

Minutes in Brief **SOUTHERN OREGON EDUCATION SERVICE DISTRICT
BOARD OF DIRECTORS SPECIAL TELEPHONIC MEETING,
THURSDAY, AUGUST 11, 2016**

Call to Order A special telephonic meeting of the Southern Oregon Education Service District Board of Directors was held Thursday, August 11, 2016 in the Downstairs Conference Room of the ESD's Medford office located at 101 North Grape Street, Medford, Oregon. At 5:31 p.m., Chair Wendle called the meeting to order.

Attendance Board members attending via telephonic conference were Greg Applen, Jim Harrington, Jamie Jennings, Dave Jensen, Christine Norton-Cotts, DonnaJean Wendle, and Paul Yates.

Board members Lori Goodman-Vogel and Doug McKinley were not in attendance.

Attending in person from the SOESD staff were Jessica Bach, Howard George, and Scott Beveridge, superintendent/clerk.

Administration Ratification of the Collective Bargaining Agreement Economic Reopener for 2016-2017 between Southern Oregon ESD and OSEA Chapter 104

On July 21, 2016 a tentative agreement was reached between OSEA Chapter 104 and Southern Oregon ESD regarding the economic provisions for 2016-2017 as part of the Collective Bargaining Agreement with the Association. A Memorandum of Understanding (MOU) outlining the terms of the agreement was provided in advance to the Board of Directors for their review. It was moved by Member Jensen to approve the MOU as presented. The motion was seconded by Member Yates. A roll call vote was conducted and the motion passed unanimously.

Adjournment There being no further business, Chair Wendle adjourned this special telephonic meeting of the Southern Oregon ESD Board of Directors at 5:37 p.m.



Chair, SOESD Board of Directors

Scott Beveridge
Superintendent/Clerk