

## AGENDA

### Southern Oregon Education Service District BOARD OF DIRECTORS REGULAR MEETING

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6:00 PM – Wednesday, November 20, 2019

Downstairs Conference Room, 101 North Grape Street, Medford, Oregon



#### 1. Preliminary

- A. Call to Order
- B. Pledge of Allegiance
- C. Recognition of Guests
- D. Statements from the Audience
- E. Requests to Address Agenda Items
- F. Comments from Representatives of the Associations

#### 2. Consent Agenda

- A. Approval of Agenda
- B. Approval of Minutes
- C. Personnel Report
- D. Financial Report

#### 3. Communications

SOESD Superintendent's Schedule of Meetings for November through December 2019 and January 2020

#### 4. Business Affairs

2018-2019 SOESD Audit Report

#### 5. Education

OSBA Annual Convention – Board and Superintendent Report

#### 6. Planning and Board Development

Date for Next Work Session

#### 7. Administration

- A. Oregon School Boards Association (OSBA) Election
- B. Southern Oregon Early Learning Hub Contract Amendment
- C. 2020-2021 Local Service Plan

#### 8. Miscellaneous

- A. Next Regular Meeting: January 15, 2020, 6:00 PM, SOESD's Medford Office
- B. AESA 2019 Annual Conference, December 4-7, 2019, JW Marriott Phoenix Desert Ridge Resort, Phoenix, Arizona
- C. NSBA 2020 Annual Conference and Exposition, April 4-6, 2020, Chicago, Illinois

#### 9. Adjournment

*The meeting location is accessible to persons with disabilities. In accordance with the ADA, requests for accommodations should be made at least 48 hours before the meeting to:  
Jessica Bach, Southern Oregon ESD, 101 North Grape Street, Medford OR 97501  
Phone: 541-776-8590 Ext 1116 Email: [jessica\\_bach@soesd.k12.or.us](mailto:jessica_bach@soesd.k12.or.us)*

ANNOTATED AGENDA  
Southern Oregon Education Service District  
Board of Directors Regular Meeting  
6:00 PM – Wednesday, November 20, 2019

**1. Preliminary**

- A. Call to Order
- B. Pledge of Allegiance
- C. Recognition of Guests
- D. Statements from the Audience
- E. Requests to Address Agenda Items
- F. Comments from Representatives of the Associations

**2. Consent Agenda**

- A. Approval of Agenda
- B. Approval of Minutes
  - October 16, 2019 Regular Meeting ([Pages 4-8](#))
  - October 24, 2019 Special Meeting ([Pages 9-10](#))
- C. Personnel Report  
There are no personnel items to report this month.
- D. Financial Report  
The financial report for the period ending October 31, 2019 is included for your review. ([Pages 11-16](#))  
**PROPOSED ACTION: Move to approve the consent agenda as presented.**

**3. Communications**

SOESD Superintendent's Schedule of Meetings for November, December 2019 and January 2020  
Superintendent Beveridge will review his calendar of scheduled meetings for the months of November, December, and January. ([Pages 17-18](#))

**4. Business Affairs**

2018-2019 SOESD Audit Report  
Carolyn Ryder, of Isler Medford, LLC, will present the results of the SOESD audit for fiscal year 2018-2019. An electronic copy of the audit report will be sent to you in a separate email for your review prior to the meeting.

**5. Education**

OSBA Annual Convention – Board and Superintendent Report  
Board members and Superintendent Beveridge will report on their attendance at the OSBA Annual Convention, November 14-17, 2019. Members Fohnagy, Mannenbach, Moore, Norton-Cotts, Powell, Valtierra-Sanchez, and Wright plan to attend the convention.

**6. Planning and Board Development**

Date for Next Work Session

**7. Administration**

**A. Oregon School Boards Association (OSBA) Election**

The SOESD Board of Directors has one consensus vote to cast to elect a candidate to the OSBA Legislative Policy Committee (LPC) Southern Region, Position 5. Voting opens November 11 and closes December 13, 2019. Three candidates are presented for your consideration representing Position 5:

- Austin Folnagy, nominated by Southern Oregon ESD ([Pages 19-22](#))
- Dianne Mihocko, nominated by Eagle Point School District ([Pages 23-27](#))
- Dawn Watson, Nominated by Phoenix-Talent School District ([Pages 28-31](#))

**PROPOSED ACTION: Move to cast the SOESD Board of Directors’ vote for \_\_\_\_\_, OSBA LPC Position 5.**

**B. Southern Oregon Early Learning Hub Contract Amendment**

At the September 18, 2019 SOESD Board Meeting, the Board approved the request to increase the Preschool Promise contracts to ensure Preschool Promise programs are able to deliver services for the 2019-20 school year, in alignment with Early Learning Division expectations and guidelines. These amounts are estimates at the time budgets are determined. Due to increased operating costs for the school year, Roots and Wings Community Preschool has a need for an additional \$598.64. Administration recommends the board approve this request to ensure all operating costs associated with delivering Preschool Promise are included in the contractual agreement.

**PROPOSED ACTION: Move to approve the Preschool Promise contract amendment as presented.**

Preschool Promise Subcontractor	Original Contract Amount (for Summer 2019)	Contract Modification Amount in September (for 2019-20 School Year)	Contract Total as of September 2019	Current Contract Modification Amount	New Contract Total, with Modification Request
Roots and Wings Community Preschool	\$11,196.64	\$139,602.36	\$150,799.00	\$598.64	\$151, 397.64

**C. 2020-2021 Local Service Plan Discussions**

Superintendent Beveridge will provide an update on discussions with local districts regarding the 2020-2021 SOESD Local Service Plan.

**8. Miscellaneous**

- A. Next Regular Meeting: January 15, 2020, 6:00 PM, SOESD’s Medford Office
- B. AESA 2019 Annual Conference, December 4-7, 2019, JW Marriott Phoenix Desert Ridge Resort, Phoenix, Arizona
- C. NSBA 2020 Annual Conference and Exposition, April 4-6, 2020, Chicago, Illinois  
*Member Folnagy plans to attend. Board members are asked to let Jessica Bach know of their interest in attending so that conference registration and travel arrangements can be made.*

**9. Adjournment**

**Minutes in Brief**

**SOUTHERN OREGON EDUCATION SERVICE DISTRICT BOARD OF DIRECTORS  
REGULAR MEETING, WEDNESDAY, OCTOBER 16, 2019**

**Call to Order**

A regular meeting of the Southern Oregon Education Service District Board of Directors was held on Wednesday, October 16, 2019, in the downstairs conference room of the ESD's Medford office located at 101 North Grape Street, Medford, Oregon. At 6:11 PM, Vice-Chair Middleton called the meeting to order at which time she led attendees in the Pledge of Allegiance.

**Attendance**

Board members in attendance:

Rosie Converse  
Austin Folnagy  
Ana Mannenbach  
Mary Middleton  
Bob Moore  
Maud Powell  
Justin Wright

Board members absent:

Christine Norton-Cotts  
Annie Valtierra-Sanchez

SOESD Staff members in attendance:

Mark Angle-Hobson  
Jessica Bach  
Scott Beveridge  
Susan Peck  
Daniel Weaver

Staff and guests attending for portions of the meeting:

Ben Betterly, Caitlin Biedscheid, Melia Biedscheid, Jennifer Crumley, Ashley Dibble, Steven Essig, Anne Goff, Barbara Griffin, Amelia Jacobson, Kim Hosford, Michael and Kathy Keyes, Nancy Lawson, Stephanie Love, Julie Moffett, Kim Moore, Lindsey Parrinello, Karen Rice, Tessa Stewart, Pam Wurzell

**Employee Recognition**

Superintendent Beveridge presented employee performance awards to:

- Anne Goff, Lead Speech-Language Pathologist
- Barbara Griffin, Autism Spectrum Disorders Consultant
- Kim Moore, Administrative Assistant III

**Statements from the Audience**

Kim Hosford made a statement regarding issues with employee paychecks.

**Requests to Address Agenda Items**

There were no requests to address agenda items.

**Comments from Representatives of the Associations**

Melia Biedscheid, President of the SOESD Education Association, commented on the mediation meeting scheduled on December 3, 2019 to settle the licensed contract, unfilled classified positions and staffing issues in Early Childhood Services, and lack of communication regarding OEA dues deducted in error from the paychecks of licensed employees.

There were no representatives from the classified association in attendance.

## **Consent Agenda**

The consent agenda consisted of:

- A. Approval of Agenda
- B. Approval of Minutes, September 18, 2019
- C. Personnel Report
- D. Financial Report

**IT WAS MOVED BY MEMBER CONVERSE, SECONDED BY MEMBER FOLNAGY TO:**

Approve the consent agenda as presented.

**MOTION CARRIED: 7-0**

## **Education Topic**

Special Education Overview

Susan Peck, Director of Special Education Services, distributed a written summary report and provided an overview of the SOESD's special education programs.

### Special Education Resolution Services

Director Peck explained the menu of services offered to SOESD's thirteen component school districts through Choice & Equity worksheets.

### Regional Services for Low-Incidence Disabilities

Students who have one or more low-incidence disability in the area of Deaf/Hard of Hearing Impairment, Vision Impairment, Deaf/Blindness, Orthopedic Impairment, Traumatic Brain Injury, and Autism Spectrum Disorder are served through Regional Programs. Superintendent Beveridge noted that he will be attending the state's Regional Management Team (RMT) meeting with ODE representation on October 2, 2019. At that meeting, inadequacies in federal funding for Regional Services, the impact of reduced funding on services to students, and potential changes to the Regional Program model will be discussed.

### Early Childhood/Early Childhood Special Education Services (EI/ECSE)

Ms. Peck described EI/ECSE program services provided to children with disabilities from birth to kindergarten-age in Josephine County. She explained that EI Teaching Associates and EI Teaching Assistants staff the classrooms. Director Peck noted that she would soon be presenting those positions to the Classified Code Review Committee for review of the assigned rate of pay. Superintendent Beveridge noted that the process for reviewing classified job descriptions and salary codes is defined by the Collective Bargaining Agreement with OSEA Chapter 104, and administration has the information prepared for the committee to review as part of that process.

Board members will be invited to join Superintendent Beveridge as he visits special education classrooms operated by SOESD in the months ahead.

## **Communications**

SOESD Superintendent's Schedule of Meetings

Superintendent Beveridge reviewed his schedule of meetings for the months of October, November, and December 2019. Mr. Beveridge noted that his calendar included:

- State and regional meetings with superintendents regarding the Student Success Acts (SSA).
- Planning focused on improving systems of support for educators through the work of the Educator Advancement Council's Regional Educator Network (REN).
- Strategic planning meetings with the Administrative Team and John Bowling, of Sustainable Leadership Consultants, to develop the 2020-2022 strategic plan for SOESD. Mr. Bowling will also be working with the Board to inform the plan.

## Administration

- A. Regional Advisory Council (RAC) Appointment  
Administration requested the Board appoint Lisa Beteta to serve as the parent representative from Josephine County on the Regional Advisory Council (RAC). The vacant seat was previously held by Kirby Erickson.  
**IT WAS MOVED BY MEMBER CONVERSE, SECONDED BY MEMBER MANNENBACH TO:**  
Appoint Lisa Beteta to the Regional Advisory Council.  
**MOTION CARRIED: 7-0**
- B. 2020-2021 Local Service Plan  
Superintendent Beveridge provided an overview of the timeline and process for approving the 2020-2021 Local Service Plan (LSP). He provided a brief historical review of the work that began in 2015 resulting in a shift in various services provided to districts, a redesign of the LSP business model to a menu of services, and all thirteen of the region's districts participating as members of SOESD. Superintendent Beveridge will present a draft of the LSP to the region's superintendents for their initial approval by December 2019. The LSP, as approved by the superintendents, will be presented for SOESD Board approval by January 2020 prior to being sent to the school boards of SOESD's component districts. By statute, the LSP must be approved on or before March 1 by at least two-thirds of the component school districts with a majority of the student enrollment.
- C. Student Success Act (SSA)  
Superintendent Beveridge and Mark Angle-Hobson, Education Services Coordinator, explained the SOESD's role and responsibilities in implementation of Oregon's Student Success Act (SSA). The SSA is an equity initiative to reduce academic disparity for specific student groups throughout Oregon. Legislation defines the role of ESDs to provide technical support and coaching to component districts. ESDs do not receive State Investment Account funds as a result of the Student Success Act for the provision of direct services to students. SOESD is assessing how its current structure can be enhanced and strengthened to provide the technical support districts will need.

School districts must follow a required process to develop Student Investment Account plans that include community engagement and review of data. School districts' plans are approved by ODE. SOESD will develop an SSA plan designed to support the initiatives of the local districts. The SOESD's plan must be approved by its component districts in the fall of 2020 as an amendment to the LSP.

Superintendent Beveridge explained that in the first year funds are to be spent to provide technical assistance to the school districts as they develop their plans. SOESD will receive funds in the second year to provide coaching support to help districts implement their plans.

D. Strategic Planning Update

Superintendent Beveridge provided an update on execution of the 2018-2020 strategic plan and the process for developing the 2020-2022 strategic plan. He distributed the 2018-2020 Strategic Roadmap and reviewed the initiatives that had been completed in 2018-19 and the work remaining to be done in 2019-20 in the form of strategic plan goals. Future initiatives in the year ahead include work to identify specific data metrics for services offered by SOESD, identifying a tool to track professional development that can be aligned with program and agency goals, and implementing Frontline Central to streamline communication between employees and supervisors.

E. Superintendent's Goals for 2019-2020

Superintendent Beveridge presented his proposed goals for the 2019-2020 fiscal year, which he noted were aligned with the agency's strategic plan. Board members discussed their role in evaluating the superintendent and the pros and cons of conducting a 360-degree evaluation by members of the community, component districts, and staff. It was suggested that the draft be revised to include a goal for the superintendent to "identify and implement an organizational inventory" which could potentially be coordinated with SOESD's Diveristy, Equity, and Inclusion work. The results of the organizational inventory would not be used as part of the superintendent's evaluation.

**IT WAS MOVED BY MEMBER FOLNAGY, SECONDED BY MEMBER CONVERSE TO:**

Approve Superintendent Beveridge's 2019-2020 goals as revised.

**MOTION CARRIED: 7-0**

F. Board Work Session

Board members reviewed their availability to attend a special work session of the board on Thursday, October 24, 2019 from 5:00 – 8:00 PM at the SOESD's Medford office. John Bowling, of Sustainable Leadership Consultants, will be asked to facilitate the work session.

**Business Affairs**

2020-2021 SOESD Budget Year Calendar

Business Manager Weaver presented the proposed 2020-2021 budget year calendar and provided an overview of the timeline. Mr. Weaver stressed the importance of having all SOESD board members in attendance for the Budget Committee Meeting on May 13, 2020.

**IT WAS MOVED BY MEMBER MANNENBACH, SECONDED BY MEMBER POWELL TO:**

Approve the SOESD Budget Calendar for Budget Year 2020-2021.

**MOTION CARRIED: 7-0**

## Miscellaneous

- A. Overpayment of Union Dues  
**IT WAS MOVED BY MEMBER CONVERSE, SECONDED BY MEMBER FOLNAGY TO:**

Amend the agenda to add a discussion about the union dues taken from licensed paychecks.

**MOTION CARRIED: 7-0**

Superintendent Beveridge explained that paychecks of licensed employees had twelve (12) monthly deductions for association dues occurring instead of ten (10). Communication with OEA has resulted in agreement that OEA will return overpayment to SOESD, and SOESD will reimburse licensed employees. An email message has been planned that will be sent to the employees explaining the repayment plan.

- B. Future Meetings and Conferences
- OSBA Fall Regional Meeting: October 30, 2019, 6:00 PM, Inn at the Commons, Medford  
*Members Folnagy, Middleton, Moore, Norton-Cotts, Wright, and Valtierra-Sanchez plan to attend along with Superintendent Beveridge.*
  - OAESD Superintendents and Board Fall Summit, November 14, 2019, 7:30 AM – 4:30 PM, Portland Marriott Downtown Waterfront Hotel  
*Members Mannenbach, Norton-Cotts, Valtierra-Sanchez, Wright, and Superintendent Beveridge plan to attend.*
  - 2019 OSBA Annual Convention: November 14-17, 2019, Portland Marriott Downtown Waterfront  
*Members Folnagy, Mannenbach, Moore, Norton-Cotts, Powell, Valtierra-Sanchez, Wright, and Superintendent Beveridge plan to attend.*
  - Next Regular Meeting: November 20, 2019, 6:00 PM, SOESD's Medford Office
  - AESA 2019 Annual Conference: December 4-7, 2019, JW Marriott Phoenix Desert Ridge Resort, Phoenix, Arizona
  - NSBA 2020 Annual Conference and Exposition: April 4-6, 2020, Chicago, Illinois  
*Member Folnagy plans to attend. Board members are asked to let Jessica Bach know of their interest in attending so that registration, lodging, and travel arrangements can be made.*

## Adjournment

There being no further business, Vice-Chair Middleton adjourned the meeting of the Southern Oregon ESD Board of Directors at 8:38 PM.

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Annie Valtierra-Sanchez, Chair  
Southern Oregon ESD Board of Directors

Scott Beveridge, Superintendent/Clerk



**Minutes in Brief**

**SOUTHERN OREGON EDUCATION SERVICE DISTRICT BOARD OF DIRECTORS  
WORK SESSION, THURSDAY, OCTOBER 24, 2019**

**Call to Order**

A special meeting of the Southern Oregon Education Service District Board of Directors was held on Thursday, October 24, 2019 at 5:00 PM. The meeting was called for the Board to discuss board priorities and potential goals. The meeting was held in the upstairs conference room of the ESD's Medford office located at 101 North Grape Street, Medford, Oregon.

**Attendance**

Board members in attendance:

Rosie Converse  
Austin Folnagy  
Ana Mannenbach  
Mary Middleton  
Bob Moore  
Maud Powell  
Justin Wright  
Annie Valtierra-Sanchez

Board members absent:

Christine Norton-Cotts

SOESD Staff members in attendance:

Jessica Bach, Board Secretary  
Scott Beveridge, Superintendent  
Daniel Weaver, Business Manager

Meeting Facilitator:

John Bowling

**Planning and Board  
Development**

John Bowling, of Sustainable Leadership Consultants, facilitated a discussion regarding board working relationships, core challenge issues, strategic priorities, and areas of focus for the Board. The following documents were distributed:

- Meeting outline
- Sample School Board Operating Protocol
- Six Guidelines for Effective Board Communication
- SOESD Strategic Roadmap, 2018-2020

Round table introductions were made and attendees shared a specific way that the education system had influenced their decisions to serve on the SOESD Board. Mr. Bowling announced the guidelines for the meeting. Board members reflected on their desired takeaways and critical questions they hoped to address. Mr. Bowling listed individual member's priorities and the Board discussed each point. Members discussed their views on the board's areas of strengths and areas that could be explored for working together even better, as well as priorities for the board to consider as potential goals. A sample school board operating protocol was reviewed.

**Miscellaneous**

- A. OSBA Fall Regional Meeting: October 30, 2019, 6:00 PM, Inn at the Commons, Medford  
*Members Folnagy, Middleton, Moore, Norton-Cotts, Wright, and Valtierra-Sanchez plan to attend along with Superintendent Beveridge.*
- B. OAESD Superintendents and Board Fall Summit, November 14, 2019, 7:30 AM – 4:30 PM, Portland Marriott Downtown Waterfront Hotel  
*Members Mannenbach, Norton-Cotts, Valtierra-Sanchez, Wright, and Superintendent Beveridge plan to attend.*
- C. 2019 OSBA Annual Convention: November 14-17, 2019, Portland Marriott Downtown Waterfront  
*Members Folnagy, Mannenbach, Moore, Norton-Cotts, Powell, Valtierra-Sanchez, Wright, and Superintendent Beveridge plan to attend.*
- D. Next Regular Meeting: November 20, 2019, 6:00 PM, SOESD's Medford Office
- E. AESA 2019 Annual Conference: December 4-7, 2019, JW Marriott Phoenix Desert Ridge Resort, Phoenix, Arizona
- F. NSBA 2020 Annual Conference and Exposition: April 4-6, 2020, Chicago, Illinois  
*Member Folnagy plans to attend. Board members are asked to let Jessica Bach know of their interest in attending so that registration, lodging, and travel arrangements can be made.*

**Adjournment**

The meeting adjourned at 8:05 PM at the conclusion of the work session.

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Annie Valtierra-Sanchez, Chair  
Southern Oregon ESD Board of Directors

Scott Beveridge  
Superintendent/Clerk

**SOUTHERN OREGON EDUCATION SERVICE DISTRICT**  
**BOARD OF DIRECTORS FINANCIAL REPORT**  
**October 31, 2019**

<b>100 GENERAL FUND</b>	<b>BUDGET</b>	<b>EXPENDED</b>	<b>BALANCE</b>	<b>% SPT</b>	<b>REVENUE</b>	<b>% RECD</b>
101 ADMIN/OPERATIONS	2,589,052.00	1,126,172.31	1,462,879.69	43.5%		
102 TECHNOLOGY MEDIA SERVICES	2,541,378.00	796,651.35	1,744,726.65	31.3%		
103 SPECIAL EDUC SERVICES	12,417,230.00	302,862.37	12,114,367.63	2.4%		
104 SPEECH	461,800.00	57,956.00	403,844.00	12.6%		
106 INTERPRETERS	1,427,706.00	221,017.18	1,206,688.82	15.5%		
107 PSYCHOLOGY	1,042,500.00	118,952.28	923,547.72	11.4%		
108 BRAILLIST	227,370.00	30,515.28	196,854.72	13.4%		
109 STEPS PLUS PROGRAM	1,065,231.00	183,625.76	881,605.24	17.2%		
110 OT / PT	173,520.00	32,739.41	140,780.59	18.9%		
112 SCHOOL IMPROVEMENT	247,549.00	61,493.36	186,055.64	24.8%		
113 REGIONAL/STATEWIDE INITIATIVES	335,808.00	14,337.15	321,470.85	4.3%		
114 CAREER/TECHNICAL ED	302,145.00	59,174.61	242,970.39	19.6%		
115 ENGLISH SECOND LANG	248,189.00	68,495.83	179,693.17	27.6%		
117 AUDIOLOGY	160,000.00	50,281.14	109,718.86	31.4%		
192 CARE	1,110,075.00	155,019.79	955,055.21	14.0%		
194 TRANSITION	361,694.00	75,681.11	286,012.89	20.9%		
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TOTAL (100)	24,711,247.00	3,354,974.93	21,356,272.07	13.6%	5,747,388.27	23.3%
October 31, 2018	22,748,341.97	3,158,435.05	19,589,906.92	13.9%	5,376,880.30	23.6%

<b>BOARD ACCOUNTS - 2310</b>	<b>BUDGET</b>	<b>EXPENDED</b>	<b>BALANCE</b>	<b>% SPT</b>
340-BOARD TRAVEL	15,453.00	6,359.21	9,093.79	41.2%
351-TELEPHONE	515.00	0.00	515.00	0.0%
381-AUDIT	11,847.00	12,900.00	(1,053.00)	108.9%
382-LEGAL SERVICES	60,034.00	20,878.29	39,155.71	34.8%
385-MANAGEMENT SERV	0.00	0.00	0.00	N/A
387-SUPT SEARCH	0.00	0.00	0.00	N/A
388-ELECTIONS	30,000.00	15,974.62	14,025.38	N/A
389-BOUNDARY BD SERV	0.00	0.00	0.00	N/A
390-OTHER SERVICES	0.00	0.00	0.00	N/A
410-SUPPLIES	773.00	191.13	581.87	24.7%
640-DUES & FEES	18,029.00	3,361.75	14,667.25	18.6%
651-LIABILITY INS	6,000.00	0.00	6,000.00	0.0%
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TOTAL BOARD ACCTS.	142,651.00	59,665.00	82,986.00	41.8%

<b>210 SP REV -FEDERAL</b>	<b>BUDGET</b>	<b>EXPENDED</b>	<b>BALANCE</b>	<b>% SPT</b>	<b>REVENUE</b>	<b>% RECD</b>
0 SPECIAL REVENUE-FEDERAL	9,174,433.00	0.00	9,174,433.00	0.0%	0.00	0.0%
201 IDEA CONSORTIUM	0.00	12,386.34	(12,386.34)	N/A	8,284.42	N/A
203 PERKINS BASIC/RESERVE 16-17	0.00	0.00	0.00	N/A	0.00	N/A

204	PERKINS BASIC 17-18	0.00	90,637.52	(90,637.52)	N/A	52,179.21	N/A
205	PERKINS BASIC 18-19	0.00	3,065.44	(3,065.44)	N/A	3,065.44	N/A
206	MIG SUMMER SCHL	0.00	472,786.00	(472,786.00)	N/A	472,786.00	N/A
208	TITLE 1C MIG RSY 18-19	0.00	477,946.09	(477,946.09)	N/A	427,024.16	N/A
209	TITLE 1C MIG RSY 19-20	0.00	83,688.21	(83,688.21)	N/A	0.00	N/A
210	TITLE 1C-PRESCHL 19-20	0.00	9,730.38	(9,730.38)	N/A	0.00	N/A
211	TITLE 1C PRESCHL 18-19	0.00	126,621.97	(126,621.97)	N/A	126,246.92	N/A
214	IDEA REGIONAL	0.00	477,836.23	(477,836.23)	N/A	0.00	N/A
218	INDIAN EDUCATION SERVICES	0.00	9,626.65	(9,626.65)	N/A	1,504.00	N/A
235	FAMILY SUPPORT SERVICES 19-21	0.00	53,815.62	(53,815.62)	N/A	52,384.97	N/A
243	YOUTH TRANSITION PROGRAM	0.00	66,198.08	(66,198.08)	N/A	0.00	N/A
247	TITLE III CONSORTIUM 19-20	0.00	0.00	0.00	N/A	0.00	N/A
248	TITLE III CONSORTIUM 18-19	0.00	7,372.05	(7,372.05)	N/A	7,372.05	N/A
250	CARL PERKINS - RCC	0.00	0.00	0.00	N/A	2,214.65	N/A
261	CHILD CARE RESOURCE NETWORK 19-21	0.00	91,638.10	(91,638.10)	N/A	0.00	N/A
262	FAMILY SUPPORT & CONNECTIONS	0.00	111,453.57	(111,453.57)	N/A	80,845.65	N/A
263	CCRN - 2	0.00	46,554.96	(46,554.96)	N/A	0.00	N/A
272	EI/ECSE	0.00	78,439.39	(78,439.39)	N/A	0.00	N/A
278	IDEA ENHANCEMENT 19-20	0.00	0.00	0.00	N/A	0.00	N/A
285	PERKINS RESERVE 19-20	0.00	3,551.43	(3,551.43)	N/A	0.00	N/A
287	TBI LIAISON 19-21	0.00	5,913.67	(5,913.67)	N/A	0.00	N/A
288	AUDIOLOGY SUPPORT 19-21	0.00	59,299.75	(59,299.75)	N/A	0.00	N/A
289	PERKINS RESERVE 18-19	0.00	0.00	0.00	N/A	0.00	N/A
292	IDEA ENHANCEMENT 18-19	0.00	0.00	0.00	N/A	0.00	N/A
297	EXTENDED ASSESSMENT 18-19	0.00	0.00	0.00	N/A	0.00	N/A
308	LTCT TITLE 1D 18-19	0.00	12,546.46	(12,546.46)	N/A	6,272.09	N/A
309	LTCT IDEA 18-19	0.00	8,320.14	(8,320.14)	N/A	0.00	N/A
311	MIECHV	0.00	8,603.88	(8,603.88)	N/A	0.00	N/A
313	OCDD	0.00	10,951.91	(10,951.91)	N/A	8,071.23	N/A
316	MTSS REGIONAL COACHES	0.00	10,470.54	(10,470.54)	N/A	0.00	N/A
318	HS MATH PATHWAY CONVENING	0.00	0.00	0.00	N/A	0.00	N/A
TOTAL (210)		9,174,433.00	2,339,454.38	6,834,978.62	25.5%	1,248,250.79	13.6%
October 31, 2018		8,172,454.00	1,906,573.91	6,265,880.09	23.3%	1,100,614.54	13.5%

		BUDGET	EXPENDED	BALANCE	% SPT	REVENUE	% RECD
290	SP REV -OTHER						
0	SPECIAL REVENUE-OTHER	20,928,339.00	0.00	20,928,339.00	0.0%	0.00	0.0%
751	ADV MATH IN REAL LIFE	0.00	36,161.61	(36,161.61)	N/A	43,650.00	N/A
753	ADV STEM INNOVATIVE PROGRAMMING	0.00	42,172.57	(42,172.57)	N/A	49,000.00	N/A
754	MEDIA LIBRARY SERVICES	0.00	2,650.79	(2,650.79)	N/A	0.02	N/A
757	LONG TERM CARE TREATMENT	0.00	162,088.79	(162,088.79)	N/A	11,900.00	N/A
758	WESD DASHBOARD	0.00	34,903.89	(34,903.89)	N/A	15,549.84	N/A
759	FCCN	0.00	1,860.41	(1,860.41)	N/A	0.00	N/A
760	CPDP	0.00	0.00	0.00	N/A	6,566.43	N/A
761	CCRN SUPPORT	0.00	0.00	0.00	N/A	3,056.95	N/A
762	CTE REVITALIZATION GRANT	0.00	80,264.62	(80,264.62)	N/A	80,264.62	N/A
763	SUCCESSFUL TRANSITIONS GRANT	0.00	7,779.48	(7,779.48)	N/A	17,078.59	N/A

765	SUPPORT - CTE CAREER PATHWAYS	0.00	0.00	0.00	N/A	(426.42)	N/A
766	SCHOOL READINESS HUB	0.00	21,716.13	(21,716.13)	N/A	4,506.72	N/A
767	SHA FAMILY SERVICES HUB	0.00	4,019.03	(4,019.03)	N/A	3,254.27	N/A
768	EMERGING REGIONAL STEM HUB	0.00	1,132.74	(1,132.74)	N/A	0.00	N/A
769	REGIONAL EDUCATOR NETWORK (REN)	0.00	8,817.09	(8,817.09)	N/A	5,100.00	N/A
772	STEM INNOVATIVE PROGRAMMING 19-21	0.00	9,757.26	(9,757.26)	N/A	9,000.00	N/A
773	PRESCHOOL PROMISE	0.00	586,588.69	(586,588.69)	N/A	318,447.94	N/A
774	PRESCHOOL PROMISE-COORDINATION	0.00	32,472.07	(32,472.07)	N/A	149,764.39	N/A
802	CLASSROOM AT CRATER LAKE	0.00	0.00	0.00	N/A	373.99	N/A
804	ODE INTEL	0.00	0.00	0.00	N/A	3,386.74	N/A
805	OI SERVICES	0.00	0.00	0.00	N/A	0.00	N/A
806	MATH IN REAL LIFE	0.00	15,458.79	(15,458.79)	N/A	16,873.51	N/A
807	PERS VARIANCE ACCOUNT	0.00	0.00	0.00	N/A	8,286.82	N/A
809	AMBITIOUS INSTRUCTION	0.00	751.92	(751.92)	N/A	751.92	N/A
810	SOTCE	0.00	28,847.44	(28,847.44)	N/A	34,000.00	N/A
813	ATTENDANCE INITIATIVE	0.00	10,734.31	(10,734.31)	N/A	1,000.03	N/A
814	REGIONAL ABSENTEESIM INITIATIVE	0.00	151,932.98	(151,932.98)	N/A	102,075.87	N/A
815	SOESD-SPEC ED SERVICES	0.00	0.00	0.00	N/A	68.29	N/A
817	ADV PROGRAM EXPANSION	0.00	0.00	0.00	N/A	0.00	N/A
821	OETC/ODE ONLINE	0.00	0.00	0.00	N/A	3,308.33	N/A
822	GILBERT CREEK PLAYGROUND	0.00	0.00	0.00	N/A	162.16	N/A
823	ATTENDANCE DONATION ACCOUNT	0.00	0.00	0.00	N/A	49.89	N/A
824	ROLLOVER FUNDS	0.00	0.00	0.00	N/A	1,904.44	N/A
825	STATE - R A C	0.00	52,600.54	(52,600.54)	N/A	39,870.53	N/A
829	MIGRANT/ELL WORKSHOP	0.00	1,993.25	(1,993.25)	N/A	2,641.36	N/A
830	FOCUSED NETWORK FUNDING	0.00	8,841.08	(8,841.08)	N/A	733.80	N/A
831	CTE WORKSHOP ACCOUNT	0.00	0.00	0.00	N/A	3,884.71	N/A
836	INDIAN ED DONATION ACCOUNT	0.00	1,901.06	(1,901.06)	N/A	8,525.00	N/A
838	TAPESTRY GRANT	0.00	0.00	0.00	N/A	71.96	N/A
SUBTOTAL-290		20,928,339.00	1,305,446.54	19,622,892.46	6.2%	944,682.70	4.5%
					%		%
<b>290</b>	<b>SP.REV.-OTHER</b>	<b>BUDGET</b>	<b>EXPENDED</b>	<b>BALANCE</b>	<b>SPT</b>	<b>REVENUE</b>	<b>RECD</b>
SUBTOTAL-290		20,928,339.00	1,305,446.54	19,622,892.46	6.2%	944,682.70	4.5%
841	TRUANCY GRANT	0.00	0.00	0.00	N/A	285.30	N/A
845	SUPERINTENDENT ASSOC LUNCHES	0.00	0.00	0.00	N/A	153.09	N/A
849	OEA WELLNESS - MENTORING	0.00	0.00	0.00	N/A	0.00	N/A
850	WELLNESS GRANT	0.00	320.00	(320.00)	N/A	5,784.39	N/A
852	ZELZIE REED TRUST	0.00	0.00	0.00	N/A	15,369.96	N/A
853	MENTORING TEACHER 18-19	0.00	10,903.53	(10,903.53)	N/A	58,088.43	N/A
854	GRAY FAMILY FUND	0.00	0.00	0.00	N/A	(1,307.71)	N/A

857	SPEC ED WORKSHOP ACCT	0.00	32,076.28	(32,076.28)	N/A	59,132.41	N/A
858	MEDIA LIBRARY REPLACE MATERIALS	0.00	0.00	0.00	N/A	4,091.10	N/A
859	ED TECH SUMMIT	0.00	0.00	0.00	N/A	18,671.24	N/A
860	CLIMATE CHANGE EDUC-CLASS AT CL	0.00	0.00	0.00	N/A	327.64	N/A
865	REGIONAL PROMISE	0.00	43.01	(43.01)	N/A	0.00	N/A
866	AUTZEN FOUNDATION	0.00	0.00	0.00	N/A	10,480.00	N/A
867	COW CREEK FOUNDATION	0.00	0.00	0.00	N/A	5,980.00	N/A
868	PLUM CREEK FOUNDATION	0.00	0.00	0.00	N/A	593.75	N/A
869	FOURWAY FOUNDATION	0.00	0.00	0.00	N/A	17,030.83	N/A
872	EI/ECSE	0.00	281,253.73	(281,253.73)	N/A	(1,522.21)	N/A
873	PROGRAM SUPPORT EI/ECSE	0.00	100,447.50	(100,447.50)	N/A	329,022.20	N/A
874	PRESCHOOL PROMISE - STARTUP	0.00	42,843.34	(42,843.34)	N/A	10,312.99	N/A
876	TRANSITION NETWORK FACILITATOR	0.00	43,863.05	(43,863.05)	N/A	0.00	N/A
882	EARLY LEARNING HUB	0.00	94,062.70	(94,062.70)	N/A	862,883.15	N/A
888	CTE - EQUIPMENT REIMBURSEMENT	0.00	0.00	0.00	N/A	1,005.03	N/A
889	ADV REGIONAL STEM HUB	0.00	102,397.84	(102,397.84)	N/A	100,000.00	N/A
901	TECHNOLOGY SUPPORT	0.00	0.00	0.00	N/A	1,473,420.58	N/A
904	RETIRE/SABATICAL	0.00	151,048.28	(151,048.28)	N/A	1,524,798.82	N/A
905	FMLA	0.00	0.00	0.00	N/A	63,123.97	N/A
910	SUMMER SP-ED SERVICES	0.00	37,275.50	(37,275.50)	N/A	(18.06)	N/A
912	SPECIAL PROJECTS	0.00	0.00	0.00	N/A	353.98	N/A
913	WRITING ASSESSMENT	0.00	0.00	0.00	N/A	4,436.05	N/A
915	REGIONAL-LOCAL CONTRACTS	0.00	71,064.98	(71,064.98)	N/A	1,088.85	N/A
916	STATE REGIONAL	0.00	241,604.72	(241,604.72)	N/A	0.00	N/A
918	K PARTNERSHIP INNOVATION	0.00	213,732.12	(213,732.12)	N/A	167,813.01	N/A
920	MIG/ESL PROGRAM SUPPORT	0.00	0.00	0.00	N/A	906.73	N/A
921	MEYER MEMORIAL	0.00	6,266.00	(6,266.00)	N/A	6,266.00	N/A
924	SOU TECHNOLOGY	0.00	0.00	0.00	N/A	1,946.35	N/A
926	AUTISM - PARENT PARTNER	0.00	0.00	0.00	N/A	4,200.00	N/A
929	ADV REGIONAL PROMISE	0.00	148,843.01	(148,843.01)	N/A	108,500.00	N/A

SUBTOTAL-290		20,928,339.00	2,883,492.13	18,044,846.87	13.8%	5,797,900.57	27.7%
					%		%
<b>290</b>	<b>SP.REV.-OTHER</b>	<b>BUDGET</b>	<b>EXPENDED</b>	<b>BALANCE</b>	<b>SPT</b>	<b>REVENUE</b>	<b>RECD</b>

SUBTOTAL-290		20,928,339.00	2,883,492.13	18,044,846.87	13.8%	5,797,900.57	27.7%
930	ADV KPI	0.00	64,000.00	(64,000.00)	N/A	64,000.00	N/A
931	BRAILLIST PRODUCTION	0.00	184.47	(184.47)	N/A	9,145.88	N/A
932	KLAMATH TECH	0.00	0.00	0.00	N/A	1,749.66	N/A
935	STAFF CONTRACTS	0.00	10,886.50	(10,886.50)	N/A	43,559.03	N/A
938	GARDEN PROJECT GRANT	0.00	0.00	0.00	N/A	24.50	N/A
941	READING GRANT	0.00	0.00	0.00	N/A	2,324.09	N/A

942	FOLLETTE CONTRACT	0.00	4,443.00	(4,443.00)	N/A	26,351.72	N/A
943	YTP PROGRAM	0.00	5,852.46	(5,852.46)	N/A	0.00	N/A
945	ESD WORKSHOP	0.00	0.00	0.00	N/A	18,549.95	N/A
946	AURAL IMPRESSION	0.00	915.14	(915.14)	N/A	162,877.44	N/A
947	CURRICULUM WORKSHOP	0.00	0.00	0.00	N/A	47,569.01	N/A
949	BVIS FUNDING	0.00	1,576.02	(1,576.02)	N/A	18,791.16	N/A
951	EMPLOYEE PAID MEDICAL	0.00	0.00	0.00	N/A	1,245.62	N/A
952	INSURANCE RESERVE	0.00	0.00	0.00	N/A	24,193.04	N/A
953	FINGERPRINTING	0.00	75.00	(75.00)	N/A	34,168.57	N/A
955	INFRASTRUCTURE-SOESD	0.00	0.00	0.00	N/A	225,000.00	N/A
957	OR PROJECT	0.00	12,547.52	(12,547.52)	N/A	326,613.98	N/A
960	COOP PURCHASING	0.00	439,367.30	(439,367.30)	N/A	429,539.58	N/A
961	COOP PURCHASING SUPPORT	0.00	23,829.88	(23,829.88)	N/A	18,193.95	N/A
964	EMPLOYEE SERVICES	0.00	1,028.86	(1,028.86)	N/A	764.91	N/A
965	MIG PROGRAM SUPPORT	0.00	0.00	0.00	N/A	2,345.17	N/A
966	PDHH DONATIONS	0.00	0.00	0.00	N/A	1,650.00	N/A
967	BRAIN BOWL	0.00	200.00	(200.00)	N/A	2,806.14	N/A
972	PVI DONATIONS	0.00	0.00	0.00	N/A	3,703.17	N/A
974	SHARED READING PROGRAM	0.00	0.00	0.00	N/A	117.22	N/A
976	TELECONFERENCING	0.00	0.00	0.00	N/A	16,968.00	N/A
978	SCHOOL IMPROVEMENT WORKSHOPS	0.00	0.00	0.00	N/A	143,339.13	N/A
982	READING RED	0.00	0.00	0.00	N/A	813.96	N/A
983	OREGON ONLINE	0.00	0.00	0.00	N/A	38,573.67	N/A
989	ADV CTE REVITALIZATION	0.00	91,253.41	(91,253.41)	N/A	85,000.00	N/A
990	MEDICAID ADMN CLAIMING	0.00	182,817.81	(182,817.81)	N/A	146,448.11	N/A
991	MAC DISTRICTS	0.00	155,366.57	(155,366.57)	N/A	72,625.56	N/A
998	COMPUTER REPLACEMENT	0.00	29,428.68	(29,428.68)	N/A	95,305.11	N/A
999	INDIRECT COST POOL	0.00	458,206.39	(458,206.39)	N/A	1,175,268.24	N/A
TOTAL (290)		20,928,339.00	4,365,471.14	16,562,867.86	20.9%	9,037,526.14	43.2%
October 31, 2018		18,155,510.00	3,260,808.95	14,894,701.05	18.0%	8,020,779.25	44.2%

						%	%
600	INTERNAL SERVICE	BUDGET	EXPENDED	BALANCE	SPT	REVENUE	RECD
000	INTERNAL SERV BUDGET	0.00	0.00	0.00	N/A	0.00	N/A
651	SUBSTITUTE SERVICES	4,662,721.00	534,539.95	4,128,181.05	11.5%	242,574.55	5.2%
655	WORKER'S COMP/MEDICAL	1,036,510.00	693,465.99	343,044.01	66.9%	1,130,253.67	109.0%
675	INTERNAL IT SUPPORT	225,000.00	0.00	225,000.00	0.0%	0.00	0.0%
696	UNEMPLOYMENT ACCT	212,298.00	12,167.90	200,130.10	5.7%	454,201.82	213.9%
697	COPIES / FAX USAGE	122,000.00	14,933.90	107,066.10	12.2%	173,840.40	142.5%
TOTAL (600)		6,258,529.00	1,255,107.74	5,003,421.26	20.1%	2,000,870.44	32.0%
October 31, 2018		5,781,034.00	1,145,077.12	4,635,956.88	19.8%	1,607,609.98	27.8%
						%	%

<b>RECAP BY FUND</b>		<b>BUDGET</b>	<b>EXPENDED</b>	<b>BALANCE</b>	<b>SPT</b>	<b>REVENUE</b>	<b>RECD</b>
100	GENERAL FUND	24,711,247.00	3,354,974.93	21,356,272.07	13.6%	5,747,388.27	23.3%
210	SP REV - FEDERAL	9,174,433.00	2,339,454.38	6,834,978.62	25.5%	1,248,250.79	13.6%
290	SP REV - OTHER	20,928,339.00	4,365,471.14	16,562,867.86	20.9%	9,037,526.14	43.2%
600	INTERNAL SERVICE	6,258,529.00	1,255,107.74	5,003,421.26	20.1%	2,000,870.44	32.0%
TOTAL ALL FUNDS		<u>61,072,548.00</u>	<u>11,315,008.19</u>	<u>49,757,539.81</u>	18.5%	<u>18,034,035.64</u>	29.5%
October 31, 2018		<u>54,857,339.97</u>	<u>9,470,895.03</u>	<u>45,386,444.94</u>	17.3%	<u>16,105,884.07</u>	29.4%
FUND BAL - 10/31/2019		<u><b>6,719,027.45</b></u>					
FUND BAL - 10/31/2018		<u><b>6,634,989.04</b></u>					



**SOESD Superintendent's Meeting Schedule  
November through December 2019 and January 2020**

**November 2019**

- |       |                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                    |
|-------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|
| 1     | Daniel Weaver, Business Manager, regarding Regional Program Budgets<br>OAESD Regional Program Contract Holders Meeting                                                                                                                                                                                                                                                          | SOESD/Medford<br>Video Conference                                                                  |
|       | Daniel Weaver, Business Manager, regarding Klamath Falls City Schools Technology Contract<br>Technology Services Planning with Paul Hillyer, Superintendent, Klamath Falls City Schools                                                                                                                                                                                         | SOESD/Medford<br>Video Conference                                                                  |
| 4     | Program Planning with Susan Peck, Special Education Director<br>Meeting with Karla McCafferty, Executive Director of Options for Southern Oregon,<br>and Peter Buckley, Southern Oregon Success (SORS) Program Manager, Regarding<br>Student Success Act, Student Mental Health and Behavioral Supports, and Skills Trainers                                                    | SOESD/Medford<br>SOESD/Medford                                                                     |
| 5     | Cabinet Meeting<br>Nelson Maler regarding Josephine County Vocational Mentoring Program                                                                                                                                                                                                                                                                                         | SOESD/Medford<br>Conference Call                                                                   |
| 6     | SOESD Board Chair, Annie Valtierra-Sanchez<br>Meeting with Oregon Health Authority Director Pat Allen, Legislators, and Health Care<br>Other Community Leaders<br>Program Planning with Patty Michiels, HR Manager                                                                                                                                                              | SOESD/Medford<br>SOESD/Medford<br>Craterian Theater                                                |
| 7     | Program Planning with Mark Angle-Hobson, Education Services Coordinator<br>Program Planning with Rene Brandon, Southern Oregon Early Learning Services Director                                                                                                                                                                                                                 | SOESD/Medford<br>SOESD/Medford                                                                     |
| 8     | Technology Services Planning with Paul Hillyer, Superintendent, Klamath Falls City Schools                                                                                                                                                                                                                                                                                      | Video Conference                                                                                   |
| 12    | Program Planning with Peter Buckley, Southern Oregon Success (SORS) Program Manager<br>Administrative Team Meeting<br>SOESD Diversity, Equity, and Inclusion (DEI) Work Group                                                                                                                                                                                                   | SOESD/Medford<br>SOESD/Medford<br>Medford, Oregon                                                  |
| 13    | Early Learning Hubs, Preschool Promise, and Student Success Act meeting with<br>Miriam Calderon, ODE Early Learning System Director, and Colt Gill, ODE Director<br>Regional Program Contract Holders' Superintendents and Regional Programs Management Team                                                                                                                    | Portland, Oregon<br>Portland, Oregon                                                               |
| 14-16 | OSBA Fall Annual Convention                                                                                                                                                                                                                                                                                                                                                     | Portland, Oregon                                                                                   |
| 14    | OAESD Superintendent and Board Summit<br>OAESD Governance Council Meeting<br>Confederation of School Administrators (COSA) Oregon Association of School Executives (OASE)<br>Executive Committee Meeting<br>COSA OASE Executive Leadership Committee (ELC)                                                                                                                      | Portland, Oregon<br>Portland, Oregon<br>Portland, Oregon<br>Portland, Oregon<br>Portland, Oregon   |
| 18    | Superintendents Association Meeting                                                                                                                                                                                                                                                                                                                                             | SOESD/Medford                                                                                      |
| 19    | Cabinet Meeting<br>OAESD Superintendents Meeting with Shadiin Garcia, Director, Educator Advancement Council<br>Southern Oregon Early Learning Services (SOELS) Governance Council                                                                                                                                                                                              | SOESD/Medford<br>SOESD/Medford<br>SOESD/Medford                                                    |
| 20    | SOESD Board of Directors Meeting                                                                                                                                                                                                                                                                                                                                                | SOESD/Medford                                                                                      |
| 21    | Program Planning with Daniel Weaver, Business Manager<br>Program Planning with Patty Michiels, Human Resources Manager<br>Program Planning with Mark Angle-Hobson, Education Services Coordinator<br>Diversity Equity, and Inclusion (DEI) Planning with Charlie Bauer, Migrant Ed/ELL Coordinator<br>and Patty Michiels, Human Resources Manager<br>Strategic Planning Meeting | SOESD/Medford<br>SOESD/Medford<br>SOESD/Medford<br>SOESD/Medford<br>SOESD/Medford<br>SOESD/Medford |
| 25    | Program Planning with Susan Peck, Special Education Director<br>Southern Oregon Early Learning Services (SOELS) Executive Committee                                                                                                                                                                                                                                             | SOESD/Medford<br>SOESD/Medford                                                                     |
| 26    | Threat Assessment Workshop for Building a Sustainable Community-Based Assessment Team<br>with John Van Dreal, Director of Safety and Risk Management Services, Salem-Keizer SD                                                                                                                                                                                                  | Medford, Oregon                                                                                    |

**December 2019**

- |   |                                                                                                                                                                                                                 |                                |
|---|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|
| 2 | Program Planning with Susan Peck, Special Education Director                                                                                                                                                    | SOESD/Medford                  |
| 2 | Marie Dudgeon, OSBA, and Patty Michiels, HR Manager, to Prepare for Licensed<br>Contract Mediation                                                                                                              | SOESD/Medford                  |
| 3 | Licensed Contract Mediation                                                                                                                                                                                     | SOESD/Medford                  |
| 4 | OASE Regional Off-the-Record Meeting                                                                                                                                                                            | Eugene, Oregon                 |
| 5 | Program Planning with Rene Brandon, Southern Oregon Early Learning Services Director<br>OR Project Update with April Love, PVI Teacher, Mark Moskowitz, PVI Coordinator, and<br>Daniel Weaver, Business Manager | SOESD/Medford<br>SOESD/Medford |
| 6 | Quarterly Update Meeting with SOESD Education Services Partners                                                                                                                                                 | Medford, Oregon                |

Technology Services Planning with Paul Hillyer, Superintendent, Klamath Falls City Schools	Video Conference
9 Program Planning with Susan Peck, Special Education Director	SOESD/Medford
Diversity, Equity, and Inclusion (DEI) Planning with Charlie Bauer, Migrant Ed/ELL Coordinator and Patty Michiels, Human Resources Manager	SOESD/Medford
10 Program Planning with Peter Buckley, Southern Oregon Success (SORS) Program Manager	SOESD/Medford
Program Planning with Chief Information Officer (To Be Hired)	SOESD/Medford
Administrative Team Meeting	SOESD/Medford
12 Program Planning with Daniel Weaver, Business Manager	SOESD/Medford
Program Planning with Patty Michiels, Human Resources Manager	SOESD/Medford
Program Planning with Mark Angle-Hobson, Education Services Coordinator	SOESD/Medford
13 Rogue Workforce Partnership Quarterly Workforce Board Meeting	RCC, Table Rock
Strategic Planning Meeting	SOESD/Medford
16 Superintendents Meeting	SOESD/Medford
17 Cabinet Meeting	SOESD/Medford
Program Planning with Chief Information Officer (To Be Hired)	SOESD/Medford
19 Program Planning with Daniel Weaver, Business Manager	SOESD/Medford
Program Planning with Patty Michiels, Human Resources Manager	SOESD/Medford
Program Planning with Mark Angle-Hobson, Education Services Coordinator	SOESD/Medford
SOESD Holiday Potluck Luncheon	SOESD/Medford
20 Technology Services Planning with Paul Hillyer, Superintendent, Klamath Falls City Schools	Video Conference
23 Program Planning with Susan Peck, Special Education Director	SOESD/Medford
24 Program Planning with Chief Information Officer (To Be Hired)	SOESD/Medford
25-31 SOESD Offices Closed for Winter Break	

**January 2020**

2 OAESD Superintendents Meeting	Salem, Oregon
Program Planning with Rene Brandon, Southern Oregon Early Learning Services Director	SOESD/Medford
6 Program Planning with Susan Peck, Special Education Director	SOESD/Medford
7 Cabinet Meeting	SOESD/Medford
Program Planning with Chief Information Officer (To Be Hired)	SOESD/Medford
8 SOESD Board Chair, Annie Valtierra-Sanchez	Conference Call
9 Program Planning with Daniel Weaver, Business Manager	SOESD/Medford
Program Planning with Patty Michiels, Human Resources Manager	SOESD/Medford
Program Planning with Mark Angle-Hobson, Education Services Coordinator	SOESD/Medford
13 Program Planning with Susan Peck, Special Education Director	SOESD/Medford
Diversity, Equity, and Inclusion (DEI) Planning with Charlie Bauer, Migrant Ed/ELL Coordinator and Patty Michiels, Human Resources Manager	SOESD/Medford
14 Program Planning with Peter Buckley, Southern Oregon Success (SORS) Program Manager	SOESD/Medford
Program Planning with Chief Information Officer (To Be Hired)	SOESD/Medford
Administrative Team Meeting	SOESD/Medford
15 SOESD Board of Directors Meeting	SOESD/Medford
16 Program Planning with Daniel Weaver, Business Manager	SOESD/Medford
Program Planning with Patty Michiels, Human Resources Manager	SOESD/Medford
Program Planning with Mark Angle-Hobson, Education Services Coordinator	SOESD/Medford
17 Insurance Planning Meeting with Daniel Weaver, Business Manager, and Patty Michiels, HR Manager	SOESD/Medford
21 Cabinet Meeting	SOESD/Medford
Program Planning with Chief Information Officer (To Be Hired)	SOESD/Medford
Southern Oregon Early Learning Services (SOELS) Governance Council	SOESD/Medford
23 Confederation of School Administrators (COSA) Oregon Association of School Executives (OASE) Executive Committee Meeting	Gleneden Beach, OR
COSA OASE Regional Off-the-Record Meeting	Gleneden Beach, OR
24-25 COSA Winter Conference	Gleneden Beach, OR
Colt Gill, ODE Director, and Scott Nine, ODE Assistant Superintendent, Office of Education Innovation and Improvement regarding Student Success Act	Gleneden Beach, OR
27 Superintendents Meeting	SOESD/Medford
28 Program Planning with Peter Buckley, Southern Oregon Success (SORS) Program Manager	SOESD/Medford
Program Planning with Chief Information Officer (To Be Hired)	SOESD/Medford
31 Strategic Planning	SOESD/Medford

**NOMINATION FORM  
OSBA LEGISLATIVE POLICY COMMITTEE (LPC)  
REGIONAL MEMBER**

Date September 19, 2019

TO: Kevin Cassidy, OSBA President-Elect  
Oregon School Boards Association  
1201 Court St NE, #400  
Salem, OR 97301  
Fax: 503-588-2813  
E-mail: [OSBAelections@osba.org](mailto:OSBAelections@osba.org)

**Nominations are due by 5 pm,  
September 27, 2019.**

Return this form and all candidate information forms to the OSBA office by email at [OSBAelections@osba.org](mailto:OSBAelections@osba.org), or mail to Oregon School Boards Association, 1201 Court St. NE, #400, Salem, OR 97301

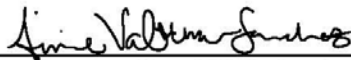
Dear Kevin Cassidy:

With this letter, our board nominates the candidate named below to a position on the OSBA Legislative Policy Committee for the Southern Region, Position # 5.

**LPC CANDIDATE INFORMATION**

Name: Austin Folnagy  
District/ESD/Community College: Southern Oregon ESD  
Address: PO Box 1239  
City: Klamath Falls Oregon ZIP: 97601  
E-mail: austin\_folnagy@board.soesd.k12.or.us Phone: 208-964-0712

**This nomination was approved by official action of our board of directors at a duly called meeting on**  
September 18, 2019  
**(date)**

  
\_\_\_\_\_  
(Board Chair signature)

Board Chair name: Annie Valtierra-Sanchez  
District: Southern Oregon ESD  
Address: 101 North Grape Street  
\_\_\_\_\_  
City: Medford, Oregon ZIP: 97501

# CANDIDATE QUESTIONNAIRE

## OSBA Legislative Policy Committee

Name: Austin Folnagy Region: Southern  
District/ESD/CC: Southern Oregon ESD Position #: 5

I certify that if elected I will faithfully serve as a member of the OSBA Legislative Policy Committee. My nomination form has been submitted to OSBA (or is attached to this document) as evidence.

Austin Folnagy Name 09/18/19 Date

***Be brief; please limit your responses to 50 words per question.***

1. What do you want to accomplish by serving on the Legislative Policy Committee (LPC)?  
I want to apply my years of experience and education for the betterment of education for K-12, ESD, and community colleges. I have many different skill sets in policy development and review. Additionally, I want to create strategic plans to develop a prosperous future for our students.
2. What leadership skills do you bring to the LPC? Give an example of a situation in which you demonstrated these skills.  
In my career, as an elected official, and owner of a company. I have analyzed data to inform operational decisions or activities. Additionally, I recommended organizational process or policy changes and managed projects. I have had to conduct all of these skills in my position as Treasurer of a PAC.
3. What do you see as the two most challenging legislative issues faced by OSBA?
  - 1) Sustaining the funding of the Student Success Act and maintaining a political environment for schools to successfully win bond measures for their local needs.
  - 2) To develop and foster working relations with business and labor legislative activists.
4. What do you see as the two most challenging legislative issues faced by your region?
  - 1) How funding is calculated by various student populations. We need to create better structures for school districts to better serve rural or impoverished communities.
  - 2) Funding trade skill development at 6-12 grade levels. Rural areas have a shortage of trade workers and need a new generation of trades people.
5. What is your plan for communicating with boards in your region about legislative issues?  
Develop direct contact with chairs and vice chairs, and together develop a communication plan of what is the best way to reach out to them about current events and issues. Every communication style is different and I want to foster inclusion, involvement, and investment.

**Deadline: September 27, 2019, 5 p.m.**

*Materials submitted by the candidate on this form may be subject to a public information request under ORS Chapter 192.*

# CANDIDATE PERSONAL/PROFESSIONAL RESUME

## OSBA Legislative Policy Committee

Name: **Austin Folnagy** Date: **09/18/2019**  
Address: **PO Box 1239**  
City / ZIP: **Klamath Falls, OR 97601**  
Business phone:  
Residence phone:  
Cell phone: **208-964-0712**  
E-mail: **austin\_folnagy@board.soesd.k12.or.us**  
District/ESD/CC: **Southern Oregon ESD**  
Term expires: **2023** Years on board: **0.2**

**Deadline: September 27, 2019, 5 pm**  
Please send your picture (head shot). A high-resolution digital photo is preferred but a print is acceptable. E-mail to [OSBAelections@osba.org](mailto:OSBAelections@osba.org), or mail to: Oregon School Boards Association, 1201 Court St NE, #400, Salem, OR 97301

**Work or service performed for OSBA or local district** (include committee name and if you were chair):

**Other education board positions held/dates:**

Klamath Community College Board of Directors, 2013-2017

**Occupation** (Include at least the past five years):

Employers: State of OREGON, Business and Employment Specialist Dates: 2011-Present

**Schools attended** (Include official name of school, where and when):

High school: Coeur D Alene Charter Academy  
College: University of Idaho  
Degrees earned: Bachelors Political Science and Organizational Science,  
Grad. Certificate. Organizational Dynamics

**Education honors and/or awards:**

Honors Society  
Idaho Student Achievement Award

**Other applicable training or education:**

Diversity and Stratification Cert  
Workforce Development Professional Cert.

**Activities, other state and local community services:**

Legislative Coordinator for Workforce Development Professionals Association 2012-2014

Treasurer for CAPE, Citizen Activists for Political Education PAC 2014-2016

Board Member for CAPE, Citizen Activists for Political Education PAC

**Hobbies/special interests:**

Road Trips and Hiking

**Business/professional/civic group memberships; offices held and dates:**

Owner and Operator of Magyar Property Management LLC

Owner of Martin Property Management LLC

Owner Magyar Investment LLC

Better Business Bureau A+ rating

**Additional comments:**

I have a long and extensive activism in education and labor settings, and can apply both my experience and my education to this position and to legislative policy analysis/advocacy. As a business owner, I understand the fiscal aspect of policy and budget development. Additionally, I have direct lobbying experience both here in Oregon and Idaho.

**Deadline: September 27, 2019, 5 pm**

*Materials submitted by the candidate on this form may be subject to a public information request under ORS Chapter 192.*





# CANDIDATE QUESTIONNAIRE

## OSBA Legislative Policy Committee

Name: \_\_\_\_\_ Dianne Mihocko \_\_\_\_\_ Region: South  
District/ESD/CC: \_\_\_\_\_ Eagle Point \_\_\_\_\_ Position #: \_\_\_\_\_ 1 \_\_\_\_\_

I certify that if elected I will faithfully serve as a member of the OSBA Legislative Policy Committee. My nomination form has been submitted to OSBA (or is attached to this document) as evidence.

\_\_\_\_\_  
Dianne Mihocko  
Name

\_\_\_\_\_  
9/20/19  
Date

***Be brief; please limit your responses to 50 words per question.***

1. What do you want to accomplish by serving on the Legislative Policy Committee (LPC)?

**I would work to better educate my board and other boards in my region of the important work we can do to further the goals we have set for our scholars. The decisions made by our legislature are too important to the future of our scholars to leave them to chance. We need to be good advocates for our scholars.**

2. What leadership skills do you bring to the LPC? Give an example of a situation in which you demonstrated these skills.

**Willing to make hard decisions and be accountable whatever the outcome. I am honest and communicate well with others. I am willing to assume leadership while delegating responsibilities.**

**Last year I learned that some of our students were in need for food on weekends. I contacted the Rogue Powerpack Program to learn if our students might be accepted into the program. After it was determined that we were eligible, I became the coordinator for our school, enlisting volunteers and assigning duties and responsibilities. Our students have benefitted from this program; in fact, this year there are three schools in our district that participate.**

3. What do you see as the two most challenging legislative issues faced by OSBA?

**I absolutely applaud the distance we have gone to pass the Student Success Act. Adequate funding will continue to be a top priority and we have momentum. We have to take great care to assure that this is not the end game in our fight to remedy the funding issues.**

**Another challenge is support providing school districts with adequate funding for capital expenditures. I don't know much about those efforts, but do know that our district and others would benefit from easing this challenge.**



4. What do you see as the two most challenging legislative issues faced by your region?

**After attending the Summer Conference in July, I have become even more aware of the need for equity in all facets of education. Our kids come from many diverse backgrounds and we need to be sure to work to address kids where they are to get them to where they need to be for success.**

5. What is your plan for communicating with boards in your region about legislative issues?

**I would like to have more regional meetings to give continuous updates to our boards on how efforts are moving forward. Just as important, boards need to know what they can do to further lofty goals for our students.**

**I would also plan to give regular updates, probably through e-mail.**

**Deadline: September 27, 2019, 5 p.m.**

*Materials submitted by the candidate on this form may be subject to a public information request under ORS Chapter 192.*

# CANDIDATE PERSONAL/PROFESSIONAL RESUME

## OSBA Legislative Policy Committee

Name: \_\_\_\_\_ Dianne Mihocko \_\_\_\_\_ Date: 9-18-19 \_\_\_\_\_

Address: 47 Pebble Creek \_\_\_\_\_

City / ZIP: Eagle Point, OR 97524 \_\_\_\_\_

Business phone: \_\_\_\_\_

Residence phone: \_\_\_\_\_

Cell phone: 541-531-3837 \_\_\_\_\_

E-mail: [diannemihocko2015@gmail.com](mailto:diannemihocko2015@gmail.com) \_\_\_\_\_

District/ESD/CC: Eagle Point

Term expires: 2023 \_\_\_\_\_ Years on board: 4 \_\_\_\_\_

**Deadline: September 27, 2019, 5 pm**

Please send your picture (head shot).  
A high-resolution digital photo is preferred but a print is acceptable.  
E-mail to [OSBAelections@osba.org](mailto:OSBAelections@osba.org),  
or mail to: Oregon School Boards Association, 1201 Court St NE, #400, Salem, OR 97301

**Work or service performed for OSBA or local district** (include committee name and if you were chair):

Eagle Point School District Board, 2013-2017, Board Chair, 2015-2017

**Other education board positions held/dates:**

None

**Occupation** (Include at least the past five years):

Employers: Mesa Public Schools, Certificated Social Studies Teacher, 1995- 2006  
Certified Substitute Teacher, State of Oregon, 2009 – Present

**Schools attended** (Include official name of school, where and when):

High school: McClintock HS, Tempe, AZ, Graduated 1967  
College: Arizona State University, Tempe, AZ, Graduated 1993  
Degrees earned: BA - Social Studies

Education honors and/or awards: Gamma Beta Phi Honor Society

Phi Alpha Theta Honor Society

Golden Key Honor Society

Other applicable training or education:

Leadership Oregon -2017

**Activities, other state and local community services:**

Eagle Point Planning Commission

Eagle Point Women's Club

Rogue PowerPack Program for students at Table Rock Elementary School

St. Vincent de Paul, Dental Program, Volunteer Coordinator

**Hobbies/special interests:**

Reading, creating jewelry, painting

**Business/professional/civic group memberships; offices held and dates:**

Eagle Point Planning Commission, Vice Chair, 2011 - Present

**Additional comments:**

**Deadline: September 27, 2019, 5 pm**

*Materials submitted by the candidate on this form may be subject to a public information request under ORS Chapter 192.*

**NOMINATION FORM  
OSBA LEGISLATIVE POLICY COMMITTEE (LPC)  
REGIONAL MEMBER**

Date: September 5, 2019

TO: Kevin Cassidy, OSBA President-Elect  
Oregon School Boards Association  
1201 Court St NE, #400  
Salem, OR 97301  
Fax: 503-588-2813  
E-mail: [OSBAelections@osba.org](mailto:OSBAelections@osba.org)

**Nominations are due by 5 pm,  
September 27, 2019.**

Return this form and all candidate information forms to the OSBA office by email at [OSBAelections@osba.org](mailto:OSBAelections@osba.org), or mail to Oregon School Boards Association, 1201 Court St. NE, #400, Salem, OR 97301

Dear Kevin Cassidy:

With this letter, our board nominates the candidate named below to a position on the OSBA Legislative Policy Committee for the Southern Region, Position # 5.

**LPC CANDIDATE INFORMATION**

Name: Dawn Watson  
District: Phoenix-Talent Schools  
Address: 4491 Pioneer Rd  
City: Medford \_\_\_\_\_, Oregon ZIP: 97501  
E-mail: dawnpally@yahoo.com \_\_\_\_\_ Phone: 541-292-3695

**This nomination was approved by official action of our board of directors at a duly called meeting on September 5, 2019.**

  
\_\_\_\_\_  
(Board Chair signature)

Board Chair name: Craig Prewitt  
District: Phoenix-Talent Schools #4  
Address: 401 West 4<sup>th</sup> Street  
City: Phoenix \_\_\_\_\_, Oregon ZIP: 97504

# CANDIDATE QUESTIONNAIRE

## OSBA Legislative Policy Committee

Name: Dawn Watson

Region: Southern Oregon

District/ESD/CC: Phoenix-Talent Schools

Position #: 5

I certify that if elected I will faithfully serve as a member of the OSBA Legislative Policy Committee. My nomination form has been submitted to OSBA (or is attached to this document) as evidence.

*Dawn Watson*

Name

9/27/19

Date

***Be brief; please limit your responses to 50 words per question.***

1. What do you want to accomplish by serving on the Legislative Policy Committee (LPC)?

I want to continue to build relationships with the legislatures, continue to advocate for policies that line up with the student success, and for the importance of fully funded schools.

2. What leadership skills do you bring to the LPC? Give an example of a situation in which you demonstrated these skills.

I educate myself as much as possible, and know that nothing can be done alone, When I was chair of the bond committee, I learned what the public wanted, campaign strategies, and involved the entire community on passing the bond. It took a village to pass and support our district.

3. What do you see as the two most challenging legislative issues faced by OSBA?

Fully funding schools and getting adequate mental health in the schools

4. What do you see as the two most challenging legislative issues faced by your region?

Mental health is a huge problem in the Rogue Valley as well as poverty. It is showing in getting help for funding schools locally.

5. What is your plan for communicating with boards in your region about legislative issues?

I will communicate via email.

**Deadline: September 27, 2019, 5 p.m.**

*Materials submitted by the candidate on this form may be subject to a public information request under ORS Chapter 192.*

# CANDIDATE PERSONAL/PROFESSIONAL RESUME

## OSBA Board of Directors

Name: Dawn Watson

Date: 9/27/19

Address: 4491 Pioneer Rd

City / ZIP: Medford, OR 97501

Business phone: 541-292-3695

Residence phone: N/A

Cell phone: 541-292-3695

E-mail: dawnwatson@phoenix.k12.or.us

District/ESD/CC: Phoenix-Talent Schools

Term expires: 2020      Years on board: 6

**Deadline: September 27, 2019, 5 pm**

Please send your picture (head shot). A high-resolution digital photo is preferred but a print is acceptable.

E-mail to [OSBAelections@osba.org](mailto:OSBAelections@osba.org), or mail to: Oregon School Boards Association, 1201 Court St NE, #400, Salem, OR 97301

**Work or service performed for OSBA or local district** (include committee name and if you were chair):

LPC 4 years

Phoenix-Talent Schools 6 years – 2 years vice chair

Back the Bond Phoenix-Talent 2 years committee chair

**Other education board positions held/dates:**

None

**Occupation** (Include at least the past five years):

Employers: R. Watson & Associates

Dates: 6/1/00 - current

**Schools attended** (Include official name of school, where and when):

High school: Brookings Harbor High class of 91

College: Lance Community 91-93, SOU 93-94

Degrees earned: None

Education honors and/or awards: None

Other applicable training or education: None

**Activities, other state and local community services:**

Boy Scouts, FACT Board, Bridging Communities advisory board

**Hobbies/special interests:** I like walking, hiking and spending time with family and friends. Recently we purchased 10 acres so I'm learning each day about farm life and really enjoying it.

**Business/professional/civic group memberships; offices held and dates:** None

**Additional comments:** I'm a hard worker, active in the community and strongly believe that all students deserve an excellent public education.

**Deadline: September 27, 2019, 5 pm**

*Materials submitted by the candidate on this form may be subject to a public information request under ORS Chapter 192.*