

Minutes in Brief

**SOUTHERN OREGON EDUCATION SERVICE DISTRICT BOARD OF DIRECTORS
REGULAR MEETING, WEDNESDAY, NOVEMBER 20, 2019**

Call to Order

A regular meeting of the Southern Oregon Education Service District Board of Directors was held on Wednesday, November 20, 2019, in the downstairs conference room of the ESD's Medford office located at 101 North Grape Street, Medford, Oregon. At 6:00 PM, Chair Valtierra-Sanchez called the meeting to order at which time she led attendees in the Pledge of Allegiance.

Attendance

Board members in attendance:

Ana Mannenbach
Mary Middleton
Bob Moore
Christine Norton-Cotts
Annie Valtierra-Sanchez
Justin Wright

Board members absent:

Rosie Converse
Austin Fohnagy
Maud Powell

SOESD Staff members in attendance:

Jessica Bach
Scott Beveridge
Patty Michiels
Susan Peck
Daniel Weaver

Staff and guests attending portions of the meeting:

Maureen Criger, Howard George, Kathy Gregory, Paul Gregory,
Carolyn Ryder

Statements from the Audience

No statements were made from the audience.

Requests to Address Agenda Items

There were no requests to address agenda items.

Comments from Representatives of the Associations

There were no representatives present from either of the labor associations.

Consent Agenda

The consent agenda consisted of:

- A. Approval of Agenda
- B. Approval of Minutes
 - October 16, 2019
 - October 24, 2019
- C. Personnel Report
- D. Financial Report

IT WAS MOVED BY MEMBER MIDDLETON, SECONDED BY MEMBER MOORE TO:

Approve the consent agenda as presented.

MOTION CARRIED: 6-0

Communications

SOESD Superintendent’s Schedule of Meetings

Superintendent Beveridge reviewed his schedule of meetings for the months of November 2019, December 2019 and January 2020. Mr. Beveridge noted that his calendar included:

- November 4, 2019: A meeting with Karla McCafferty, Executive Director of Options for Southern Oregon, and Peter Buckley, Southern Oregon Success (SORS) Program Manager, to discuss mental health and behavior supports for students.
- November 13, 2019: Superintendent Beveridge attended a statewide meeting with Miriam Calderon, ODE Learning System Director, discussing substantial changes in Preschool Promise awards. Although a shift may be made in how dollars flow to preschool providers, Mr. Beveridge does not anticipate those changes will result in a reduction of Southern Oregon’s Early Learning Hub staff.
- Superintendent Beveridge meets regularly with Charlie Bauer, Migrant Education Coordinator, and Patty Michiels, HR Manager, to continue Diversity, Equity, and Inclusion (DEI) planning. A DEI policy is being drafted and will be brought to the Board for a first reading after the new year.
- Superintendent Beveridge participates in regular technology planning meetings with Klamath Falls City Schools overseeing expanded network service support that has been requested by the school district.
- Superintendent Beveridge will meet regularly with Coree Kelly, who joins the SOESD Administrative Team on December 3, 2019 as Chief Information Officer beginning part-time. Mr. Kelly will fill the position full-time beginning December 16, 2019.
- Licensed contract mediation takes place on December 3, 2019.
- Strategic planning meetings are scheduled throughout the months.

Business Affairs

2018-2019 SOESD Audit Report

Carolyn Ryder, of Isler Medford, LLC, was in attendance to present the SOESD audit report for fiscal year 2018-2019. Ms. Ryder provided an overview of the report, noting there were no issues or items of non-compliance found in the agency’s audit. Business Manager Weaver recognized the Business Services staff who were in attendance and commended each for their excellent work.

Education

OSBA Annual Convention – Board and Superintendent Report

Members Folnagy, Mannenbach, Moore, Norton-Cotts, Valtierra-Sanchez, and Wright reported on their attendance at the 75th Annual OSBA Convention, November 14-17, 2019.

Planning and Board Development

Date for Next Work Session

Jessica Bach will ask John Bowling, of Sustainable Leadership Consultants, to provide dates when he is available to facilitate another work session of the Board.

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. Three candidates (Austin Fohnagy, Dianne Mihocko, Dawn Watson) were presented for the Board’s consideration representing Position 5.
IT WAS MOVED BY MEMBER MOORE, SECONDED BY MEMBER MIDDLETON TO:
 Cast the SOESD Board of Directors’ vote for Austin Fohnagy, OSBA LPC Position 5.
MOTION CARRIED: 6-0
- B. Southern Oregon Early Learning Hub Contract Amendment
 At the September 18, 2019 SOESD regular meeting, the Board approved a request to increase 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.

| 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 |

IT WAS MOVED BY MEMBER MIDDLETON, SECONDED BY MEMBER MANNENBACH TO:
 Approve the Preschool Promise contract amendment as presented.
MOTION CARRIED: 6-0


- C. 2020-2021 Local Service Plan Discussions
 Superintendent Beveridge provided an update on discussions with local districts regarding the 2020-2021 Local Service Plan (LSP). Mr. Beveridge reported that he had provided a draft of the 2020-2021 LSP to the region’s superintendents on Monday, November 18, 2019 during their regular meeting. The final draft of the LSP will be presented for the superintendents’ approval during their December meeting. The SOESD Board of Directors will take action to approve the 2020-2021 Local Service Plan during the January 15, 2020 meeting.

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

Adjournment

There being no further business, Chair Valtierra-Sanchez adjourned the meeting of the Southern Oregon ESD Board of Directors at 7:09 PM.



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

Scott Beveridge, Superintendent/Clerk