

Minutes in Brief

**SOUTHERN OREGON EDUCATION SERVICE DISTRICT BOARD OF DIRECTORS
SPECIAL MEETING, WEDNESDAY, JANUARY 29, 2020**

Call to Order

A special meeting of the Southern Oregon Education Service District Board of Directors was held on Wednesday, January 29, 2020, in the downstairs conference room of the ESD’s Medford office located at 101 North Grape Street, Medford, Oregon. At 5:00 PM, Chair Valtierra-Sanchez called the meeting to order.

Attendance

Board members in attendance:

- Rosie Converse
- Austin Folnagy
- Ana Mannenbach
- Mary Middleton
- Bob Moore
- Christine Norton-Cotts
- Justin Wright
- Annie Valtierra-Sanchez

Board members absent:

- Bob Moore

SOESD staff members in attendance:

- Jessica Bach, Scott Beveridge

Meeting Facilitator:

- John Bowling and Heather Nelson, of Sustainable Leadership Consultants

Work Session


John Bowling, of Sustainable Leadership Consultants, facilitated a discussion regarding development of board goals, focus areas for the board, review of the strategic planning process, and review of the superintendent’s focus areas. The following documents were distributed:

- Meeting outline
- SOESD Strategic Roadmap 2018-2020
- Sample School Board Operating Protocol
- Six Guidelines for Effective Board Communication
- Mr. Bowling’s summary notes from the October 24, 2019 Board Work Session
- 2019-20 SOESD Superintendent’s Goals

The Board discussed establishing a subcommittee to explore options and make recommendations for a process to review and rewrite SOESD Board Policies. The benefits of conducting a board self-assessment were discussed, as well as strategies to enhance communication.

Adjournment

The meeting adjourned at 8:04 PM.



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

Scott Beveridge, Superintendent