

Minutes in Brief

**SOUTHERN OREGON EDUCATION SERVICE DISTRICT BOARD OF DIRECTORS
REGULAR MEETING, WEDNESDAY, FEBRUARY 19, 2020**

Call to Order

A regular meeting of the Southern Oregon Education Service District Board of Directors was held on Wednesday, February 19, 2020, in the downstairs conference room of the ESD’s Medford office located at 101 North Grape Street, Medford, Oregon. At 6:05 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
Bob Moore
Christine Norton-Cotts
Justin Wright
Annie Valtierra-Sanchez

Board members absent:

Rosie Converse
Austin Folnagy
Mary Middleton
Maud Powell

SOESD Staff members in attendance:

Jessica Bach
Charlie Bauer
Scott Beveridge
Patty Michiels
Susan Peck
Daniel Weaver

**Comments from
Representatives of the
Associations**

No representatives from the associations were in attendance.

**Requests to Address
Agenda Items**

There were no statements from the audience or requests to address agenda items.

Consent Agenda

The consent agenda consisted of:

- A. Approval of Agenda
- B. Approval of Minutes:
 - January 15, 2020 Regular Meeting
 - January 29, 2020 Special Meeting
- C. Personnel Report
- D. Financial Report

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

Approve the consent agenda as presented.

MOTION CARRIED: 5-0

Communications

SOESD Superintendent’s Schedule of Meetings
Superintendent Beveridge reviewed his schedule of meetings for the months of February, March and April 2020. Mr. Beveridge noted that his calendar included several tentative dates held for scheduling the next mediation meeting to settle the employment contract with the licensed

association. Superintendent Beveridge also noted his participation in bi-weekly conference calls with the region's legislators and superintendents during the legislative short session. Also noted were the following:

- PVI Rock Climbing field trip on February 25, 2020. Board members were invited to attend.
- Meetings with SOESD staff and community partners to gather input for strategic planning and Student Success Act (SSA) priorities.
- Meetings with the presidents of Rogue Community College and Klamath Community College regarding dual credit models.
- March 2, 2020 meeting with staff from Early Childhood Services to gather input for developing next year's budget.
- March 11, 2020 meeting with SOESD office professionals to refine process and paperwork flow.

Education

Diversity, Equity, and Inclusion (DEI)

Charlie Bauer, Migrant Ed/ELL/Indian Education Coordinator, provided a presentation on SOESD's work facilitating the DEI Collaborative of districts and the ongoing work of SOESD's DEI Committee.

Administration

A. Policy Development: Diversity, Equity, and Inclusion

Administration announced that a board policy is in development regarding diversity, equity, and inclusion. Administration plans to present a first reading of the proposed policy during the March 18, 2020 regular meeting of the Board.

B. Policy Review Subcommittee

Discussion occurred during the January 29, 2020 Special Meeting of the Board regarding conducting a review of SOESD Board Policies. As follow-up to that discussion, the Board decided to appoint an advisory committee to make recommendations on the process and options for conducting a review and potential rewrite of SOESD Board Policies.

IT WAS MOVED BY MEMBER WRIGHT, SECONDED BY MEMBER MANNENBACH TO:

Appoint Annie Valtierra-Sanchez, Austin Fohnagy, and Christine Norton-Cotts as advisory committee members to provide recommendations on the process for conducting a review of board policies.

MOTION CARRIED: 5-0

C. Local Service Plan Update

Superintendent Beveridge provided an update on the status of district votes to approve the 2020-2021 Local Service Plan. The deadline for districts to submit their ballots to SOESD is March 1, 2020.

Superintendent Beveridge anticipates the plan will receive unanimous approval.

D. Update on Strategic Plan and Superintendent's Goals for 2019-2020

Superintendent Beveridge provided a mid-year update on progress toward the strategic plan and his goals for 2019-2020.

Business Services

There were no business services topics to address.

- Executive Session** At 7:45 PM, Chair Valtierra-Sanchez announced the board would meet in executive session pursuant to ORS 192.660(2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations.
- Open Session** At 10:07 PM, Chair Valtierra-Sanchez reconvened the board into open session.
- Miscellaneous**
- A. Next Regular Meeting: March 18, 2020, 6:00 PM, SOESD’s Medford Office
 - B. National School Board Association (NSBA) 2020 Annual Conference and Exposition, April 4-6, 2020, Chicago, Illinois. *Members Folnagy and Norton-Cotts plan to attend.*
 - C. OAESD Spring Conference, May 10-12, 2020, Sunriver, Oregon. *Board members are asked to let Jessica Bach know of their interest in attending so that conference registration and lodging reservations can be made.*
 - D. SOESD Budget Committee Meeting, May 13, 2020, 6:00 PM, Southern Oregon ESD, Medford Office
- Adjournment** There being no further business, Chair Valtierra-Sanchez adjourned the meeting of the Southern Oregon ESD Board of Directors at 10:09 PM.

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

Scott Beveridge, Superintendent/Clerk