

Minutes in Brief SOUTHERN OREGON EDUCATION SERVICE DISTRICT
BOARD OF DIRECTORS REGULARLY SCHEDULED MEETING
WEDNESDAY, SEPTEMBER 16, 2020

Call to Order A regularly scheduled meeting of the Southern Oregon Education Service District Board of Directors was held by video/audio conference on Wednesday, September 16, 2020. Chair Valtierra-Sanchez called the meeting to order at 6:05 PM.

Attendance Board members in attendance via video/audio conference: Ana Mannenbach
Mary Middleton
Robert Moore
Christine Norton-Cotts
Maud Powell
Annie Valtierra-Sanchez
Justin Wright

Board members absent: Rosie Converse

SOESD staff members and guests in attendance:
Jessica Bach Jessie Hecocta Amy Szeliga
Scott Beveridge Susan Peck Daniel Weaver

Administration 2020-2021 Southern Oregon ESD Resolution #6: Declaration of Emergency – SOESD Phoenix Campus Loss
On Tuesday, September 8, 2020 the Almeda fire destroyed all five buildings at SOESD’s complex in Phoenix, Oregon. Resolution #6 was presented for approval as the Board of Directors’ formal declaration of emergency authorizing administration to immediately respond to the loss of district property. Superintendent Beveridge provided a photo presentation for the board and reported on the ongoing efforts throughout the agency to support employees, students, and community members who lost their homes in the fire.

IT WAS MOVED BY MEMBER WRIGHT, SECONDED BY MEMBER MANNENBACH TO:
Approve 2020-2021 SOESD Resolution #6, declaring emergency and authorizing administration to immediately respond to the loss of district property.
MOTION CARRIED: 7-0

Adjournment There being no further business, Chair Valtierra-Sanchez adjourned the special meeting of the Southern Oregon ESD Board of Directors at 6:32 PM.

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

Scott Beveridge
Superintendent