

Minutes in Brief

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

Call to Order

A regular meeting of the Southern Oregon Education Service District Board of Directors was held Wednesday, February 20, 2019, in the downstairs conference room of the ESD's Medford office located at 101 North Grape Street, Medford, Oregon. At 6:06 p.m., Chair McKinley called the meeting to order at which time he led attendees in the Pledge of Allegiance.

Attendance

Board members in attendance:

Doug McKinley
Dave Jensen (via video conference)
Jamie Jennings (via video conference)
Mary Middleton
Maud Powell

Board members absent:

Rosie Converse
Christine Norton-Cotts
Annie Valtierra-Sanchez

SOESD staff members in attendance:

Jessica Bach
Scott Beveridge
Patty Michiels
Susan Peck
Daniel Weaver

Staff in attendance for the first five minutes of the meeting:

Rowan Hill Walko (via video conference)
Agnes Lee-Wolfe

Comments from the Association

No representatives from the associations were in attendance.

Requests to Address Agenda Items

There were no requests to address agenda items.

Consent Agenda

The consent agenda consisted of:

- A. Approval of Agenda
- B. Approval of Minutes:
 - January 16, 2019
- C. Personnel Report
- D. Financial Report for the period ending January 31, 2019.

Chair McKinley noted that much of the region was under an inclement weather advisory or winter storm warning. Agnes Lee-Wolfe and Rowan Hill-Walko, who were in attendance to present an update on the SOESD's Collaborative Center for Autism, stated their willingness to postpone their presentation to a later date due to the storm.

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

Amend the consent agenda to postpone the presentation on the Collaborative Center for Autism to a later meeting date.

MOTION CARRIED: 5-0

IT WAS THEN MOVED BY MEMBER MIDDLETON, SECONDED BY MEMBER POWELL TO:

Approve the consent agenda as modified.

MOTION CARRIED: 5-0

Communications

SOESD Superintendent's Schedule of Meetings

Superintendent Beveridge presented his calendar for the period February through April 2019 and noted three main themes throughout his schedule of meetings:

1. Activities around legislature, policy, and budget work.
2. Bargaining meetings scheduled with the licensed association's team to negotiate the next contract.
3. Strategic planning meetings to carry out the goals set for the school year.

Member Powell provided a brief report on the topics covered during the OAESD Legislative Policy Committee meeting that she attended on February 14, 2019.

Education Topic

Collaborative Center for Autism

This education topic will be presented at a future meeting.

Executive Session

At 6:16 PM, Chair McKinley announced the Board would meet in executive session pursuant to:

- ORS 192.660(2)(d) – Labor Negotiations
To conduct deliberations with persons designated by the governing body to carry on labor negotiations.
- ORS 192.660(2)(e) – Real Property Transactions
To conduct deliberations with persons designated by the governing body to negotiate real property transactions.

Open Session

At 7:03 PM, Chair McKinley reconvened the Board into open session.

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

Amend the agenda and address only agenda items 7(A), 8(A), and 8(B) due to inclement weather.

MOTION CARRIED: 5-0

Administration

- A. Collective Impact Training in Toronto, Canada
Peter Buckley, SORS Program Manager, has submitted a request to participate in *Collective Impact Training: Leading Theory to Action*, on March 19-20, 2019 in Toronto, Canada. Travel for ESD business outside the continental United States requires prior approval from the SOESD Board of Directors. The anticipated cost, including registration, air travel, lodging, and meals, is estimated to be \$2000.00. Gordon Elwood Foundation has offered to provide funding for these expenses.

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

Authorize Peter Buckley's travel outside the continental US to attend training in Toronto, Canada, March 19-20, 2019.

MOTION CARRIED: 5-0

- B. Local Service Plan Update
This agenda topic was postponed due to inclement weather.
- C. Contracting Considerations
This agenda topic was postponed due to inclement weather

Business Services

- A. 2018-2019 SOESD Resolution #11 – Adopt and Appropriate
Resolution #11 adopts and appropriates federal program funds and state/other funds for the 2018-2019 fiscal year.

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

Approve 2018-2019 SOESD Resolution #11.

MOTION CARRIED: 5-0

- B. 2018-2019 SOESD Resolution #12 – PACE Declaration of Trust and Form of Joinder to Trust Agreement
Southern Oregon ESD is a member of Property and Casualty Coverage for Education (PACE), a self-insured, property and liability program with the Oregon School Boards Association. Oregon law requires that self-insured public entity programs be formed through an intergovernmental agreement between the participating entities. PACE's original agreement was adopted in 2006, updated in 2016, and the Trustees just completed a review and update of the Trust Agreement. Board members received the restated trust agreement and memo from PACE highlighting the changes for review in advance of the meeting.

IT WAS MOVED BY MEMBER JENSEN, SECONDED BY MEMBER POWELL TO:

Approve 2018-2019 SOESD Resolution #12.

MOTION CARRIED: 5-0

Miscellaneous

- A. Next Regular Meeting: Wednesday, March 20, 2019, 6:00 PM, Southern Oregon ESD, Medford Office.
- B. SOESD Budget Committee Meeting, May 8, 2019, 6:00 PM, Southern Oregon ESD, Medford Office.

- C. OAESD Spring Conference, May 15-17, 2019, 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. Special District Election Calendar
- February 9, 2019 – First day for candidates to file
 - March 21, 2019 – Last day for candidates to file
 - March 25, 2019 – Voter's pamphlet filing deadline
 - May 21, 2019 – May Election/Regular District Election

Five board positions will be open in the Special District Election:

Zone #1: Two-year term (completes the term due to resignation)

Zone #2: Two-year term (completes the term of the vacant seat)

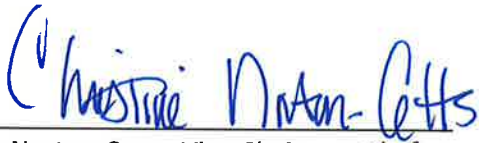
Zone #3: Four-year term

Zone #4: Four-year term

Zone #9: Four-year term

Adjournment

There being no further business, Chair McKinley adjourned the meeting of the Southern Oregon ESD Board of Directors at 7:09 p.m.



Christine Norton-Cotts, Vice-Chair, Board of Directors

Scott Beveridge
Superintendent/Clerk