

AGENDA

Southern Oregon Education Service District BOARD OF DIRECTORS REGULAR MEETING

6:00 PM – Wednesday, January 20, 2021

*Join by computer: <https://soesd.zoom.us/j/97762491735>

Join by phone: +1 669 900 6833

Meeting ID: 977 6249 1735



1. Preliminary

- A. Call to Order
- B. Pledge of Allegiance
- C. Comments from Representatives of the Associations
- D. **Statements from the Audience and Requests to Address Agenda Items
- E. SOESD Board Recognition

2. Consent Agenda

- A. Approval of Agenda
- B. Approval of Minutes
- C. Personnel Report
- D. Financial Report

3. Communications

SOESD Superintendent's Schedule of Meetings for January, February, and March 2021

4. Administration

- A. Nominations for OAESD Officer Council Election, 2021
- B. Employee Appreciation Weeks
 - 2020-2021 SOESD Resolution 7 -- Classified Appreciation Week, March 1-5, 2021
 - 2020-2021 SOESD Resolution 8 -- Licensed Appreciation Week, May 3-7, 2021
- C. SOESD Local Service Plan, 2021-2022
- D. Phoenix Campus Update

5. Business Services

6. Miscellaneous

- A. Next Regular Meeting: February 17, 2021, 6:00 PM, by video conference
- B. Regular District Election – Important Dates
 - February 8, 2021: First day a candidate can file
 - March 18, 2021: Last day for a candidate to file or withdraw
 - March 22, 2021: Voters' pamphlet filing deadline (candidate statements)
 - May 18, 2021: Date of next regular election

7. Adjournment

*Due to statewide restrictions and efforts to reduce the spread of COVID-19, the meeting of the Southern Oregon ESD Board of Directors will be conducted online.

**Members of the community will have opportunity to provide public comment regarding a specific agenda topic during the preliminary portion of the meeting. If you wish to speak to a specific agenda item, complete the request form provided at this link by 12:00 noon on Wednesday, January 20, 2021: <https://forms.gle/bS5LFuyjmWc3zNDw8>

ANNOTATED AGENDA
Southern Oregon Education Service District
Board of Directors Regular Meeting
6:00 PM – Wednesday, January 20, 2021
Join by computer: <https://soesd.zoom.us/j/97762491735>
Join by phone: +1 669 900 6833
Meeting ID: 977 6249 1735

1. Preliminary

- A. Call to Order
- B. Pledge of Allegiance
- C. Comments from Representatives of the Associations
- D. Statements from the Audience and Requests to Address Agenda Items
- E. SOESD Board Recognition
January is School Board Recognition Month. Board members will be recognized at the meeting for their service.

2. Consent Agenda

- A. Approval of Agenda
- B. Approval of Minutes
 - November 18, 2020 Regular Meeting ([Pages 4-6](#))
 - December 14, 2020 Special Meeting ([Pages 7-8](#))
- C. Personnel Report
 - Administration has received a request for an unpaid leave of absence from Korry Cross, Lead Interpreter, for a period of one year or less. Administration recommends approval of this request.
 - Administration has received notice of resignation from Cynthia Fuglsby, Behavior Support Specialist, effective at the conclusion of the 2020-2021 contract year.
 - Administration has received notice of resignation from Nancy Lawson, Special Programs Coordinator, effective January 31, 2021.
 - Administration has received notice of resignation from Mark Tapley, School Psychologist, effective June 11, 2021.
- D. Financial Report
The financial report for the period ending December 31, 2020 is included for review. ([Pages 12-14](#))
PROPOSED ACTION: Move to approve the consent agenda as presented.

3. Communications

SOESD Superintendent's Schedule of Meetings for January, February, and March 2021
Superintendent Beveridge will review his calendar of scheduled meetings for the months of January, February, and March. ([Pages 15-18](#))

4. Administration

- A. Nominations for OAESD Officer Council Election, 2021
The Oregon Association of Education Service Districts (OAESD) Officer Council consists of the Chair, Chair-Elect, and Past Chair of the OAESD Board and President, President-Elect, and Past President of the OAESD Superintendents' Council. The term of office for the officers shall be one year in each role. Any officer may be elected to no more than two successive terms. The Chair-Elect and President-Elect succeed the Chair and President, respectively. Past practice has been for each ESD

Board to have the opportunity to nominate a candidate for the position of Chair-Elect and for each member ESD superintendent to have the opportunity to nominate a candidate for President-Elect. In January, local boards may nominate eligible members of their own or other ESD boards for Chair-Elect. Nominations for Chair-Elect must be submitted to the OAESD Executive Director no later than January 29, 2021. Please inform Chair Valtierra-Sanchez if you are interested in making a nomination or being nominated to serve as the OAESD Chair-Elect. ([Pages 19-20](#))

B. Employee Appreciation Weeks

- 2020-2021 SOESD Resolution 7 -- Classified Appreciation Week, March 1-5, 2021 ([Page 21](#))
- 2020-2021 SOESD Resolution 8 -- Licensed Appreciation Week, May 3-7, 2021 ([Page 22](#))

PROPOSED ACTION: Move to approve 2020-2021 SOESD Resolutions #7 and 8.

C. SOESD Local Service Plan, 2021-2022

Superintendent Beveridge will present the 2021-2022 Local Service Plan for the board's approval. The Local Service Plan is being emailed to you as a separate attachment for your review.

PROPOSED ACTION: Move to approve the 2021-2022 SOESD Local Service Plan.

D. Phoenix Campus Update

Chief Financial Officer Weaver will provide an update on the progress of demolition, hazardous materials abatement, and debris removal at the Phoenix Campus resulting from the Alameda fire on September 8, 2020.

5. Business Services

There are no business services topics this month.

6. Miscellaneous

A. Next Regular Meeting: February 17, 2021, 6:00 PM, via video conference

B. Regular District Election – Important Dates

- February 8, 2021: First day a candidate can file
- March 18, 2021: Last day for a candidate to file or withdraw
- March 22, 2021: Voters' pamphlet filing deadline (candidate statements)
- May 18, 2021: Date of next regular election

7. Adjournment

Minutes in Brief

SOUTHERN OREGON EDUCATION SERVICE DISTRICT
BOARD OF DIRECTORS REGULARLY SCHEDULED MEETING
WEDNESDAY, NOVEMBER 18, 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, November 18, 2020. Chair Valtierra-Sanchez called the meeting to order at 6:03 PM.

Attendance

Board members in attendance via video/audio conference:

Rosie Converse
Ana Mannenbach
Mary Middleton
Robert Moore
Christine Norton-Cotts
Annie Valtierra-Sanchez

Board members absent:

Jessie Hecocta
Maud Powell
Justin Wright

SOESD staff members and guests in attendance:

Mark Angle-Hobson	Howard George	Susan Peck
Jessica Bach	Kathy Gregory	Tina Schaff
Dale Balme	Karen Johnson	Jewel Stone, CPA
Scott Beveridge	Coree Kelly	Amy Szeliga
Melia Biedscheid	Patty Michiels	Daniel Weaver
Maureen Criger		

Comments from Representatives of the Associations

Amy Szeliga, President of the SOESD Education Association, expressed appreciation for the ongoing updates received from administration regarding COVID and the status of the Phoenix campus. Ms. Szeliga commented on the association's continued concern for the safety of SOESD itinerant staff serving multiple counties as the number of reported COVID infections rise, balanced with the need to support the community and provide the best services possible for all students.

There were no representatives from the classified association in attendance.

Public Comment and Requests to Address Agenda Items

Public Comment from Melia Biedscheid of Gold Hill, Oregon

Ms. Biedscheid spoke in opposition to staffing positions through contracts with out-of-state businesses.

Consent Agenda

The consent agenda consisted of the following items:

- A. Approval of Agenda
- B. Approval of Minutes:
 - Regular Meeting, October 21, 2020
 - Special Meeting, October 29, 2020
- C. Personnel Report

D. Financial Report

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

Approve all items on the consent agenda as presented.

MOTION CARRIED: 6-0

Communication

SOESD Superintendent's Schedule of Meetings –November and December 2020, and January 2021

Superintendent Beveridge reviewed his schedule of meetings for the three-month period, noting that his calendar continues to include multiple meetings related to COVID-19, assisting school districts in implementing ODE and OHA guidelines, delivering instruction in modified formats, keeping staff informed, aligning work plans, and providing clarity on the health guidelines stringently followed by SOESD.

Business Affairs

2019-2020 SOESD Audit Report

Jewel Stone, of Isler Medford, LLC, presented the results of the SOESD audit for fiscal year 2019-2020. In reviewing the audit report page-by-page, Ms. Stone stated an unmodified opinion on the financial statements. Ms. Stone summarized that there were no issues of non-compliance, weaknesses, or deficiencies found in the audit. Chief Financial Officer Weaver recognized the Business Services staff in attendance and expressed appreciation to each for their service.

Administration

A. Phoenix Campus

Superintendent Beveridge and Chief Financial Officer Weaver provided an update on the progress of recovery efforts related to the loss at the Phoenix Campus from the Alameda wildfire on September 8, 2020. Demolition, hazardous materials abatement, and debris removal that began this week appears to be on schedule for completion in December.

B. Oregon School Boards Association (OSBA) Election

Chair Valtierra-Sanchez explained that the SOESD Board of Directors had one consensus vote to cast relative to two items in the OSBA election. Voting opens November 16 and closes December 18, 2020. The nomination forms, candidates' resumes, and the OSBA resolution were provided in advance of the meeting for the board members to review.

1. OSBA Board of Directors Position 5

Three candidates received nominations and submitted applications for OSBA Board of Directors Position 5.

- Robert Hileman, nominated by Rogue River School District
- Dawn Watson, nominated by Phoenix-Talent Schools
- Ray Williams, nominated by Prospect School District

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

Cast the SOESD Board of Directors' vote for Dawn Watson as the OSBA Board of Directors Position 5.

MOTION CARRIED: 6 – 0

2. Resolution 1 – Adopts the proposed 2021-2022 OSBA Legislative Priorities and Principles

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

Approve OSBA Resolution 1.

MOTION CARRIED: 6 – 0

- C. First Reading: Board Policy 5930-All Students Belong
On September 17, 2020, the Oregon State Board of Education adopted a temporary Oregon Administrative Rule (OAR) 581-022-2312 – All Students Belong. This rule took effect the following day and requires that by January 1, 2021 districts, ESDs, public charter schools, and others receiving state funding for education adopt a policy prohibiting symbols of hate, addressing bias incidents, and establishing complaint procedures. A first reading of Board Policy 5930 was presented for the Board’s review and discussion. Superintendent Beveridge reported that the mandated policy was drafted under the guidance of OSBA legal counsel. In the second reading of the policy, the Bias Incident Complaint Procedure will be edited to clarify that initial complaints go to the superintendent and the language “or designee” will be removed. A special board meeting will be convened to take action on a second reading of Board Policy 5930 before January 1, 2021.
- D. Contract for Services: Research for Better Teaching
Administration requested board approval to enter into an agreement with Research for Better Teaching to provide professional development training in alignment with the SOESD Students Success Act Comprehensive Support Plan previously approved by districts and the SOESD Board.

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

Approve entering into an agreement with Research for Better Teaching at a cost not to exceed \$178,900.00.

MOTION CARRIED: 6 – 0

- E. 2021-2022 Local Service Plan Discussions
Superintendent Beveridge provided an update on discussions with local districts regarding the 2021-2022 SOESD Local Service Plan (LSP). Two changes in the proposed LSP were noted: 1) the SSA Comprehensive Service Plan has been formally included, and 2) regional coordination services to reduce chronic absenteeism have been removed due to a lack of state funding. Mr. Beveridge will seek formal consensus approval from the region’s superintendents during their next meeting on December 21, 2020. The SOESD Board of Directors will take action to approve the 2021-2022 Local Service Plan during the January 20, 2021 meeting.

Miscellaneous

- A. Special Meeting, date to be determined
The board secretary will poll members to find a date to convene the board before year-end.
- B. Next Regular Meeting: January 20, 2021, 6:00 PM

Adjournment

There being no further business, Chair Valtierra-Sanchez adjourned the meeting of the Southern Oregon ESD Board of Directors at 7:35 PM.

Minutes in Brief

SOUTHERN OREGON EDUCATION SERVICE DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
MONDAY, DECEMBER 14, 2020

Call to Order

A special meeting of the Southern Oregon Education Service District Board of Directors was held by video/audio conference on Monday, December 14, 2020. Chair Valtierra-Sanchez called the meeting to order at 5:03 PM.

Attendance

Board members in attendance via video/audio conference:

Rosie Converse
Jessie Hecocta
Ana Mannenbach
Mary Middleton
Robert Moore
Maud Powell
Annie Valtierra-Sanchez
Justin Wright

Board members absent:

Christine Norton-Cotts

SOESD staff members in attendance:

Jessica Bach
Scott Beveridge
Susan Peck
Daniel Weaver

Members of the public in attendance:

Melia Biedscheid

Requests to Address Agenda Items

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

Administration

Second Reading: Board Policy 5930 – All Students Belong
On September 17, 2020, the Oregon State Board of Education adopted a temporary Oregon Administrative Rule (OAR) 581-022-2312 – All Students Belong. This rule took effect the following day and requires that by January 1, 2021 districts, ESDs, public charter schools, and others receiving state funding for education adopt a policy prohibiting symbols of hate, addressing bias incidents, and establishing complaint procedures. On November 18, 2020 the SOESD board considered a first reading of Board Policy 5930. Superintendent Beveridge reported that edits were made to the Bias Incident Complaint Procedure from those presented in the first reading and confirmed with the OSBA attorney prior to it being sent to the board for review and final action. The second reading of the policy was distributed to board members in advance of the meeting. In reviewing the policy, the board discussed questions regarding standardized educational materials related to the topic, accountability for parents or guardians, and the list of hate symbols specified in the OAR.

**IT WAS MOVED BY MEMBER MIDDLETON, SECONDED BY MEMBER CONVERSE
TO:**

Approve Board Policy 5930 – All Students Belong as presented.

MOTION CARRIED: 7 – 1 (Member Moore Opposed)

Adjournment

There being no further business, Chair Valtierra-Sanchez adjourned the special meeting of the Southern Oregon ESD Board of Directors at 5:23 PM.

SOUTHERN OREGON EDUCATION SERVICE DISTRICT
BOARD OF DIRECTORS FINANCIAL REPORT
December 31, 2020

100	GENERAL FUND	BUDGET	EXPENDED	BALANCE	% SPT	REVENUE	% RECD
101	ADMIN/OPERATIONS	2,598,651.00	1,428,689.08	1,169,961.92	55.0%		
102	TECHNOLOGY MEDIA SERVICES	2,757,794.00	1,208,490.70	1,549,303.30	43.8%		
103	SPECIAL EDUC SERVICES	13,009,402.00	430,521.57	12,578,880.43	3.3%		
104	SPEECH	628,232.00	154,000.38	474,231.62	24.5%		
106	INTERPRETERS	1,548,843.00	422,594.27	1,126,248.73	27.3%		
107	PSYCHOLOGY	1,036,100.00	267,841.61	768,258.39	25.9%		
108	BRAILLIST	285,291.00	81,377.04	203,913.96	28.5%		
109	STEPS PLUS PROGRAM	1,151,523.00	342,168.73	809,354.27	29.7%		
110	OT / PT	176,760.00	88,492.62	88,267.38	50.1%		
112	SCHOOL IMPROVEMENT	0.00	0.00	0.00	0.0%		
113	REGIONAL/STATEWIDE INITIATIVES	360,771.00	143,623.58	217,147.42	39.8%		
114	CAREER/TECHNICAL ED	248,376.00	117,575.14	130,800.86	47.3%		
115	ENGLISH SECOND LANG	271,287.00	141,969.19	129,317.81	52.3%		
117	AUDIOLOGY	165,000.00	76,756.50	88,243.50	46.5%		
192	CARE	919,276.00	294,465.41	624,810.59	32.0%		
194	TRANSITION	595,201.00	130,153.19	465,047.81	21.9%		
TOTAL (100)		25,752,507.00	5,328,719.01	20,423,787.99	20.7%	19,488,883.52	75.7%
December 31, 2019		24,711,247.00	5,304,980.16	19,406,266.84	21.5%	18,596,544.88	75.3%

BOARD ACCOUNTS - 2310	BUDGET	EXPENDED	BALANCE	% SPT
340-BOARD TRAVEL	18,000.00	319.11	17,680.89	1.8%
351-TELEPHONE	515.00	0.00	515.00	0.0%
381-AUDIT	11,847.00	12,350.00	(503.00)	104.2%
382-LEGAL SERVICES	60,034.00	11,374.50	48,659.50	18.9%
388-ELECTIONS	30,000.00	0.00	30,000.00	0.0%
390-OTHER SERVICES	0.00	0.00	0.00	0.0%
410-SUPPLIES	773.00	0.00	773.00	0.0%
640-DUES & FEES	18,029.00	0.00	18,029.00	0.0%
651-LIABILITY INS	6,000.00	6,000.00	0.00	100.0%
TOTAL BOARD ACCTS.	145,198.00	30,043.61	115,154.39	20.7%

210	SP REV -FEDERAL	BUDGET	EXPENDED	BALANCE	% SPT	REVENUE	% RECD
0	SPECIAL REVENUE-FEDERAL	9,908,388.00	0.00	9,908,388.00	0.0%	0.00	0.0%
201	IDEA CONSORTIUM	0.00	4,040.85	(4,040.85)	N/A	4,040.85	N/A
204	PERKINS BASIC 17-18	0.00	144,973.59	(144,973.59)	N/A	144,973.59	N/A
205	PERKINS BASIC 18-19	0.00	63,923.33	(63,923.33)	N/A	58,808.97	N/A
206	MIG SUMMER SCHL	0.00	486,925.00	(486,925.00)	N/A	486,925.00	N/A

208	TITLE 1C MIG RSY 18-19	0.00	299,035.16	(299,035.16)	N/A	0.00	N/A
209	TITLE 1C MIG RSY 19-20	0.00	193,825.44	(193,825.44)	N/A	164,972.21	N/A
210	TITLE 1C-PRESCHL 19-20	0.00	143,781.12	(143,781.12)	N/A	143,781.12	N/A
211	TITLE 1C PRESCHL 18-19	0.00	14,006.44	(14,006.44)	N/A	0.00	N/A
212	STRIDE ACADEMY	0.00	0.00	0.00	N/A	0.00	N/A
214	IDEA REGIONAL	0.00	938,854.66	(938,854.66)	N/A	0.00	N/A
216	ELH SECTOR PLANNING 19-20	0.00	0.00	0.00	N/A	0.00	N/A
218	INDIAN EDUCATION SERVICES	0.00	16,427.52	(16,427.52)	N/A	3,705.63	N/A
219	COVID-19 SUPPORT	0.00	214,576.42	(214,576.42)	N/A	178,510.24	N/A
235	FAMILY SUPPORT SERVICES 19-21	0.00	7,597.82	(7,597.82)	N/A	0.00	N/A
243	YOUTH TRANSITION PROGRAM	0.00	130,447.73	(130,447.73)	N/A	63,107.49	N/A
247	TITLE III CONSORTIUM 19-20	0.00	3,487.95	(3,487.95)	N/A	3,487.95	N/A
248	TITLE III CONSORTIUM 18-19	0.00	0.00	0.00	N/A	0.00	N/A
250	CARL PERKINS - RCC	0.00	0.00	0.00	N/A	2,214.65	N/A
251	LETS GO LEARN	0.00	0.00	0.00	N/A	0.00	N/A
261	CHILD CARE RESOURCE NETWORK 19-21	0.00	289,672.04	(289,672.04)	N/A	149,025.30	N/A
262	FAMILY SUPPORT & CONNECTIONS	0.00	174,354.45	(174,354.45)	N/A	122,170.88	N/A
263	CCRN - 2	0.00	0.00	0.00	N/A	0.00	N/A
264	CCRN RS STUDY	0.00	0.00	0.00	N/A	0.00	N/A
272	EI/ECSE	0.00	172,375.18	(172,375.18)	N/A	0.00	N/A
276	TRANSITION NETWORK FACILITATOR	0.00	0.00	0.00	N/A	0.00	N/A
277	TNF - STUDENT SUMMIT CONFERENCES	0.00	0.00	0.00	N/A	0.00	N/A
278	IDEA ENHANCEMENT 19-20	0.00	0.00	0.00	N/A	0.00	N/A
285	PERKINS RESERVE 19-20	0.00	12,238.56	(12,238.56)	N/A	12,238.56	N/A
287	TBI LIAISON 19-21	0.00	0.00	0.00	N/A	0.00	N/A
288	AUDIOLOGY SUPPORT 19-21	0.00	0.00	0.00	N/A	0.00	N/A
289	PERKINS RESERVE 18-19	0.00	36,262.69	(36,262.69)	N/A	35,136.91	N/A
292	IDEA ENHANCEMENT 18-19	0.00	0.00	0.00	N/A	0.00	N/A
297	EXTENDED ASSESSMENT 18-19	0.00	0.00	0.00	N/A	0.00	N/A
308	LTCT TITLE 1D 19-20	0.00	9,457.79	(9,457.79)	N/A	2,538.06	N/A
309	LTCT IDEA 19-20	0.00	16,130.58	(16,130.58)	N/A	1,011.67	N/A
311	MIECHV	0.00	11,966.55	(11,966.55)	N/A	5,980.00	N/A
313	OCDD	0.00	16,346.31	(16,346.31)	N/A	0.00	N/A
316	MTSS REGIONAL COACHES	0.00	20,430.16	(20,430.16)	N/A	1,740.56	N/A
318	HS MATH PATHWAY CONVENING	0.00	0.00	0.00	N/A	0.00	N/A
TOTAL (210)		9,908,388.00	3,421,137.34	6,487,250.66	34.5%	1,584,369.64	16.0%
December 31, 2019		9,174,433.00	3,434,489.09	5,739,943.91	37.4%	2,049,503.64	22.3%

					%		%
290	SP REV -OTHER	BUDGET	EXPENDED	BALANCE	SPT	REVENUE	RECD
0	SPECIAL REVENUE-OTHER	22,602,518.00	0.00	22,602,518.00	0.0%	0.00	0.0%
719	COVID-19 SUPPORT	0.00	0.00	0.00	N/A	(12,695.08)	N/A
749	SOREN SUPPORT	0.00	150,840.76	(150,840.76)	N/A	0.00	N/A
751	ADV MATH IN REAL LIFE	0.00	0.00	0.00	N/A	0.00	N/A
753	ADV STEM INNOVATIVE PROGRAMMING	0.00	0.00	0.00	N/A	0.00	N/A
754	MEDIA LIBRARY SERVICES	0.00	0.00	0.00	N/A	0.02	N/A
757	LONG TERM CARE TREATMENT	0.00	460,236.63	(460,236.63)	N/A	41,567.48	N/A

758	WESD DASHBOARD	0.00	46,011.34	(46,011.34)	N/A	(37,774.28)	N/A
759	FCCN	0.00	10,387.97	(10,387.97)	N/A	5,280.61	N/A
760	CPDP	0.00	0.00	0.00	N/A	6,566.43	N/A
761	CCRN SUPPORT	0.00	3,356.54	(3,356.54)	N/A	8,106.95	N/A
762	CTE REVITALIZATION GRANT	0.00	0.00	0.00	N/A	0.00	N/A
763	SUCCESSFUL TRANSITIONS GRANT	0.00	0.00	0.00	N/A	0.00	N/A
765	SUPPORT - CTE CAREER PATHWAYS	0.00	5,193.68	(5,193.68)	N/A	5,182.47	N/A
766	SCHOOL READINESS HUB	0.00	65,577.84	(65,577.84)	N/A	0.00	N/A
767	SHA FAMILY SERVICES HUB	0.00	0.00	0.00	N/A	0.00	N/A
768	EMERGING REGIONAL STEM HUB	0.00	71,531.46	(71,531.46)	N/A	60,583.38	N/A
769	REGIONAL EDUCATOR NETWORK (SOREN)	0.00	112,562.91	(112,562.91)	N/A	145,664.87	N/A
770	LTCT ADDITIONAL SERVICES	0.00	0.00	0.00	N/A	4,205.82	N/A
772	STEM INNOVATIVE PROGRAMMING 19-21	0.00	25,141.34	(25,141.34)	N/A	(6,174.18)	N/A
773	PRESCHOOL PROMISE	0.00	145,380.83	(145,380.83)	N/A	147,347.50	N/A
774	PRESCHOOL PROMISE - COORDINATION	0.00	54,073.97	(54,073.97)	N/A	180,752.66	N/A
776	OREGON SCIENCE PROJECT	0.00	3,869.63	(3,869.63)	N/A	62.65	N/A
777	R & R COMMUNITIES	0.00	5,332.29	(5,332.29)	N/A	0.00	N/A
778	THREAT ASSESSMENT PROGRAM	0.00	22,990.00	(22,990.00)	N/A	0.00	N/A
802	CLASSROOM AT CRATER LAKE	0.00	0.00	0.00	N/A	373.99	N/A
804	ODE INTEL	0.00	0.00	0.00	N/A	3,386.74	N/A
805	OI SERVICES	0.00	0.00	0.00	N/A	(0.30)	N/A
806	MATH IN REAL LIFE	0.00	0.00	0.00	N/A	(4.83)	N/A
807	PERS VARIANCE ACCOUNT	0.00	2,928.77	(2,928.77)	N/A	20,228.46	N/A
808	LEAD LEARN EXCEL	0.00	0.00	0.00	N/A	5,451.99	N/A
809	AMBITIOUS INSTRUCTION	0.00	0.00	0.00	N/A	0.00	N/A
810	SOTCE	0.00	0.00	0.00	N/A	7,035.39	N/A
811	B C R TRAINING GRAT	0.00	4,232.04	(4,232.04)	N/A	4,232.04	N/A
813	ATTENDANCE INITIATIVE	0.00	151.90	(151.90)	N/A	(7,147.81)	N/A
814	REGIONAL ABSENTEESIM INITIATIVE	0.00	71,130.03	(71,130.03)	N/A	0.00	N/A
815	SOESD-SPEC ED SERVICES	0.00	0.00	0.00	N/A	68.29	N/A
816	STUDENT SUCCESS ACT	0.00	221,383.77	(221,383.77)	N/A	77,550.00	N/A
817	ADV PROGRAM EXPANSION	0.00	0.00	0.00	N/A	0.00	N/A
821	OETC/ODE ONLINE	0.00	0.00	0.00	N/A	2,784.62	N/A
SUBTOTAL-290		22,602,518.00	1,482,313.70	21,120,204.30	6.6%	662,635.88	2.9%
					%		%
290	SP.REV.-OTHER	BUDGET	EXPENDED	BALANCE	SPT	REVENUE	RECD
SUBTOTAL-290		22,602,518.00	1,482,313.70	21,120,204.30	6.6%	662,635.88	2.9%
822	GILBERT CREEK PLAYGROUND	0.00	0.00	0.00	N/A	157.94	N/A
823	ATTENDANCE DONATION ACCOUNT	0.00	0.00	0.00	N/A	49.89	N/A
824	ROLLOVER FUNDS	0.00	0.00	0.00	N/A	(4,095.56)	N/A

825	STATE - R A C	0.00	75,919.24	(75,919.24)	N/A	115,006.18	N/A
828	TARGET GRANT	0.00	0.00	0.00	N/A	0.00	N/A
829	MIGRANT/ELL WORKSHOP	0.00	2,018.70	(2,018.70)	N/A	2,346.81	N/A
830	FOCUSED NETWORK FUNDING	0.00	0.00	0.00	N/A	0.00	N/A
831	CTE WORKSHOP ACCOUNT	0.00	0.00	0.00	N/A	3,884.71	N/A
836	INDIAN ED DONATION ACCOUNT	0.00	0.00	0.00	N/A	21,783.94	N/A
838	TAPESTRY GRANT	0.00	0.00	0.00	N/A	71.96	N/A
841	TRUANCY GRANT	0.00	0.00	0.00	N/A	285.30	N/A
842	FORD FAMILY FOUNDATION GRANT	0.00	10,000.00	(10,000.00)	N/A	10,000.00	N/A
845	SUPERINTENDENT ASSOC LUNCHESES	0.00	0.00	0.00	N/A	153.09	N/A
849	OEA WELLNESS - MENTORING	0.00	0.00	0.00	N/A	0.00	N/A
850	WELLNESS GRANT	0.00	19.13	(19.13)	N/A	7,381.29	N/A
852	ZELZIE REED TRUST	0.00	0.00	0.00	N/A	15,369.96	N/A
853	MENTORING TEACHER 18-19	0.00	18,672.90	(18,672.90)	N/A	44,698.38	N/A
854	GRAY FAMILY FUND	0.00	0.00	0.00	N/A	955.00	N/A
855	MIGRANT DONATIONS	0.00	33,878.99	(33,878.99)	N/A	84,967.00	N/A
857	SPEC ED WORKSHOP ACCT	0.00	0.00	0.00	N/A	42,151.14	N/A
858	MEDIA LIBRARY REPLACE MATERIALS	0.00	12,486.23	(12,486.23)	N/A	14,091.10	N/A
859	ED TECH SUMMIT	0.00	0.00	0.00	N/A	25,438.24	N/A
860	CLIMATE CHANGE EDUC-CLASS AT CL	0.00	0.00	0.00	N/A	327.64	N/A
865	REGIONAL PROMISE	0.00	34,294.18	(34,294.18)	N/A	(39,687.55)	N/A
866	AUTZEN FOUNDATION	0.00	0.00	0.00	N/A	15,480.00	N/A
867	COW CREEK FOUNDATION	0.00	0.00	0.00	N/A	5,980.00	N/A
868	PLUM CREEK FOUNDATION	0.00	0.00	0.00	N/A	593.75	N/A
869	FOURWAY FOUNDATION	0.00	0.00	0.00	N/A	17,030.83	N/A
872	EI/ECSE	0.00	582,022.86	(582,022.86)	N/A	(1,522.21)	N/A
873	PROGRAM SUPPORT EI/ECSE	0.00	154,777.45	(154,777.45)	N/A	564,216.68	N/A
874	PRESCHOOL PROMISE - STARTUP	0.00	2,698.16	(2,698.16)	N/A	0.00	N/A
876	TRANSITION NETWORK FACILITATOR	0.00	58,411.38	(58,411.38)	N/A	28,731.50	N/A
881	EDUCATIONAL INSTRUCTION	0.00	1,516.45	(1,516.45)	N/A	0.00	N/A
882	EARLY LEARNING HUB	0.00	120,830.28	(120,830.28)	N/A	1,053,358.38	N/A
888	CTE - EQUIPMENT REIMBURSEMENT	0.00	842.00	(842.00)	N/A	53,180.03	N/A
889	ADV REGIONAL STEM HUB	0.00	0.00	0.00	N/A	0.00	N/A
901	TECHNOLOGY SUPPORT	0.00	29,448.00	(29,448.00)	N/A	1,148,955.81	N/A
SUBTOTAL-290		22,602,518.00	2,620,149.65	19,982,368.35	11.6%	3,893,977.11	17.2%
					%		%
290	SP.REV.-OTHER	BUDGET	EXPENDED	BALANCE	SPT	REVENUE	RECD
SUBTOTAL-290		22,602,518.00	2,620,149.65	19,982,368.35	11.6%	3,893,977.11	17.2%
904	RETIRE/SABATICAL	0.00	214,033.42	(214,033.42)	N/A	1,526,558.98	N/A
905	FMLA	0.00	0.00	0.00	N/A	63,123.97	N/A

910	SUMMER SP-ED SERVICES	0.00	9,124.95	(9,124.95)	N/A	608.63	N/A
912	SPECIAL PROJECTS	0.00	0.00	0.00	N/A	353.98	N/A
913	WRITING ASSESSMENT	0.00	0.00	0.00	N/A	4,436.05	N/A
915	REGIONAL-LOCAL CONTRACTS	0.00	138,569.05	(138,569.05)	N/A	(1,145.06)	N/A
916	STATE REGIONAL	0.00	468,820.41	(468,820.41)	N/A	0.00	N/A
918	K PARTNERSHIP INNOVATION	0.00	76,166.56	(76,166.56)	N/A	180.00	N/A
920	MIG/ESL PROGRAM SUPPORT	0.00	0.00	0.00	N/A	192.63	N/A
921	MEYER MEMORIAL	0.00	18,141.07	(18,141.07)	N/A	148,482.83	N/A
924	SOU TECHNOLOGY	0.00	0.00	0.00	N/A	1,946.35	N/A
926	AUTISM - PARENT PARTNER	0.00	675.79	(675.79)	N/A	10,566.32	N/A
929	ADV REGIONAL PROMISE	0.00	0.00	0.00	N/A	0.00	N/A
930	ADV KPI	0.00	0.00	0.00	N/A	0.00	N/A
931	BRAILLIST PRODUCTION	0.00	0.00	0.00	N/A	9,038.97	N/A
932	KLAMATH TECH	0.00	0.00	0.00	N/A	1,749.66	N/A
935	STAFF CONTRACTS	0.00	13,561.29	(13,561.29)	N/A	46,840.48	N/A
938	GARDEN PROJECT GRANT	0.00	0.00	0.00	N/A	24.50	N/A
941	READING GRANT	0.00	0.00	0.00	N/A	2,324.09	N/A
942	FOLLETTE CONTRACT	0.00	0.00	0.00	N/A	22,565.72	N/A
943	YTP PROGRAM	0.00	16,319.49	(16,319.49)	N/A	8,176.86	N/A
945	ESD WORKSHOP	0.00	0.00	0.00	N/A	18,549.95	N/A
946	AURAL IMPRESSION	0.00	6,803.21	(6,803.21)	N/A	97,263.12	N/A
947	CURRICULUM WORKSHOP	0.00	13,985.55	(13,985.55)	N/A	32,963.70	N/A
949	BVIS FUNDING	0.00	0.00	0.00	N/A	18,775.33	N/A
951	EMPLOYEE PAID MEDICAL	0.00	0.00	0.00	N/A	1,245.62	N/A
952	INSURANCE RESERVE	0.00	0.00	0.00	N/A	23,693.04	N/A
953	FINGERPRINTING	0.00	75.00	(75.00)	N/A	33,793.57	N/A
955	INFRASTRUCTURE-SOESD	0.00	150,915.87	(150,915.87)	N/A	2,250,000.00	N/A
957	OR PROJECT	0.00	12,399.44	(12,399.44)	N/A	311,737.64	N/A
960	COOP PURCHASING	0.00	381,769.50	(381,769.50)	N/A	411,021.89	N/A
961	COOP PURCHASING SUPPORT	0.00	32,146.86	(32,146.86)	N/A	18,193.95	N/A
964	EMPLOYEE SERVICES	0.00	281.55	(281.55)	N/A	985.77	N/A
965	MIG PROGRAM SUPPORT	0.00	0.00	0.00	N/A	2,345.17	N/A
966	PDHH DONATIONS	0.00	0.00	0.00	N/A	2,810.00	N/A
967	BRAIN BOWL	0.00	0.00	0.00	N/A	6,010.10	N/A

SUBTOTAL-290	22,602,518.00	4,173,938.66	18,428,579.34	18.5%	8,969,390.92	39.7%
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					%		%
290	SP.REV.-OTHER	BUDGET	EXPENDED	BALANCE	SPT	REVENUE	RECD
	SUBTOTAL-290	22,602,518.00	4,173,938.66	18,428,579.34	18.5%	8,969,390.92	39.7%
972	PVI DONATIONS	0.00	375.00	(375.00)	N/A	4,213.17	N/A

974	SHARED READING PROGRAM	0.00	0.00	0.00	N/A	117.22	N/A
976	TELECONFERENCING	0.00	0.00	0.00	N/A	7,118.48	N/A
978	SCHOOL IMPROVEMENT WORKSHOPS	0.00	0.00	0.00	N/A	129,879.39	N/A
982	READING RED	0.00	0.00	0.00	N/A	813.96	N/A
983	OREGON ONLINE	0.00	0.00	0.00	N/A	38,573.67	N/A
989	ADV CTE REVITALIZATION	0.00	0.00	0.00	N/A	0.00	N/A
990	MEDICAID ADMN CLAIMING	0.00	133,866.60	(133,866.60)	N/A	79,707.86	N/A
991	MAC DISTRICTS	0.00	4,475.82	(4,475.82)	N/A	(131.79)	N/A
996	OREGON COMMUNITY FOUNDATION	0.00	34,000.00	(34,000.00)	N/A	59,000.00	N/A
998	COMPUTER REPLACEMENT	0.00	44,839.81	(44,839.81)	N/A	98,308.90	N/A
999	INDIRECT COST POOL	0.00	338,263.39	(338,263.39)	N/A	1,255,733.87	N/A
TOTAL (290)		22,602,518.00	4,729,759.28	17,872,758.72	20.9%	10,642,725.65	47.1%
December 31, 2019		20,928,339.00	6,297,268.49	14,631,070.51	30.1%	10,349,755.77	49.5%
					%		%
600	INTERNAL SERVICE	BUDGET	EXPENDED	BALANCE	SPT	REVENUE	RECD
000	INTERNAL SERV BUDGET	0.00	0.00	0.00	N/A	0.00	N/A
651	SUBSTITUTE SERVICES	5,128,986.00	462,185.78	4,666,800.22	9.0%	123,661.29	2.4%
655	WORKER'S COMP/MEDICAL	1,040,161.00	686,431.16	353,729.84	66.0%	1,196,878.85	115.1%
662	SB1049 - PERS	600,000.00	0.00	600,000.00	N/A	327,580.47	N/A
675	INTERNAL IT SUPPORT	247,500.00	0.00	247,500.00	0.0%	0.00	0.0%
696	UNEMPLOYMENT ACCT	233,527.00	6,000.00	227,527.00	2.6%	489,406.28	209.6%
697	COPIES / FAX USAGE	134,200.00	13,801.55	120,398.45	10.3%	167,684.48	125.0%
TOTAL (600)		7,384,374.00	1,168,418.49	6,215,955.51	15.8%	2,305,211.37	31.2%
December 31, 2019		6,258,529.00	2,319,370.40	3,939,158.60	37.1%	2,676,097.14	42.8%
					%		%
RECAP BY FUND		BUDGET	EXPENDED	BALANCE	SPT	REVENUE	RECD
100	GENERAL FUND	25,752,507.00	5,328,719.01	20,423,787.99	20.7%	19,488,883.52	75.7%
210	SP REV - FEDERAL	9,908,388.00	3,421,137.34	6,487,250.66	34.5%	1,584,369.64	16.0%
290	SP REV - OTHER	22,602,518.00	4,729,759.28	17,872,758.72	20.9%	10,642,725.65	47.1%
600	INTERNAL SERVICE	7,384,374.00	1,168,418.49	6,215,955.51	15.8%	2,305,211.37	31.2%
TOTAL ALL FUNDS		65,647,787.00	14,648,034.12	50,999,752.88	22.3%	34,021,190.18	51.8%
December 31, 2019		61,072,548.00	17,356,108.14	43,716,439.86	28.4%	33,671,901.43	55.1%
FUND BAL - 12/31/2020		<u><u>19,373,156.06</u></u>					
FUND BAL - 12/31/2019		<u><u>16,315,793.29</u></u>					

SOESD Superintendent's Meeting Schedule
January, February, and March 2021

January 2021

- 4 Program Planning with Susan Peck, Special Education Director
Program Planning with Susan Peck, Special Education Director, and Nancy Lawson, ECS Coordinator
Program Planning with Susan Peck, Special Education Director, and Agnes Lee-Wolfe, Regional Programs Coordinator re Psychologist OARs
- 5 Cabinet Meeting
Program Planning with Coree Kelly, Chief Information Officer
Coalition of School Administrators (COSA) Oregon Association of School Executives (OASE)
Statewide Superintendents Meeting with Colt Gill re: COVID-19 Planning and Updates to *Ready Schools, Safe Learners* Guidance
- 6 SOESD Education Association Labor-Management Meeting
Administrative Team Meeting
- 7 OAESD Superintendent Council Meeting
Program Planning with Susan Peck, Special Education Director re Early Childhood Services
Statewide Regional Programs Management Team with ESD Superintendents
Program Planning with Coree Kelly, Chief Information Officer, and Patty Michiels, Chief Human Resources Officer
Program Planning with Tanya Frisendahl, Nancy Lawson, Patty Michiels, and Susan Peck regarding Gilbert Creek Early Childhood Services In-Person Services Planning
Mike Weber, Director, Josephine County Public Health, re: Gilbert Creek Early Childhood Services Planning for In-person Services
- 8 Mark Angle-Hobson, Jeff Bales, Ben Garcia, and Mark Stanislawski re: PBS Student Reporting Lab
Program Planning with Patty Michiels, Chief Human Resources Officer
- 11 Southern Oregon Regional Programs Advisory Council (RAC) Meeting
April Love, Teacher of Visually Impaired, and Dale Balme, Special Education Coordinator, re: OR Project Interview by Texas School for the Blind
Bret Champion, Medford School District Superintendent, re: COVID-19 Planning
- 12 Program Planning with Peter Buckley, Southern Oregon Success (SORS) Program Manager
Program Planning with Coree Kelly, Chief Information Officer
Coalition of School Administrators (COSA) Oregon Association of School Executives (OASE)
Statewide Superintendents Meeting with Colt Gill re: COVID-19 Planning and Updates to *ODE Ready Schools, Safe Learners* Guidance
Southern Oregon Superintendents Debrief re ODE meeting
- 13 Centering Equity in Human Resources Workshop Kick-Off
- 14 Program Planning with Daniel Weaver, Chief Financial Officer
Program Planning with Patty Michiels, Chief Human Resources Officer
Program Planning with Mark Angle-Hobson, School Improvement Services Director
Meeting with Jackson County Superintendents and Jackson County Public Health
Meeting with Southern Oregon Superintendents and Public Health Authorities in Jackson, Josephine, and Klamath counties
- 15 Rogue Workforce Partnership Board Meeting
Meeting of ESD Superintendents re: Regional Educator Networks
- 19 Centering Equity in Human Resources Workshop: What's at Stake?
Program Planning with Coree Kelly, Chief Information Officer
Southern Oregon Early Learning Services (SOELS) Governance Council Meeting

- Coalition of School Administrators (COSA) Oregon Association of School Executives (OASE)
Statewide Superintendents Meeting with Colt Gill re: COVID-19 Planning and Updates to
ODE Ready Schools, Safe Learners Guidance
- 20 Program Planning with Tanya Frisendahl, Nancy Lawson, Patty Michiels, and Susan Peck regarding
Gilbert Creek Early Childhood Services In-Person Services Planning
SOESD Board of Directors Meeting
- 21 SOESD Education Association Labor-Management Meeting
SOESD Human Resources Frontline Electronic Document Process System Training
Meeting with Jackson County Superintendents and Jackson County Public Health
Program Planning with Susan Peck, Special Education Director, and Agnes Lee-Wolfe, Regional
Programs Coordinator re Psychologist OARs
OAESD Virtual Information Presentation
- 22 Coalition of School Administrators (COSA) Oregon Association of School Executives (OASE)
Statewide Meeting re: Opening Schools
COSA OACOA/OASE Winter Conference (Virtual)
- 25 Program Planning with Susan Peck, Special Education Director
Centering Equity in Human Resources Workshop: Systemic Barriers
Southern Oregon Superintendents Meeting
- 26 Centering Equity in Human Resources Workshop: Institutional Barriers
Program Planning with Coree Kelly, Chief Information Officer
- 27 Mental Health Collaboration Meeting with Allison Hinson, Douglas ESD Director of Behavioral Health
and Mark Angle-Hobson, School Improvement Director, Susan Peck, Special Education
Director, and Agnes Lee-Wolfe, Regional Programs Coordinator
Administrative Team Meeting
- 28-30 COSA OACOA/OASE Winter Conference (Virtual)
- 28 Coalition of School Administrators (COSA) Oregon Association of School Executives (OASE)
Executive Committee Meeting
Meeting with Jackson County Superintendents and Jackson County Public Health
Southern Oregon Early Learning Services (SOELS) Executive Committee
Coalition of School Administrators (COSA) Oregon Association of School Executives (OASE)
Executive Leadership Committee Meeting

February 2021

- 1 Program Planning with Susan Peck, Special Education Director
- 2 Cabinet Meeting
Program Planning with Coree Kelly, Chief Information Officer
- 3 SOESD Education Association Labor-Management Meeting
- 4 Program Planning with René Brandon, Southern Oregon Early Learning Services
Meeting with Jackson County Superintendents and Jackson County Public Health
- 8 Program Planning with Susan Peck, Special Education Director
Diversity, Equity, and Inclusion Planning with Charlie Bauer, ELL/Indian Education Coordinator, and
Patty Michiels, Chief Human Resources Officer
- 9 Program Planning with Peter Buckley, Southern Oregon Success (SORS) Program Manager
Program Planning with Coree Kelly, Chief Information Officer
Coalition of School Administrators (COSA) Oregon Association of School Executives (OASE)
Statewide Superintendents Meeting with Colt Gill re: COVID-19 Planning
- 11 Program Planning with Daniel Weaver, Chief Financial Officer

- Program Planning with Patty Michiels, Chief Human Resources Officer
- Program Planning with Mark Angle-Hobson, School Improvement Services Director
- Meeting with Jackson County Superintendents and Jackson County Public Health
- 16 Program Planning with Coree Kelly, Chief Information Officer
- Southern Oregon Early Learning Services (SOELS) Governance Council Meeting
- 17 SOESD Board of Directors Meeting
- 18 Meeting with Jackson County Superintendents and Jackson County Public Health
- 22 Program Planning with Susan Peck, Special Education Director
- Southern Oregon Superintendents Meeting
- Continuum of Care Board Meeting (re: Housing / Homelessness)
- 23 Program Planning with Peter Buckley, Southern Oregon Success (SORS) Program Manager
- Program Planning with Coree Kelly, Chief Information Officer
- 24 Business Education Partnership Meeting
- Administrative Team Meeting
- 25 Program Planning with Daniel Weaver, Chief Financial Officer
- Program Planning with Patty Michiels, Chief Human Resources Officer
- Program Planning with Mark Angle-Hobson, School Improvement Services Director
- Meeting with Jackson County Superintendents and Jackson County Public Health
- Southern Oregon Early Learning Services (SOELS) Executive Committee

March 2021

- 1 Program Planning with Susan Peck, Special Education Director
- 2 Cabinet Meeting
- Program Planning with Coree Kelly, Chief Information Officer
- 3 SOESD Education Association Labor-Management Meeting
- 4 Meeting with Jackson County Superintendents and Jackson County Public Health
- Statewide Regional Programs Management Team with ESD Superintendents
- Program Planning with René Brandon, Southern Oregon Early Learning Services
- 5 Coalition of School Administrators (COSA) Oregon Association of School Executives (OASE)
- Executive Committee Meeting
- 8 Program Planning with Susan Peck, Special Education Director
- Diversity, Equity, and Inclusion (DEI) Planning with Charlie Bauer, Migrant Ed/ELL/Indian Ed
- Coordinator and Patty Michiels, Human Resources Manager
- 9 Program Planning with Peter Buckley, Southern Oregon Success (SORS) Program Manager
- Program Planning with Coree Kelly, Chief Information Officer
- Coalition of School Administrators (COSA) Oregon Association of School Executives (OASE)
- Statewide Superintendents Meeting with Colt Gill re: COVID-19 Planning
- 11 Program Planning with Daniel Weaver, Chief Financial Officer
- Program Planning with Patty Michiels, Chief Human Resources Officer
- Program Planning with Mark Angle-Hobson, School Improvement Services Director
- Meeting with Jackson County Superintendents and Jackson County Public Health
- 15 Southern Oregon Superintendents Meeting
- Continuum of Care Board Meeting (re: Housing / Homelessness)
- 16 Program Planning with Coree Kelly, Chief Information Officer
- Southern Oregon Early Learning Services (SOELS) Governance Council Meeting
- 17 SOESD Board of Directors Meeting
- 18 Meeting with Jackson County Superintendents and Jackson County Public Health
- 22 Program Planning with Susan Peck, Special Education Director

- 23 Program Planning with Peter Buckley, Southern Oregon Success (SORS) Program Manager
Program Planning with Coree Kelly, Chief Information Officer
- 24 Centering Equity in Human Resources Workshop: Work Plan Share
Administrative Team Meeting
- 25-26 SOESD Offices Closed for Spring Break
- 30 Program Planning with Coree Kelly, Chief Information Officer

OAESD Officer Council Election Information – 2021

General Description: The Officer Council consists of the officers of OAESD. These are the Chair, Chair-Elect, and Past Chair of the OAESD Board and President, President-Elect, and Past President of the OAESD Superintendents' Council. The term of office for the officers shall be one year in each role. Any officer may be elected to no more than two successive terms. The Chair-Elect and President-Elect succeed the Chair and President, respectively. Past practice has been for each ESD Board to have the opportunity to nominate a candidate for the position of Chair-Elect and for each member ESD superintendent to have the opportunity to nominate a candidate for President-Elect.

The nomination and election timeline for 2021 will be as follows:

January – Local Boards may nominate eligible members of their own or other ESD boards for Chair-Elect. Superintendents may nominate themselves or other ESD superintendents for President-Elect. **Nominations will be turned in to the OAESD Executive Director no later than January 29.**

February-March - Local Boards will cast their votes for Chair-Elect. Superintendents will cast their votes for President-Elect. **Results will be turned in to the OAESD Executive Director no later than March 12.**

April – The results of the election(s) will be announced at the **OAESD Governance Council meeting on April 1.**

Bylaw Language Pertaining to the Officer Council: *The Officers Council is charged with implementing the purposes of OAESD, including but not limited to:*

- 1) *Creating a job description, recruiting, interviewing and hiring of the Executive Director to administer the effective implementation of the purposes of OAESD.*
- 2) *Entering into and administering the employment contract for the Executive Director.*
- 3) *Conducting an annual review of the Executive Director and report the results of the review to the Governance Council. The Past-President shall facilitate such annual review.*
- 4) *Dismissal or non-renewal of the contract for the Executive Director.*
- 5) *Interviewing and hiring of the Director of Government Relations.*
- 6) *Entering into and administering the employment contract for the Director of Government Relations.*
- 7) *Conducting an annual review of the Director of Government Relations. The Past-President shall facilitate such annual review.*
- 8) *Dismissal or non-renewal of the Director of Government Relations.*
- 9) *Advising the Executive Director in contracting with member ESDs for fiscal, website and executive secretary services, and other administrative services necessary to carry out the functions of OAESD.*
- 10) *Advising the Executive Director in developing an annual work plan, including communication strategies, for OAESD to provide priorities for the Association.*

- 11) *Advising the Executive Director in creating an annual schedule of meetings and other events.*
- 12) *Advising the Executive Director in creating a proposed annual budget for OAESD*
- 13) *Advising the Executive Director in planning Association conferences and workshops.*
- 14) *Advising the Executive Director in developing agendas, call, publicize, chair and arrange for minutes to be taken for all official OAESD meetings of the OAESD Governance Council.*
- 15) *The President-Elect shall serve as Chair of the Legislative Committee.*
- 16) *The Chair-Elect shall serve as OAESD Representative to the Ex-Officio position on the OSBA Board of Directors.*

SOUTHERN OREGON ESD 2020/2021 RESOLUTION #7
Classified Employee's Week – March 1-5, 2021

WHEREAS, the education of youth is essential to the future of our community, state, country, and world; and

WHEREAS, classified employees are the backbone of our public education system; and

WHEREAS, classified employees work directly with students, educators, parents, volunteers, business partners, and community members; and

WHEREAS, classified employees support the smooth operation of offices, the safety and maintenance of buildings and property, and the safe transportation, healthy nutrition, and direct instruction of students; and

WHEREAS, our community depends upon and trusts classified employees to serve students; and

WHEREAS, classified employees, with their diverse talents and true dedication, nurture students throughout their school years.

NOW, THEREFORE, BE IT RESOLVED that the Southern Oregon ESD Board of Directors proclaims March 1-5, 2021 to be

CLASSIFIED EMPLOYEE APPRECIATION WEEK
and

BE IT FURTHER RESOLVED that the Southern Oregon ESD Board of Directors strongly encourages all members of our community to join this observance, recognizing the dedication and hard work of these individuals.

Adopted this 20th day of January 2021.

Signed:

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

Attest:

Scott Beveridge, Superintendent/Clerk

SOUTHERN OREGON ESD 2020/2021 RESOLUTION #8
Licensed Employee's Week – May 3-7, 2021

WHEREAS, teachers and licensed specialists mold future citizens through guidance and education; and

WHEREAS, teachers and licensed specialists encounter students of widely differing backgrounds; and

WHEREAS, our country's future depends upon providing quality education to all students; and

WHEREAS, teachers and licensed specialists spend countless hours preparing lessons, evaluating progress, counseling, assessing, and coaching students and performing community service; and

WHEREAS, our community recognizes and supports its teachers and licensed specialists in educating the children of this community.

NOW, THEREFORE, BE IT RESOLVED that the Southern Oregon ESD Board of Directors proclaims May 3-7, 2021 to be

LICENSED EMPLOYEE APPRECIATION WEEK
and

BE IT FURTHER RESOLVED that the Southern Oregon ESD Board of Directors strongly encourages all members of our community to join it in personally expressing appreciation to our teachers and licensed specialists for their dedication and devotion to their work.

Adopted this 20th day of January 2021.

Signed:

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

Attest:

Scott Beveridge, Superintendent/Clerk