

**Southern Oregon Education Service District
BOARD OF DIRECTORS REGULAR MEETING**

6:00 PM – Wednesday, May 19, 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/Roll Call
- B. Pledge of Allegiance
- C. Comments from Representatives of the Associations
- D. **Statements from the Audience and Requests to Address Agenda Items

2. Consent Agenda

- A. Approval of Agenda
- B. Approval of Minutes: Regular Meeting of April 21, 2021
- C. Personnel Report
- D. Financial Report

3. Communications

SOESD Superintendent's Schedule of Meetings for May and June 2021

4. Business Services

SOESD Phoenix Campus Update – Request for Proposals (RFP)

5. Administration

- A. Proposed 2021-2022 Board of Directors Meeting Schedule
- B. Budget and Legislative Update
- C. Classroom Relocation Update

6. Executive Session ORS 192.660 (2)(d) – Labor Negotiations

7. Open Session

8. Miscellaneous

- A. SOESD Budget Hearing and Regular Meeting: June 16, 2021, 6:00 PM, by video conference
- B. OSBA Virtual Summer Conferences: July 9, July 10, July 23, and July 24, 2021

9. 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, May 19, 2021: <https://forms.gle/qoYtQEPL1W9oDWGV9>

ANNOTATED AGENDA
Southern Oregon Education Service District
Board of Directors Regular Meeting
6:00 PM – Wednesday, May 19, 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

2. Consent Agenda

- A. Approval of Agenda
- B. Approval of Minutes: March 17, 2021 Regular Meeting ([Pages 4-8](#))
- C. Personnel Report

New Licensed Hires for Approval

- Administration recommends the offer of an employment contract to Kyle Buck, School Psychologist, for the 2021-2022 academic year.
- Administration recommends the offer of an employment contract to Jesse Wise, School Counselor, for the 2021-2022 academic year.

Requests for Leave of Absence

- Administration has received a request for an unpaid leave-of-absence from Molly Kingsley Holzshu, PDHH Teacher, for the 2021-2022 academic year. The request is for Study and Fellowship Leave, as defined under Article 15 of the Collective Bargaining Agreement. Administration recommends approval of this request.

Resignations for the Board's Information

- Administration has received notice of resignation effective June 11, 2021 from Cassandra Baggaley, PDHH Teacher.
- Administration has received notice of intent to retire effective June 30, 2021 from Anne Goff, Lead Speech-Language Pathologist

- D. Financial Report

The financial report for the period ending April 30, 2021 is included for review. ([Pages 9-15](#))

PROPOSED ACTION: Move to approve the consent agenda as presented.

3. Communications

SOESD Superintendent's Schedule of Meetings for May and June 2021

Superintendent Beveridge will review his calendar of scheduled meetings for the two-month period. ([Pages 16-17](#))

4. Business Services

SOESD Phoenix Campus Update – Request for Proposals (RFP)

CFO Weaver and David McKay, of HMK Company construction management services, will provide an update on the process for requesting architectural proposals and overall timelines to rebuild the SOESD Phoenix Campus that was destroyed in the Alameda fire on September 8, 2020.

5. Administration

A. Proposed SOESD Board of Directors Meeting Schedule for 2021-2022

Administration recommends approval of the proposed SOESD Board of Directors meeting schedule for 2021-2022. ([Page 18](#))

PROPOSED ACTION: Move to approve the proposed 2021-2022 SOESD Board of Directors meeting schedule as [presented][revised].

B. Budget and Legislative Update

Superintendent Beveridge will provide an update on legislative activity to develop and approve the state education budget for the next biennium.

C. Classroom Relocation Update

Superintendent Beveridge and CFO Weaver will provide an update on administration's efforts to secure space for relocating the STEPS Plus classroom and Transition Classroom.

6. Executive Session ORS 192.660 (2)(d) – Labor Negotiations

The Board will 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.

7. Open Session

8. Miscellaneous

A. SOESD Budget Hearing and Regular Meeting: June 16, 2021, 6:00 PM, via video conference

B. OSBA Virtual Summer Conferences

- Friday, July 9, 2021: School Board Essentials, 8:00 AM – 4:00 PM
- Saturday, July 10, 2021: Empowering Youth Voices, 9:00 AM – 4:30 PM
- Friday, July 23, 2021: Board Leadership and Administrative Professionals Workshop, 8:00 AM – 1:00 PM
- Saturday, July 24, 2021: Raising the Equity Question, 8:00 AM – 4:00 PM

Please let Jessica Bach know if you are interested in attending any of these virtual sessions so that conference registration can be made for you. For more information visit www.osba.org/sbc

9. Adjournment

Minutes in Brief SOUTHERN OREGON EDUCATION SERVICE DISTRICT
BOARD OF DIRECTORS REGULARLY SCHEDULED MEETING
WEDNESDAY, APRIL 21, 2021

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, April 21, 2021. Chair Valtierra-Sanchez called the meeting to order at 6:03 PM.

Attendance Board members in attendance: Board members absent:
Ana Mannenbach Rosie Converse
Mary Middleton Jessie Hecocta
Robert Moore Christine Norton-Cotts
Maud Powell
Annie Valtierra-Sanchez
Justin Wright

SOESD staff members in attendance:
Jessica Bach Coree Kelley Amy Szeliga
Scott Beveridge Patty Michiels Daniel Weaver
Donna Hernandez Susan Peck Pam Wurzell

Comments from Representatives of the Associations Amy Szeliga, president of the SOESD Education Association, commented on bi-weekly labor-management meetings to discuss issues related to COVID-19 and in-person instruction. Ms. Szeliga noted with sadness the passing of Rebecca Mead, a dedicated teacher in SOESD's Program for Deaf and Hard of Hearing who served students and families in the community for many years.

Donna Hernandez, treasurer of OSEA Chapter #104 Classified Association, noted that work is moving forward on negotiating a successor agreement to the Classified Bargaining Agreement.

Requests to Address Agenda Items There were no statements from the audience or requests to address an agenda item.

Amendment to the Agenda Chair Valtierra-Sanchez reported that the terms of a lease agreement for temporary office space were finalized after the agenda for the evening's meeting had been distributed. She asked the board to consider either amending the agenda or scheduling a special meeting to approve the lease agreement.
IT WAS MOVED BY MEMBER MIDDLETON, SECONDED BY MEMBER WRIGHT TO:
Amend the agenda to include an item under #5-Business Services for Office Lease Agreement.
MOTION CARRIED: 6-0

Consent Agenda

The consent agenda consisted of the following items:

- A. Approval of Agenda
- B. Approval of Minutes: Regular Meeting, March 17, 2021
- C. Personnel Report
- D. Financial Report

IT WAS MOVED BY MEMBER MIDDLETON, SECONDED BY MEMBER POWELL TO:
Approve the consent agenda as amended.

MOTION CARRIED: 6-0

Communication

Superintendent's Schedule of Meetings– April, May, and June 2021

Superintendent Beveridge reviewed his schedule of meetings for the three-month period, noting that his calendar included many meetings with CFO Weaver to develop the proposed budget, COSA weekly legislative updates, and bi-weekly conference calls with legislators and superintendents from Southern Oregon to consult on legislative activities impacting education. Also highlighted were the following:

- Superintendent Beveridge and Chief HR Officer Patty Michiels continue to meet every other week in labor-management meetings with the licensed association. The superintendent has also been involved in meetings to review the Collective Bargaining Agreement with the classified association and move the expedited process forward for reaching a successor agreement.
- Meetings are ongoing with the Special Education Management team to analyze the need for increased administrator support and discuss organizational restructuring in special education administration.
- On April 14, 2021 Superintendent Beveridge participated in interviewing a candidate for the EI/ECSE Coordinator position.
- The SOESD Budget Committee is scheduled to meet on Wednesday, May 12, 2021 at 6:00 PM.

Administration

A. 2021-2022 Chamber Memberships

Administration recommended renewal of chamber memberships in SOESD's three-county service area for 2021-2022.

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

Approve the renewal of chamber memberships for fiscal year 2021-2022.

MOTION CARRIED: 6-0

B. Budget and Legislative Update

Superintendent Beveridge provided an update on legislative activity to develop and approve the state education budget for the next biennium. The superintendent highlighted bills related to funding that, if passed, will have positive impacts on local school districts including investments in childcare, Student Investment Account, Student Success Act, and Measure 98 – High School Success.

Areas of funding challenges exist in State Grants in Aid for Regional Inclusive Services (RIS) and Long Term Care and Treatment (LTCT). SB53 creates a study of funding for RIS that may result in budget increases in a future

legislative session. SOESD has not received the RIS contract yet, but ODE has committed an additional \$450,000 in one-time funds that will help mitigate the shortfall next year.

The proposed education budget recommended by the governor and the Ways and Means Co-chairs for the 2021-2023 biennium is \$9.1 billion in State School Funds (SSF). Data shows that \$9.6 billion is needed to maintain current service levels. School districts and ESDs will experience budgetary challenges if the gap between the two amounts is not closed. Superintendent Beveridge noted that the SOESD's budget for 2021-2022 will be developed as more information is received. The Local Service Plan defines the SOESD's budget based on service selections made by component school districts.

The board discussed state testing requirements and local districts' requests for waivers. SOESD staff work with the needs of each individual school district in providing accommodations for state assessments, following school district processes.

C. SOESD Board Policy Review

Superintendent Beveridge reported that the fee for the Oregon School Boards Association (OSBA) to conduct a full policy review and rewrite is \$15,000 for contracts in place before July 1, 2021. The service is currently being provided in virtual format over multiple meetings. Travel and related expenses would be an additional cost if OSBA staff travel to Southern Oregon for in-person work sessions.

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

Authorize administration to enter into a contract with OSBA for conducting a board policy review and rewrite, in an amount not to exceed \$15,000.

MOTION CARRIED: 6-0

D. STEPS Plus Classroom

Superintendent Beveridge, CFO Weaver, and Special Education Director Peck reported the need to relocate the STEPS Plus classroom for the 2021-2022 school year. The classroom is currently located at the Medford Education Center (Central Medford High School). Medford School District has provided notice to SOESD that the campus will undergo construction this summer to become the district's third middle school. Parents with children enrolled in STEPS Plus have been informed through ongoing written communication about the need to relocate the classroom. Director Peck described the current classroom space of approximately 6000 square feet and the intensive support services provided to students. The goal of STEPS Plus is to provide behavioral supports and successfully return students to less restrictive programs in their home schools.

CFO Weaver reported that in addition to working with districts to identify an alternative location on a school campus, administration is working with realtors searching for a unique location, in proximity to an educational setting and with comparable square footage, where program services can be safely replicated. Administration also continues to communicate with local school

districts in the event space becomes available in one of the region's schools. Mr. Weaver noted that a special meeting of the board might need to be convened if a suitable location is found to lease.

E. Transition Classroom

Superintendent Beveridge, CFO Weaver, and Special Education Director Peck reported the need to relocate the Transition Classroom for the 2021-2022 school year. The Transition Classroom provides functional services to help students age 18-21 in making the transition from high school to supported living arrangements. The classroom is temporarily housed at the Medford Education Center after being displaced from the SOESD Phoenix Campus due to the Alameda fire. It will need to be relocated at the conclusion of the current school year due to Medford School District's construction project to convert the site into a middle school. Administration is working with local realtors to locate a suitable site for the classroom.

F. Phoenix Campus Update

CFO Weaver provided an update on the process to rebuild the SOESD's Phoenix Campus that was destroyed in the Alameda fire on September 8, 2020. HMK Company, the construction management group, has issued a Request for Proposals (RFP) for architectural design schematics. An overview of the RFP process and timelines will be provided during the board meeting on May 19, 2021. Administration continues to work with the administrative team to solve space needs, meet the needs of dislocated staff, and rebuild for the future.

Business Services

Office Lease Agreement

CFO Weaver requested board approval to lease office space of approximately 6000 square feet in a building located close to the SOESD's Medford office. Mr. Weaver noted that, although the leased office will not meet all of SOESD's facility needs, it will give some flexibility in housing staff who were dislocated by the loss of SOESD's Phoenix campus and it could create space in the SOESD's Medford office should it be needed for relocating a classroom. Insurance proceeds will primarily fund the lease, with some program and administrative dollars filling in the gaps. The term of the lease is 38 months at an approximate total cost of \$323,000. CFO Weaver anticipates 25-30 staff would be located at the site. The board discussed the programs that might be housed at the site, equipment storage needs, options for itinerant staff workspace, the shortage of real estate in the valley, and exploring creative options beyond the traditional office model.

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

Authorize administration to enter into a 38-month lease agreement with ABH Properties, LLC, not to exceed \$323,356.67.

MOTION CARRIED: 6-0

Miscellaneous

- A. Budget Committee Meeting: May 12, 2021, 6:00 PM via video conference
- B. Next Regular Meeting: May 19, 2021, 6:00 PM, via video conference
- C. OSBA Virtual Summer Conferences
 - Friday, July 9, 2021: School Board Essentials, 8:00 AM – 4:00 PM
 - Saturday, July 10, 2021: Empowering Youth Voices, 9:00 AM – 4:30 PM
 - Friday, July 23, 2021: Board Leadership and Administrative Professionals Workshop, 8:00 AM – 1:00 PM
 - Saturday, July 24, 2021: Raising the Equity Question, 8:00 AM – 4:00 PM

Adjournment

There being no further business, Chair Valtierra-Sanchez adjourned the meeting of the Southern Oregon ESD Board of Directors at 7:55 PM.

SOUTHERN OREGON EDUCATION SERVICE DISTRICT
BOARD OF DIRECTORS FINANCIAL REPORT
 April 30, 2021

100 GENERAL FUND	BUDGET	EXPENDED	BALANCE	% SPT	REVENUE	% RECD
101 ADMIN/OPERATIONS	2,598,651.00	1,981,526.41	617,124.59	76.3%		
102 TECHNOLOGY MEDIA SERVICES	2,757,794.00	2,055,596.60	702,197.40	74.5%		
103 SPECIAL EDUC SERVICES	13,009,402.00	6,351,104.58	6,658,297.42	48.8%		
104 SPEECH	628,232.00	231,130.22	397,101.78	36.8%		
106 INTERPRETERS	1,548,843.00	862,715.06	686,127.94	55.7%		
107 PSYCHOLOGY	1,036,100.00	542,439.94	493,660.06	52.4%		
108 BRAILLIST	285,291.00	131,452.09	153,838.91	46.1%		
109 STEPS PLUS PROGRAM	1,151,523.00	690,865.86	460,657.14	60.0%		
110 OT / PT	176,760.00	173,125.82	3,634.18	97.9%		
112 SCHOOL IMPROVEMENT	0.00	0.00	0.00	0.0%		
113 REGIONAL/STATEWIDE INITIATIVES	360,771.00	229,703.07	131,067.93	63.7%		
114 CAREER/TECHNICAL ED	248,376.00	202,871.58	45,504.42	81.7%		
115 ENGLISH SECOND LANG	271,287.00	182,500.41	88,786.59	67.3%		
117 AUDIOLOGY	165,000.00	128,795.12	36,204.88	78.1%		
192 CARE	919,276.00	624,870.89	294,405.11	68.0%		
194 TRANSITION	595,201.00	257,461.74	337,739.26	43.3%		
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TOTAL (100)	25,752,507.00	14,646,159.39	11,106,347.61	56.9%	24,563,956.68	95.4%
April 30, 2020	24,711,247.00	14,570,129.86	10,141,117.14	59.0%	23,365,673.11	94.6%

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	15,682.50	44,351.50	26.1%
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	17,736.75	292.25	98.4%
651-LIABILITY INS	6,000.00	6,000.00	0.00	100.0%
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TOTAL BOARD ACCTS.	145,198.00	52,088.36	93,109.64	35.9%

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
203 PERKINS MSCEPP	0.00	13,420.00	(13,420.00)	N/A	0.00	N/A
204 PERKINS BASIC 19-20	0.00	144,973.59	(144,973.59)	N/A	144,973.59	N/A
205 PERKINS BASIC 20-21	0.00	264,725.15	(264,725.15)	N/A	196,511.48	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 20-21	0.00	670,191.46	(670,191.46)	N/A	491,954.06	N/A
209	TITLE 1C MIG RSY 19-20	0.00	451,273.58	(451,273.58)	N/A	223,111.43	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 20-21	0.00	25,818.58	(25,818.58)	N/A	20,179.31	N/A
212	STRIDE ACADEMY	0.00	0.00	0.00	N/A	0.00	N/A
213	TITLE 1-C SUPPLEMENTAL 20-21	0.00	8,026.57	(8,026.57)	N/A	0.00	N/A
214	IDEA REGIONAL	0.00	1,886,394.53	(1,886,394.53)	N/A	938,854.66	N/A
216	ELH SECTOR PLANNING 19-20	0.00	0.00	0.00	N/A	0.00	N/A
217	PP COORDINATED ENROLLMENT	0.00	29,500.00	(29,500.00)	N/A	29,500.00	N/A
218	INDIAN EDUCATION SERVICES	0.00	34,493.89	(34,493.89)	N/A	26,866.20	N/A
219	COVID-19 SUPPORT	0.00	287,900.84	(287,900.84)	N/A	191,992.21	N/A
235	FAMILY SUPPORT SERVICES 19-21	0.00	28,725.95	(28,725.95)	N/A	7,597.82	N/A
243	YOUTH TRANSITION PROGRAM	0.00	204,545.87	(204,545.87)	N/A	186,229.87	N/A
247	TITLE III CONSORTIUM 19-20	0.00	10,248.93	(10,248.93)	N/A	10,248.93	N/A
248	TITLE III CONSORTIUM 20-21	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 CHILD CARE RESOURCE NETWORK	0.00	0.00	0.00	N/A	0.00	N/A
261	19-21	0.00	426,228.00	(426,228.00)	N/A	298,374.89	N/A
262	FAMILY SUPPORT & CONNECTIONS	0.00	282,050.63	(282,050.63)	N/A	205,081.28	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 TRANSITION NETWORK	0.00	344,395.53	(344,395.53)	N/A	218,631.23	N/A
276	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 20-21	0.00	59,728.72	(59,728.72)	N/A	56,368.65	N/A
292	IDEA ENHANCEMENT 20-21	0.00	0.00	0.00	N/A	0.00	N/A
297	EXTENDED ASSESSMENT 20-21	0.00	0.00	0.00	N/A	0.00	N/A
307	LTCT IDEA 619	0.00	0.00	0.00	N/A	0.00	N/A
308	LTCT TITLE 1D 20-21	0.00	37,421.19	(37,421.19)	N/A	36,545.67	N/A
309	LTCT IDEA 20-21	0.00	23,009.69	(23,009.69)	N/A	22,271.02	N/A
311	MIECHV	0.00	19,947.41	(19,947.41)	N/A	5,980.00	N/A
313	OCDD	0.00	28,944.24	(28,944.24)	N/A	24,253.37	N/A
316	MTSS REGIONAL COACHES	0.00	41,904.56	(41,904.56)	N/A	30,986.31	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	5,970,854.44	3,937,533.56	60.3%	4,015,712.16	40.5%
April 30, 2020	9,174,433.00	5,536,614.98	3,637,818.02	60.3%	4,074,352.62	44.4%

		BUDGET	EXPENDED	BALANCE	% SPT	REVENUE	% RECD
290	SP REV -OTHER						
0	SPECIAL REVENUE-OTHER	24,602,518.00	0.00	24,602,518.00	0.0%	0.00	0.0%
717	PP COORDINATED ENROLLMENT	0.00	41,394.70	(41,394.70)	N/A	0.00	N/A
718	GYO GRANT	0.00	61,879.91	(61,879.91)	N/A	233,333.32	N/A

719	COVID-19 SUPPORT	0.00	0.00	0.00	N/A	(12,695.08)	N/A
749	SOREN SUPPORT	0.00	253,352.45	(253,352.45)	N/A	147,248.03	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	1,046,031.27	(1,046,031.27)	N/A	886,260.15	N/A
758	WESD DASHBOARD	0.00	74,047.15	(74,047.15)	N/A	(32,053.64)	N/A
759	FCCN	0.00	17,961.41	(17,961.41)	N/A	10,387.97	N/A
760	CPDP	0.00	0.00	0.00	N/A	6,566.43	N/A
761	CCRN SUPPORT	0.00	4,856.54	(4,856.54)	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 SUPPORT - CTE CAREER	0.00	0.00	0.00	N/A	0.00	N/A
765	PATHWAYS	0.00	12,351.54	(12,351.54)	N/A	7,505.74	N/A
766	SCHOOL READINESS HUB	0.00	128,773.35	(128,773.35)	N/A	65,577.84	N/A
767	SHA FAMILY SERVICES HUB	0.00	12,286.31	(12,286.31)	N/A	0.00	N/A
768	EMERGING REGIONAL STEM HUB REGIONAL EDUCATOR NETWORK	0.00	165,988.66	(165,988.66)	N/A	100,771.26	N/A
769	(SOREN)	0.00	183,510.65	(183,510.65)	N/A	214,697.00	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	28,917.91	(28,917.91)	N/A	32,085.79	N/A
773	PRESCHOOL PROMISE	0.00	154,169.90	(154,169.90)	N/A	147,347.50	N/A
774	PRESCHOOL PROMISE - COORDINATION	0.00	38,255.70	(38,255.70)	N/A	180,752.66	N/A
776	OREGON SCIENCE PROJECT	0.00	6,617.52	(6,617.52)	N/A	3,869.63	N/A
777	R & R COMMUNITIES	0.00	5,613.39	(5,613.39)	N/A	0.00	N/A
778	THREAT ASSESSMENT PROGRAM	0.00	22,990.00	(22,990.00)	N/A	32,655.00	N/A
779	CCR&R PRESCHOOL PROMISE SSA	0.00	105,928.08	(105,928.08)	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	1,555.71	(1,555.71)	N/A	0.00	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	16,035.39	N/A
811	B C R TRAINING GRAT	0.00	4,893.32	(4,893.32)	N/A	4,893.32	N/A
813	ATTENDANCE INITIATIVE REGIONAL ABSENTEESIM	0.00	151.90	(151.90)	N/A	(7,147.81)	N/A
814	INITIATIVE	0.00	85,087.72	(85,087.72)	N/A	0.00	N/A
SUBTOTAL-290		24,602,518.00	2,459,543.86	22,142,974.14	10.0%	2,079,844.17	8.5%
					%		%
290	SP.REV.-OTHER	BUDGET	EXPENDED	BALANCE	SPT	REVENUE	RECD

	SUBTOTAL-290	24,602,518.00	2,459,543.86	22,142,974.14	10.0%	2,079,844.17	8.5%
815	SOESD-SPEC ED SERVICES	0.00	0.00	0.00	N/A	68.29	N/A
816	STUDENT SUCCESS ACT	0.00	572,258.06	(572,258.06)	N/A	334,866.60	N/A
817	ADV PROGRAM EXPANSION	0.00	0.00	0.00	N/A	0.00	N/A
818	AIAN STUDENT SUCCESS JaJo	0.00	30,427.09	(30,427.09)	N/A	0.00	N/A
819	AIAN STUDENT SUCCESS KLAMATH	0.00	237.36	(237.36)	N/A	0.00	N/A
821	OETC/ODE ONLINE	0.00	0.00	0.00	N/A	2,784.62	N/A
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	133,565.38	(133,565.38)	N/A	95,006.18	N/A
828	TARGET GRANT	0.00	0.00	0.00	N/A	0.00	N/A
829	MIGRANT/ELL WORKSHOP	0.00	2,479.10	(2,479.10)	N/A	2,807.21	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 LUNCHES	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	368.93	(368.93)	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 20-21	0.00	138,979.93	(138,979.93)	N/A	128,698.38	N/A
854	GRAY FAMILY FUND	0.00	0.00	0.00	N/A	955.00	N/A
855	MIGRANT DONATIONS	0.00	59,844.71	(59,844.71)	N/A	140,894.00	N/A
857	SPEC ED WORKSHOP ACCT	0.00	0.00	0.00	N/A	42,728.02	N/A
858	MEDIA LIBRARY REPLACE MATERIALS	0.00	37,173.23	(37,173.23)	N/A	15,591.10	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	36,794.19	(36,794.19)	N/A	34,443.03	N/A
866	AUTZEN FOUNDATION	0.00	2,944.90	(2,944.90)	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	1,911.73	(1,911.73)	N/A	593.75	N/A
869	FOURWAY FOUNDATION	0.00	364.20	(364.20)	N/A	17,030.83	N/A
872	EI/ECSE	0.00	1,024,229.15	(1,024,229.15)	N/A	535,369.60	N/A
873	PROGRAM SUPPORT EI/ECSE	0.00	289,255.91	(289,255.91)	N/A	605,897.08	N/A
874	PRESCHOOL PROMISE - STARTUP	0.00	2,698.16	(2,698.16)	N/A	0.00	N/A
	SUBTOTAL-290	24,602,518.00	4,803,075.89	19,799,442.11	19.5%	4,139,846.26	16.8%

290	SP.REV.-OTHER	BUDGET	EXPENDED	BALANCE	% SPT	REVENUE	% RECD
	SUBTOTAL-290	24,602,518.00	4,803,075.89	19,799,442.11	19.5%	4,139,846.26	16.8%
876	TRANSITION NETWORK FACILITATOR	0.00	104,933.45	(104,933.45)	N/A	58,411.38	N/A
881	EDUCATIONAL INSTRUCTION	0.00	8,603.84	(8,603.84)	N/A	1,516.45	N/A
882	EARLY LEARNING HUB	0.00	410,286.33	(410,286.33)	N/A	1,153,447.38	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	1,151,713.81	N/A
904	RETIRE/SABATICAL	0.00	371,062.31	(371,062.31)	N/A	1,546,820.96	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	314,344.02	(314,344.02)	N/A	(1,145.06)	N/A
916	STATE REGIONAL	0.00	916,735.57	(916,735.57)	N/A	468,820.41	N/A
918	K PARTNERSHIP INNOVATION	0.00	173,387.53	(173,387.53)	N/A	76,346.56	N/A
920	MIG/ESL PROGRAM SUPPORT	0.00	0.00	0.00	N/A	192.63	N/A
921	MEYER MEMORIAL	0.00	44,402.29	(44,402.29)	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	1,223.84	(1,223.84)	N/A	17,066.32	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	16,694.52	(16,694.52)	N/A	46,850.08	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	27,536.84	(27,536.84)	N/A	24,732.44	N/A
945	ESD WORKSHOP	0.00	3,400.00	(3,400.00)	N/A	21,549.95	N/A
946	AURAL IMPRESSION	0.00	19,216.17	(19,216.17)	N/A	110,478.12	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	18,385.00	(18,385.00)	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	450,525.80	(450,525.80)	N/A	2,278,000.00	N/A
957	OR PROJECT	0.00	18,849.12	(18,849.12)	N/A	321,588.24	N/A
960	COOP PURCHASING	0.00	479,714.31	(479,714.31)	N/A	494,362.54	N/A

	SUBTOTAL-290	24,602,518.00	8,235,852.33	16,366,665.67	33.5%	12,328,904.51	50.1%
					%		%
290	SP.REV.-OTHER	BUDGET	EXPENDED	BALANCE	SPT	REVENUE	RECD
	SUBTOTAL-290	24,602,518.00	8,235,852.33	16,366,665.67	33.5%	12,328,904.51	50.1%
961	COOP PURCHASING SUPPORT	0.00	45,327.82	(45,327.82)	N/A	42,135.95	N/A
964	EMPLOYEE SERVICES	0.00	494.29	(494.29)	N/A	1,268.87	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
972	PVI DONATIONS	0.00	375.00	(375.00)	N/A	4,263.17	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	178,533.90	(178,533.90)	N/A	88,659.49	N/A
991	MAC DISTRICTS	0.00	4,475.82	(4,475.82)	N/A	290.71	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	104,037.80	(104,037.80)	N/A	98,618.90	N/A
999	INDIRECT COST POOL	0.00	577,605.55	(577,605.55)	N/A	1,495,448.97	N/A
	TOTAL (290)	24,602,518.00	9,180,702.51	15,421,815.49	37.3%	14,306,258.56	58.1%
	April 30, 2020	20,928,339.00	10,338,497.92	10,589,841.08	49.4%	13,840,194.01	66.1%
					%		%
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	1,192,385.97	3,936,600.03	23.2%	617,792.07	12.0%
655	WORKER'S COMP/MEDICAL	1,040,161.00	711,604.17	328,556.83	68.4%	1,327,806.65	127.7%
662	SB1049 - PERS	600,000.00	720.68	599,279.32	N/A	451,258.22	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	6,027.35	227,499.65	2.6%	518,741.53	222.1%
697	COPIES / FAX USAGE	134,200.00	25,829.26	108,370.74	19.2%	167,684.48	125.0%
	TOTAL (600)	7,384,374.00	1,936,567.43	5,447,806.57	26.2%	3,083,282.95	41.8%
	April 30, 2020	6,258,529.00	4,247,339.48	2,011,189.52	67.9%	5,012,163.41	80.1%

RECAP BY FUND		BUDGET	EXPENDED	BALANCE	% SPT	REVENUE	% RECD
100	GENERAL FUND	25,752,507.00	14,646,159.39	11,106,347.61	56.9%	24,563,956.68	95.4%
210	SP REV - FEDERAL	9,908,388.00	5,970,854.44	3,937,533.56	60.3%	4,015,712.16	40.5%
290	SP REV - OTHER	24,602,518.00	9,180,702.51	15,421,815.49	37.3%	14,306,258.56	58.1%
600	INTERNAL SERVICE	7,384,374.00	1,936,567.43	5,447,806.57	26.2%	3,083,282.95	41.8%
TOTAL ALL FUNDS		<u>67,647,787.00</u>	<u>31,734,283.77</u>	<u>35,913,503.23</u>	<u>46.9%</u>	<u>45,969,210.35</u>	<u>68.0%</u>
April 30, 2020		<u>61,072,548.00</u>	<u>34,692,582.24</u>	<u>43,716,439.86</u>	<u>56.8%</u>	<u>46,292,383.15</u>	<u>75.8%</u>
FUND BAL - 4/30/2021		<u>14,234,926.58</u>					
FUND BAL - 4/30/2020		<u>11,599,800.91</u>					

SOESD Superintendent's Meeting Schedule
May and June 2021

May 2021

- 3 Budget Development with Daniel Weaver, Chief Financial Officer
- 4 Cabinet Meeting
Program Planning with Coree Kelly, Chief Information Officer
Coalition of School Administrators (COSA) Meeting of Statewide Superintendents
with Deputy Superintendent Colt Gill Re: 2021-2022 School Year Guidance
Budget Development with Daniel Weaver, Chief Financial Officer
- 5 SOESD Education Association Labor-Management Meeting
Budget Development with Daniel Weaver, Chief Financial Officer
Holly Amann, Pinehurst School District Administrator, and Chief Human Resources Officer Patty Michiels,
SOESD Chief Human Resources Officer Regarding District Supports
Budget Development with Daniel Weaver, Chief Financial Officer
- 6 OHA Director Pat Allen, Southern Oregon Legislators, and Southern Oregon Superintendents Regarding
Graduation Ceremony Guidance
Budget Development with Daniel Weaver, Chief Financial Officer
Diversity, Equity, and Inclusion Planning with Charlie Bauer, Migrant Ed/ELL/Indian Education
Coordinator, and Patty Michiels, Chief Human Resources Officer
District Data Discussion with Mark Angle-Hobson, Charlie Bauer, Aaron Cooke, and Coree Kelly
- 7 COSA Weekly Legislative Update
Program Planning with Coree Kelly, Chief Information Officer
Mary Anne Crandall, Chair, Pinehurst School District Board of Directors
Superintendent Kirk Kolb, Grants Pass School District, Regarding OHA Guidance
Superintendent Samuel Bogdanove, Ashland School District, Regarding OHA Guidance
- 10 Regional Inclusive Services (RIS) Advisory Council Meeting
Superintendent Mark Redmond, Malheur ESD, and Paul Andrews, High Desert ESD, Regarding Regional
Educator Networks (REN)
- 11 Conference Call with Southern Oregon Legislators and Superintendents
Program Planning with Peter Buckley, Southern Oregon Success (SORS) Program Manager
Budget Development with Daniel Weaver, Chief Financial Officer
Program Planning with Susan Peck, Special Education Director
- 12 SOESD Budget Committee Meeting
- 13 Program Planning with Daniel Weaver, Chief Financial Officer
Program Planning with Patty Michiels, Chief Human Resources Officer
Program Planning with Susan Peck, Special Education Director
Program Planning with Andrée Johnson, Special Education Coordinator
- 14 COSA Weekly Legislative Update
District Data Discussion with Aaron Cook, Charlie Bauer, and Coree Kelly
Program Planning with Patty Michiels, Chief Human Resources Officer
Program Planning with René Brandon, Southern Oregon Early Learning Services
- 17 Southern Oregon Superintendents Meeting
- 18 Cabinet Meeting
Program Planning with Coree Kelly, Chief Information Officer
Southern Oregon Early Learning Services (SOELS) Governance Council Meeting
- 19 OAESD/ODE Program Cabinet Meeting
OAESD Superintendents Meeting/Regional Inclusive Services
SOESD Board of Directors Meeting
- 20 COSA Meeting Regarding State Revenue Forecast and State School Fund Advocacy
Meeting with Jackson County Superintendents and Jackson County Public Health
Review and Scoring of Architectural Design Proposals to Rebuild Phoenix Campus
- 21 COSA Weekly Legislative Update

- 24 Program Planning with Susan Peck, Special Education Director
- 25 Conference Call with Southern Oregon Legislators and Superintendents
Program Planning with Peter Buckley, Southern Oregon Success (SORS) Program Manager
Program Planning with Coree Kelly, Chief Information Officer
Diversity, Equity, and Inclusion (DEI) District Collaborative Meeting
- 26 Administrative Team Meeting
- 27 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
Architect Interviews Regarding Proposal to Rebuild Phoenix Campus
Southern Oregon Early Learning Services (SOELS) Executive Committee
- 28 COSA Weekly Legislative Update

June 2021

- 1 Cabinet Meeting
Program Planning with Coree Kelly, Chief Information Officer
- 2 SOESD Education Association Labor-Management Meeting
- 3 OAESD Superintendents Council Meeting
Program Planning with René Brandon, Southern Oregon Early Learning Services
- 4 COSA Weekly Legislative Update
- 7 Program Planning with Susan Peck, Special Education Director
- 8 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: 2021-2022 School Year Guidance
- 10 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
- 11 COSA Weekly Legislative Update
- 14 Program Planning with Susan Peck, Special Education Director
Diversity, Equity, and Inclusion Planning with Charlie Bauer, Migrant Ed/ELL/Indian Education
Coordinator, and Patty Michiels, Chief Human Resources Officer
- 15 Cabinet Meeting
Program Planning with Coree Kelly, Chief Information Officer
Southern Oregon Early Learning Services (SOELS) Governance Council Meeting
- 16 SOESD Board of Directors Meeting
- 18 COSA Weekly Legislative Update
- 21 Southern Oregon Superintendents Meeting
Continuum of Care Board Meeting (re: Housing / Homelessness)
- 22 Program Planning with Peter Buckley, Southern Oregon Success (SORS) Program Manager
Southern Oregon Success Network Meeting
Program Planning with Coree Kelly, Chief Information Officer
- 23 Administrative Team Meeting
- 24 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
Southern Oregon Early Learning Services (SOELS) Executive Committee
- 25 COSA Weekly Legislative Update
- 28 Program Planning with Susan Peck, Special Education Director
- 29 Program Planning with Coree Kelly, Chief Information Officer

Southern Oregon ESD Board of Directors
Regular Meeting Schedule for 2021-2022

FOR APPROVAL

All meetings are held on Wednesdays at 6:00 p.m.

July 21, 2021
Organizational Meeting

No meeting in August

September 15, 2021

October 20, 2021

November 17, 2021

No meeting in December

January 19, 2022

February 16, 2022

March 16, 2022

April 20, 2022

May 18, 2022

June 15, 2022

Location:

Southern Oregon ESD – Medford Office
101 North Grape Street
Medford OR 97501