

AGENDA

Southern Oregon Education Service District Board of Directors Regular Meeting

6:00 PM – Wednesday, May 15, 2019

Downstairs Conference Room, 101 North Grape Street, Medford, Oregon



1. PRELIMINARY

- A. Call to Order
- B. Pledge of Allegiance
- C. Recognition of Guests
- D. Comments from the Associations
- E. Statements from the Audience
- F. Requests from the Audience to Address Agenda Items

2. CONSENT AGENDA

- A. Approval of Agenda
- B. Approval of Minutes: Regular Meeting of April 17, 2019
- C. Personnel Report
- D. Financial Report

3. COMMUNICATION

- A. Superintendent's Schedule for May, June, and July 2019
- B. Diversity, Equity, and Inclusion District Collaborative Workgroup

4. ADMINISTRATION

- A. Proposed 2018-2019 Board of Directors Meeting Schedule
- B. Legislative Update
- C. Strategic Planning Reports

5. BUSINESS AFFAIRS

Healthy and Safe Schools Plan

6. MISCELLANEOUS

- A. OAESD Spring Conference, May 15-17, 2019, Sunriver Resort in Sunriver, Oregon
- B. SOESD Budget Hearing and Regular Meeting, Wednesday, June 19, 2019, 6:00 PM in the Downstairs Conference Room, Medford Office
- C. OSBA Summer Camp, July 19-21, 2019, Riverhouse Convention Center in Bend, Oregon

7. ADJOURNMENT

The meeting location is accessible to persons with disabilities.

In accordance with the ADA, requests for accommodations should be made at least 48 hours before the meeting to:

Jessica Bach, Southern Oregon ESD, 101 North Grape Street, Medford OR 97501

Phone: 541-776-8591 Email: jessica_bach@soesd.k12.or.us

ANNOTATED AGENDA
Southern Oregon Education Service District
Board of Directors Regular Meeting
6:00 PM – Wednesday, May 15, 2019

1. PRELIMINARY

- A. Call to Order
- B. Pledge of Allegiance
- C. Recognition of Guests
- D. Comments from the Associations
- E. Statements from the Audience
- F. Requests from the Audience to Address Agenda Items

2. CONSENT AGENDA

- A. Approval of Agenda
- B. Approval of Minutes: Regular Meeting of April 17, 2019 ([Pages 4-7](#))
- C. Personnel Report
 - Administration has received notice of resignation from Amanda Lacy, School Psychologist, effective at the conclusion of the 2018-2019 academic year.
 - Administration has received notice of resignation from Soveyra Rosas, School Psychologist, effective at the conclusion of the 2018-2019 academic year.
 - Administration has received notice of resignation from Kyle Viola, Teacher, Program for Deaf and Hard of Hearing, effective June 17, 2019.
 - Administration recommends the offer of employment to Caitlin Biedscheid, Early Intervention Specialist, 1.0 FTE., for the 2019-2020 academic year.
- D. Financial Report

The financial report for the period ending April 30, 2019 is included in this board packet. ([Pages 8-12](#))

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

3. COMMUNICATION

- A. Superintendent's Schedule for May, June, and July 2019 ([Pages 13-15](#))

Superintendent Beveridge will review his schedule of meetings for the months of May, June, and July.
- B. Diversity, Equity, and Inclusion (DEI) District Collaborative Workgroups

Superintendent Beveridge will provide an update on the formation of SOESD's DEI workgroup and the collaborative project in the region to improve HR systems, advance education equity through systems and policy-level change, and grow strategies to increase and retain educator workforce diversity.

4. ADMINISTRATION

- A. Proposed 2019-2020 Board of Directors Meeting Schedule

Administration recommends approval of the proposed SOESD Board of Directors meeting schedule for 2019-2020. ([Page 16](#))

PROPOSED ACTION: Move to approve the proposed 2019-2020 SOESD Board of Directors meeting schedule as presented/revised.
- B. Legislative Update

The Board will receive an update from Superintendent Beveridge and Member Powell on legislative activity impacting the state education budget for the next biennium.

C. Strategic Planning Reports

Administrators will provide reports on the strategic planning drivers of:

- *Strategic Plan Driver #2: Financially Stable Model*
Initiative: Enhance and improve user-friendly financial performance metrics/measures
Lead Administrator: Daniel Weaver, Business Manager
- *Strategic Plan Driver #3: High Value Programs and Services*
Initiative: Internal evaluation of systems effectiveness and clarity of staff needs
Lead Administrator: Patty Michiels, Human Resources Manager
- *Strategic Plan Driver #4: Essential Collaborative Partner*
Initiative: Improve outreach process – Regular process for checking-in
Lead Administrator: Susan Peck, Special Education Director

5. BUSINESS AFFAIRS

Healthy and Safe Schools Plan

As discussed at the April 17, 2019 board meeting, in 2017 the Oregon State Legislature passed SB 1062, which requires that every school district, ESD, and public charter school develop a Healthy and Safe Schools Plan (HASS). All HASS plans are due to the Oregon Department of Education by July 1, 2019. SOESD's Healthy and Safe Schools Plan accompanies this board packet as a separate email attachment for your review prior to the meeting. Business Manager Weaver will provide additional information and answer any questions you may have at the meeting.

PROPOSED ACTION: Move to adopt the SOESD's Healthy and Safe Schools Plan as presented.

6. MISCELLANEOUS

- OAESD Spring Conference, May 15-17, 2019, Eagle Crest Resort in Redmond, Oregon
Members Norton-Cotts and Valtierra-Sanchez plan to attend along with Superintendent Beveridge and Coordinator Mark Angle-Hobson.
- SOESD Budget Hearing and Regular Meeting, Wednesday, June 19, 2019, 6:00 PM in the Downstairs Conference Room, Medford Office
- OSBA Summer Camp, July 19-21, 2019, Riverhouse Convention Center in Bend, Oregon
Member Middleton plans to attend. Please let Jessica Bach know if you are interested in attending so that registration and lodging reservations can be made.

7. ADJOURNMENT

Minutes in Brief

**SOUTHERN OREGON EDUCATION SERVICE DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
WEDNESDAY, APRIL 17, 2019**

Call to Order

A regular meeting of the Southern Oregon Education Service District Board of Directors was held on Wednesday, April 17, 2019, in the downstairs conference room of the ESD’s Medford office located at 101 North Grape Street, Medford, Oregon. At 6:03 p.m., Vice-Chair Norton-Cotts called the meeting to order at which time she led attendees in the Pledge of Allegiance.

Attendance

Board members in attendance:

Rosie Converse
Dave Jensen
Jamie Jennings (via video conference)
Mary Middleton
Christine Norton-Cotts
Maud Powell

Board members absent:

Doug McKinley
Annie Valtierra-Sanchez

SOESD staff members in attendance:

| | | |
|------------------|-----------------|----------------|
| Jessica Bach | Andrée Johnson | Susan Peck |
| Dale Balme | Erin Jolliffe | Joyce Van Anne |
| Scott Beveridge | Agnes Lee-Wolfe | Daniel Weaver |
| Melia Biedscheid | Patty Michiels | |

Guests in attendance for the employee recognition portion of the meeting:

Tim Johnson, Alexander Jolliffe, Brad Jolliffe, Grant Jolliffe, Steve Wasserman

Comments from the Association

Melia Biedscheid, President of the SOESD Education Association, commented on the progress of meetings to negotiate the contract for licensed staff, the executive session held during the April 3, 2019 board meeting, and the OEA organized walkout of teachers planned on May 8, 2019.

No representatives were in attendance from the Classified Association, OSEA Chapter 104.

Statements from the Audience

There were no statements from the audience.

Requests to Address Agenda Items

There were no requests to address agenda items.

Employee Recognition

Superintendent Beveridge presented employee recognition awards to:

- Erin Jolliffe, Teacher, Program for Deaf and Hard of Hearing (PDHH) *Performance Award, nominated by Dale Balme*
- Andrée, Johnson, Coordinator, Special Education Services *Innovation Award, nominated by Agnes Lee-Wolfe*

Consent Agenda

The consent agenda consisted of:

- A. Approval of Agenda
- B. Approval of Minutes: April 3, 2019 Rescheduled Regular Meeting
- C. Personnel Report
- D. Financial Report for the period ending March 31, 2019.

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

Approve the consent agenda as presented.

MOTION CARRIED: 6-0

Communication

Superintendent's Schedule of Meetings for April, May, and June 2019
Superintendent Beveridge reviewed his schedule of meetings for the months of April, May, and June. He noted that his calendar included several meetings with legislators and superintendents from the region to discuss proposed bills that might affect education and SOESD services. Mr. Beveridge distributed and reviewed an April 4, 2019 conceptual proposal regarding HB 2019 prepared by the Joint Committee on Student Success and a document produced by OAESD titled "Why Should ESDs Be Included in the School Improvement Fund?"

Member Powell provided a report on the work of the OAESD Legislative Policy Committee regarding a proposed amendment to HB 2019 that may result in including ESDs in funding from the legislation.

Education

Early Childhood Services

Susan Peck, Special Education Director, presented an overview of SOESD's Early Childhood Special Education Services. The program, which is located at Gilbert Creek Child Development Center serving Josephine County, provides Early Intervention (EI) services for children ages birth to three and Early Childhood Special Education Services (ECSE) for children ages three through five. Ms. Peck addressed program staffing, current position openings, and recent hires. An expanded substitute staff list has been implemented and additional assistants are being recruited to address staff absences. Business Manager Weaver provided a historical comparison of the program's budget.

Administration

- A. 2019-2020 Chamber Memberships

Chamber memberships will be coming due for fiscal year 2019-2020. Administration requested authorization to renew the memberships in SOESD's three-county service area.

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

Approve the renewal of chamber memberships for fiscal year 2019-2020.

MOTION CARRIED: 6-0.

- B. 2019 Board Nominee for OAESD Chair-Elect

SOESD received its ballot to cast one vote for the 2019 OAESD officers Council. One applicant, Rose Wilde, filed for the position and her bio information was provided to board members for review in advance of the meeting. Ballots are due to OAESD by May 10, 2019.

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

Cast the SOESD's vote for Rose Wilde to serve as Chair-Elect on the 2019 OAESD Officers Council.

MOTION CARRIED: 6-0

C. Strategic Planning Update

Superintendent Beveridge and Coordinator Andrée Johnson provided a status report on:

Strategic Plan Driver #1: Effective Communication

Initiative: Create more effective external communication

Superintendent Beveridge displayed the new web site and final logo modifications, commending Coordinator Johnson's leadership and hard work along with others on site design and content update. Mr. Beveridge described the process he used to finalize review with community partners and districts after gathering input from SOESD staff, administration, and the board.

D. SOESD Board Policy Review

Per Board Policy 1100, a portion of at least one regular Board meeting shall be designated for policy review/adoption. While the policy review is an annual requirement, it was noted that the Board can adopt, review, or update policies at any time throughout the year. Board members briefly discussed the potential to use Oregon School Boards Association's (OSBA) services to complete a full rewrite of SOESD board policies. Also discussed was the OSBA's Promise Scholarship Program where boards that complete OSBA trainings are eligible to submit applications to receive scholarship money for students.

Business Services

A. 2019-2020 SOESD Budget Committee Membership

The following individuals are currently appointed to serve on the SOESD Budget Committee:

- Zone 1 (Districts 7 and Three Rivers) Garry Penning
- Zone 6 (District 549C) Brian Shumate
- Zone 7 (District 549C) Jim Horner

There are three expired terms on the budget committee as listed below:

- Zone 5 (Districts 4, 5, 94)
- Zone 9 (Districts 9, 59, 91)
- At-Large 1

There are four vacancies on the budget committee as listed below:

- Zone 2 (Three Rivers)
- Zone 3 (Klamath County)
- Zone 4 (Klamath Falls City)
- Zone 8 (Districts 6, 35)

A memo was sent on February 13, 2019 to superintendents requesting nominations from their boards of individuals to serve on the committee. The following individuals were nominated by their respective boards:

| <u>Zone</u> | <u>Nominee</u> | <u>District</u> |
|-------------|----------------|-----------------------------|
| Zone 5 | Sam Alvord | Pinehurst School District |
| Zone 9 | Ray Williams | Prospect School District |
| At-Large 1 | Phil Long | Butte Falls School District |

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

Appoint Sam Alvord, Ray Williams, and Phil Long to serve on the 2019-2020 SOESD Budget Committee.

MOTION CARRIED: 6-0

- B. 2018-2019 SOESD Resolution 13 – Adopt and Appropriate
Business Manager Weaver explained that 2018-2019 SOESD Resolution #13 adopts and appropriates Southern Promise funds for the 2018-2019 fiscal year.

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

Approve 2018-2019 SOESD Resolution #13.

MOTION CARRIED: 6-0

- C. Healthy and Safe Schools Plan (HASS)
Business Manager Weaver provided information on the requirements to submit a Healthy and Safe Schools Plan to ODE by July 1, 2019. In 2017, the Oregon State Legislature passed SB 1062, which requires that every school district, ESD, and public charter school develop a Healthy and Safe Schools Plan (HASS). SOESD's HASS plan will be brought to the board for approval during the May regular meeting.

Miscellaneous

- A. SOESD Budget Committee Meeting, May 8, 2019, 6:00 PM, Southern Oregon ESD, Medford Office
- B. Next Regular Meeting: Wednesday, May 15, 2019, 6:00 PM, Southern Oregon ESD, Medford Office.
- C. OAESD Spring Conference, May 15-17, 2019, Sunriver, Oregon
Member Norton-Cotts, Member Valtierra-Sanchez, Coordinator Mark Angle-Hobson, and Superintendent Beveridge plan to attend.
- D. OSBA Summer Board Conference, July 19-21, 2019, Riverhouse Convention Center in Bend.
Member Middleton plans to attend. Board members are asked to let Jessica Bach know of their interest in attending so that registration and lodging reservations can be made.

Adjournment

There being no further business, Vice-Chair Norton-Cotts adjourned the meeting of the Southern Oregon ESD Board of Directors at 7:19 p.m.

Doug McKinley, Chair

Scott Beveridge
Superintendent/Clerk

SOUTHERN OREGON EDUCATION SERVICE DISTRICT
BOARD OF DIRECTORS FINANCIAL REPORT
April 30, 2019

| 100 | GENERAL FUND | BUDGET | EXPENDED | BALANCE | % | REVENUE | % |
|----------------|--------------------------------|---------------|-----------------|----------------|------------|----------------|-------------|
| | | | | | SPT | | RECD |
| 101 | ADMIN/OPERATIONS | 4,757,003.11 | 2,880,358.00 | 1,876,645.11 | 60.5% | | |
| 102 | TECHNOLOGY MEDIA SERVICES | 2,337,419.10 | 1,807,679.78 | 529,739.32 | 77.3% | | |
| 103 | SPECIAL EDUC SERVICES | 8,974,732.42 | 4,922,963.83 | 4,051,768.59 | 54.9% | | |
| 104 | SPEECH | 700,669.18 | 281,598.69 | 419,070.49 | 40.2% | | |
| 106 | INTERPRETERS | 1,375,238.51 | 851,190.57 | 524,047.94 | 61.9% | | |
| 107 | PSYCHOLOGY | 679,228.15 | 475,808.01 | 203,420.14 | 70.1% | | |
| 108 | BRAILLIST | 193,796.60 | 116,060.28 | 77,736.32 | 59.9% | | |
| 109 | STEPS PLUS PROGRAM | 1,128,539.95 | 626,684.74 | 501,855.21 | 55.5% | | |
| 110 | OT / PT | 114,576.00 | 126,332.42 | (11,756.42) | 110.3% | | |
| 112 | SCHOOL IMPROVEMENT | 255,625.90 | 176,041.94 | 79,583.96 | 68.9% | | |
| 113 | REGIONAL/STATEWIDE INITIATIVES | 370,844.56 | 112,938.35 | 257,906.21 | 30.5% | | |
| 114 | CAREER/TECHNICAL ED | 299,853.22 | 249,615.43 | 50,237.79 | 83.2% | | |
| 115 | ENGLISH SECOND LANG | 214,915.75 | 167,651.43 | 47,264.32 | 78.0% | | |
| 117 | AUDIOLOGY | 160,931.00 | 118,290.98 | 42,640.02 | 73.5% | | |
| 192 | CARE | 846,405.75 | 593,278.29 | 253,127.46 | 70.1% | | |
| 194 | TRANSITION | 338,562.80 | 273,595.35 | 64,967.45 | 80.8% | | |
| TOTAL (100) | | 22,748,342.00 | 13,780,088.09 | 8,968,253.91 | 60.6% | 22,134,150.91 | 97.3% |
| April 30, 2018 | | 22,535,268.00 | 14,368,983.82 | 8,166,284.18 | 63.8% | 21,087,932.67 | 93.6% |

| BOARD ACCOUNTS - 2310 | BUDGET | EXPENDED | BALANCE | % |
|------------------------------|---------------|-----------------|----------------|------------|
| | | | | SPT |
| 340-BOARD TRAVEL | 15,453.00 | 7,925.72 | 7,527.28 | 51.3% |
| 351-TELEPHONE | 515.10 | 0.00 | 515.10 | 0.0% |
| 381-AUDIT | 11,847.30 | 14,747.00 | (2,899.70) | 124.5% |
| 382-LEGAL SERVICES | 50,000.00 | 48,322.29 | 1,677.71 | 96.6% |
| 385-MANAGEMENT SERV | 0.00 | 0.00 | 0.00 | N/A |
| 387-SUPT SEARCH | 0.00 | 0.00 | 0.00 | N/A |
| 388-ELECTIONS | 5,000.00 | 0.00 | 5,000.00 | N/A |
| 389-BOUNDARY BD SERV | 0.00 | 0.00 | 0.00 | N/A |
| 390-OTHER SERVICES | 0.00 | 0.00 | 0.00 | N/A |
| 410-SUPPLIES | 772.65 | 96.30 | 676.35 | 12.5% |
| 640-DUES & FEES | 18,028.50 | 0.00 | 18,028.50 | 0.0% |
| 651-LIABILITY INS | 3,664.00 | 2,336.00 | 1,328.00 | 63.8% |
| TOTAL BOARD ACCTS. | 105,280.55 | 73,427.31 | 31,853.24 | 69.7% |

| 210 | SP REV -FEDERAL | BUDGET | EXPENDED | BALANCE | % | REVENUE | % |
|------------|-----------------------------|---------------|-----------------|----------------|------------|----------------|-------------|
| | | | | | SPT | | RECD |
| 0 | SPECIAL REVENUE-FEDERAL | 10,703.00 | 0.00 | 10,703.00 | 0.0% | 0.00 | 0.0% |
| 201 | IDEA CONSORTIUM | 96,000.00 | 16,587.46 | 79,412.54 | 17.3% | 16,587.46 | 17.3% |
| 203 | PERKINS BASIC/RESERVE 16-17 | 37,040.00 | 37,039.74 | 0.26 | N/A | 37,039.74 | N/A |
| 204 | PERKINS BASIC 17-18 | 33,638.00 | 16,872.22 | 16,765.78 | 50.2% | 16,872.22 | 50.2% |
| 205 | PERKINS BASIC 18-19 | 549,191.00 | 378,936.10 | 170,254.90 | 69.0% | 348,257.18 | 63.4% |
| 206 | MIG SUMMER SCHL | 400,704.00 | 383,455.54 | 17,248.46 | 95.7% | 383,346.15 | 95.7% |
| 208 | TITLE 1C MIG RSY 18-19 | 1,463,993.00 | 470,996.50 | 992,996.50 | 32.2% | 388,225.95 | 26.5% |

| | | | | | | | |
|-----|-----------------------------------|--------------|--------------|-------------|--------|--------------|--------|
| 209 | TITLE 1C MIG RSY 17-18 | 702,932.00 | 519,928.14 | 183,003.86 | 74.0% | 476,006.96 | 67.7% |
| 210 | TITLE 1C-PRESCHL 17-18 | 125,753.00 | 107,440.94 | 18,312.06 | 85.4% | 107,434.81 | 85.4% |
| 211 | TITLE 1C PRESCHL 18-19 | 185,084.00 | 35,432.66 | 149,651.34 | 19.1% | 28,718.71 | 15.5% |
| 214 | IDEA REGIONAL | 2,861,489.00 | 2,009,198.22 | 852,290.78 | 70.2% | 1,027,410.38 | 35.9% |
| 218 | INDIAN EDUCATION SERVICES | 74,254.00 | 32,903.53 | 41,350.47 | 44.3% | 23,018.60 | 31.0% |
| 235 | FAMILY SUPPORT SERVICES 17-19 | 228,011.00 | 39,550.78 | 188,460.22 | 17.3% | 6,320.73 | 2.8% |
| 243 | YOUTH TRANSITION PROGRAM | 78,146.00 | 67,459.10 | 10,686.90 | 86.3% | 40,745.00 | 52.1% |
| 247 | TITLE III CONSORTIUM 17-18 | 7,250.00 | 7,321.72 | (71.72) | 101.0% | 7,249.84 | 100.0% |
| 248 | TITLE III CONSORTIUM 18-19 | 16,380.00 | 0.00 | 16,380.00 | 0.0% | 0.00 | 0.0% |
| 250 | CARL PERKINS - RCC | 2,434.00 | 218.98 | 2,215.02 | 9.0% | 2,433.63 | 100.0% |
| 261 | CHILD CARE RESOURCE NETWORK 17-19 | 249,028.00 | 201,006.63 | 48,021.37 | 80.7% | 177,926.50 | 71.4% |
| 262 | FAMILY SUPPORT & CONNECTIONS | 337,309.00 | 254,991.20 | 82,317.80 | 75.6% | 174,368.87 | 51.7% |
| 272 | EI/ECSE | 285,172.00 | 288,055.38 | (2,883.38) | 101.0% | 202,592.04 | 71.0% |
| 278 | IDEA ENHANCEMENT 17-18 | 765.00 | 1,621.25 | (856.25) | N/A | 765.00 | N/A |
| 285 | PERKINS RESERVE 17-18 | 36,005.00 | 6,379.13 | 29,625.87 | 17.7% | 6,378.56 | 17.7% |
| 287 | TBI LIAISON 17-19 | 21,111.00 | 18,169.91 | 2,941.09 | 86.1% | 12,504.36 | 59.2% |
| 288 | AUDIOLOGY SUPPORT 17-19 | 147,881.00 | 132,115.50 | 15,765.50 | 89.3% | 102,486.42 | 69.3% |
| 289 | PERKINS RESERVE 18-19 | 102,994.00 | 69,180.84 | 33,813.16 | 67.2% | 67,292.00 | 65.3% |
| 292 | IDEA ENHANCEMENT 18-19 | 2,652.00 | 1,740.41 | 911.59 | 65.6% | 1,710.49 | 64.5% |
| 297 | EXTENDED ASSESSMENT 18-19 | 3,847.00 | 0.00 | 3,847.00 | 0.0% | 0.00 | 0.0% |
| 308 | LTCT TITLE 1D 18-19 | 48,352.00 | 35,112.65 | 13,239.35 | 72.6% | 7,105.51 | 14.7% |
| 309 | LTCT IDEA 18-19 | 37,630.00 | 35,776.20 | 1,853.80 | 95.1% | 1,671.55 | 4.4% |
| 311 | MIECHV | 21,794.00 | 19,868.25 | 1,925.75 | 91.2% | 11,867.09 | 54.5% |
| 313 | OCDD | 17,137.00 | 25,976.04 | (8,839.04) | 151.6% | 7,564.37 | 44.1% |
| 316 | MTSS REGIONAL COACHES | 25,580.00 | 46,345.73 | (20,765.73) | 181.2% | 39,271.04 | 153.5% |
| 318 | HS MATH PATHWAY CONVENING | 92.00 | 91.13 | 0.87 | N/A | 91.13 | N/A |

| | | | | | | |
|----------------|--------------|--------------|--------------|-------|--------------|-------|
| TOTAL (210) | 8,210,351.00 | 5,259,771.88 | 2,950,579.12 | 64.1% | 3,723,262.29 | 45.3% |
| April 30, 2018 | 6,172,454.00 | 3,416,733.00 | 2,755,721.00 | 55.4% | 2,858,723.41 | 46.3% |

| | | | | | % | % | |
|-----|-----------------------------------|--------------|--------------|-------------|--------|--------------|--------|
| 290 | SP REV -OTHER | BUDGET | EXPENDED | BALANCE | SPT | REVENUE | RECD |
| 0 | SPECIAL REVENUE-OTHER | 278,615.00 | 201.14 | 278,413.86 | 0.1% | 0.00 | 0.0% |
| 754 | MEDIA LIBRARY SERVICES | 21,394.00 | 11,561.48 | 9,832.52 | 54.0% | 0.02 | 0.0% |
| 757 | LONG TERM CARE TREATMENT | 1,494,312.00 | 824,912.75 | 669,399.25 | 55.2% | 38,553.07 | 2.6% |
| 758 | WESD DASHBOARD | 140,000.00 | 105,382.08 | 34,617.92 | 75.3% | 8,726.51 | 6.2% |
| 759 | FCCN | 0.00 | 0.00 | 0.00 | N/A | 6,566.43 | N/A |
| 761 | CCRN SUPPORT | 10,000.00 | 0.00 | 10,000.00 | 0.0% | 3,026.95 | 30.3% |
| 762 | CTE REVITALIZATION GRANT | 302,219.00 | 106,938.90 | 195,280.10 | 35.4% | 102,501.86 | 33.9% |
| 763 | SUCCESSFUL TRANSITIONS GRANT | 9,720.00 | 17,614.29 | (7,894.29) | 181.2% | 24,759.88 | 254.7% |
| 765 | SUPPORT - CTE CAREER PATHWAYS | 1,199.00 | 9,195.49 | (7,996.49) | 766.9% | 1,198.35 | 99.9% |
| 766 | SCHOOL READINESS HUB | 229,446.00 | 173,898.92 | 55,547.08 | 75.8% | 87,826.16 | 38.3% |
| 767 | SHA FAMILY SERVICES HUB | 78,122.00 | 7,596.43 | 70,525.57 | 9.7% | 850.00 | 1.1% |
| 768 | EMERGING REGIONAL STEM HUB | 250,454.00 | 117,885.22 | 132,568.78 | 47.1% | 109,535.33 | 43.7% |
| 770 | LTCT EMERGENCY | 0.00 | 25,293.75 | (25,293.75) | N/A | 0.00 | N/A |
| 772 | STEM INNOVATIVE PROGRAMMING 17-19 | 68,472.00 | 16,495.69 | 51,976.31 | N/A | 14,372.82 | N/A |
| 773 | PRESCHOOL PROMISE | 2,119,156.00 | 1,851,255.08 | 267,900.92 | 87.4% | 1,890,808.03 | 89.2% |
| 774 | PRESCHOOL PROMISE - COORDINATION | 142,295.00 | 79,588.78 | 62,706.22 | 55.9% | 201,009.04 | 141.3% |
| 802 | CLASSROOM AT CRATER LAKE | 2,500.00 | 0.00 | 2,500.00 | 0.0% | 373.99 | 15.0% |

| | | | | | | | |
|-----|---------------------------------|------------|------------|-------------|--------|-------------|--------|
| 803 | G ELWOOD-LISTO | 0.00 | 14,370.00 | (14,370.00) | N/A | 14,370.00 | N/A |
| 804 | ODE INTEL | 0.00 | 0.00 | 0.00 | N/A | 3,386.74 | N/A |
| 805 | OI SERVICES | 20,000.00 | 14,711.18 | 5,288.82 | N/A | 11,767.54 | N/A |
| 806 | MATH IN REAL LIFE | 170,806.00 | 91,875.06 | 78,930.94 | N/A | 91,872.43 | N/A |
| 807 | PERS VARIANCE ACCOUNT | 25,000.00 | 39,516.81 | (14,516.81) | N/A | 34,271.59 | N/A |
| 808 | LEAD LEARN EXCEL | 8,418.00 | 10,069.82 | (1,651.82) | N/A | 13,920.20 | N/A |
| 810 | SOTCE | 30,000.00 | 0.00 | 30,000.00 | 0.0% | 8,000.00 | 26.7% |
| 813 | ATTENDANCE INITIATIVE | 89,012.00 | 57,691.93 | 31,320.07 | 64.8% | 1,000.03 | 1.1% |
| 814 | REGIONAL ABSENTEESIM INITIATIVE | 363,494.00 | 83,703.87 | 279,790.13 | N/A | 24,986.48 | N/A |
| 815 | SOESD-SPEC ED SERVICES | 70.00 | 0.00 | 70.00 | 0.0% | 68.29 | 97.6% |
| 817 | ADV PROGRAM EXPANSION | 0.00 | 0.00 | 0.00 | N/A | (23,684.31) | N/A |
| 820 | HEARING SERVICES - CA | 107,477.00 | 60,150.09 | 47,326.91 | 56.0% | 25.03 | 0.0% |
| 821 | OETC/ODE ONLINE | 3,309.00 | 0.00 | 3,309.00 | N/A | 3,308.33 | N/A |
| 822 | GILBERT CREEK PLAYGROUND | 163.00 | 0.00 | 163.00 | 0.0% | 162.16 | 99.5% |
| 823 | ATTENDANCE DONATION ACCOUNT | 500.00 | 0.00 | 500.00 | N/A | 49.89 | N/A |
| 824 | ROLLOVER FUNDS | 20,000.00 | 3,385.69 | 16,614.31 | 16.9% | 5,290.13 | 26.5% |
| 825 | STATE - R A C | 122,000.00 | 179,462.39 | (57,462.39) | 147.1% | 189,458.83 | 155.3% |
| 829 | MIGRANT/ELL WORKSHOP | 80,000.00 | 61,609.45 | 18,390.55 | 77.0% | 31,537.56 | 39.4% |
| 830 | FOCUSED NETWORK FUNDING | 30,335.00 | 25,505.67 | 4,829.33 | 84.1% | 15,449.57 | 50.9% |
| 831 | CTE WORKSHOP ACCOUNT | 2,000.00 | 168.76 | 1,831.24 | 8.4% | 1,320.87 | 66.0% |
| 836 | INDIAN ED DONATION ACCOUNT | 2,000.00 | 0.00 | 2,000.00 | 0.0% | 8,525.00 | 426.3% |
| 838 | TAPESTRY GRANT | 153.00 | 0.00 | 153.00 | 0.0% | 71.96 | 47.0% |
| 841 | TRUANCY GRANT | 286.00 | 0.00 | 286.00 | 0.0% | 285.30 | 99.8% |
| 845 | SUPERINTENDENT ASSOC LUNCHES | 450.00 | 0.00 | 450.00 | 0.0% | 153.09 | 34.0% |
| 849 | OEA WELLNESS - MENTORING | 35,140.00 | 5,593.98 | 29,546.02 | 15.9% | 0.00 | 0.0% |
| 850 | WELLNESS GRANT | 4,000.00 | 3,652.37 | 347.63 | N/A | 1,782.88 | N/A |
| 852 | ZELZIE REED TRUST | 0.00 | 0.00 | 0.00 | N/A | 15,369.96 | N/A |
| 853 | MENTORING TEACHER 18-19 | 600,000.00 | 388,913.65 | 211,086.35 | 64.8% | 292,727.07 | 48.8% |
| 854 | GRAY FAMILY FUND | 1,000.00 | 1,262.71 | (262.71) | N/A | 1,055.00 | N/A |
| 857 | SPEC ED WORKSHOP ACCT | 40,000.00 | 36,304.84 | 3,695.16 | 90.8% | 74,507.25 | 186.3% |
| 858 | MEDIA LIBRARY REPLACE MATERIALS | 10,000.00 | 9,250.00 | 750.00 | 92.5% | 12,841.10 | 128.4% |
| 859 | ED TECH SUMMIT | 20,000.00 | 7,231.31 | 12,768.69 | 36.2% | 25,902.55 | 129.5% |

| | | | | | | | |
|--------------|--|--------------|--------------|--------------|-------|--------------|-------|
| SUBTOTAL-290 | | 6,933,517.00 | 4,442,249.58 | 2,491,267.42 | 64.1% | 3,349,890.96 | 48.3% |
| | | | | | % | | % |

| 290 | SP.REV.-OTHER | BUDGET | EXPENDED | BALANCE | SPT | REVENUE | RECD |
|-----|---------------|--------|----------|---------|-----|---------|------|
|-----|---------------|--------|----------|---------|-----|---------|------|

| | | | | | | | |
|--------------|--|--------------|--------------|--------------|-------|--------------|-------|
| SUBTOTAL-290 | | 6,933,517.00 | 4,442,249.58 | 2,491,267.42 | 64.1% | 3,349,890.96 | 48.3% |
|--------------|--|--------------|--------------|--------------|-------|--------------|-------|

| | | | | | | | |
|-----|---------------------------------|------------|------------|------------|-------|------------|--------|
| 860 | CLIMATE CHANGE EDUC-CLASS AT CL | 328.00 | 0.00 | 328.00 | 0.0% | 327.64 | 99.9% |
| 865 | REGIONAL PROMISE | 283,402.00 | 119,851.66 | 163,550.34 | 42.3% | 100,307.57 | 35.4% |
| 866 | AUTZEN FOUNDATION | 6,000.00 | 0.00 | 6,000.00 | 0.0% | 5,980.00 | 99.7% |
| 867 | COW CREEK FOUNDATION | 6,000.00 | 0.00 | 6,000.00 | 0.0% | 5,980.00 | 99.7% |
| 868 | PLUM CREEK FOUNDATION | 594.00 | 0.00 | 594.00 | 0.0% | 593.75 | 100.0% |

| | | | | | | | |
|--------------|--------------------------------|---------------|-----------------|----------------|------------|----------------|-------------|
| 869 | FOURWAY FOUNDATION | 21,554.00 | 4,522.70 | 17,031.30 | 21.0% | 21,553.53 | 100.0% |
| 872 | EI/ECSE | 1,476,499.00 | 905,134.17 | 571,364.83 | 61.3% | 678,242.86 | 45.9% |
| 873 | PROGRAM SUPPORT EI/ECSE | 408,530.00 | 284,929.74 | 123,600.26 | 69.7% | 172,817.59 | 42.3% |
| 874 | PRESCHOOL PROMISE - STARTUP | 201,696.00 | 112,495.67 | 89,200.33 | 55.8% | 58,848.10 | 29.2% |
| 876 | TRANSITION NETWORK FACILITATOR | 173,102.00 | 107,097.00 | 66,005.00 | 61.9% | 62,717.02 | 36.2% |
| 882 | EARLY LEARNING HUB | 547,259.00 | 199,924.11 | 347,334.89 | 36.5% | 903,778.88 | 165.1% |
| 888 | CTE - EQUIPMENT REIMBURSEMENT | 10,000.00 | 1,258.00 | 8,742.00 | 12.6% | 2,263.03 | 22.6% |
| 890 | GRANTS PASS SCHOOL DISTRICT #7 | 901,219.00 | 185,615.62 | 715,603.38 | 20.6% | 0.00 | 0.0% |
| 901 | TECHNOLOGY SUPPORT | 413,562.00 | 0.00 | 413,562.00 | 0.0% | 1,624,848.85 | 392.9% |
| 904 | RETIRE/SABATICAL | 600,000.00 | 426,509.50 | 173,490.50 | 71.1% | 1,711,848.11 | 285.3% |
| 905 | FMLA | 63,124.00 | 0.00 | 63,124.00 | 0.0% | 63,123.97 | 100.0% |
| 908 | CENTRAL MEDFORD STEPS ACCOUNT | 5.00 | 5.00 | 0.00 | N/A | 5.00 | N/A |
| 910 | SUMMER SP-ED SERVICES | 35,000.00 | 36,684.80 | (1,684.80) | 104.8% | 33,978.71 | 97.1% |
| 912 | SPECIAL PROJECTS | 354.00 | 0.00 | 354.00 | 0.0% | 353.98 | 100.0% |
| 913 | WRITING ASSESSMENT | 4,437.00 | 0.00 | 4,437.00 | 0.0% | 4,436.05 | 100.0% |
| 915 | REGIONAL-LOCAL CONTRACTS | 448,274.00 | 303,243.71 | 145,030.29 | 67.6% | 3,616.90 | 0.8% |
| 916 | STATE REGIONAL | 1,347,335.00 | 800,421.10 | 546,913.90 | 59.4% | 307,672.77 | 22.8% |
| 918 | K PARTNERSHIP INNOVATION | 448,092.00 | 311,085.61 | 137,006.39 | 69.4% | 305,429.35 | 68.2% |
| 920 | MIG/ESL PROGRAM SUPPORT | 0.00 | 2,323.27 | (2,323.27) | N/A | 3,230.00 | N/A |
| 921 | MEYER MEMORIAL | 34,902.00 | 13,238.60 | 21,663.40 | N/A | 34,902.00 | N/A |
| 924 | SOU TECHNOLOGY | 1,947.00 | 0.00 | 1,947.00 | 0.0% | 1,946.35 | 100.0% |
| 926 | AUTISM - PARENT PARTNER | 4,200.00 | 0.00 | 4,200.00 | 0.0% | 4,200.00 | 100.0% |
| 931 | BRAILLIST PRODUCTION | 15,000.00 | 201.42 | 14,798.58 | 1.3% | 9,093.87 | 60.6% |
| 932 | KLAMATH TECH | 1,750.00 | 0.00 | 1,750.00 | 0.0% | 1,749.66 | 100.0% |
| 935 | STAFF CONTRACTS | 15,891.00 | 8,001.47 | 7,889.53 | 50.4% | 24,782.12 | 156.0% |
| 938 | GARDEN PROJECT GRANT | 100.00 | 0.00 | 100.00 | 0.0% | 24.50 | 24.5% |
| 941 | READING GRANT | 2,325.00 | 0.00 | 2,325.00 | 0.0% | 2,324.09 | 100.0% |
| 942 | FOLLETTE CONTRACT | 75,000.00 | 45,990.00 | 29,010.00 | 61.3% | 67,241.72 | 89.7% |
| 943 | YTP PROGRAM | 70,798.00 | 44,573.94 | 26,224.06 | 63.0% | 18,777.13 | 26.5% |
| 945 | ESD WORKSHOP | 30,000.00 | 9,100.00 | 20,900.00 | 30.3% | 25,992.63 | 86.6% |
| 946 | AURAL IMPRESSION | 150,000.00 | 2,545.98 | 147,454.02 | 1.7% | 151,162.42 | 100.8% |
| 947 | CURRICULUM WORKSHOP | 78,294.00 | 31,750.92 | 46,543.08 | 40.6% | 79,588.85 | 101.7% |
| 949 | BVIS FUNDING | 18,792.00 | 1,032.49 | 17,759.51 | 5.5% | 19,823.65 | 105.5% |
| 951 | PERS RESERVE ACCOUNT | 1,246.00 | 0.00 | 1,246.00 | 0.0% | 1,245.62 | 100.0% |
| 952 | INSURANCE RESERVE | 25,180.00 | 986.30 | 24,193.70 | 3.9% | 25,179.34 | 100.0% |
| 953 | FINGERPRINTING | 34,714.00 | 545.00 | 34,169.00 | 1.6% | 34,713.57 | 100.0% |
| 955 | INFRASTRUCTURE-SOESD | 150,000.00 | 0.00 | 150,000.00 | 0.0% | 200,000.00 | 133.3% |
| 957 | OR PROJECT | 325,000.00 | 44,214.11 | 280,785.89 | 13.6% | 355,822.41 | 109.5% |
| SUBTOTAL-290 | | 15,365,022.00 | 8,445,531.47 | 6,129,140.74 | 55.0% | 10,480,414.55 | 68.2% |
| | | | | | % | | % |
| 290 | SP.REV.-OTHER | BUDGET | EXPENDED | BALANCE | SPT | REVENUE | RECD |

| | | | | | | |
|----------------------------------|---------------|---------------|--------------|--------|---------------|--------|
| SUBTOTAL-290 | 15,365,022.00 | 8,445,531.47 | 6,919,490.53 | 55.0% | 10,480,414.55 | 68.2% |
| 960 COOP PURCHASING | 800,000.00 | 524,823.59 | 275,176.41 | 65.6% | 532,987.86 | 66.6% |
| 961 COOP PURCHASING SUPPORT | 103,629.00 | 44,389.38 | 59,239.62 | 42.8% | 52,787.76 | 50.9% |
| 964 EMPLOYEE SERVICES | 3,000.00 | 825.02 | 2,174.98 | 27.5% | 828.28 | 27.6% |
| 965 MIG PROGRAM SUPPORT | 2,559.00 | 0.00 | 2,559.00 | 0.0% | 2,345.17 | 91.6% |
| 966 PDHH DONATIONS | 0.00 | 0.00 | 0.00 | N/A | 320.00 | N/A |
| 967 BRAIN BOWL | 5,000.00 | 4,001.36 | 998.64 | 80.0% | 5,345.50 | 106.9% |
| 972 PVI DONATIONS | 4,681.00 | 0.00 | 4,681.00 | 0.0% | 3,648.17 | 77.9% |
| 974 SHARED READING PROGRAM | 896.00 | 0.00 | 896.00 | 0.0% | 117.22 | 13.1% |
| 976 TELECONFERENCING | 0.00 | 0.00 | 0.00 | N/A | 16,968.00 | N/A |
| 978 SCHOOL IMPROVEMENT WORKSHOPS | 131,997.00 | 0.00 | 131,997.00 | 0.0% | 131,996.82 | 100.0% |
| 982 READING RED | 814.00 | 0.00 | 814.00 | 0.0% | 813.96 | 100.0% |
| 983 OREGON ONLINE | 0.00 | 0.00 | 0.00 | N/A | 38,573.67 | N/A |
| 990 MEDICAID ADMN CLAIMING | 1,113,566.00 | 477,383.88 | 636,182.12 | 42.9% | 392,791.32 | 35.3% |
| 991 MAC DISTRICTS | 550,000.00 | 201,289.55 | 348,710.45 | 36.6% | 201,204.83 | 36.6% |
| 998 COMPUTER REPLACEMENT | 135,161.00 | 45,906.77 | 89,254.23 | 34.0% | 135,160.98 | 100.0% |
| 999 INDIRECT COST POOL | 707,128.00 | 723,499.11 | (16,371.11) | 102.3% | 1,288,453.36 | 182.2% |
| TOTAL (290) | 18,923,453.00 | 10,467,650.13 | 8,455,802.87 | 55.3% | 13,284,757.45 | 70.2% |
| April 30, 2018 | 20,397,202.00 | 10,616,956.94 | 9,780,245.06 | 52.1% | 13,933,061.36 | 68.3% |

| 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 | 4,229,226.00 | 3,082,068.34 | 1,147,157.66 | 72.9% | 2,573,745.75 | 0.0% |
| 655 WORKER'S COMP/MEDICAL | 1,036,510.00 | 630,514.08 | 405,995.92 | 60.8% | 1,021,155.58 | 0.0% |
| 675 INTERNAL IT SUPPORT | 225,000.00 | 0.00 | 225,000.00 | 0.0% | 0.00 | 0.0% |
| 696 UNEMPLOYMENT ACCT | 212,298.00 | 36,402.22 | 175,895.78 | 17.1% | 455,284.90 | 0.0% |
| 697 COPIES / FAX USAGE | 78,000.00 | 38,204.06 | 39,795.94 | 49.0% | 199,539.49 | 0.0% |
| TOTAL (600) | 5,781,034.00 | 3,787,188.70 | 1,993,845.30 | 65.5% | 4,249,725.72 | 73.5% |
| April 30, 2018 | 5,556,034.00 | 3,885,292.42 | 1,670,741.58 | 69.9% | 4,523,775.37 | 81.4% |

| RECAP BY FUND | BUDGET | EXPENDED | BALANCE | % SPT | REVENUE | % RECD |
|----------------------|---------------|-----------------|----------------|--------------|----------------|---------------|
| 100 GENERAL FUND | 22,748,342.00 | 13,780,088.09 | 8,968,253.91 | 60.6% | 22,134,150.91 | 97.3% |
| 210 SP REV - FEDERAL | 8,210,351.00 | 5,259,771.88 | 2,950,579.12 | 64.1% | 3,723,262.29 | 45.3% |
| 290 SP REV - OTHER | 18,923,453.00 | 10,467,650.13 | 8,455,802.87 | 55.3% | 13,284,757.45 | 70.2% |
| 600 INTERNAL SERVICE | 5,781,034.00 | 3,787,188.70 | 1,993,845.30 | 65.5% | 4,249,725.72 | 73.5% |
| TOTAL ALL FUNDS | 55,663,180.00 | 33,294,698.80 | 22,368,481.20 | 59.8% | 43,391,896.37 | 78.0% |
| April 30, 2018 | 54,660,958.00 | 32,287,966.18 | 22,372,991.82 | 59.1% | 42,403,492.81 | 77.6% |

FUND BAL - 4/30/2019 **10,097,197.57**

FUND BAL - 4/30/2018 **10,115,526.63**

SOESD Superintendent's Meeting Schedule
May, June, and July 2019

May 2019

| | | |
|-------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|
| 1 | SOESD EA Labor-Management Meeting | SOESD/Medford |
| | CoCreative regarding preparation for Southern Oregon Success Strategic Planning | Phone Conference |
| | Budget Committee Presentation Development with Daniel Weaver, Business Manager | SOESD/Medford |
| | CC4A/STEAM/CTE Staffing with Patti Michiels, Human Resource Manager, Mark Angle-Hobson, Education Services Coordinator, and Daniel Weaver, Business Manager | SOESD Medford |
| 3 | COSA Legislative Update Meeting | Phone Conference |
| | Program for Visually Impaired Staff Meeting | SOESD/Phoenix |
| | Budget Committee Presentation Development with Daniel Weaver, Business Manager | SOESD/Medford |
| 6 | Program Planning with Susan Peck, Special Education Director and Patty Michiels, Human Resources Manager | SOESD/Medford |
| | Budget Committee Presentation Development with Daniel Weaver, Business Manager | SOESD/Medford |
| | Samantha Steele, Superintendent, Central Point School District, regarding PDHH | Phone Conference |
| | Randy McKay, Jefferson Live! Director, regarding Property Transaction | Phone Conference |
| 7 | Cabinet Meeting | SOESD/Medford |
| | Budget Committee Presentation Development with Daniel Weaver, Business Manager | SOESD/Medford |
| 8 | SOESD Budget Committee Meeting | SOESD/Medford |
| 9 | Southern Oregon Success Planning Retreat | Grants Pass, OR |
| 10 | ODE / COSA Policy Committee | Salem, OR |
| | COSA OASE Executive Leadership Coalition | Salem, OR |
| 13 | Program Planning with Susan Peck, Special Education Director and Patty Michiels, Human Resources Manager | SOESD/Medford |
| | School Improvement Planning with Mark Angle-Hobson, Education Services Coordinator | SOESD/Medford |
| | Diversity, Equity, and Inclusion Grant Review | SOESD/Medford |
| | VOIP Phone System Upgrade Discussion with Israel Mathewson, Senior Network Engineer, and Daniel Weaver, Business Manager | SOESD/Medford |
| | Southern Oregon Success (SORS) Executive Committee Meeting | SOESD/Medford |
| 14 | Legislators and K-12 Superintendents Conference Call | SOESD/Medford |
| | Program Planning with Peter Buckley, Southern Oregon Success (SORS) Program Manager | SOESD/Medford |
| | Administrative Team Meeting | SOESD/Medford |
| 15 | Medford Chamber Meeting | SOESD/Medford |
| | SOESD Board of Directors Meeting | SOESD/Medford |
| 16-17 | OAESD Annual Spring Conference | Sunriver, OR |
| 17 | COSA Legislative Update Meeting | Phone Conference |
| 20 | Superintendents Association Meeting | SOESD/Medford |
| 21 | Cabinet Meeting | SOESD/Medford |
| | Nate Davol, Systems Analyst, regarding Computer Information Services Purchases /Topics | SOESD/Medford |
| | Southern Oregon Early Learning Services (SOELS) Governance Council Meeting | SOESD/Medford |
| | Licensed Contract Negotiations with SOESD EA | SOESD/Medford |
| 22 | OR Project Business Model Planning with Business Manager Daniel Weaver, Special Education Coordinator Mark Moskowitz, and Program for Visually Impaired Teacher April Love | SOESD/Medford |
| | Program Planning with Mark Angle-Hobson, Education Services Coordinator, Brian Robin, CTE Coordinator, and Daniel Weaver, Business Manager | SOESD/Medford |
| | Rogue Workforce Partnership Objectives & Key Results Workgroup | RWP Boardroom |
| 23 | Program Planning with Mark Angle-Hobson, Education Services Coordinator | SOESD/Medford |
| | Program Planning with Patty Michiels, Human Resources Manager | SOESD/Medford |
| | Program Planning with Daniel Weaver, Business Manager | SOESD/Medford |
| | Rogue Workforce Partnership Objectives and Key Results Workgroup | RWP Boardroom |
| | Southern Oregon Early Learning Services (SOELS) Executive Committee Meeting | SOESD/Medford |
| 24 | COSA Legislative Update Meeting | Phone Conference |
| | Strategic Planning Meeting | SOESD/Medford |

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|-------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------|
| 28 | Legislators and K-12 Superintendents Conference Call Program Planning with Peter Buckley, Southern Oregon Success (SORS) Program Manager ODE Educators Advancement Council (EAC) RFP Webinar Southern Oregon Success (SORS) Steering Committee | SOESD/Medford SOESD/Medford Video Conference SOESD/Medford |
| 28-31 | Tentative: Early Childhood Administrator Interviews (EI/ECSE) | EI/ECSE, Grants Pass Salem, OR |
| 31 | COSA Legislative Update Meeting COSA OASE Executive Leadership Coalition | Video Conference |

June 2019

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|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------|
| 3 | Program Planning with Susan Peck, Special Education Director and Patty Michiels, Human Resources Manager CC4A/STEAM Program Planning with Mark Angle-Hobson, Education Services Coordinator | SOESD/Medford SOESD/Medford |
| 4 | Cabinet Meeting Nate Davol, Systems Analyst, regarding Computer Information Services Purchases /Topics Licensed Contract Negotiations with SOESD EA | SOESD/Medford SOESD/Medford SOESD/Medford |
| 5 | SOESD EA Labor-Management Meeting | SOESD/Medford |
| 6 | OAESD Superintendents Council Meeting (remote option) Program Planning with René Brandon, Early Learning Hub Director Rogue Workforce Partnership Board Meeting | Willamette ESD SOESD/Medford RWP Boardroom |
| 7 | COSA Legislative Update Meeting Strategic Planning Meeting | Phone Conference SOESD/Medford |
| 10 | Program Planning with Susan Peck, Special Education Director and Patty Michiels, Human Resources Manager CC4A/STEAM Program Planning with Mark Angle-Hobson, Education Services Coordinator Southern Oregon Success (SORS) Executive Committee | SOESD/Medford SOESD/Medford SOESD/Medford |
| 11 | Legislators and K-12 Superintendents Conference Call Program Planning with Peter Buckley, Southern Oregon Success (SORS) Program Manager Administrative Team | SOESD/Medford SOESD/Medford SOESD/Medford |
| 12 | Program Planning with Mark Angle-Hobson, Education Services Coordinator, Brian Robin, CTE Coordinator, and Daniel Weaver, Business Manager | SOESD/Medford |
| 13 | Program Planning with Daniel Weaver, Business Manager Program Planning with Patty Michiels, Human Resources Manager Program Planning with Mark Angle-Hobson, Education Services Coordinator | SOESD/Medford SOESD/Medford SOESD/Medford |
| 14 | COSA Legislative Update Meeting | Conference Call |
| 17 | Superintendents Retreat | TBD |
| 18 | Cabinet Meeting Nate Davol, Systems Analyst, regarding Computer Information Services Purchases /Topics Oregon Department of Education Regional Programs Funding Meeting | SOESD/Medford SOESD/Medford Video Conference |
| 19 | SOESD Board of Directors Meeting | SOESD/Medford |
| 20 | Program Planning with Daniel Weaver, Business Manager Program Planning with Patty Michiels, Human Resources Manager Program Planning with Mark Angle-Hobson, Education Services Coordinator | SOESD/Medford SOESD/Medford SOESD/Medford |
| 21 | COSA Legislative Update | Conference Call |
| 24 | Program Planning with Susan Peck, Special Education Director and Patty Michiels, Human Resources Manager CC4A/STEAM Program Planning with Mark Angle-Hobson, Education Services Coordinator Southern Oregon Success Steering Committee | SOESD/Medford SOESD/Medford SOESD/Medford |
| 25 | Legislators and K-12 Superintendents Conference Call Program Planning with Peter Buckley, Southern Oregon Success (SORS) Program Manager | SOESD/Medford SOESD/Medford |
| 26 | Program Planning with Mark Angle-Hobson, Education Services Coordinator, Brian Robin, CTE Coordinator, and Daniel Weaver, Business Manager | SOESD/Medford |
| 27 | Program Planning with Daniel Weaver, Business Manager Program Planning with Patty Michiels, Human Resources Manager Program Planning with Mark Angle-Hobson, Education Services Coordinator Southern Oregon Early Learning Services Executive Committee | SOESD/Medford SOESD/Medford SOESD/Medford SOESD/Medford |

July 2019

| | | |
|----|-----------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|
| 1 | Program Planning with Susan Peck, Special Education Director and Patty Michiels, Human Resources Manager | SOESD/Medford |
| | CC4A/STEAM Program Planning with Mark Angle-Hobson, Education Services Coordinator | SOESD/Medford |
| 2 | Nate Davol, Systems Analyst, regarding Computer Information Services Purchases /Topics Cabinet Meeting | SOESD/Medford SOESD/Medford |
| 8 | Program Planning with Susan Peck, Special Education Director and Patty Michiels, Human Resources Manager | SOESD/Medford |
| | CC4A/STEAM Program Planning with Mark Angle-Hobson, Education Services Coordinator | SOESD/Medford |
| | Southern Oregon Success (SORS) Executive Committee | SOESD/Medford |
| 9 | Program Planning with Peter Buckley, Southern Oregon Success (SORS) Program Manager | SOESD/Medford |
| 10 | Program Planning with Mark Angle-Hobson, Education Services Coordinator, Brian Robin, CTE Coordinator, and Daniel Weaver, Business Manager | SOESD/Medford |
| | Tentative: SOESD Board of Directors Meeting | SOESD/Medford |
| 11 | Program Planning with Daniel Weaver, Business Manager | SOESD/Medford |
| | Program Planning with Patty Michiels, Human Resources Manager | SOESD/Medford |
| | Program Planning with Mark Angle-Hobson, Education Services Coordinator | SOESD/Medford |
| 16 | Cabinet Meeting | SOESD/Medford |
| | Nate Davol, Systems Analyst, regarding Computer Information Services Purchases /Topics | SOESD/Medford |
| | Southern Oregon Early Learning Services (SOELS) Governance Council Meeting | SOESD/Medford |
| 18 | Program Planning with Daniel Weaver, Business Manager | SOESD/Medford |
| | Program Planning with Patty Michiels, Human Resources Manager | SOESD/Medford |
| | Program Planning with Mark Angle-Hobson, Education Services Coordinator | SOESD/Medford |
| 24 | Program Planning with Mark Angle-Hobson, Education Services Coordinator, Brian Robin, CTE Coordinator, and Daniel Weaver, Business Manager | SOESD/Medford |
| 25 | Program Planning with Daniel Weaver, Business Manager | SOESD/Medford |
| | Program Planning with Patty Michiels, Human Resources Manager | SOESD/Medford |
| | Program Planning with Mark Angle-Hobson, Education Services Coordinator | SOESD/Medford |
| | Southern Oregon Early Learning Services (SOELS) Executive Committee Meeting | SOESD/Medford |

Southern Oregon ESD Board of Directors
Regular Meeting Schedule for 2019-2020

PROPOSED

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

July 10, 2019
Organizational Meeting

No meeting in August

September 18, 2019

October 16, 2019

November 20, 2019

No meeting in December

January 15, 2020

February 19, 2020

March 18, 2020

April 15, 2020

May 20, 2020

June 17, 2020

Locations:

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

Web Conference:

Southern Oregon ESD – Klamath Falls Office
2685 Foothills Blvd.
Klamath Falls OR 97603