

AGENDA
Southern Oregon Education Service District
BOARD OF DIRECTORS SPECIAL MEETING

9:00 AM – Tuesday, June 29, 2021

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

Join by phone: +1 669 900 6833

Meeting ID: 977 6249 1735



1. OPEN SESSION

- A. Call to Order
- B. Roll Call
- C. **Requests to Address Agenda Items

2. PERSONNEL REPORT

3. BUSINESS SERVICES

2020-2021 Southern Oregon ESD Resolution #11 – Appropriations Transfer

4. ADMINISTRATION

- A. Contract for Services with Tyler York
- B. 2020-2022 Collective Bargaining Agreement between Southern Oregon ESD and Oregon School Employees Association (OSEA) Chapter #104

5. 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 8:00 AM on Monday, June 29, 2021: <https://forms.gle/Ghw7YumCodBzfGVn8>

ANNOTATED AGENDA
Southern Oregon Education Service District
Board of Directors Special Meeting

9:00 AM – Tuesday, June 29, 2021

Video/Audio Conference

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

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1. Open Session

- A. Call to Order
- B. Roll Call
- C. Requests to Address Agenda Items

2. Personnel Report

New Licensed Hires for Approval

- Administration recommends the offer of an employment contract to Jody Conrad, School Psychologist, for the 2021-2022 academic year
- Administration recommends the offer of an employment contract to Anne Goff, Lead Speech-Language Pathologist, for the 2021-2022 academic year.
- Administration recommends the offer of an employment contract to Jennifer Vranna, PDHH Teacher, for the 2021-2022 academic year.

Resignations for the Board's Information

- Administration has received notice of resignation effective June 11, 2021 from Tyler York, PVI Teacher.

PROPOSED ACTION: Move to approve the employment contracts as presented in the Personnel Report.

3. Business Services

2020-2021 Southern Oregon ESD Resolution #11 – Appropriations Transfer

This resolution is an appropriation transfer of funds to ensure that all remaining allocations for the special education choice and equity process, federal funds, and the general fund local service plan can be paid out as the fiscal year is closed. ([Page 4](#))

PROPOSED ACTION: Move to approve 2020-2021 SOESD Resolution #11, Appropriations Transfer.

4. Administration

A. Contract for Services with Tyler York

Administration is requesting the Board's approval to enter into an independent contracting agreement with Tyler York to provide remote services starting this summer supporting the new online release of the OR Project as well as teachers and students served by the Program for Visually Impaired. Services will be invoiced monthly at a projected total annualized cost not to exceed \$151,750.

PROPOSED ACTION: Move to approve entering into an agreement with Tyler York to provide vision services during the 2021-2022 school year at a cost not to exceed \$151,750.

B. 2020-2022 Collective Bargaining Agreement between Southern Oregon ESD and Oregon School Employees Association (OSEA) Chapter #104

A tentative agreement has been reached with the classified association to settle the 2020-2022 Collective Bargaining Agreement. A ratification vote is currently being conducted by OSEA Chapter #104. Administration requests the Board's approval of the Collective Bargaining agreement, pending receiving notice from the association that its membership has ratified it. The tentative agreement is included as a separate email attachment for your review prior to the meeting.

PROPOSED ACTION (pending ratification by OSEA Chapter #104):

Move to approve the 2020-2022 Collective Bargaining Agreement between Southern Oregon ESD and OSEA Chapter 104.

5. Adjournment

June 29, 2021
2020-2021 Southern Oregon ESD Resolution #11

BE IT RESOLVED by the Board of Directors of Southern Oregon Education Service District that the following transfer of appropriations are made for the 2020-2021 fiscal year:

General Fund (100):

From:	Function 1000 – Instruction Services	\$ 700,000
	Function 2000 - Support Services	\$ 880,000
	Function 6000 - Contingency	\$ 300,000
To:	Function 5200 – Interfund Transfers	\$ 280,000
	Function 5300 – Apportionment of Funds	\$1,600,000

Federal Funds (210):

From:	Function 1000 – Instruction Services	\$ 500,000
To:	Function 3000 – Community Services	\$ 500,000

Reason for transfers: General Fund (100): \$1,600,000 is moved into Function 5300 – Apportionment of Funds to ensure that all remaining allocations for the special education Choice & Equity process, and the general fund local service plan can be paid as the fiscal year closes. \$280,000 is transferred to provide program support. Federal Funds (210): \$500,000 is transferred from Instruction Services to Community Services to address increased funding in programs serving the community.

Annie Valtierra-Sanchez, Chair

Scott Beveridge, Superintendent-Clerk