

Minutes in Brief	SOUTHERN OREGON EDUCATION SERVICE DISTRICT BOARD OF DIRECTORS SPECIAL MEETING, TUESDAY, JUNE 29, 2021	
Call to Order	A special meeting of the Southern Oregon Education Service District Board of Directors was held by video/audio conference on Tuesday, June 29, 2021. Chair Valtierra-Sanchez called the meeting to order at 9:04 AM.	
Attendance	Board members in attendance: Rosie Converse Jessie Hecocta Ana Mannenbach Robert Moore Maud Powell Annie Valtierra-Sanchez Justin Wright	Board members absent: Mary Middleton Christine Norton-Cotts
	SOESD staff members in attendance: Jessica Bach Scott Beveridge Coree Kelly Patty Michiels Susan Peck Daniel Weaver	
Requests to Address Agenda Items	There were no requests to address agenda items.	
Personnel Report	A written report of new licensed hires and resignations was presented. IT WAS MOVED BY MEMBER MANNENBACH, SECONDED BY MEMBER CONVERSE TO: Approve the employment contracts as presented in the Personnel Report. MOTION CARRIED: 7-0	
Business Affairs	2020-2021 SOESD Resolution #11 – Appropriations Transfer CFO Weaver explained that this resolution finalizes appropriation authority and authorizes 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. IT WAS MOVED BY MEMBER MOORE, SECONDED BY MEMBER CONVERSE TO: Approve 2020-2021 SOESD Resolution #11, Appropriations Transfer. MOTION CARRIED: 7-0	
Administration	A. Contract for Services with Tyler York Administration requested the Board’s approval to enter into an independent contracting agreement with Tyler York to provide remote services beginning this summer supporting the new online release of the OR Project and providing consultation to teachers and students served by the Program for	

Visually Impaired. Services will be invoiced monthly at a projected total annualized cost not to exceed \$151,750.00.

Superintendent Beveridge explained that Mr. York resigned from his teaching position with SOESD to move out-of-state. Legal counsel has advised that individuals who provide 100% remote services from another state are considered employees of the state in which they reside. Counsel has advised against being a multi-state employer due to a number of complexities. SOESD needs the services of licensed vision teachers and has had a position posted for quite some time without being filled, mirroring the challenge nation-wide in recruiting specialists. The criteria to analyze the service requests of districts as well as the remote or in person service needs of students and, after efforts to hire through the regular employment process, determine rates and enter into an independent contract arrangement was explained. The district will continue efforts to recruit and hire specialists before entering into agreement with independent contractors or staffing agencies.

IT WAS MOVED BY MEMBER MANNENBACH, SECONDED BY MEMBER WRIGHT 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 \$151,750.00

MOTION CARRIED: 7-0

- B. 2020-2022 Collective Bargaining Agreement between Southern Oregon ESD and Oregon School Employees Association (OSEA) Chapter #104
Board members received copies of the tentative agreement reached with the classified association to settle a successor to the 2017-2019 Collective Bargaining Agreement. Patty Michiels, Chief Human Resources Officer, briefed the board on the terms of the agreement and noted that she had received confirmation earlier that day from the association that its members had ratified the tentative agreement.

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

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

MOTION CARRIED: 7-0

Adjournment

There being no further business, Chair Valtierra-Sanchez adjourned the special meeting of the Southern Oregon ESD Board of Directors at 9:43 AM.