

AGENDA

Southern Oregon Education Service District BOARD OF DIRECTORS REGULAR MEETING

6:00 PM – Wednesday, October 20, 2021

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

Join by phone: +1 669 900 6833

Meeting ID: 977 6249 1735



1. Preliminary

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

2. Consent Agenda

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

3. Communications

- A. SOESD Superintendent's Schedule of Meetings –October, November, and December 2021
- B. SOESD Phoenix Campus Update

4. Education Topic: Indian Education Program

5. Administration

- A. Updates to 2021-2022 SOESD Organizational Chart
- B. Regional Advisory Council Appointment – Board Member Representation
- C. Memorandum of Agreement with SOESD Employee Association/Southern Oregon Bargaining Council
- D. Contract for Services with Project Youth Plus
- E. Conditions of Employment for Non-Bargaining Labor Groups
- F. Board Policy Review and Rewrite

6. Business Affairs

2022-2023 SOESD Budget Year Calendar

7. Miscellaneous

- A. Next Regular Meeting: November 17, 2021, 6:00 PM
- B. OSBA Listening Session: Oct 28, 2021, 6:00 PM by Video/Audio Conference

8. 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, October 20, 2021: <https://forms.gle/z6BoAebgaxvSu7iFA>

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

1. Preliminary

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

2. Consent Agenda

- A. Approval of Agenda
- B. Approval of Minutes: Regular Meeting, September 15, 2021 ([Pages 5- 8](#))
- C. Personnel Report
 - Administration recommends the offer of an employment contract for fiscal year 2021-2022 to Diane Dunas, Special Education Coordinator
 - Administration recommends the offer of an employment contract for the 2021-2022 academic year to:
 - Lauren Stewart, Autism Spectrum Disorders Consultant
 - Kayla Taylor, Physical Therapist
- D. Financial Report
The financial report for the period ending September 30, 2021 is included for your review. ([Pages 9-15](#))

Proposed Action: Move to approve all items on the consent agenda.

3. Communications

- A. SOESD Superintendent's Schedule of Meetings – October, November, and December 2021
Superintendent Beveridge's three-month schedule of meetings is included for your review. ([Pages 16-18](#))
- B. Phoenix Campus Update
Superintendent Beveridge and CFO Weaver will provide an update on progress toward rebuilding the SOESD Phoenix Campus that was destroyed in the Almeda Fire on September 8, 2020. The architect's design calendar is included in this packet for your information. ([Page 19](#))

4. Board Education: Indian Education Program

Teresa Cisneros, Indian Education Facilitator, will provide a report on SOESD's Indian Education Program.

5. Administration

- A. Updates to the 2021-2022 Organizational Chart
Superintendent Beveridge will review updates to the 2021-2022 Organizational Chart. ([Page 20](#))

PROPOSED ACTION: Move to approve the updated 2021-2022 SOESD Organizational Chart.

- B. Regional Advisory Council Appointment – Board Member Representation
Administration requests that you appoint a member to serve as the board representative on the Regional Advisory Council (RAC). The seat, previously held by Christine Norton-Cotts, was vacated upon her retirement from the SOESD Board of Directors. It is required that an ESD or local school board member hold a seat on the RAC. The Council meets three times a year to discuss matters related to Special Education Regional Inclusive Services (RIS). This year the council will meet via video conference from 9:30 AM to 12:30 PM on October 18, 2021, January 24, 2022, and May 16, 2022. Please let Chair Converse know in advance of the board meeting if you are interested in serving on the council.
([Page 21](#))

PROPOSED ACTION: Move to appoint _____ to serve as the Board's representative on the Regional Advisory Council.

- C. Memorandum of Agreement with SOESD Employee Association/Southern Oregon Bargaining Council
Tentative agreement has been reached with the licensed association regarding OAR 333-019-1030, COVID vaccination requirements for teachers and school staff.
([Page 22](#))

PROPOSED MOTION: Move to approve the MOA with the licensed association.

- D. Contract for Services with Project Youth Plus
Southern Oregon, along with most of the country, is facing a critical childcare workforce shortage. Without adequate access to childcare, workers in other sectors who have young children will have challenges retaining employment and children will lose out on essential early learning supports prior to kindergarten. Southern Oregon Early Learning Hub (SOELS) convenes an Early Care and Education Workforce Committee and one of the strategies to address the workforce shortage is to invest funds into recruiting new workers into the field. A project was piloted with Project Youth Plus in the 2020-2021 school year with great success. SOELS would like to continue partnering with Project Youth Plus to offer paid internships and work experience in early childhood programs to youth in high school in Jackson and Josephine Counties. This program will serve up to 40 general education and transitional students over two years and provide standardized Early Childhood training throughout the region. The goal is that each youth will be trained and have work experience to enter the workforce after successful completion of the program. Administration recommends the board approve entering into a contract with Project Youth Plus not to exceed \$150,000 for the period October 2021 to June 2023 to support recruiting new workers into the field.

PROPOSED MOTION: Move to approve entering into a contract with Project Youth Plus not to exceed \$150,000 for the period October 2021 to June 2023.

- E. Conditions of Employment for Non-Bargaining Labor Groups
The 2021-2022 Conditions of Employment for Non-Bargaining Labor Groups reflecting board-approved compensation and insurance contributions will be presented to the board along with other updates. The conditions will be sent as a separate email attachment.
PROPOSED MOTION: Move to approve the 2021-2022 Conditions of Employment for Non-Bargaining Labor Groups.
- F. Board Policy Review and Rewrite
Superintendent Beveridge will provide an update on the status of OSBA's review of SOESD's current board policies and the planned rewrite.

6. Business Affairs

2022-2023 SOESD Budget Year Calendar

CFO Weaver will present the proposed 2022-2023 budget year calendar and provide an overview of the time line. ([Pages 23-24](#))

PROPOSED ACTION: Move to approve the SOESD Budget Calendar for Budget Year 2022-2023.

7. Miscellaneous

A. Next Regular Meeting: November 17, 2021, 6:00 PM

B. OSBA Regional Fall Listening Session: Oct 28, 2021, 6:00 PM by Video/Audio Conference
Please RSVP to Jessica Bach if you plan to attend.

8. Adjournment

Minutes in Brief

SOUTHERN OREGON EDUCATION SERVICE DISTRICT
BOARD OF DIRECTORS EXECUTIVE SESSION
WEDNESDAY, SEPTEMBER 15, 2021

Call to Order

A regular meeting of the Southern Oregon Education Service District Board of Directors was held by video/audio conference on Wednesday, September 15, 2021. Chair Converse called the meeting to order at 6:04 PM, leading those attending in the Pledge of Allegiance.

Attendance

Board members in attendance:

Rosie Converse
Jessie Hecocta
Mary Middleton
Robert Moore
Corbin Morell
Annie Valtierra-Sanchez
Justin Wright

Board members absent:

Ana Mannenbach
Maud Powell

SOESD staff members in attendance:

Jessica Bach	Susan Peck
Scott Beveridge	Amy Szeliga
Patty Michiels	Dan Weaver

Oath of Office

Superintendent Beveridge administered the Oath of Office to Justin Wright (Zone 2) and Jessie Hecocta (Zone 4).

**Comments from
Representatives of
the Association**

Amy Szeliga, president of the licensed association spoke regarding bargaining to negotiate a memorandum of agreement regarding vaccination requirements and safety issues related to COVID-19. Ms. Szeliga also noted that bargaining the successor to the collective bargaining agreement will begin in the months ahead.

**Requests to
Address Agenda
Items**

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

Consent Agenda

Chair Converse informed the board that administration had received demands to bargain issues related to COVID-19 from both associations. A preliminary draft of a Memorandum of Agreement had been received.

IT WAS MOVED BY MEMBER MIDDLETON, SECONDED BY MEMBER VALTIERRA-SANCHEZ TO:

Amend the agenda to include an executive session to discuss the MOU with the associations regarding COVID issues.

MOTION CARRIED 7-0

The consent agenda consisted of the following items:

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

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

Approve all items on the consent agenda as amended.

MOTION CARRIED 7-0

Communications

SOESD Superintendent's Schedule of Meeting – September, October, and November 2021

Superintendent Beveridge reviewed his schedule of meetings for the three-month period. Mr. Beveridge noted his schedule included time devoted to expedited bargaining in labor-management meetings with the licensed association and working with the Chief Human Resources Officer regarding progress bargaining with the classified association, statewide and local meetings with superintendents to address the impact of COVID-19 and the Governor's vaccination mandate, and frequent meetings with Patty Michiels and SOESD's attorney to review the status of the vaccination mandate. Also noted was time spent reviewing temporary office space and meetings scheduled with Arkitek, the architectural firm selected to rebuild the SOESD's Phoenix Campus.

Administration

A. Nominations for OSBA Legislative Policy Committee

This year, all OSBA Legislative Policy Committee (LPC) positions are up for election. Board members interested in running for a position on the LPC need to be nominated by a member board within their region. None of the SOESD board members present expressed interest in running for a position on the LPC at this time.

B. Contract for Services with Sound Discipline

On June 16, 2021, the board approved entering into an agreement with Sound Discipline at a cost not-to-exceed \$135,000 for a series of classroom workshops, district partnerships, and coaching provided to educators throughout the region during the 2021-2022 school year. These services were ranked as a priority by component school districts and included as a tier one service in the SOESD Student Success Act Comprehensive Support Plan. Administration requested the board's approval to increase SOESD's agreement with Sound Discipline an additional \$165,000 to provide the following services:

- "Positive Discipline: Core Strategies" trainings and "Teaching Parenting the Positive Way" workshops
- Partnership with Medford School District, Southern Oregon Regional Educators Network (SOREN), and region integration expanding the above-mentioned trainings.

CFO Weaver explained that the costs are budgeted within the grant and Medford School District will be billed for the trainings the district has requested that are beyond those provided through the grant. CFO Weaver explained that this was not a request for additional budget authority, but rather required board approval because the amount of the total contract exceeded \$100,000.

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

Approve increasing agreements with Sound Discipline an additional \$165,000.

MOTION CARRIED 6-1; Member Morell Opposed

- C. Contract for Services with ProCare Therapy
Administration requested board authorization to increase the agreement with ProCare Therapy an additional \$350,000 to provide 4.0 FTE Sign Language Interpreters for the 2021-2022 academic year. Superintendent Beveridge reported that all efforts to fill these positions through the regular hiring process have been unsuccessful. Superintendent Beveridge and Special Education Director Peck provided background information and answered questions on the process to determine which students who are hard of hearing need to be partnered with an in-person interpreter and which students are able to use a remote interpreter for access to their education. All services are provided in consultation with the students' resident school districts in accordance with each student's Individualize Education Plan.

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

Approve increasing the agreement with ProCare Therapy an additional \$350,000 to provide 4.0 FTE Sign Language Interpreters.

MOTION CARRIED 7-0

- D. Lease Agreement for Office and Warehouse Space
Administration requested board approval to lease temporary office and warehouse space of approximately 5000 square feet located at 918 Chevy Way in Medford, Oregon. The term of the lease is 36 months at an approximate total three-year cost of \$225,000.

IT WAS MOVED BY MEMBER MIDDLETON, SECONDED BY MEMBER VALTIERRA-SANCHEZ TO:

Authorize administration to enter into a 36-month lease agreement with A. Herbert & Associates not to exceed \$225,000.

MOTION CARRIED 7-0

- E. Cost Neutral Compensation Reallocation for Non-Bargaining Labor Groups, 2021-2022

On May 20, 2020, the SOESD Board of Directors approved fiscal year 2021-2022 compensation for confidential employees, licensed administrators, and non-licensed administrators. Compensation for the superintendent was approved on June 11, 2020. OEBB insurance premiums for the 2021-2022 plan year did not increase as anticipated. Administration requested board authorization to decrease the district's contribution toward insurance premiums and reallocate those funds to increase the salary schedule 2.4% for non-bargaining labor groups effective October 1, 2021.

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

Approve the compensation for confidential employees, licensed administrators, non-licensed administrators, and the superintendent as presented.

MOTION CARRIED 7-0

Business Affairs

- A. 2021-2022 SOESD Resolution 5: Transfers of Appropriations
Resolution 5 is a transfer of funds to recognize the final Choice & Equity school district submissions for the 2021-2022 fiscal year.

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

Approve 2021-2022 SOESD Resolution 5.

MOTION CARRIED 7-0

B. Related Party Questionnaire

The Related Party Questionnaire is completed annually to document any related party activities between public health officials and their respective agencies. CFO Weaver requested that board members return their completed questionnaires to him before the November board meeting.

Executive Session

At 7:15 PM, Chair Converse announced the Board would 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.

Open Session

At 8:14 PM, Chair Converse adjourned the Executive Session and reconvened the Board into open session.

Miscellaneous

- A. Next Regular Meeting: October 20, 2021, 6:00 PM
- B. OSBA Regional Fall Meeting, October 28, 2021, 6:00 PM, Rogue Regency Inn, Medford
- C. 2021 OSBA Annual Convention, November 11-13, 2021 – *Both the in-person and virtual components of the event have been cancelled.*
- D. OAESD Summit, November 11, 2021 – *To Be Determined*

Adjournment

There being no further business, Chair Converse adjourned the meeting of the Southern Oregon ESD Board of Directors at 8:16 PM.

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

100	GENERAL FUND	BUDGET	EXPENDED	BALANCE	% SPT	REVENUE	% RECD
101	ADMIN/OPERATIONS	2,674,422.00	911,586.62	1,762,835.38	34.1%		
102	TECHNOLOGY MEDIA SERVICES	2,907,882.00	683,068.98	2,224,813.02	23.5%		
103	SPECIAL EDUC SERVICES	13,336,156.00	259,023.31	13,077,132.69	1.9%		
104	SPEECH	275,080.00	28,885.42	246,194.58	10.5%		
106	INTERPRETERS	1,405,224.00	117,450.53	1,287,773.47	8.4%		
107	PSYCHOLOGY	796,250.00	80,213.06	716,036.94	10.1%		
108	BRAILLIST	261,182.00	45,636.02	215,545.98	17.5%		
109	STEPS PLUS PROGRAM	1,255,346.00	214,503.57	1,040,842.43	17.1%		
110	OT / PT	235,670.00	29,180.47	206,489.53	12.4%		
113	REGIONAL/STATEWIDE INITIATIVES	350,252.00	64,043.50	286,208.50	18.3%		
114	CAREER/TECHNICAL ED	288,662.00	54,361.55	234,300.45	18.8%		
115	ENGLISH SECOND LANG	277,486.00	61,820.06	215,665.94	22.3%		
117	AUDIOLOGY	169,000.00	43,376.98	125,623.02	25.7%		
192	CARE	1,095,494.00	84,898.16	1,010,595.84	7.7%		
194	TRANSITION	561,159.00	10,291.98	550,867.02	1.8%		
TOTAL (100)		25,889,265.00	2,688,340.21	23,200,924.79	10.4%	5,231,399.95	20.2%
September 30, 2020		25,752,507.00	2,464,057.05	23,288,449.95	9.6%	4,841,403.30	18.8%
BOARD ACCOUNTS - 2310		BUDGET	EXPENDED	BALANCE	% SPT		
	340-BOARD TRAVEL	18,000.00	480.00	17,520.00	2.7%		
	351-TELEPHONE	515.00	0.00	515.00	0.0%		
	381-AUDIT	13,000.00	0.00	13,000.00	0.0%		
	382-LEGAL SERVICES	60,034.00	5,882.00	54,152.00	9.8%		
	388-ELECTIONS	30,000.00	8,704.51	21,295.49	29.0%		
	390-OTHER SERVICES	0.00	0.00	0.00	0.0%		
	410-SUPPLIES	773.00	0.00	773.00	0.0%		
	640-DUES & FEES	19,000.00	3,111.75	15,888.25	16.4%		
	651-LIABILITY INS	6,000.00	6,000.00	0.00	100.0%		
TOTAL BOARD ACCTS.		147,322.00	24,178.26	123,143.74	16.4%		
210	SP REV -FEDERAL	BUDGET	EXPENDED	BALANCE	% SPT	REVENUE	% RECD
0	SPECIAL REVENUE-FEDERAL	10,403,807.00	0.00	10,403,807.00	0.0%	0.00	0.0%
201	IDEA CONSORTIUM	0.00	0.00	0.00	N/A	0.00	N/A
202	TECH PREP ED 21-22	0.00	126,164.31	(126,164.31)	N/A	24,170.08	N/A
203	PERKINS MSCEPP	0.00	212.58	(212.58)	N/A	2,000.00	N/A
204	PERKINS BASIC 19-20	0.00	31,034.71	(31,034.71)	N/A	25,198.38	N/A
205	PERKINS BASIC 20-21	0.00	124,763.77	(124,763.77)	N/A	19,983.89	N/A
206	MIG SUMMER SCHL	0.00	540,726.00	(540,726.00)	N/A	163,097.94	N/A
208	TITLE 1C MIG RSY 20-21	0.00	350,072.81	(350,072.81)	N/A	159,853.76	N/A

209	TITLE 1C MIG RSY 19-20	0.00	1,031.95	(1,031.95)	N/A	0.00	N/A
210	TITLE 1C-PRESCHL 19-20	0.00	0.00	0.00	N/A	0.00	N/A
211	TITLE 1C PRESCHL 20-21	0.00	171,862.29	(171,862.29)	N/A	13,293.79	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	0.00	0.00	N/A	0.00	N/A
214	IDEA REGIONAL	0.00	247,312.33	(247,312.33)	N/A	0.00	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	0.00	0.00	N/A	0.00	N/A
218	INDIAN EDUCATION SERVICES	0.00	6,693.89	(6,693.89)	N/A	0.00	N/A
219	COVID-19 SUPPORT	0.00	60,836.80	(60,836.80)	N/A	26,951.88	N/A
235	FAMILY SUPPORT SERVICES 19-21	0.00	18,267.11	(18,267.11)	N/A	14,827.13	N/A
243	YOUTH TRANSITION PROGRAM	0.00	53,839.10	(53,839.10)	N/A	0.00	N/A
247	TITLE III CONSORTIUM 19-20	0.00	0.00	0.00	N/A	0.00	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	2,214.65	(2,214.65)	N/A	2,214.65	N/A
251	LETS GO LEARN	0.00	0.00	0.00	N/A	0.00	N/A
261	CHILD CARE RESOURCE NETWORK 19-21	0.00	196,139.07	(196,139.07)	N/A	0.00	N/A
262	FAMILY SUPPORT & CONNECTIONS	0.00	70,997.18	(70,997.18)	N/A	23,602.75	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	E/ECSE	0.00	71,671.35	(71,671.35)	N/A	0.00	N/A
276	TRANSITION NETWORK FACILITATOR	0.00	0.00	0.00	N/A	0.00	N/A
277	TNF - STUDENT SUMMIT	0.00	0.00	0.00	N/A	0.00	N/A
277	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	0.00	0.00	N/A	0.00	N/A
287	TBI LIAISON 19-21	0.00	4,878.72	(4,878.72)	N/A	0.00	N/A
288	AUDIOLOGY SUPPORT 19-21	0.00	6,657.41	(6,657.41)	N/A	0.00	N/A
289	PERKINS RESERVE 20-21	0.00	2,662.63	(2,662.63)	N/A	2,656.88	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	(107.95)	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	2,466.13	(2,466.13)	N/A	0.00	N/A
309	LTCT IDEA 20-21	0.00	1,251.09	(1,251.09)	N/A	0.00	N/A
311	MIECHV	0.00	2,564.74	(2,564.74)	N/A	(6,447.24)	N/A
313	OCDD	0.00	7,833.40	(7,833.40)	N/A	0.00	N/A
316	MTSS REGIONAL COACHES	0.00	8,925.76	(8,925.76)	N/A	0.00	N/A
318	HS MATH PATHWAY CONVENING	0.00	0.00	0.00	N/A	0.00	N/A

TOTAL (210)	10,403,807.00	2,111,079.78	8,292,727.22	20.3%	471,295.94	4.5%
September 30, 2020	9,908,388.00	1,578,010.31	8,330,377.69	15.9%	380,379.55	3.8%

					%		%
290	SP REV -OTHER	BUDGET	EXPENDED	BALANCE	SPT	REVENUE	RECD
0	SPECIAL REVENUE-OTHER	25,883,050.00	0.00	25,883,050.00	0.0%	0.00	0.0%
717	PP COORDINATED ENROLLMENT	0.00	51,690.48	(51,690.48)	N/A	0.00	N/A
718	GYO GRANT	0.00	195,114.16	(195,114.16)	N/A	195,114.16	N/A
719	COVID-19 SUPPORT	0.00	0.00	0.00	N/A	0.00	N/A
749	SOREN SUPPORT	0.00	10,313.63	(10,313.63)	N/A	10,313.63	N/A
751	ADV MATH IN REAL LIFE	0.00	4,423.54	(4,423.54)	N/A	8,457.00	N/A

753	ADV STEM INNOVATIVE PROGRAMMING	0.00	1,408.75	(1,408.75)	N/A	3,387.61	N/A
754	MEDIA LIBRARY SERVICES	0.00	100.00	(100.00)	N/A	0.02	N/A
757	LONG TERM CARE TREATMENT	0.00	16,517.66	(16,517.66)	N/A	0.00	N/A
758	WESD DASHBOARD	0.00	0.00	0.00	N/A	(89,684.18)	N/A
759	FCCN	0.00	175.76	(175.76)	N/A	0.00	N/A
760	CPDP	0.00	0.00	0.00	N/A	6,566.43	N/A
761	CCRN SUPPORT	0.00	0.00	0.00	N/A	4,750.41	N/A
762	CTE REVITALIZATION GRANT	0.00	0.00	0.00	N/A	0.00	N/A
763	SUCCESSFUL TRANSITIONS GRANT	0.00	0.00	0.00	N/A	0.00	N/A
765	SUPPORT - CTE CAREER PATHWAYS	0.00	112,910.11	(112,910.11)	N/A	1,486.16	N/A
766	SCHOOL READINESS HUB	0.00	64,667.68	(64,667.68)	N/A	64,301.01	N/A
767	SHA FAMILY SERVICES HUB	0.00	35,751.82	(35,751.82)	N/A	23,732.09	N/A
768	EMERGING REGIONAL STEM HUB	0.00	33,858.96	(33,858.96)	N/A	12,390.90	N/A
769	REGIONAL EDUCATOR NETWORK (SOREN)	0.00	37,341.23	(37,341.23)	N/A	251.80	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	0.00	0.00	N/A	2,050.25	N/A
773	PRESCHOOL PROMISE	0.00	0.00	0.00	N/A	0.00	N/A
774	PRESCHOOL PROMISE - COORDINATION	0.00	1,410.13	(1,410.13)	N/A	147,843.12	N/A
776	OREGON SCIENCE PROJECT	0.00	17,167.53	(17,167.53)	N/A	0.00	N/A
777	R & R COMMUNITIES	0.00	0.00	0.00	N/A	0.00	N/A
778	THREAT ASSESSMENT PROGRAM	0.00	0.00	0.00	N/A	9,665.00	N/A
779	CCR&R PRESCHOOL PROMISE SSA	0.00	55,517.49	(55,517.49)	N/A	1,509.66	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	0.00	N/A
806	MATH IN REAL LIFE	0.00	521.36	(521.36)	N/A	521.36	N/A
807	PERS VARIANCE ACCOUNT	0.00	0.00	0.00	N/A	17,299.69	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	13,245.85	(13,245.85)	N/A	30,535.39	N/A
811	B C R TRAINING GRAT	0.00	0.00	0.00	N/A	0.00	N/A

SUBTOTAL-290	25,883,050.00	652,136.14	25,230,913.86	2.5%	463,910.05	1.8%
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				%		%
290	SP.REV.-OTHER	BUDGET	EXPENDED	BALANCE	SPT	RECD

SUBTOTAL-290	25,883,050.00	652,136.14	25,230,913.86	2.5%	463,910.05	1.8%
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812	AIAN EDUCATOR SUCCESS	0.00	11,948.59	(11,948.59)	N/A	11,948.59	N/A
813	ATTENDANCE INITIATIVE	0.00	0.00	0.00	N/A	0.00	N/A
814	REGIONAL ABSENTEESIM INITIATIVE	0.00	0.00	0.00	N/A	0.00	N/A
815	SOESD-SPEC ED SERVICES	0.00	0.00	0.00	N/A	68.29	N/A
816	STUDENT SUCCESS ACT	0.00	289,096.45	(289,096.45)	N/A	77,465.28	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	0.00	0.00	N/A	0.00	N/A
819	AIAN STUDENT SUCCESS KLAMATH	0.00	9,032.24	(9,032.24)	N/A	9,032.24	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	0.00	N/A
825	STATE - R A C	0.00	39,099.82	(39,099.82)	N/A	16,525.35	N/A
828	TARGET GRANT	0.00	0.00	0.00	N/A	0.00	N/A
829	MIGRANT/ELL WORKSHOP	0.00	0.00	0.00	N/A	(571.89)	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
839	CC4A PROGRAM SUPPORT	0.00	2,842.94	(2,842.94)	N/A	0.00	N/A
840	SOBAASS	0.00	0.00	0.00	N/A	0.00	N/A
841	TRUANCY GRANT	0.00	0.00	0.00	N/A	285.30	N/A
842	FORD FAMILY FOUNDATION GRANT	0.00	25,000.00	(25,000.00)	N/A	25,000.00	N/A
845	SUPERINTENDENT ASSOC LUNCHESES	0.00	0.00	0.00	N/A	153.09	N/A
849	OEA WELLNESS - MENTORING	0.00	0.00	0.00	N/A	0.00	N/A
850	WELLNESS GRANT	0.00	0.00	0.00	N/A	7,012.36	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	34,655.03	(34,655.03)	N/A	15,569.05	N/A
854	GRAY FAMILY FUND	0.00	0.00	0.00	N/A	955.00	N/A
855	MIGRANT DONATIONS	0.00	32,336.60	(32,336.60)	N/A	65,586.90	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	0.00	0.00	N/A	3,491.90	N/A
859	ED TECH SUMMIT	0.00	0.00	0.00	N/A	25,738.24	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	177.16	(177.16)	N/A	0.00	N/A
866	AUTZEN FOUNDATION	0.00	1,042.00	(1,042.00)	N/A	11,413.10	N/A

SUBTOTAL-290	25,883,050.00	1,097,366.97	24,785,683.03	4.2%	820,741.53	3.2%
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				%		%
290	SP.REV.-OTHER	BUDGET	EXPENDED	BALANCE	SPT	RECD

SUBTOTAL-290	25,883,050.00	1,097,366.97	24,785,683.03	4.2%	820,741.53	3.2%
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867	COW CREEK FOUNDATION	0.00	0.00	0.00	N/A	5,980.00	N/A
868	PLUM CREEK FOUNDATION	0.00	0.00	0.00	N/A	0.00	N/A
869	FOURWAY FOUNDATION	0.00	0.00	0.00	N/A	15,348.65	N/A
872	EI/ECSE	0.00	169,626.00	(169,626.00)	N/A	0.00	N/A
873	PROGRAM SUPPORT EI/ECSE	0.00	111,702.58	(111,702.58)	N/A	844,894.73	N/A

874	PRESCHOOL PROMISE - STARTUP	0.00	0.00	0.00	N/A	0.00	N/A
876	TRANSITION NETWORK FACILITATOR	0.00	29,711.77	(29,711.77)	N/A	0.00	N/A
881	EDUCATIONAL INSTRUCTION	0.00	2,564.74	(2,564.74)	N/A	0.00	N/A
882	EARLY LEARNING HUB	0.00	33,221.21	(33,221.21)	N/A	891,339.40	N/A
888	CTE - EQUIPMENT REIMBURSEMENT	0.00	6,205.73	(6,205.73)	N/A	52,338.03	N/A
889	ADV REGIONAL STEM HUB	0.00	10,429.41	(10,429.41)	N/A	32,974.00	N/A
901	TECHNOLOGY SUPPORT	0.00	26,649.95	(26,649.95)	N/A	1,361,135.61	N/A
904	RETIRE/SABATICAL	0.00	23,740.96	(23,740.96)	N/A	1,401,696.40	N/A
905	FMLA	0.00	0.00	0.00	N/A	63,123.97	N/A
910	SUMMER SP-ED SERVICES	0.00	0.00	0.00	N/A	0.00	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	46,319.50	(46,319.50)	N/A	1,102.54	N/A
916	STATE REGIONAL	0.00	201,166.36	(201,166.36)	N/A	2,343.46	N/A
918	K PARTNERSHIP INNOVATION	0.00	188,551.73	(188,551.73)	N/A	47,446.69	N/A
920	MIG/ESL PROGRAM SUPPORT	0.00	0.00	0.00	N/A	192.63	N/A
921	MEYER MEMORIAL	0.00	4,690.45	(4,690.45)	N/A	81,726.81	N/A
924	SOU TECHNOLOGY	0.00	0.00	0.00	N/A	1,946.35	N/A
926	AUTISM - PARENT PARTNER	0.00	863.37	(863.37)	N/A	15,438.02	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	3,099.42	(3,099.42)	N/A	34,385.25	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	23,221.72	N/A
943	YTP PROGRAM	0.00	8,597.08	(8,597.08)	N/A	0.00	N/A
945	ESD WORKSHOP	0.00	0.00	0.00	N/A	18,549.95	N/A
946	AURAL IMPRESSION	0.00	0.00	0.00	N/A	123,885.46	N/A
947	CURRICULUM WORKSHOP	0.00	0.00	0.00	N/A	18,978.15	N/A

SUBTOTAL-290	25,883,050.00	1,964,507.23	23,918,542.77	7.6%	5,876,716.60	22.7%
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				%		%
290	SP.REV.-OTHER	BUDGET	EXPENDED	BALANCE	SPT	REVENUE
	SUBTOTAL-290	25,883,050.00	1,964,507.23	23,918,542.77	7.6%	5,876,716.60
948	WEB PD	0.00	0.00	0.00	N/A	769.07
949	BVIS FUNDING	0.00	12,155.65	(12,155.65)	N/A	29,666.25
951	EMPLOYEE PAID MEDICAL	0.00	0.00	0.00	N/A	0.00
952	INSURANCE RESERVE	0.00	0.00	0.00	N/A	23,693.04
953	FINGERPRINTING	0.00	0.00	0.00	N/A	33,718.57

955	INFRASTRUCTURE-SOESD	0.00	85,660.05	(85,660.05)	N/A	1,775,105.33	N/A
957	OR PROJECT	0.00	18,044.56	(18,044.56)	N/A	310,866.15	N/A
960	COOP PURCHASING	0.00	222,506.57	(222,506.57)	N/A	192,408.25	N/A
961	COOP PURCHASING SUPPORT	0.00	11,868.57	(11,868.57)	N/A	3,517.52	N/A
964	EMPLOYEE SERVICES	0.00	116.04	(116.04)	N/A	966.22	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	0.00	0.00	N/A	3,888.17	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	13,172.75	(13,172.75)	N/A	132,290.82	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	657,256.37	(657,256.37)	N/A	603,157.94	N/A
991	MAC DISTRICTS	0.00	315,618.10	(315,618.10)	N/A	(131.79)	N/A
996	OREGON COMMUNITY FOUNDATION	0.00	0.00	0.00	N/A	25,000.00	N/A
998	COMPUTER REPLACEMENT	0.00	0.00	0.00	N/A	0.00	N/A
999	INDIRECT COST POOL	0.00	225,117.88	(225,117.88)	N/A	1,497,874.43	N/A
TOTAL (290)		25,883,050.00	3,526,023.77	22,357,026.23	13.6%	10,567,295.17	40.8%
September 30, 2020		22,602,518.00	2,078,127.36	20,524,390.64	9.2%	6,767,709.12	29.9%

				%			%
400	CAPITAL PROJECTS FUND	BUDGET	EXPENDED	BALANCE	SPT	REVENUE	RECD
000	CAPITAL PROJECTS FUND	0.00	0.00	0.00	N/A	0.00	N/A
410	PHOEINIX FACILITY	1,675,000.00	0.00	1,675,000.00	0.0%	0.00	0.0%
TOTAL (400)		1,675,000.00	0.00	1,675,000.00	0.0%	0.00	0.0%
September 30, 2020		0.00	0.00	0.00	0.0%	0.00	0.0%
				%			%
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	5,385,435.00	183,806.98	5,201,628.02	3.4%	171,049.88	3.2%
655	WORKER'S COMP/MEDICAL	1,092,169.00	377,065.94	715,103.06	34.5%	1,102,820.62	101.0%
662	SB1049 - PERS	630,000.00	0.00	630,000.00	N/A	578,927.71	N/A
675	INTERNAL IT SUPPORT	259,875.00	0.00	259,875.00	0.0%	0.00	0.0%
696	UNEMPLOYMENT ACCT	245,203.00	18,208.94	226,994.06	7.4%	517,834.68	211.2%
697	COPIES / FAX USAGE	140,910.00	7,710.81	133,199.19	5.5%	144,312.26	102.4%
TOTAL (600)		7,753,592.00	586,792.67	7,166,799.33	7.6%	2,514,945.15	32.4%

September 30, 2020	7,384,374.00	780,901.52	6,603,472.48	10.6%	2,143,971.12	29.0%
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					%		%
RECAP BY FUND		BUDGET	EXPENDED	BALANCE	SPT	REVENUE	RECD
100	GENERAL FUND	25,889,265.00	2,688,340.21	23,200,924.79	10.4%	5,231,399.95	20.2%
210	SP REV - FEDERAL	10,403,807.00	2,111,079.78	8,292,727.22	20.3%	471,295.94	4.5%
290	SP REV - OTHER	25,883,050.00	3,526,023.77	22,357,026.23	13.6%	10,567,295.17	40.8%
400	CAPITAL PROJECTS FUND	1,675,000.00	0.00	1,675,000.00	0.0%	0.00	0.0%
600	INTERNAL SERVICE	7,753,592.00	586,792.67	7,166,799.33	7.6%	2,514,945.15	32.4%
TOTAL ALL FUNDS		71,604,714.00	8,912,236.43	62,692,477.57	12.4%	18,784,936.21	26.2%
September 30, 2020		65,647,787.00	6,901,096.24	58,746,690.76	10.5%	14,133,463.09	21.5%
FUND BAL - 9/30/2021		<u>9,872,699.78</u>					
FUND BAL - 9/30/2020		<u>7,232,366.85</u>					

SOESD Superintendent's Meeting Schedule
October, November, and December 2021

October 2021

- 1 Patty Michiels, Chief Human Resources Officer, regarding OAR 333-019-1030, OSEA Grievance, OSEA Bargaining, and SOESD EA / OSEA MOA Drafts
Samuel Bogdanove, Superintendent, Ashland School District
- 4 Program Planning with Susan Peck, Special Education Director
Diversity, Equity, and Inclusion (DEI) Collaborative Meeting
- 5 Cabinet Meeting
Program Planning with Coree Kelly, Chief Information Officer
COSA Meeting with Oregon Superintendents regarding COVID-19 Operation Planning
Patty Michiels, Chief Human Resources Officer, regarding SOESD EA MOA
- 6 SOESD Education Association Labor-Management Meeting
Rick Stucky, OSBA Policy Services Specialist, Regarding Board Policy Review and Rewrite
COSA Regional Off-the-Record Meeting, Intermountain ESD Region
Patty Michiels, Chief Human Resources Officer, regarding OAR 333-019-1030, OSEA Grievance, OSEA Bargaining, and OSEA MOA Drafts
- 7 Andy Kovach, Superintendent, Eagle Point School District
Attorney Consult Re OSEA Grievance, OAR 333-019-1030, and Bargaining Topics
Core Team Initial Programming and Site Concepts Meeting with Arkitek: Design & Architecture
- 8 Attorney Consult Re OSEA Grievance, OAR 333-019-1030, and Bargaining Topics
Lori Sattenspiel and La'Nell Trissel from OSBA regarding Planning OSBA Regional Listening Session
Planning Meeting with Arkitek Architectural Firm Regarding SOESD Phoenix Campus Design
Patty Michiels, Chief Human Resources Officer, regarding OAR 333-019-1030, OSEA Grievance, OSEA Bargaining, and OSEA MOA Drafts
- 11 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
Attorney Consult Regarding OSEA Bargaining and Draft MOA
Patty Michiels, Chief Human Resources Officer, regarding OAR 333-019-1030, OSEA Grievance, OSEA Bargaining, and OSEA MOA Drafts
Grievance Meeting with Gabe Gilham, OSEA President; Melissa Scaglione, OSEA Representative; and Patty Michiels, Chief Human Resources Officer
OSEA Expedited Bargaining Discussion with Gabe Gilham, OSEA President; Melissa Scaglione, OSEA Representative; and Patty Michiels, Chief Human Resources Officer
- 12 SORS Regional Key Leaders/Networking Meeting
Patty Michiels, Chief Human Resources Officer, regarding Draft MOA with OSEA
- 13 Bret Champion, Superintendent, Medford School District
Lori Sattenspiel Regarding Planning for OSBA Regional Listening Session
Patty Michiels, Chief Human Resources Officer, regarding Draft MOA with OSEA
Program Planning with René Brandon, Southern Oregon Early Learning Services (SOELS)
Dale Balme, Special Education Coordinator, re OSEA Grievance and OAR 333-019-1030
- 14 Program Planning with Daniel Weaver, Chief Financial Officer
Attorney Consult Re OSEA Grievance, OAR 333-019-1030, Bargaining, and Draft MOA with OSEA
Patty Michiels, Chief Human Resources Officer, regarding Draft MOA with OSEA
Agenda Review with SOESD Board Chair and Vice-Chair
Patty Michiels, Chief Human Resources Officer regarding OAR 333-019-1030
- 15 Southern Oregon University Presidential Finalist Interview
Patty Michiels regarding OSEA MOA Drafts

- Patty Michiels, Chief Human Resources Office and Dale Balme, Special Education Coordinator, re
OSEA Grievance and OAR 333-019-1030
- 18 Regional Advisory Council [Regional Inclusive Services (RIS)]
Southern Oregon Superintendents/COSA Joint Regional Meeting
Continuum of Care (CoC) Board Meeting (regarding Housing / Homelessness)
 - 19 Cabinet Meeting
Southern Oregon University Presidential Finalist Interview
Program Planning with Coree Kelly, Chief Information Officer
Southern Oregon Early Learning Services (SOELS) Governance Council Meeting
COSA Office Hours
 - 20 Special Education Management Team Meeting
Rogue Community College's Public Community Listening Session
SOESD Board of Directors Meeting
 - 21 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
Site Committee Program Verification Meeting with Arkitek: Design & Architecture
 - 22 Southern Oregon University Presidential Finalist Interview (Tentative)
 - 25 Program Planning with Susan Peck, Special Education Director
 - 26 Southern Oregon University Presidential Finalist Interview
Program Planning with Peter Buckley, Southern Oregon Success (SORS) Program Manager
Program Planning with Coree Kelly, Chief Information Officer
Rogue Community College Presidential Search Advisory Committee Meeting
COSA Meeting with Oregon Superintendents regarding COVID-19 Operation Planning
 - 27 State Legislators African American/Black Student Success Plan Grantee Group Meeting (HB 2016)
Administrative Team Meeting
 - 28 Southern Oregon University Presidential Finalist Interview
Southern Oregon Early Learning Services (SOELS) Executive Committee
Oregon School Boards Association (OSBA) Fall Listening Session
 - 29 Rogue Workforce Partnership October Workforce Board Meeting

November 2021

- 1 Program Planning with Susan Peck, Special Education Director
- 2 Cabinet Meeting
Butte Falls Community Forest Project Team Meeting
Program Planning with Coree Kelly, Chief Information Officer
COSA Meeting with Oregon Superintendents regarding COVID-19 Operation Planning
- 3 SOESD Education Association Labor-Management Meeting
- 4 Program Planning with René Brandon, Southern Oregon Early Learning Services (SOELS)
- 5 Oregon Association of School Executives (OASE) Executive Committee Meeting
- 8 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
- 9 Program Planning with Peter Buckley, Southern Oregon Success (SORS) Program Manager
Program Planning with Coree Kelly, Chief Information Officer
Oregon Association of School Executives (OASE) Statewide Superintendents Meeting with
Oregon Department of Education Director Colt Gill Regarding 2021-22 School Year
COSA Meeting with Oregon Superintendents regarding COVID-19 Operation Planning
- 10 Core Team Schematic Design Layout Options Meeting with Arkitek: Design & Architecture
- 15 Southern Oregon Superintendents Meeting

- 16 Cabinet Meeting
Program Planning with Coree Kelly, Chief Information Officer
Southern Oregon Early Learning Services (SOELS) Governance Council Meeting
COSA Meeting with Oregon Superintendents regarding COVID-19 Operation Planning
- 17 Special Education Management Team Meeting
Butte Falls Community Forest Project Team Meeting
- 18 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
Administrative Team Meeting
- 22 Program Planning with Susan Peck, Special Education Director
- 23 Program Planning with Peter Buckley, Southern Oregon Success (SORS) Program Manager
Program Planning with Coree Kelly, Chief Information Officer
Core Team Floor Plan Review Meeting with Arkitek: Design & Architecture
- 30 Program Planning with Coree Kelly, Chief Information Officer
COSA Meeting with Oregon Superintendents regarding COVID-19 Operation Planning

December 2021

- 1 Oregon Association of School Executives (OASE) Statewide Superintendents Meeting with
Oregon Department of Education Director Colt Gill Regarding 2021-22 School Year
OASE Law Conference
- 2 SOESD Education Association Labor-Management Meeting
Program Planning with René Brandon, Southern Oregon Early Learning Services (SOELS)
- 6 Program Planning with Susan Peck, Special Education Director
- 7 Cabinet Meeting
Program Planning with Coree Kelly, Chief Information Officer
COSA Meeting with Oregon Superintendents regarding COVID-19 Operation Planning
- 9 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
OAESD Governance Council Meeting
- 13 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
Southern Oregon Superintendents Meeting
- 14 Program Planning with Peter Buckley, Southern Oregon Success (SORS) Program Manager
Program Planning with Coree Kelly, Chief Information Officer
COSA Meeting with Oregon Superintendents regarding COVID-19 Operation Planning
- 15 Special Education Management Team Meeting
- 16 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
- 20 Continuum of Care (CoC) Board Meeting (regarding housing/homelessness)
- 21 Cabinet Meeting
Program Planning with Coree Kelly, Chief Information Officer
Southern Oregon Early Learning Services (SOELS) Governance Council Meeting
COSA Meeting with Oregon Superintendents regarding COVID-19 Operation Planning
- 23 Southern Oregon Early Learning Services (SOELS) Executive Committee
- 24-31 SOESD Offices Closed for Winter Break



SOESD PHOENIX CAMPUS
DESIGN CALENDAR:

09.15.21



2021					
July	August	September	October	November	December
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
1 2 3	1 2 3 4 5 6 7	1 2 3 4	1 2	1 2 3 4 5 6	1 2 3 4
4 5 6 7 8 9 10	8 9 10 11 12 13 14	5 6 7 8 9 10 11	3 4 5 6 7 8 9	7 8 9 10 11 12 13	5 6 7 8 9 10 11
11 12 13 14 15 16 17	15 16 17 18 19 20 21	12 13 14 15 16 17 18	10 11 12 13 14 15 16	14 15 16 17 18 19 20	12 13 14 15 16 17 18
18 19 20 21 22 23 24	22 23 24 25 26 27 28	19 20 21 22 23 24 25	17 18 19 20 21 22 23	21 22 23 24 25 26 27	19 20 21 22 23 24 25
25 26 27 28 29 30 31	29 30 31	26 27 28 29 30	24 25 26 27 28 29 30	28 29 30	26 27 28 29 30 31
			31		
2022					
January	February	March	April	May	June
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
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2 3 4 5 6 7 8	6 7 8 9 10 11 12	6 7 8 9 10 11 12	3 4 5 6 7 8 9	8 9 10 11 12 13 14	5 6 7 8 9 10 11
9 10 11 12 13 14 15	13 14 15 16 17 18 19	13 14 15 16 17 18 19	10 11 12 13 14 15 16	15 16 17 18 19 20 21	12 13 14 15 16 17 18
16 17 18 19 20 21 22	20 21 22 23 24 25 26	20 21 22 23 24 25 26	17 18 19 20 21 22 23	22 23 24 25 26 27 28	19 20 21 22 23 24 25
23 24 25 26 27 28 29	27 28	27 28 29 30 31	24 25 26 27 28 29 30	29 30 31	26 27 28 29 30
30 31					
2022					
July	August	September	October	November	December
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
1 2	1 2 3 4 5 6	1 2 3	1	1 2 3 4 5	1 2 3
3 4 5 6 7 8 9	7 8 9 10 11 12 13	4 5 6 7 8 9 10	2 3 4 5 6 7 8	6 7 8 9 10 11 12	4 5 6 7 8 9 10
10 11 12 13 14 15 16	14 15 16 17 18 19 20	11 12 13 14 15 16 17	9 10 11 12 13 14 15	13 14 15 16 17 18 19	11 12 13 14 15 16 17
17 18 19 20 21 22 23	21 22 23 24 25 26 27	18 19 20 21 22 23 24	16 17 18 19 20 21 22	20 21 22 23 24 25 26	18 19 20 21 22 23 24
24 25 26 27 28 29 30	28 29 30 31	25 26 27 28 29 30	23 24 25 26 27 28 29	27 28 29 30	25 26 27 28 29 30 31
31			30 31		
2023					
January	February	March	April	May	June
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
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8 9 10 11 12 13 14	5 6 7 8 9 10 11	5 6 7 8 9 10 11	2 3 4 5 6 7 8	7 8 9 10 11 12 13	4 5 6 7 8 9 10
15 16 17 18 19 20 21	12 13 14 15 16 17 18	12 13 14 15 16 17 18	9 10 11 12 13 14 15	14 15 16 17 18 19 20	11 12 13 14 15 16 17
22 23 24 25 26 27 28	19 20 21 22 23 24 25	19 20 21 22 23 24 25	16 17 18 19 20 21 22	21 22 23 24 25 26 27	18 19 20 21 22 23 24
29 30 31	26 27 28	26 27 28 29 30 31	23 24 25 26 27 28 29	28 29 30 31	25 26 27 28 29 30
			30 31		
2023					
July	August	September	October	November	December
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
1	1 2 3 4 5	1 2	1 2 3 4 5 6 7	1 2 3 4	1 2
2 3 4 5 6 7 8	6 7 8 9 10 11 12	3 4 5 6 7 8 9	8 9 10 11 12 13 14	5 6 7 8 9 10 11	3 4 5 6 7 8 9
9 10 11 12 13 14 15	13 14 15 16 17 18 19	10 11 12 13 14 15 16	15 16 17 18 19 20 21	12 13 14 15 16 17 18	10 11 12 13 14 15 16
16 17 18 19 20 21 22	20 21 22 23 24 25 26	17 18 19 20 21 22 23	22 23 24 25 26 27 28	19 20 21 22 23 24 25	17 18 19 20 21 22 23
23 24 25 26 27 28 29	27 28 29 30 31	24 25 26 27 28 29 30	29 30 31	26 27 28 29 30	24 25 26 27 28 29 30
30 31					31
2024					
January	February	March	April	May	June
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
1 2 3 4 5 6	1 2 3	1 2	1 2 3 4 5 6	1 2 3 4	1
7 8 9 10 11 12 13	4 5 6 7 8 9 10	3 4 5 6 7 8 9	7 8 9 10 11 12 13	5 6 7 8 9 10 11	2 3 4 5 6 7 8
14 15 16 17 18 19 20	11 12 13 14 15 16 17	10 11 12 13 14 15 16	14 15 16 17 18 19 20	12 13 14 15 16 17 18	9 10 11 12 13 14 15
21 22 23 24 25 26 27	18 19 20 21 22 23 24	17 18 19 20 21 22 23	21 22 23 24 25 26 27	19 20 21 22 23 24 25	16 17 18 19 20 21 22
28 29 30 31	25 26 27 28 29 30	24 25 26 27 28 29 30	28 29 30	26 27 28 29 30 31	23 24 25 26 27 28 29
		31			30

OVERVIEW OF PROJECT PHASES			
START	END	PROJECT PHASE	DURATION
08.31.21	10.26.21	Pre-Design + Programming(PD)	8 weeks
10.27.21	01.18.22	Schematic Design(SD)	12 weeks
01.19.22	05.10.22	Design Development (DD)	16 weeks
05.11.22	10.11.22	Construction Documents (all phases)	22 weeks
10.12.22	12.06.22	Permitting + Bidding Services	8 weeks
12.07.22	12.27.23	Construction (CA)	55 weeks
12.28.23	01.25.24	Owner Move-In, Close-Out	4 weeks

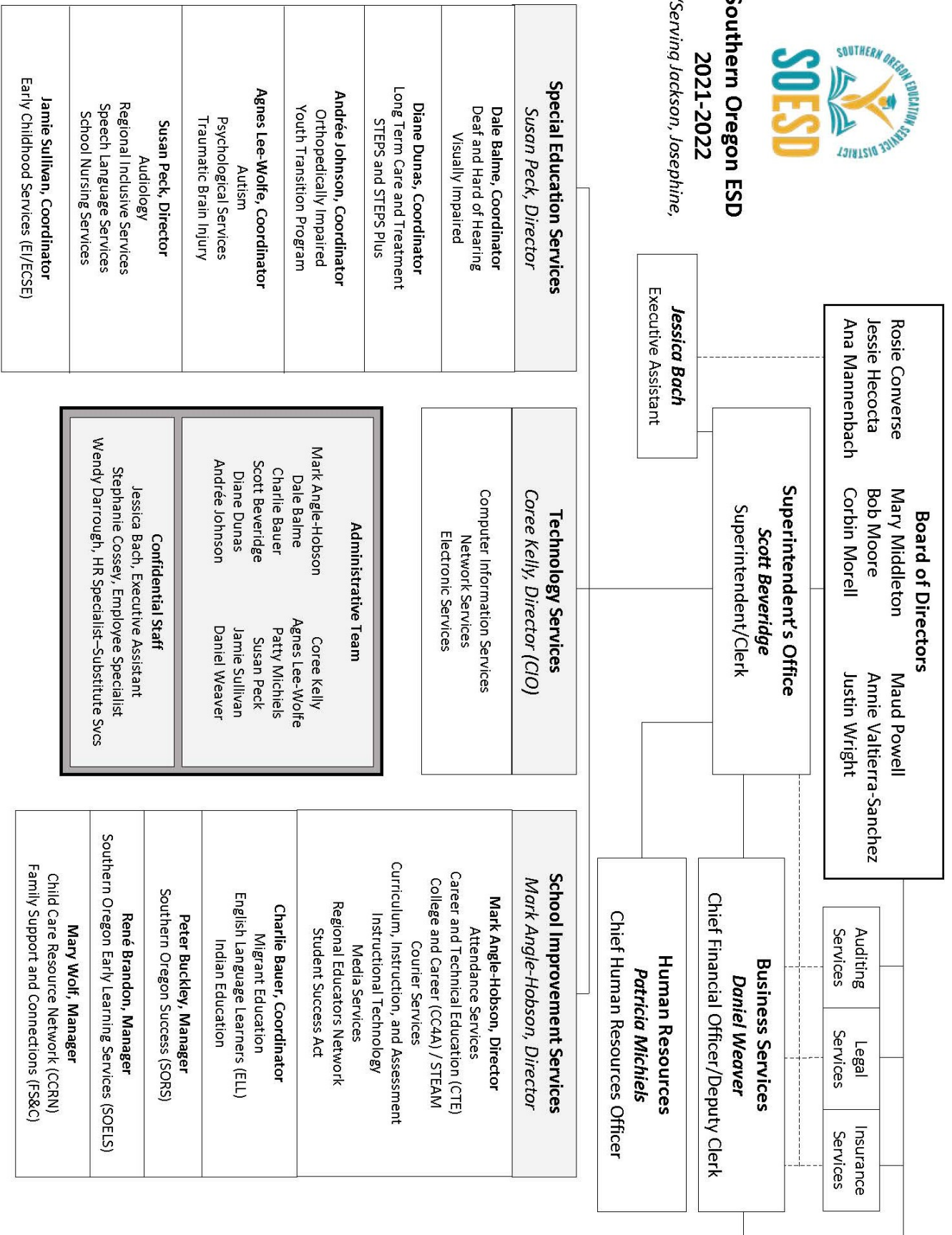
DATE	TASK	DESCRIPTION
08.31.21	MEETING	Project kick-off
09.23.21	MEETING	Core Team Charrette - scope, goals,& objectives
10.07.21	MEETING	Core Team - Initial Programming & Site Concepts
10.21.21	MEETING	Site Committee - Program Verification
10.26.21	DELIVERABLE	100% Pre-Design / Programming
11.10.21	MEETING	Core Team - SD Layout Options
11.16.21	COST ESTIMATE	PD Estimate & Cost Reconciliation
11.23.21	MEETING	Core Team - Floor Plan Review, MEP/Tech Concepts
12.10.21	DELIVERABLE	50% SD -- Client Review Set
01.06.22	MEETING	Site Committee - SD Presentation
01.14.22	-	Consultant Drawings Due for 100%SD
01.18.22	DELIVERABLE	100% SD -- Client Review Set
01.28.22	-	PRE-APP SUBMISSION TO COUNTY (tentative)
02.08.22	COST ESTIMATE	SD Estimate & Cost Reconciliation
02.01.22	MEETING	User Group Meetings
02.24.22	MEETING	Core Team - Exterior/Landscape Design Review
03.16.22	-	Consultant Drawings Due for 50%DD
03.18.22	DELIVERABLE	50% DD - Internal Deadline
03.24.22	MEETING	Core Team - Interior Design Review
04.21.22	MEETING	Site Committee Presentation
05.06.22	-	Consultant Drawings Due for 100%DD
05.10.22	DELIVERABLE	100% DDs
05.17.22	MEETING	User Group Meetings (tentative)
05.27.22	-	LAND USE SUBMISSION TO COUNTY (tentative)
05.31.22	COST ESTIMATE	DD Estimate & Cost Reconciliation
06.09.22	MEETING	Core Team - Progress Review; HVAC, Access Controls
07.22.22	-	Consultant Drawings Due for 50%CD
07.26.22	DELIVERABLE	50% CD's Internal Deadline
08.11.22	MEETING	Core Team - Owner Vendors, Equipment, Specifications
09.09.13	-	Consultant Drawings Due for 95%CD
09.13.22	DELIVERABLE	95% CD
09.27.22	COST ESTIMATE	95% CD Estimate & Cost Reconciliation
10.07.22	-	Consultant Drawings Due for 100%CD
10.11.22	DELIVERABLE	100% CD's



Southern Oregon ESD

2021-2022

"Serving Jackson, Josephine,



Updated 9/27/2021; Submitted for Board Approval 10/20/2021

REGIONAL ADVISORY COUNCIL

(2) The Administrative Unit provides general management to the regional program by:

- (a) Preparing a regional plan that will include administrative structure, provision of direct and consultation services to eligible children, their families and staff, inservice activities, supervision of instruction, subcontracting and budget;
- (b) Serving as fiscal agent for the region including arrangement of subcontracts; preparation of budgets for the receipt of local, state, and federal funds; provision of reports regarding child data, progress, and services; and the management of all fiscal functions including but not limited to, business services;
- (c) Selecting, hiring, and directing regional employees using funds granted for that purpose and making employee benefits consistent with other district employees;
- (d) Appointing a regional coordinator who will give general direction to the regional program and act as liaison to the Department; and
- (e) Appointing a Regional Advisory Council to provide advice to the Administrative unit on program and policy direction.

(3) The Regional Advisory Council consists of seven to eleven members representing each county in the region. At least one person must represent each of the following categories:

- (a) Superintendent of an education service district or local school district;
- (b) Special education supervisor or teacher of an education service district or local school district;
- (c) Individual who supervises or provides early intervention or early childhood special education services;
- (d) Director on board of an education service district or local school district;
- (e) Individual with a disability or parent of an eligible child.
- (f) Regular education teacher or building administrator.

(4) The Administrative Unit governing board will request names from each education service district, school district, county school district, and early intervention and early childhood special education program in the area served by the regional program and make appointments to the council.

MEETING DATES

Monday, October 18, 2021: 9:30 AM – 12:30 PM

Monday, January 24, 2022: 9:30 AM – 12:30 PM

Monday, May 16, 2022: 9:30 AM – 12:30 PM

**Memorandum of Agreement
Between
Southern Oregon Education Service District (SOESD)
And
SOESD Employee Association/Southern Oregon Bargaining Council**

The following Memorandum of Agreement is hereby entered into by the Southern Oregon Education Service District (SOESD) and the SOESD Employee Association/Southern Oregon Bargaining Council (Association) regarding OAR 333-019-1030, COVID Vaccination Requirements for Teachers and School Staff.

Duration

The duration of this document is October 1, 2021 thru June 30, 2022. This MOA may be extended upon mutual agreement of the parties.

Health and Safety

The Association agrees to report compliance concerns to the District regarding adherence of districts where they serve to mandatory health and safety protocols so the District can address the concerns. The district will investigate, and attend to concerns expressed by members.

The District will ensure adequate PPE (such as gowns, gloves, face masks) will be available for all staff.

Mandatory Covid-19 Vaccination

In cases of resignation, the District shall waive the 60-day notice requirement for licensed staff.

All vaccination and exemption records will be kept confidential under applicable laws.

Employees who have begun, but not completed vaccination need to contact the Human Resource Department by October 8th. Employees who agree to be vaccinated but would be completely vaccinated after October 18th will be placed on administrative leave and may exhaust any accrued paid leave before being placed on unpaid leave, until 14 days after the second dose would be due.

COVID Leave

Member can use up to ten (10) days of paid COVID leave beyond the benefits of the collective bargaining agreement if they are unable to perform the essential functions of their position both in-person and remotely, due to illness or required quarantine from COVID-19 as directed by the SOESD COVID officer.

If a bargaining unit member's child(ren) contracts COVID-19 such that the employee's child(ren) is quarantined, the employee may use, in accordance with medical directives, up to five (5) days of paid COVID leave beyond the benefits of the collective bargaining agreement.

Supervisors may assign remote work to reduce the amount of COVID leave used if the employee can work remotely given the employee's job and assigned responsibilities.

Agreement

This Memorandum of Agreement shall become effective upon the signature of the parties and shall expire June 30, 2022. The parties agree that this Memorandum does not establish past practice and shall not be used as evidence of past practice. It does not establish the status quo beyond June 30, 2022 and shall not be used as setting a precedent in the future.

FOR THE ASSOCIATION:

FOR THE DISTRICT:



SOESD
Date 10/11/21

Signature Date



SOBC
Date 10/11/21

Signature Date

SOUTHERN OREGON ESD BUDGET CALENDAR
2022-2023 BUDGET YEAR

July 15, 2021	Deadline to certify the tax levy to the county assessor (ED-50).
July 21, 2021	Regular Board Meeting Organize the board, ORS 255.335 (5) and ORS 332.040, and designate the budget officer. ORS 294.331
September 15, 2021	Regular Board Meeting
October 20, 2021	Regular Board Meeting
November 17, 2021	Regular Board Meeting
December 31, 2021	Last day to file the previous school year's audit with the Department of Education. Failure to file precludes the district from receiving further payments from the School Support Fund until such reports are filed. ORS 327.137
January 19, 2022	Regular Board Meeting
February 16, 2022	Regular Board Meeting
March 16, 2022	Regular Board Meeting
April 17, 2022	Publish NOTICE OF FIRST MEETING OF THE BUDGET COMMITTEE in a newspaper of general circulation in the district. (Notice to be published not more than 30 days prior to the date of this meeting and not less than 5 days prior to the SECOND NOTICE OF BUDGET COMMITTEE MEETING.) The notice may be published once in a newspaper, not more than 30 days before the meeting date and not less than five days before the meeting date, and once on the municipal corporation's Internet website, in a prominent manner and maintained on the website for at least 10 days before the meeting date. The newspaper notice must contain the Internet website address at which the notice is posted. ORS 294.426

(Sample) NOTICE OF BUDGET COMMITTEE MEETING

NOTICE IS HEREBY GIVEN, pursuant to ORS 294.426, that a meeting of the budget committee of _____, District No. _____ will be held on the _____ day of _____, 2022 at _____ o'clock for the purpose of receiving the budget message and budget document of said district for the fiscal year 2022-2023. This is a public meeting where deliberations of the budget committee will take place, and any person may appear and discuss proposed programs with the budget committee at that time. A copy of the budget document will be available at (address where budget committee meeting will take place) at the time of the meeting.

Name of Budget Officer

April 20, 2022	Regular Board Meeting
May 1, 2022	Publication of the SECOND NOTICE OF BUDGET COMMITTEE MEETING. (Notice to be published not later than 5 days prior to the date of this meeting.) ORS 294.426
May 1, 2022	At any time prior to the meeting of the budget committee at which the budget committee will receive the budget message and the budget document, the budget officer may provide a copy of the budget document to each member of the budget committee for the information and use of the individual member. ORS 294.426(6)(a)
May 11, 2022	First Meeting of the Budget Committee Elect presiding officer. Presentation of the budget message by the executive officer and the budget document by the budget officer. Consider recommendations from citizens. Announce the time and place of next meeting. The budget committee shall schedule meetings as required; it may request information and compel the attendance of any employee at its meetings. ORS 294.428 (2) All meetings shall be open to the public. The budget document is filed in the district office as a public record, and a copy of the document or part thereof is made available to any person requesting it. A majority of the members of the budget committee is required to pass any motion. ORS 174.130
May 18, 2022	Regular Board Meeting
May 22, 2022	Publication of the NOTICE OF BUDGET HEARING (ED 1). ORS 294.438
June 15, 2022	Regular Board Meeting Public Hearing on the Budget , as approved by the budget committee, shall be conducted by no less than a quorum of the board. ORS 294.453 Enact resolutions adopting the budget, making the appropriations, imposing and categorizing the taxes. At the time the budget is adopted, the total expenditures in any fund may be increased by \$5,000 or ten (10) percent whichever is greater, provided that the tax levy as published is not increased. To exceed either of these restrictions would require republication of the Financial Summary and Fund Summaries, a Second Notice, and another public hearing, prior to July 1. ORS 294.456 and OAR 150-294.456(1)-(C)
July 15, 2022	Deadline to certify the tax levy to the county assessor on form ED-50.
July 20, 2022	Regular Board Meeting