

AGENDA

Southern Oregon Education Service District BOARD OF DIRECTORS REGULAR MEETING

6:00 PM – Wednesday, April 20, 2022

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

Join by phone: +1 669 900 6833 | Meeting ID: 977 6249 1735



1. Preliminary

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

2. Consent Agenda

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

3. Communications

SOESD Superintendent's Schedule of Meetings April, May, and June 2022

4. Administration

- A. 2022-2023 Chamber Memberships
- B. Board Nominee for OAESD Chair-Elect
- C. Second Reading of SOESD Board Policies
- D. Phoenix Campus Update

5. Business Services

- A. Award of Contract Amendment for Design Services for the Phoenix Campus Reconstruction Project
- B. Construction Manager-General Contractor Selection Process Update
- C. Contract Reallocations and Amendments for Summer Services
- D. SOESD Resolution #9: Transfer of Appropriations

6. Executive Session

ORS 192.660(2)(d) – Labor Negotiations

7. Open Session

8. Miscellaneous

- A. SOESD Budget Committee Meeting, May 11, 2022, 6:00 PM, SOESD Administration Office and Video Conference
- B. Work Session: May 18, 2022, 5:00 PM, SOESD Administration Office and Video Conference
- C. Next Regular Meeting: May 18, 2022, 6:00 PM, SOESD Administration Office and Video Conference
- D. OSBA Summer Board Conference, July 8-10, 2022, Riverhouse Convention Center in Bend or virtual livestream

9. Adjournment

*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, April 20, 2022: <https://forms.gle/GTdSLsVoDnYco4HK7>

ANNOTATED AGENDA
Southern Oregon Education Service District
Board of Directors Regular Meeting
6:00 PM – Wednesday, April 20, 2022
Join by computer: <https://soesd.zoom.us/j/97762491735>
Join by phone: +1 669 900 6833
Meeting ID: 977 6249 1735

1. Preliminary

- A. Call to Order / Roll Call
- B. Pledge of Allegiance
- C. Comments from Representatives of the Associations
- D. Requests to Address Agenda Items
- E. Employee Recognition
 - Paula Hunt, Advanced Interpreter, will be recognized and presented with the SOESD Performance Award.
 - Caroline Newsom, Sign Language Facilitator, will be recognized and presented with the SOESD Community Relations Award

2. Consent Agenda

- A. Approval of Agenda
- B. Approval of Minutes
 - March 16, 2022 Work Session ([Page 5](#))
 - March 16, 2022 Regular Meeting ([Pages 6-10](#))
- C. Personnel Report
 - New Licensed Hires for Approval**
 - Administration recommends the offer of an employment contract to Jacquie Jaquette, School Improvement Specialist.
 - Administration recommends the offer of an employment contract to Jennifer Jones, School Improvement Specialist.
 - Resignations for the Board's Information**
 - Administration has received notice of resignation from Kyle Buck, School Psychologist, effective at the conclusion of the 2021-2022 school year.
- D. Financial Report

The financial report for the period ending March 31, 2022 is included for review. ([Pages 11-17](#))

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

3. Communications

SOESD Superintendent's Schedule of Meetings for April, May, and June 2022
Superintendent Beveridge will review his calendar of scheduled meetings for the months of April, May, and June. ([Pages 18-21](#))

4. Administration

- A. 2022-2023 Chamber Memberships

Chamber memberships will be coming due for 2022-2023. Administration recommends renewal of chamber memberships in SOESD's three-county service area.

PROPOSED ACTION: Move to approve the renewal of chamber memberships for fiscal year 2022-2023.

B. Board Nominee for OAESD Chair-Elect

Nominations have been re-opened for Chair-Elect to serve on the OAESD Officer Council. Local ESD boards may nominate eligible members of their own or other ESD boards for Chair-elect. Nominations must be made and submitted to OAESD by April 28, 2022. The SOESD board will cast its vote for Chair-Elect during the May 18, 2022 regular meeting. If you are interested in being nominated for OAESD Chair-Elect, please let Chair Converse know prior to the meeting.

C. Second Reading of Proposed SOESD Board Policies

The SOESD Board reviewed a first reading of the policies listed below during the March 16, 2022 meeting. A second reading of these policies is presented now for your review and approval.

CB..... Superintendent
CBC..... Superintendent's Contract
CBG Evaluation of the Superintendent
CC..... Administrative Organization
CCB..... Line and Staff Relations
CCC..... Hiring Licensed Administrators
CCD Administrative Contracts (proposed deletion)
CCG Evaluation of Administrators
CH Policy Implementation

PROPOSED ACTION: Move to adopt the Board policies as presented for second reading.

D. Phoenix Campus Update

Superintendent Beveridge and CFO Weaver will provide an update on the Phoenix Campus Reconstruction Project. The monthly report from HMK Company is being sent to you as a separate email attachment.

5. Business Services

A. Award of Contract Amendment for Design Services for the Phoenix Campus Reconstruction Project

Administration requests board authorization to award a contract amendment to arkitek: design& architecture in the amount of \$263,000.00 for the Phoenix Campus Reconstruction Project. The amendment to the contract is requested to proceed with additional design services due to increase in square footage of the project. The amendment will bring the total contract for the project "not to exceed" sum to \$1,608,630.00. A letter of explanation from HMK Company is included in this packet. ([Page 22](#))

PROPOSED ACTION: Move to award a contract amendment for design services from arkitek: design&architecture in the amount of \$263,000, for a total contract sum not to exceed \$1,608,630.00

B. Construction Manager - General Contractor (CM|GC) Selection Process Update

CFO Weaver will provide a status update on the process to select a CM|GC for the SOESD Phoenix Campus Reconstruction Project.

C. Contract Reallocations and Amendments for Summer Services

On July 21, 2021 the board approved entering into agreements with staffing agencies for the 2021-2022 school year. Administration requests board authorization to reallocate and amend the amounts that were authorized by the board as shown in the table below, for the purpose of providing summer 2022 services. Recent legislation resulted in increased funding to school districts and community-based organizations for summer services. Existing employees were given first opportunity to fill requests for SOESD summer services.

		Approved 7/21/2021	Requested Change	Adjusted Contract Totals
E-Therapy	Speech-Language Pathologist	\$250,000	(\$150,000.00)	\$100,000
Presence Learning	Speech-Language Pathologist	\$285,000	\$75,000.00	\$360,000
ProCare Therapy	Teacher of Deaf and Hard of Hearing Teacher of Visually Impaired School Psychologist/Autism Consultant Speech-Language Pathologist	\$815,000	\$75,000.00	\$890,000
Therapy Travelers	Occupational Therapist School Psychologist	\$270,000	\$30,000.00	\$300,000

PROPOSED ACTION: Move to authorize administration to reallocate and amend contracts as presented for the provision of summer services.

D. SOESD Resolution #9: Transfer of Appropriations

This resolution is a transfer of appropriations due to federal grants and contracts that have come in higher than projected for Migrant Education and Special Education regional programs. ([Page 23](#))

PROPOSED ACTION: Move to approve 2021-2022 Southern Oregon ESD Resolution #9.

6. Executive Session

The board will meet in executive session, pursuant to ORS 192.660(2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations.

7. Open Session

8. Miscellaneous

- A. SOESD Budget Committee Meeting, May 11, 2022, 6:00 PM, SOESD Administration Office and Video Conference
- B. Work Session: May 18, 2022, 5:00 PM, SOESD Administration Office and Video Conference
- C. Next Regular Meeting: May 18, 2022, 6:00 PM, SOESD Administration Office and Video Conference
- D. OSBA Summer Board Conference, July 8-10, 2022, Riverhouse Convention Center in Bend or virtual livestream
Member Middleton, Member Moore, Jessica Bach, and Superintendent Beveridge plan to attend OSBA's Summer Board Conference. Please let the board secretary know if you are interested in attending so that registration and lodging reservations can be made.

9. Adjournment

Minutes in Brief

SOUTHERN OREGON EDUCATION SERVICE DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
WEDNESDAY, MARCH 16, 2022

Call to Order

A work session of the Southern Oregon Education Service District Board of Directors was held by video/audio conference on Wednesday, March 16, 2022 at 5:00 PM.

Attendance

Board members in attendance:

Jessie Hecocta
Robert Moore
Maud Powell
Annie Valtierra-Sanchez

Board members absent:

Rosie Converse
Anna Mannenbach
Mary Middleton
Corbin Morell
Justin Wright

SOESD staff members and guests in attendance:

Jessica Bach
Scott Beveridge
Rick Stucky, OSBA Policy Specialist
Dan Weaver

**SOESD Board
Policy Rewrite**

Rick Stucky, OSBA Policy Specialist, led the board through a review of the following proposed policies and answered questions as part of the board's project to rewrite the SOESD board policy manual.

Review of Proposed Policies Section C: General Administration

CBSuperintendent
CBCSuperintendent's Contract
CBGEvaluation of the Superintendent
CC.....Administrative Organization
CCBLine and Staff Relations
CCCHiring Licensed Administrators
CCDAdministrative Contracts
CCGEvaluation of Administrators
CHPolicy Implementation

Adjournment

The work session adjourned at 5:35 PM.

Minutes in Brief

SOUTHERN OREGON EDUCATION SERVICE DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
WEDNESDAY, MARCH 16, 2022

Call to Order

A regular meeting of the Southern Oregon Education Service District Board of Directors was held by video/audio conference on Wednesday, March 16, 2022. At 6:05 PM Chair Converse called the meeting to order and led those attending in the Pledge of Allegiance.

Attendance

Board members in attendance:

Rosie Converse
Jessie Hecocta
Robert Moore
Corbin Morell
Maud Powell
Annie Valtierra-Sanchez
Justin Wright

Board members absent:

Ana Mannenbach
Mary Middleton

SOESD staff members and guests in attendance:

Jessica Bach	Kim Hosford	Kathryn Schopp
Scott Beveridge	Erin Jolliffe	Jessica Stephenson
Celine Buczek	Cheryl Kobernik	Karli Steuk
Brad Cooper	Brooke Laughlin	Amy Szeliga
Stephanie Cossey	Amanda Lacy	Kristy Thorson
Jennifer Crumley	April Love	Jennifer Vranza
Ashley Dibble	Darci Mason	Daniel Weaver
Erika Dreager	Patty Michiels	Carlie Wiley-Wolter
Gabe Gilham	Trish Orr	Jesse Wise
Barbara Griffin	Susan Peck	

**Comments from
Representatives of
the Association**

Amy Szeliga, president of the licensed association, commented on the results of a poll conducted by the association of its members. She expressed interest in convening during contract negotiations to find solutions to address the members' concerns.

Donna Hernandez, treasurer of the classified association, commented regarding upcoming bargaining meetings and thanked the board for the gifts received for classified employee appreciation week.

**Requests to
Address Agenda
Items**

There were no requests to address agenda items from members of the public.

Consent Agenda

The consent agenda consisted of the following items:

- A. Approval of Agenda
- B. Approval of Minutes:
 - February 16, 2022 Work Session
 - February 16, 2022 Regular Meeting

C. Personnel Report

D. Financial Report

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

Approve the consent agenda as presented.

MOTION CARRIED: 6-0

Member Morell was not present at the time of the vote.

Communication

SOESD Superintendent's Schedule of Meetings for March, April, and May 2022
Superintendent Beveridge reviewed his calendar of scheduled meetings for the three-month period, noting the following:

- Meetings are close to being confirmed to begin negotiating successor collective bargaining agreements with the licensed association and the classified association.
- Work continues on board policy rewrite and the superintendent's schedule includes meetings with OSBA's policy specialist and SOESD's board secretary to work on that goal.
- Superintendent Beveridge continues to participate in multiple meetings with statewide and local superintendents, ODE, and public health authorities regarding COVID operational requirements.
- The superintendent's calendar includes many meetings devoted to the Phoenix campus reconstruction project as it continues to move forward.
- Superintendent Beveridge highlighted meetings facilitated by Jessie Dubose, Project Manager, moving the Klamath Promise initiative forward supported by Mark Angle-Hobson, School Improvement Director.
- On March 14, Superintendent Beveridge met with Heather Ficht, East Cascade Works Executive Director, regarding Career Pathway Coordination.
- Mr. Beveridge participated in the OAESD conference where Superintendent of the Year Brent Barry presented on responding to the Alameda fire's impact on Southern Oregon that included loss of the SOESD Phoenix campus.

Administration

A. Local Service Plan Update

Superintendent Beveridge reported that the 2021-2022 Local Service Plan has been approved by the boards of SOESD's component school districts. Mr. Beveridge reiterated that the Local Service Plan drives the SOESD budget.

B. First Reading of Proposed SOESD Board Policies

The policies listed below were presented as a first reading and reviewed by the board during the March 16, 2022 work session.

CB Superintendent
CBC Superintendent's Contract
CBG Evaluation of the Superintendent
CC Administrative Organization
CCB Line and Staff Relations
CCC Hiring Licensed Administrators
CCD Administrative Contracts
CCG Evaluation of Administrators
CH Policy Implementation

Policy CBG will be edited to include the superintendent's goals as a component of the board's annual review for evaluation of the superintendent.

C. Second Reading of Proposed SOESD Board Policies

The policies listed below were presented for second reading.

BBF Board Member Standards of Conduct
BBFA Board Member Ethics and Conflicts of Interest
BBFB Board Member Ethics and Nepotism
BBFC Reporting of Suspected Abuse of a Child
BCB Board Officers
BCF Advisory Committees to the Board
BD/BDA Board Meetings
BDC Executive Sessions
BDDG Minutes of Board Meeting
BDDH Public Comment at Board Meetings
BF Policy Development
BFD Board Policy Implementation
BFE Administration in the Absence of Policy
BFF Suspension of Policies
BFG Board Policy Review
BG Board-Staff Communications
BH/BHA Orientation of New Board Members
BHB Board Member Development
BHD Board Member Compensation and Expense Reimbursement

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

Approve adopting the board policies as presented for second reading.

MOTION CARRIED 7-0

D. Authority to Layoff/Reduce in Force

As a yearly proactive process, administration requested authority to layoff/reduce in force for fiscal year 2022-2023 should it become necessary. There are several reasons for this request, including district selections in the Choice & Equity model for delivery of Special Education Services, possible reductions within other ESD Local Service Plan programs, and funding shortfalls, should they occur. Superintendent Beveridge stated that no layoffs are planned or anticipated at this time.

IT WAS MOVED BY MEMBER WRIGHT, SECONDED BY MEMBER VALITIERRA-SANCHEZ TO:

Authorize administration to layoff/reduce in force for fiscal year 2022-2023.

MOTION CARRIED 7-0

E. Phoenix Campus Update

Superintendent Beveridge and CFO Weaver provided an update on the Phoenix Campus Reconstruction Project. The monthly report from HMK Company was sent in advance to the board for review as a separate email attachment. Many user group meetings have been held and input is being gathered that will shape the layout, size, and design of the building and help the architects understand workflows and the dedicated, specialized needs of SOESD staff. Meetings with the community are also being used to gather input on the design of the building. The process to select a Construction Manager-General Contractor for the project is moving forward.

F. SOESD Superintendent's Goals, 2021-2022

Superintendent Beveridge provided an update on his goals for 2021-2022. He noted that the board had received a status report earlier in the evening on his first set of goals for managing the reconstruction of the SOESD's Phoenix Campus. Second, the board had expressed a desire for gathering baseline data as a temperature check of staff well-being. Superintendent Beveridge reported that SOESD is conducting a regional climate survey that may provide a good snapshot and baseline data of employee wellbeing at the local and regional level, but he has also been considering alternative methods for assessing staff's wellbeing in the organization.

G. Date for Evaluation of the Superintendent

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

Set June 15, 2022 as the date the board will meet with the superintendent in executive session to conduct his evaluation.

MOTION CARRIED 7-0

Business Services

2022-2023 Budget Committee Membership

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

Zone 6 (District 549C)	Bret Champion	Term Expires June 2022
Zone 7 (District 549C)	Jim Horner	Term Expires June 2022

There are three expired terms on the budget committee as listed below. Any appointment to these seats will be for a three-year term, expiring June 2024.

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

There are five vacancies on the budget committee as listed below.

Zone 1 (District 7 and Three Rivers)
Zone 2 (Three Rivers)
Zone 3 (Klamath County)
Zone 4 (Klamath Falls City)
Zone 8 (Districts 6, 35)

A memo was sent on January 27, 2022 to superintendents requesting nominations from their boards of individuals to serve on the committee. The following individuals were nominated by their respective boards and presented to the SOESD board for appointment.

<u>Zone</u>	<u>Nominee</u>	<u>District</u>
Zone 9	Phil Long	Butte Falls School District
Zone 9	Jim Mannenbach	Eagle Point School District
Zone 9	Ray Williams	Prospect School District

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

Appoint Ray Williams to fill the Zone 9 seat and Phil Long to fill the At-Large position on the 2022-2023 Southern Oregon ESD Budget Committee.

MOTION CARRIED 7-0

Miscellaneous

- A. Work Session: April 20, 2022, 5:00 PM by video conference
- B. Next Regular Meeting: April 20, 2022, 6:00 PM by video conference
- C. SOESD Budget Committee Meeting, May 11, 2022, 6:00 PM

Adjournment

The regular meeting of the SOESD Board of Directors adjourned at 7:05 PM.

SOUTHERN OREGON EDUCATION SERVICE DISTRICT
BOARD OF DIRECTORS FINANCIAL REPORT
March 31, 2022

					%		%
100	GENERAL FUND	BUDGET	EXPENDED	BALANCE	SPT	REVENUE	RECD
101	ADMIN/OPERATIONS	2,674,422.00	1,606,603.20	1,067,818.80	60.1%		
102	TECHNOLOGY MEDIA SERVICES	2,907,882.00	1,987,040.28	920,841.72	68.3%		
103	SPECIAL EDUC SERVICES	13,085,753.00	6,472,150.93	6,613,602.07	49.5%		
104	SPEECH	256,968.00	214,179.27	42,788.73	83.3%		
106	INTERPRETERS	1,488,816.00	859,183.73	629,632.27	57.7%		
107	PSYCHOLOGY	880,100.00	606,777.43	273,322.57	68.9%		
108	BRAILLIST	302,204.00	166,156.66	136,047.34	55.0%		
109	STEPS PLUS PROGRAM	1,534,814.00	1,026,220.33	508,593.67	66.9%		
110	OT / PT	240,720.00	281,876.88	(41,156.88)	117.1%		
113	REGIONAL/STATEWIDE INITIATIVES	350,252.00	208,574.23	141,677.77	59.5%		
114	CAREER/TECHNICAL ED	288,662.00	182,300.04	106,361.96	63.2%		
115	ENGLISH SECOND LANG	277,486.00	187,753.10	89,732.90	67.7%		
117	AUDIOLOGY	169,000.00	83,235.90	85,764.10	49.3%		
192	CARE	1,432,186.00	571,031.97	861,154.03	39.9%		
	TOTAL (100)	25,889,265.00	14,453,083.95	25,889,265.00	55.8%	23,899,139.71	92.3%
	March 31, 2021	25,752,507.00	13,676,657.86	12,075,849.14	53.1%	23,485,536.47	91.2%
	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	13,000.00	0.00	100.0%		
	382-LEGAL SERVICES	60,034.00	12,831.44	47,202.56	21.4%		
	388-ELECTIONS	30,000.00	8,704.51	21,295.49	29.0%		
	390-OTHER SERVICES	0.00	7,500.00	(7,500.00)	0.0%		
	410-SUPPLIES	773.00	260.33	512.67	33.7%		
	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	51,888.03	95,433.97	35.2%		
		BUDGET or AWARD EST	EXPENDED	BALANCE	% SPT	REVENUE	% RECD
210	SP REV -FEDERAL						
0	SPECIAL REVENUE-FEDERAL	76,431.00	0.00	76,431.00	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	142,762.00	142,761.90	0.10	100.0%	142,761.90	100.0%
203	MIDDLE SCHOOL PILOT PROJECT	130,410.00	130,410.15	(0.15)	100.0%	125,910.15	96.5%
204	PERKINS BASIC 21-22	491,879.00	211,440.49	280,438.51	43.0%	192,653.60	39.2%
205	PERKINS BASIC 20-21	169,968.00	123,598.10	46,369.90	72.7%	123,598.10	72.7%
206	MIG SUMMER SCHL	540,722.00	540,722.00	0.00	100.0%	540,722.00	100.0%

208	TITLE 1C MIG RSY 20-21	1,143,945.00	710,578.20	433,366.80	62.1%	596,059.55	52.1%
209	TITLE 1C MIG RSY 21-22	2,006,435.00	489,040.21	1,517,394.79	24.4%	400,031.15	19.9%
210	TITLE 1C-PRESCHL 21-22	246,166.00	38,258.53	207,907.47	15.5%	29,583.23	12.0%
211	TITLE 1C PRESCHL 20-21	171,863.00	171,862.29	0.71	100.0%	171,862.29	100.0%
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	1,730,366.00	1,913,601.09	(183,235.09)	110.6%	1,014,449.31	58.6%
216	ELH SECTOR PLANNING 21-22	0.00	0.00	0.00	N/A	0.00	N/A
217	PP COORDINATED ENROLLMENT	59,500.00	59,500.00	0.00	100.0%	59,500.00	100.0%
218	INDIAN EDUCATION SERVICES	77,817.00	32,561.00	45,256.00	41.8%	19,371.62	24.9%
219	COVID-19 SUPPORT	679,139.00	147,158.16	531,980.84	21.7%	133,175.70	19.6%
235	FAMILY SUPPORT SERVICES 21-23	252,242.00	57,156.29	195,085.71	22.7%	38,131.17	15.1%
243	YOUTH TRANSITION PROGRAM	211,357.00	188,798.77	22,558.23	89.3%	110,237.45	52.2%
247	TITLE III CONSORTIUM 21-22	21,181.00	0.00	21,181.00	0.0%	0.00	0.0%
248	TITLE III CONSORTIUM 20-21	6,993.00	740.77	6,252.23	10.6%	362.98	5.2%
250	CARL PERKINS - RCC	2,215.00	2,214.65	0.35	100.0%	2,214.65	100.0%
251	LETS GO LEARN	0.00	0.00	0.00	N/A	0.00	N/A
261	CHILD CARE RESOURCE NETWORK 21-23	624,241.00	503,332.12	120,908.88	80.6%	354,175.28	56.7%
262	FAMILY SUPPORT & CONNECTIONS	374,967.00	220,378.46	154,588.54	58.8%	166,561.85	44.4%
263	CCRN - 2	0.00	0.00	0.00	N/A	0.00	N/A
264	CCRN RS STUDY	0.00	0.00	0.00	N/A	0.00	N/A
272	EI/ECSE	655,308.00	396,235.79	259,072.21	60.5%	429,858.49	65.6%
276	TRANSITION NETWORK COORDINATOR	155,000.00	0.00	155,000.00	0.0%	0.00	0.0%
277	TNF - STUDENT SUMMIT CONFERENCES	0.00	0.00	0.00	N/A	0.00	N/A
278	IDEA ENHANCEMENT 21-22	0.00	0.00	0.00	N/A	0.00	N/A
285	PERKINS RESERVE 21-22	166,286.00	33,414.61	132,871.39	20.1%	25,963.90	15.6%
287	TBI LIAISON 21-23	0.00	0.00	0.00	N/A	0.00	N/A
288	AUDIOLOGY SUPPORT 21-23	0.00	0.00	0.00	N/A	0.00	N/A
289	PERKINS RESERVE 20-21	27,617.00	9,729.16	17,887.84	35.2%	9,729.16	35.2%
292	IDEA ENHANCEMENT 20-21	0.00	0.00	0.00	N/A	0.00	N/A
297	EXTENDED ASSESSMENT 20-21	0.00	0.00	0.00	N/A	0.00	N/A
307	LTCT IDEA 619	0.00	0.00	0.00	N/A	0.00	N/A
308	LTCT TITLE 1D 21-22	85,900.00	36,257.07	49,642.93	42.2%	6,047.78	7.0%
309	LTCT IDEA 21-22	28,500.00	23,872.14	4,627.86	83.8%	1,340.91	4.7%
311	MIECHV	25,000.00	13,464.04	11,535.96	53.9%	2,563.81	10.3%
313	OCDD	45,000.00	11,873.86	33,126.14	26.4%	11,872.30	26.4%
316	MTSS REGIONAL COACHES	54,597.00	488.38	54,108.62	0.9%	0.00	0.0%
318	HS MATH PATHWAY CONVENING	0.00	0.00	0.00	N/A	0.00	N/A

TOTAL (210)	10,403,807.00	6,209,448.23	4,194,358.77	59.7%	4,708,738.33	45.3%
March 31, 2021	9,908,388.00	5,279,605.12	4,628,782.88	53.3%	3,822,717.51	38.6%

		BUDGET or AWARD EST	EXPENDED	BALANCE	% SPT	% REVENUE	% RECD
290	SP REV -OTHER						
0	SPECIAL REVENUE-OTHER	2,646,027.00	0.00	2,646,027.00	0.0%	0.00	0.0%
717	PP COORDINATED ENROLLMENT	155,208.00	67,516.14	87,691.86	43.5%	31,657.74	20.4%
718	GYO GRANT	350,000.00	278,527.02	71,472.98	79.6%	195,114.16	55.7%
719	COVID-19 SUPPORT	0.00	0.00	0.00	N/A	0.00	N/A
749	EDUCATOR ADVANCEMENT FUND	1,454,470.00	251,746.16	1,202,723.84	17.3%	10,313.63	0.7%
751	ADV MATH IN REAL LIFE	8,457.00	8,457.00	0.00	100.0%	8,457.00	100.0%

753	ADV STEM INNOVATIVE PROGRAMMING	3,388.00	3,387.61	0.39	100.0%	3,387.61	100.0%
754	MEDIA LIBRARY SERVICES	0.00	0.02	(0.02)	N/A	0.02	N/A
757	LONG TERM CARE TREATMENT	1,554,000.00	647,649.86	906,350.14	41.7%	212,093.22	13.6%
758	WESD DASHBOARD	85,000.00	84,710.52	289.48	99.7%	(8,474.72)	-10.0%
759	FCCN	25,191.00	8,623.74	16,567.26	34.2%	4,448.23	17.7%
760	CPDP	10,000.00	0.00	10,000.00	0.0%	6,566.43	65.7%
761	CCRN SUPPORT	10,000.00	354.03	9,645.97	3.5%	4,950.41	49.5%
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	29,105.00	11,453.93	17,651.07	39.4%	1,486.16	5.1%
766	SCHOOL READINESS HUB	357,411.00	64,667.68	292,743.32	18.1%	64,667.68	18.1%
767	SHA FAMILY SERVICES HUB	105,166.00	35,958.01	69,207.99	34.2%	35,751.82	34.0%
768	EMERGING REGIONAL STEM HUB	257,912.00	132,140.22	125,771.78	51.2%	117,562.28	45.6%
769	REGIONAL EDUCATOR NETWORK (SOREN)	231,250.00	165,329.90	65,920.10	71.5%	101,275.48	43.8%
770	LTCT ADDITIONAL SERVICES	4,206.00	0.00	4,206.00	0.0%	4,205.82	100.0%
772	STEM INNOVATIVE PROGRAMMING 21-23	19,616.00	2,089.83	17,526.17	10.7%	2,050.25	10.5%
773	PRESCHOOL PROMISE	0.00	0.00	0.00	N/A	0.00	N/A
774	PRESCHOOL PROMISE - COORDINATION	147,844.00	4,584.56	143,259.44	3.1%	147,843.12	100.0%
776	OREGON SCIENCE PROJECT	24,023.00	24,023.00	0.00	100.0%	24,023.00	100.0%
777	R & R COMMUNITIES	0.00	0.00	0.00	N/A	0.00	N/A
778	THREAT ASSESSMENT PROGRAM	9,665.00	132.34	9,532.66	1.4%	9,665.00	100.0%
779	CCR&R PRESCHOOL PROMISE SSA	51,510.00	39,203.13	12,306.87	76.1%	1,509.66	2.9%
780	CCRR SSA PROFESSIONAL LEARNING	102,885.00	7,662.37	95,222.63	7.4%	3,821.42	3.7%
781	CCRR SSA PSP ADMIN	150,000.00	52,836.63	97,163.37	35.2%	45,581.75	30.4%
782	CCRR SSA PSP COACHING	180,000.00	80,066.54	99,933.46	44.5%	55,873.39	31.0%
802	CLASSROOM AT CRATER LAKE	380.00	0.00	380.00	0.0%	373.99	98.4%
804	ODE INTEL	3,400.00	0.00	3,400.00	0.0%	3,386.74	99.6%
805	OI SERVICES	0.00	0.00	0.00	N/A	0.00	N/A
806	MATH IN REAL LIFE	31,664.00	521.36	31,142.64	1.6%	521.36	1.6%
807	PERS VARIANCE ACCOUNT	25,000.00	0.00	25,000.00	0.0%	17,299.69	69.2%
808	LEAD LEARN EXCEL	5,460.00	0.00	5,460.00	0.0%	5,451.99	99.9%
809	AMBITIOUS INSTRUCTION	0.00	0.00	0.00	N/A	0.00	N/A
810	SOTCE	40,000.00	36,266.12	3,733.88	90.7%	34,535.39	86.3%
811	ELP PARENT SUPPORT	0.00	0.00	0.00	N/A	0.00	N/A

SUBTOTAL-290

8,078,238.00 2,007,907.72 6,070,330.28 24.9% 1,145,399.72 14.2%

BUDGET or
AWARD
EST

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%

290 SP.REV.-OTHER

EXPENDED

BALANCE

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REVENUE

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SUBTOTAL-290

8,078,238.00 2,007,907.72 6,070,330.28 24.9% 1,145,399.72 14.2%

812 AIAN EDUCATOR SUCCESS

125,008.00

11,948.59

113,059.41

9.6%

11,948.59

9.6%

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	75.00	0.00	75.00	0.0%	68.29	91.1%
816	STUDENT SUCCESS ACT	1,725,075.00	772,992.05	952,082.95	44.8%	541,108.77	31.4%
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	104,865.00	9,032.24	95,832.76	8.6%	9,032.24	8.6%
821	OETC/ODE ONLINE	2,790.00	0.00	2,790.00	0.0%	2,784.62	99.8%
822	GILBERT CREEK PLAYGROUND	158.00	0.00	158.00	0.0%	157.94	100.0%
823	ATTENDANCE DONATION ACCOUNT	50.00	0.00	50.00	0.0%	49.89	99.8%
824	ROLLOVER FUNDS	25,000.00	0.00	25,000.00	0.0%	0.00	0.0%
825	STATE - R A C	150,000.00	134,107.60	15,892.40	89.4%	104,255.35	69.5%
828	TARGET GRANT	0.00	0.00	0.00	N/A	0.00	N/A
829	MIGRANT/ELL WORKSHOP	5,000.00	3,960.00	1,040.00	79.2%	4,288.11	85.8%
830	FOCUSED NETWORK FUNDING	0.00	0.00	0.00	N/A	0.00	N/A
831	CTE WORKSHOP ACCOUNT	5,000.00	0.00	5,000.00	0.0%	3,884.71	77.7%
836	INDIAN ED DONATION ACCOUNT	22,000.00	0.00	22,000.00	0.0%	21,783.94	99.0%
838	TAPESTRY GRANT	72.00	0.00	72.00	0.0%	71.96	99.9%
839	CC4A PROGRAM SUPPORT	25,159.00	24,684.06	474.94	98.1%	25,159.00	100.0%
840	SOBAASS	247,076.00	95,440.67	151,635.33	38.6%	0.00	0.0%
841	TRUANCY GRANT	286.00	0.00	286.00	0.0%	285.30	99.8%
842	STEM INNOVATION	25,000.00	25,000.00	0.00	100.0%	25,000.00	100.0%
845	SUPERINTENDENT ASSOC LUNCHES	154.00	0.00	154.00	0.0%	153.09	99.4%
849	OEA WELLNESS - MENTORING	0.00	0.00	0.00	N/A	0.00	N/A
850	WELLNESS GRANT	8,000.00	134.73	7,865.27	1.7%	7,012.36	87.7%
852	ZELZIE REED TRUST	15,400.00	0.00	15,400.00	0.0%	15,369.96	99.8%
853	MENTORING TEACHER 21-22	311,000.00	245,601.18	65,398.82	79.0%	32,909.05	10.6%
854	GRAY FAMILY FUND	955.00	0.00	955.00	0.0%	955.00	100.0%
855	MIGRANT DONATIONS	75,000.00	43,302.81	31,697.19	57.7%	65,586.90	87.4%
857	SPEC ED WORKSHOP ACCT	50,000.00	0.00	50,000.00	0.0%	42,728.02	85.5%
858	MEDIA LIBRARY REPLACE MATERIALS	20,000.00	12,500.00	7,500.00	62.5%	15,741.90	78.7%
859	ED TECH SUMMIT	30,000.00	0.00	30,000.00	0.0%	25,738.24	85.8%
860	CLIMATE CHANGE EDUC-CLASS AT CL	328.00	0.00	328.00	0.0%	327.64	99.9%
865	REGIONAL PROMISE	150,000.00	0.00	150,000.00	0.0%	0.00	0.0%
866	KINDERMUSIK	11,500.00	1,960.00	9,540.00	17.0%	11,413.10	99.2%

SUBTOTAL-290

11,213,189.00

3,388,571.65

7,824,617.35

30.2%

2,113,213.69

18.8%

**BUDGET or
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EST**

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%

290 SP.REV.-OTHER

EXPENDED

BALANCE

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REVENUE

RECD

SUBTOTAL-290

11,213,189.00

3,388,571.65

7,824,617.35

30.2%

2,113,213.69

18.8%

867 COW CREEK FOUNDATION

5,980.00

0.00

5,980.00

0.0%

5,980.00

100.0%

868 PLUM CREEK FOUNDATION

0.00

0.00

0.00

N/A

0.00

N/A

869	FOURWAY FOUNDATION	15,349.00	0.00	15,349.00	0.0%	15,348.65	100.0%
872	EI/ECSE	2,728,494.00	755,273.98	1,973,220.02	27.7%	286,079.88	10.5%
873	PROGRAM SUPPORT EI/ECSE	437,000.00	340,951.41	96,048.59	78.0%	863,477.31	197.6%
874	PRESCHOOL PROMISE - STARTUP	0.00	0.00	0.00	N/A	0.00	N/A
876	TRANSITION NETWORK FACILITATOR	157,500.00	105,476.37	52,023.63	67.0%	60,411.62	38.4%
881	EDUCATIONAL INSTRUCTION	47,000.00	2,564.74	44,435.26	5.5%	0.00	0.0%
882	EARLY LEARNING HUB	350,000.00	324,811.91	25,188.09	92.8%	991,428.40	283.3%
888	CTE - EQUIPMENT REIMBURSEMENT	52,339.00	8,062.95	44,276.05	15.4%	52,338.03	100.0%
889	ADV REGIONAL STEM HUB	32,974.00	32,974.00	0.00	100.0%	32,974.00	100.0%
901	TECHNOLOGY SUPPORT	500,000.00	48,937.08	451,062.92	9.8%	1,362,635.61	272.5%
904	RETIRE/SABATICAL	600,000.00	244,553.65	355,446.35	40.8%	1,447,561.56	241.3%
905	FMLA	63,124.00	0.00	63,124.00	0.0%	63,123.97	100.0%
910	SUMMER SP-ED SERVICES	0.00	0.00	0.00	N/A	0.00	N/A
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	500,728.00	300,070.16	200,657.84	59.9%	1,102.54	0.2%
916	STATE REGIONAL	1,955,666.00	935,113.20	1,020,552.80	47.8%	528,307.70	27.0%
918	K PARTNERSHIP INNOVATION	749,706.00	393,135.93	356,570.07	52.4%	326,663.94	43.6%
920	R & B DONATIONS (Rice & Beans)	500.00	0.00	500.00	0.0%	192.63	38.5%
921	MEYER MEMORIAL	82,000.00	35,927.39	46,072.61	43.8%	81,726.81	99.7%
924	SOU TECHNOLOGY	1,950.00	0.00	1,950.00	0.0%	1,946.35	99.8%
926	AUTISM - PARENT PARTNER	20,000.00	2,050.01	17,949.99	10.3%	15,438.02	77.2%
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	10,000.00	0.00	10,000.00	0.0%	9,038.97	90.4%
932	KLAMATH TECH	1,750.00	0.00	1,750.00	0.0%	1,749.66	100.0%
935	STAFF CONTRACTS	50,000.00	29,969.87	20,030.13	59.9%	64,065.25	128.1%
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	50,000.00	511.00	49,489.00	1.0%	23,732.72	47.5%
943	YTP PROGRAM	186,935.00	39,342.17	147,592.83	21.0%	17,430.20	9.3%
945	ESD WORKSHOP	25,000.00	0.00	25,000.00	0.0%	20,149.95	80.6%
946	AURAL IMPRESSION	136,000.00	23,959.38	112,040.62	17.6%	162,765.46	119.7%
947	CURRICULUM WORKSHOP	30,000.00	12,653.26	17,346.74	42.2%	18,978.15	63.3%

SUBTOTAL-290

20,010,400.00 7,024,910.11 12,985,489.89 35.1% 8,574,999.69 42.9%

BUDGET or
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BALANCE

%
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REVENUE

%
RECD

290 SP.REV.-OTHER

SUBTOTAL-290

20,010,400.00 7,024,910.11 12,985,489.89 35.1% 8,574,999.69 42.9%

948	WEB PD	5,000.00	99.00	4,901.00	2.0%	1,563.27	31.3%
949	BVIS FUNDING	30,000.00	12,155.65	17,844.35	40.5%	29,666.25	98.9%

951	EMPLOYEE PAID MEDICAL	0.00	0.00	0.00	N/A	0.00	N/A
952	INSURANCE RESERVE	23,700.00	0.00	23,700.00	0.0%	23,693.04	100.0%
953	FINGERPRINTING	34,000.00	0.00	34,000.00	0.0%	33,718.57	99.2%
955	INFRASTRUCTURE-SOESD	1,776,000.00	396,794.44	1,379,205.56	22.3%	1,775,105.33	99.9%
957	OR PROJECT	325,000.00	42,705.03	282,294.97	13.1%	331,903.38	102.1%
960	COOP PURCHASING	800,000.00	447,168.50	352,831.50	55.9%	481,408.55	60.2%
961	COOP PURCHASING SUPPORT	105,000.00	40,886.42	64,113.58	38.9%	3,517.52	3.4%
964	EMPLOYEE SERVICES	1,500.00	375.14	1,124.86	25.0%	1,086.22	72.4%
965	MIG PROGRAM SUPPORT	2,500.00	0.00	2,500.00	0.0%	2,345.17	93.8%
966	PDHH DONATIONS	3,500.00	0.00	3,500.00	0.0%	2,810.00	80.3%
967	BRAIN BOWL	7,500.00	0.00	7,500.00	0.0%	6,010.10	80.1%
972	PVI DONATIONS	4,000.00	0.00	4,000.00	0.0%	3,888.17	97.2%
974	SHARED READING PROGRAM	150.00	0.00	150.00	0.0%	117.22	78.1%
976	TELECONFERENCING	7,200.00	0.00	7,200.00	0.0%	7,118.48	98.9%
978	SCHOOL IMPROVEMENT WORKSHOPS	133,000.00	13,172.75	119,827.25	9.9%	132,314.69	99.5%
982	READING RED	1,000.00	0.00	1,000.00	0.0%	813.96	81.4%
983	OREGON ONLINE	38,600.00	0.00	38,600.00	0.0%	38,573.67	99.9%
989	ADV CTE REVITALIZATION	0.00	0.00	0.00	N/A	0.00	N/A
990	MEDICAID ADMN CLAIMING	1,200,000.00	854,476.73	345,523.27	71.2%	772,073.45	64.3%
991	MAC DISTRICTS	550,000.00	457,665.96	92,334.04	83.2%	385,828.93	70.2%
996	OREGON COMMUNITY FOUNDATION	295,000.00	126,757.44	168,242.56	43.0%	295,000.00	100.0%
998	COMPUTER REPLACEMENT	0.00	0.00	0.00	N/A	0.00	N/A
999	INDIRECT COST POOL	800,000.00	649,086.35	150,913.65	81.1%	1,896,232.42	237.0%
TOTAL (290)		26,153,050.00	10,066,253.52	16,086,796.48	38.5%	14,799,788.08	56.6%
March 31, 2021		22,602,518.00	7,812,381.89	14,790,136.11	34.6%	13,349,767.62	59.1%

					%		%
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	PHOENIX FACILITY	1,675,000.00	271,342.61	1,403,657.39	16.2%	4,000,000.00	238.8%
TOTAL (400)		1,675,000.00	271,342.61	1,403,657.39	16.2%	4,000,000.00	238.8%
March 31, 2021		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	1,622,580.04	3,762,854.96	30.1%	999,555.25	18.6%
655	WORKER'S COMP/MEDICAL	1,092,169.00	439,942.97	652,226.03	40.3%	1,266,283.86	115.9%
662	SB1049 - PERS	630,000.00	0.00	630,000.00	0.0%	685,212.41	108.8%
675	INTERNAL IT SUPPORT	259,875.00	0.00	259,875.00	0.0%	0.00	0.0%

696	UNEMPLOYMENT ACCT	245,203.00	30,208.94	214,994.06	12.3%	547,949.36	223.5%
697	COPIES / FAX USAGE	140,910.00	26,431.37	114,478.63	18.8%	153,254.42	108.8%
TOTAL (600)		7,753,592.00	2,119,163.32	5,634,428.68	27.3%	3,652,255.30	47.1%
March 31, 2021		7,384,374.00	1,707,282.13	5,677,091.87	23.1%	2,826,601.96	38.3%
		BUDGET or			%		%
		AWARD					
		EST	EXPENDED	BALANCE	SPT	REVENUE	RECD
<hr/>							
100	GENERAL FUND	25,889,265.00	14,453,083.95	25,889,265.00	55.8%	23,899,139.71	92.3%
210	SP REV - FEDERAL	10,403,807.00	6,209,448.23	4,194,358.77	59.7%	4,708,738.33	45.3%
290	SP REV - OTHER	26,153,050.00	10,066,253.52	16,086,796.48	38.5%	14,799,788.08	56.6%
400	CAPITAL PROJECTS FUND	1,675,000.00	271,342.61	1,403,657.39	16.2%	4,000,000.00	238.8%
600	INTERNAL SERVICE	7,753,592.00	2,119,163.32	5,634,428.68	27.3%	3,652,255.30	47.1%
TOTAL ALL FUNDS		71,874,714.00	33,119,291.63	53,208,506.32	46.1%	51,059,921.42	71.0%
March 31, 2021		65,647,787.00	28,475,927.00	37,171,860.00	43.4%	43,484,623.56	66.2%
FUND BAL - 3/31/2022		<u>17,940,629.79</u>					
FUND BAL - 3/31/2021		<u>15,008,696.56</u>					

SOESD Superintendent's Meeting Schedule
April, May, and June 2022

April 2022

- 1 Oregon Statewide Transition Conference (Youth Transition Program / Transition Network Facilitator)
Work Session to Prepare for Contract Negotiations with SOESD Labor Associations
- 4 Program Planning with Susan Peck, Special Education Director
Work Session to Prepare for Contract Negotiations with SOESD Labor Associations
- 5 Cabinet
Program Planning with Coree Kelly, Chief Information Officer
COSA Meeting with Oregon Superintendents regarding COVID-19 Operation Planning
Superintendent Andy Kovach, Eagle Point School District, regarding SOESD Budget Committee
- 6 SOESD Education Association Labor-Management Meeting
- 7 OAESD Superintendent Council Meeting
Program Planning with Mark Angle-Hobson, School Improvement Director
Program Planning with René Brandon, Southern Oregon Early Learning Services (SOELS)
SOESD Phoenix Campus Reconstruction: Community Presentation
- 8 OAESD Oregon Research Schools Network (ORSN) Workforce Proposal Planning Meeting
Work Session to Prepare for Contract Negotiations with SOESD Labor Associations
Oregon Research Schools Network (ORSN) Workforce Proposal Planning Meeting with
Geoff Mills, SOU and Nancy Golden, ORSN
- 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
Contract Negotiations with OSEA Chapter #104
- 12 Cabinet
Program Planning with Coree Kelly, Chief Information Officer
COSA OASE Meeting with ODE Director Colt Gill regarding COVID Planning
CFO Daniel Weaver regarding Jackson County Phoenix Office Reconstruction Application
- 13 OAESD/ODE Program Cabinet Meeting
- 14 Program Planning with Daniel Weaver, Chief Financial Officer
Program Planning with Patty Michiels, Chief Human Resources Officer
- 15 Program Planning with Patty Michiels, Chief Human Resources Officer
Postponed: Oregon Project - Butte Falls Declaration of Cooperation Community Forest Celebration
Contract Negotiations with SOESD Education Association
- 18 Southern Oregon Superintendents Meeting
Continuum of Care (CoC) Board Meeting Regarding Housing/Homelessness
SOESD Board of Directors – Executive Session regarding Labor Negotiations
- 19 Cabinet
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
Contract Negotiations with SOESD Education Association
- 20 Special Education Management Team Meeting
Budget Development with Daniel Weaver, Chief Financial Officer
SOESD Board of Directors Regular 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
SOESD Phoenix Campus Reconstruction: Core Team Meeting

- Budget Development with Daniel Weaver, Chief Financial Officer
- 22 COSA OASE Executive Committee Meeting
 - Work Session to Prepare for Contract Negotiations with SOESD Labor Associations
 - Oregon Research Schools Network (ORSN) Workforce Proposal Planning Meeting with Geoff Mills, SOU, and Mark Angle-Hobson
- 25-29 SOESD Phoenix Campus Reconstruction: Site Committee Meetings with Advisory Groups (TBD)
- 25 Program Planning with Susan Peck, Special Education Director
 - Budget Development with Daniel Weaver, Chief Financial Officer
 - Meeting with OAESD President
 - Contract Negotiations with OSEA Chapter #104
- 26 Cabinet
 - Program Planning with Peter Buckley, Southern Oregon Success (SORS) Program Manager
 - COSA Meeting with Oregon Superintendents regarding COVID-19 Operation Planning
 - Budget Development with Daniel Weaver, Chief Financial Officer
- 27 SOESD Phoenix Campus Reconstruction Project: Walkthrough with General Contractor
 - Administrative Team Meeting
- 28 Program Planning with Mark Angle-Hobson, School Improvement Services Director
 - Meeting with Jackson County Superintendents and Jackson County Public Health re COVID-19
 - Southern Oregon Early Learning Services (SOELS) Executive Committee
 - Contract Negotiations with SOESD Education Association
- 29 Work Session to Prepare for Contract Negotiations with SOESD Labor Associations
 - Oregon Research Schools Network (ORSN) Workforce Proposal Planning Meeting with Geoff Mills, SOU, Nancy Golden, ORSN, and Mark Angle-Hobson
 - Budget Development with Daniel Weaver, Chief Financial Officer

May 2022

- 2 Program Planning with Susan Peck, Special Education Director
 - Higher Education Roundtable
 - Contract Negotiations with SOESD Education Association (Tentative)
- 3 Cabinet
 - Program Planning with Coree Kelly, Chief Information Officer
 - COSA Meeting with Oregon Superintendents regarding COVID-19 Operation Planning
 - Budget Development with Daniel Weaver, Chief Financial Officer
 - Contract Negotiations with SOESD Education Association (Tentative)
- 4 SOESD Education Association Labor-Management Meeting
 - Budget Development with Daniel Weaver, Chief Financial Officer
 - ODE Integrated Guidance Workshop
- 5 OSEA ULP Hearing
 - Program Planning with Mark Angle-Hobson, School Improvement Services Director
 - Program Planning with René Brandon, Southern Oregon Early Learning Services (SOELS)
 - Budget Development with Daniel Weaver, Chief Financial Officer
- 6 OSEA ULP Hearing
 - Work Session to Prepare for Contract Negotiations with SOESD Labor Associations
- 9 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
- 10 Cabinet
 - Program Planning with Peter Buckley, Southern Oregon Success (SORS) Program Manager
 - COSA OASE Meeting with ODE Director Colt Gill regarding COVID Planning
 - COSA Meeting with Oregon Superintendents regarding COVID-19 Operation Planning

- 11 SOESD Budget Committee Meeting
- 12 Program Planning with Daniel Weaver, Chief Financial Officer
OAESD Governance Council Meeting
Program Planning with Mark Angle-Hobson, School Improvement Services Director
Meeting with Jackson County Superintendents and Jackson County Public Health re COVID-19
Program Planning with Patty Michiels, Chief Human Resources Officer
Contract Negotiations with OSEA Chapter #104
- 13 SOESD Phoenix Campus Reconstruction: Core Team Interior Design Review (Tentative)
Work Session to Prepare for Contract Negotiations with SOESD Labor Associations
- 16 Regional Inclusive Services Advisory Council Meeting
Southern Oregon Superintendents Meeting
COSA Regional Meeting with Superintendents and Administrators – Southern Region
- 17-20 SOESD Phoenix Campus Reconstruction: User Group Meetings (Tentative)
- 17 Cabinet
Program Planning with Coree Kelly, Chief Information Officer
Southern Oregon Early Learning Services Governance Council Meeting
COSA Meeting with Oregon Superintendents regarding COVID-19 Operation Planning
Contract Negotiations with SOESD Education Association (Tentative)
- 18 Special Education Management Team
SOESD Board of Directors – Work Session
SOESD Board of Directors – Regular Meeting
- 19 Program Planning with Daniel Weaver, Chief Financial Officer
Program Planning with Patty Michiels, Chief Human Resources Officer
Program Planning with Mark Angle-Hobson, School Improvement Services Director
Meeting with Jackson County Superintendents and Jackson County Public Health
Contract Negotiations with SOESD Education Association (Tentative)
- 20 Work Session to Prepare for Contract Negotiations with SOESD Labor Associations
- 23 Program Planning with Susan Peck, Special Education Director
Contract Negotiations with SOESD Education Association (Tentative)
- 24 Cabinet
Program Planning with Peter Buckley, Southern Oregon Success (SORS) Program Manager
COSA Meeting with Oregon Superintendents regarding COVID-19 Operation Planning
Contract Negotiations with OSEA Chapter #104
- 25 Administrative Team
- 26 Program Planning with Mark Angle-Hobson, School Improvement Services Director
Meeting with Jackson County Superintendents and Jackson County Public Health re COVID-19
Southern Oregon Early Learning Services Executive Committee
- 27 Work Session to Prepare for Contract Negotiations with SOESD Labor Associations
- 31 Cabinet
Program Planning with Coree Kelly, Chief Information Officer
COSA Meeting with Oregon Superintendents regarding COVID-19 Operation Planning
Contract Negotiations with SOESD Education Association (Tentative)

June 2022

- 1 SOESD Education Association Labor-Management Meeting
Contract Negotiations with SOESD Education Association (Tentative)
- 2 OAESD Superintendent Council
Klamath Promise Graduation Sensation
Program Planning with Mark Angle-Hobson, School Improvement Services Director
Program Planning with René Brandon, Southern Oregon Early Learning Services (SOELS)

- 6 Program Planning with Susan Peck, Special Education Director
- 7 Cabinet
Program Planning with Coree Kelly, Chief Information Officer
Regional Education Network (REN)/ODE/ESD Community of Practice Second Session with ODE,
Heidi Olivadoti, Southern Oregon REN (SOREN) Coordinator, Mark Angle-Hobson, School
Improvement Services Director, Daniel Weaver, Chief Financial Officer, Patty Michiels, Chief
Human Resources Officer
SOESD Phoenix Campus Reconstruction: Core Team Progress Review of HVAC, Access Controls
COSA Meeting with Oregon Superintendents regarding COVID-19 Operation Planning
Contract Negotiations with SOESD Education Association (Tentative)
- 9 Housing and Homelessness Summit
Program Planning with Daniel Weaver, Chief Financial Officer
Program Planning with Patty Michiels, Chief Human Resources Officer
Program Planning with Mark Angle-Hobson, School Improvement Services Director
Meeting with Jackson County Superintendents and Jackson County Public Health
SOESD Phoenix Campus Reconstruction: Core Team Meeting
Contract Negotiations with SOESD Education Association (Tentative)
- 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
Contract Negotiations with SOESD Education Association (Tentative)
- 14 Cabinet Meeting
Program Planning with Peter Buckley, Southern Oregon Success (SORS) Program Manager
COSA Meeting with Oregon Superintendents regarding COVID-19 Operation Planning
- 15 Special Education Management Team Meeting
SOESD Board of Directors – Work Session
SOESD Board of Directors – Regular 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
- 17 COSA OASE Executive Committee Meeting
- 20 Southern Oregon Superintendents Meeting
Continuum of Care (CoC) Board Meeting Regarding Housing/Homelessness
- 21 Cabinet
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
- 22 Administrative Team Meeting
- 23 Program Planning with Mark Angle-Hobson, School Improvement Services Director
Meeting with Jackson County Superintendents and Jackson County Public Health re COVID-19
Southern Oregon Early Learning Services (SOELS) Executive Committee
- 27 Program Planning with Susan Peck, Special Education Director
- 28 Cabinet Meeting
Program Planning with Peter Buckley, Southern Oregon Success (SORS) Program Manager
COSA Meeting with Oregon Superintendents regarding COVID-19 Operation Planning
- 30 Program Planning with Mark Angle-Hobson, School Improvement Services Director



April 13, 2022

Scott Beveridge, Superintendent
Southern Oregon Education Service District
101 N Grape Street
Medford, OR 97501

Re: Recommendation for Board Award
Design Services
Contract Amendment 001

Dear Scott,

After careful review and consideration, HMK Company recommends the Board take action to award Contract Amendment 001 for Design Services for the Phoenix Reconstruction Project to arkitek:design&architecture for the amount of \$263,000.00.

Increase in Scope of Work:

Additional Design Services requested for increased project square footage from 24,000sf to 35,000sf.

- \$182,000.00 increase in Architectural Fee for the scope of additional building construction requiring Architectural and Engineering Design, and Construction Administration and oversight.
- \$33,000.00 in additional fees for Structural Engineering Services.
- \$15,000.00 in additional fees for Mechanical Consultation Services.
- \$33,000.00 in additional fees for Electrical Consultation Services.

The original Contract amount of \$1,345,630.00, and this Amendment 001 for above increase in scope for \$263,000.00, will bring the total Not to Exceed sum to \$1,608,630.00.

We are requesting that the Board award Amendment 001 above to the Design Services Contract for the Phoenix Reconstruction Project at the April 13, 2022 Board Meeting for the Not to Exceed amount of \$1,608,630.00.

If you have any questions, please do not hesitate to contact me to discuss.

Kind Regards,

A handwritten signature in blue ink that reads 'David McKay'.

David McKay
Principal in Charge

46 N Front Street, Suite 201, Medford, OR 97501 | 541.292.5756 | www.hmkco.org

**2021-2022 Southern Oregon ESD
RESOLUTION #9
April 20, 2022**

BE IT RESOLVED by the Board of Directors of Southern Oregon Education Service District that the following transfer of appropriations are made for the 2021-2022 fiscal year:

Special Revenue – State/Other Funds (290):

From:

Function 1000 – Instruction Services	\$ 250,000
Function 2000 – Support Services	\$ 1,000,000
Function 3000 – Community Services	\$ 175,000

Special Revenue – Federal Funds (210):

To:

Function 1000 – Instruction Services	\$ 250,000
Function 2000 – Support Services	\$ 1,000,000
Function 3000 – Community Services	\$ 175,000

Reason for transfer: Grants and contracts providing federal funding for program activities has come in higher than projected. Specific areas of federal funding include Migrant programs and special education regional programs.

Rosie Converse, Chair

Scott Beveridge, Superintendent-Clerk