

AGENDA

Southern Oregon Education Service District BOARD OF DIRECTORS REGULAR MEETING

6:00 PM – Wednesday, May 18, 2022

SOESD Administration Office – Upstairs Conference Room

101 North Grape Street

Medford OR 97501



1. Preliminary

- A. Call to Order / Roll Call
- B. Pledge of Allegiance
- C. Recognition of Retiring Employees
- D. Comments from Representatives of the Associations
- 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. Phoenix Reconstruction Project Report
- B. SOESD Superintendent's Schedule of Meetings for May and June 2022
- C. Climate Survey

4. Administration

- A. Proposed 2022-2023 Board of Directors Meeting Schedule
- B. Election of Chair-Elect, OAESD Officer Council
- C. Superintendent's Goals

5. Business Services

- A. 2021-2022 SOESD Resolution #10: Supplemental Budget
- B. 2021-2022 SOESD Resolution #11: Adopt and Appropriate

6. Executive Session ORS 192.660(2)(d) – Labor Negotiations

7. Open Session

8. Miscellaneous

- A. Board Work Session: June 15, 2022, 5:00 PM, SOESD Administration Office
- B. SOESD Budget Hearing and Regular Meeting: June 15, 2022, 6:00 PM, SOESD Administration Office
- C. OSBA Summer Board Conference, July 8-10, 2022, Riverhouse Convention Center in Bend or virtual livestream

9. Adjournment

*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, May 18, 2022: <https://forms.gle/DckcZkLgMQQHZZDvG6>

TO ATTEND VIRTUALLY:
Join by computer: <https://soesd.zoom.us/j/97762491735>
Join by phone: +1 669 900 6833
Meeting ID: 977 6249 1735

The meeting location is accessible to persons with disabilities. In accordance with the ADA, requests for accommodations should be made at least 48 hours before the meeting to: Jessica Bach, Southern Oregon ESD, 101 North Grape Street, Medford OR 97501
Phone: 541-776-8590 ext 1116
Email: jessica_bach@soesd.k12.or.us

ANNOTATED AGENDA
Southern Oregon Education Service District
Board of Directors Regular Meeting
SOESD Administration Office – Upstairs Conference Room
101 North Grape Street, Medford, Oregon
6:00 PM – Wednesday, May 18, 2022

1. Preliminary

- A. Call to Order / Roll Call
- B. Pledge of Allegiance
- C. Board's Recognition of Retiring Employees

The Board will recognize our SOESD employees who have retired or will retire during the 2021-2022 academic year.

Vicki Bernard, Speech-Language Pathologist

Robin Borden, School Improvement Specialist

Susan Hermes, Occupational Therapist

Kim Hosford, School Psychologist

Kate McFarland, Speech-Language Pathologist

Kim Pittam, Speech-Language Pathology Assistant

Candace Sinclair, Administrative Assistant

Mary Wolf, CCRN and FS&C Program Manager

- D. Comments from Representatives of the Associations
- E. Requests to Address Agenda Items

2. Consent Agenda

- A. Approval of Agenda
- B. Approval of Minutes: April 20, 2022 Regular Meeting ([Pages 5-8](#))
- C. Personnel Report

New Licensed Hires for Approval

- Administration recommends the offer of an employment contract for the 2022-2023 academic year to Jamie Banks, PDHH Teacher.

Requests for Leave of Absence

- Administration has received a request for unpaid leave-of-absence from Molly Kingsley-Holzshu, PDHH Teacher, for the 2022-2023 academic year. The request is for a second year of Study and Fellowship Leave, as defined under Article 15 of the Collective Bargaining Agreement. Administration recommends approval of this request.

Resignations for the Board's Information

- Administration has received notice of resignation from Mandi Bundren, PVI Teacher, effective June 10, 2022.
- Administration has received notice of resignation from Bethany Givens, EI Specialist, effective June 10, 2022.
- Administration has received notice of resignation from Amanda Lacy, School Psychologist, effective at the conclusion of the 2021-2022 academic year.
- Administration has received notice of resignation from Katherine Schopp, School Psychologist, effective at the conclusion of the 2021-2022 academic year.
- Administration has received notice of resignation from Emily Claire Swagler, School Psychologist, effective June 9, 2022.

Retirements for the Board's Information

- Administration has received notice of intent to retire from Kim Hosford, School Psychologist, effective at the conclusion of the 2021-2022 academic year.

D. Financial Report

The financial report for the period ending April 30, 2022 is included for your review. ([Pages 9-15](#))

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

3. Communications

A. Phoenix Reconstruction Project Update

HMK Company and arkitek will provide a brief presentation on the 50% development design strategic deliverables and 2021-22 goals for the Phoenix Reconstruction Project. The End-of-Month Report for April 2022 is included as a separate email attachment.

B. SOESD Superintendent's Schedule of Meetings for May and June 2022

Superintendent Beveridge will review his calendar of scheduled meetings for the months of May and June. ([Pages 16-18](#))

C. Climate Survey

Superintendent Beveridge will provide a report on the climate survey.

4. Administration

A. Proposed 2022-2023 Board of Directors Meeting Schedule

Administration recommends approval of the proposed SOESD Board of Directors meeting schedule for 2022-2023. ([Page 19](#))

PROPOSED ACTION: Move to approve the proposed 2022-2023 SOESD Board of Directors meeting schedule as [presented][revised].

B. Election of OAESD Officer Council Chair-Elect

The OAESD Governance Council has reopened the OAESD Officers Council Election process as there were not enough votes submitted during the first process and timeline. The SOESD Board has one vote to cast in the election; ballots are due to OAESD by May 31, 2022. ([Page 20](#)).

The bio information for two candidates are included in this packet for your consideration in casting the SOESD board's vote.

- Jill Conant, nominated by Malheur ESD ([Page 21](#))
- Miriam Cummins, nominated by Linn-Benton-Lincoln ESD ([Page 22](#))

PROPOSED ACTION: Move to cast the SOESD Board of Directors' vote for _____, OAESD Officer Council Chair Elect.

C. Superintendents Goals

Superintendent Beveridge will provide a report on the achievement of his 2021-22 goals.

5. Business Services

A. 2021-2022 SOESD Resolution #10: Supplemental Budget

Resolution #10 authorizes supplemental budget changes for the 2021-2022 fiscal year. The need for this change to the general fund budget is the result of increased funding received from the State School Fund for the 2020-2021 and 2021-2022 fiscal years. ([Page 23](#))

PROPOSED ACTION: Move to approve 2021-2022 SOESD Resolution #10.

B. 2021-2022 SOESD Resolution #11: Adopt and appropriate

Resolution #11 adopts and appropriates federal funds for the 2021-2022 fiscal year. ([Page 24](#))

PROPOSED ACTION: Move to approve 2021-2022 SOESD Resolution #11.

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. Work Session: June 15, 2022, 5:00 PM, SOESD Administration Office and Video Conference
- B. SOESD Budget Hearing and Regular Meeting: June 15, 2022, 6:00 PM, SOESD Administration Office
- C. 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 REGULAR MEETING
WEDNESDAY, April 20, 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, April 20, 2022. Chair Converse called the meeting to order at 6:06 PM and led those attending in the Pledge of Allegiance.

Attendance

Board members in attendance:

Rosie Converse
Ana Mannenbach
Robert Moore
Maud Powell
Annie Valtierra-Sanchez
Justin Wright

Board members absent:

Jessie Hecocta
Mary Middleton
Corbin Morell

SOESD staff members and guests in attendance:

Jessica Bach	Kim Hosford	Susan Peck
Scott Beveridge	Erin Jolliffe	Cicely Sims
Lucas Charley	Caroline Newsom	Dawn Stephens
Chris Downey	Darci Mason	Jessica Stephenson
Erika Dreager	David McKay	Amy Szeliga
Grace Fernandez	Patty Michiels	Jesse Wise
Barbara Griffin		

Comments from Representatives of the Association

Amy Szeliga, president of the licensed association, commented regarding discussions that took place during the initial meeting to negotiate the successor Collective Bargaining Agreement.

Requests to Address Agenda Items

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

Employee Recognition

- Paula Hunt, Advanced Interpreter, was recognized and presented with the SOESD Performance Award.
- Caroline Newsom, Sign Language Facilitator, was recognized and presented with the SOESD Community Relations Award.

Consent Agenda

The consent agenda consisted of the following items:

- A. Approval of Agenda
- B. Approval of Minutes: March 16, 2022 Work Session and Regular Meeting
- C. Personnel Report
- D. Financial Report

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

Approve the consent agenda as presented.

MOTION CARRIED: 6-0

Communication

SOESD Superintendent's Schedule of Meetings for April, May, and June 2022
Superintendent Beveridge reviewed his calendar of scheduled meetings for the months of April, May, and June, noting the following.

- Superintendent Beveridge's schedule includes many meetings to negotiate the successor Collective Bargaining Agreements for both classified and licensed employees, with the hope of reaching agreements before staff leave for summer recess.
- Mr. Beveridge's calendar also includes multiple meetings with CFO Weaver to develop the 2022-2023 proposed budget in preparation for the May 11, 2022 Budget Committee Meeting.
- The superintendent attended the Oregon Statewide Transition Conference with SOESD staff on April 1, 2022 where Andrée Johnson, SOESD Special Education Coordinator, was awarded the Outstanding Administrator Award.
- Many meetings have taken place and are scheduled in the weeks ahead to move the work forward on the Phoenix Campus Reconstruction Project. These include site committees, user groups, and community sessions that provide opportunity for attendees to give feedback on the architectural design plans.
- Meetings related to COVID-19 continue to be peppered throughout the superintendent's calendar.

Administration

A. 2022-2023 Chamber Memberships

Administration recommended renewal of chamber memberships in SOESD's three-county service area.

IT WAS MOVED BY MEMBER MOORE, SECONDED BY MEMBER POWELL TO:
Approve the renewal of chamber memberships for fiscal year 2022-2023.

MOTION CARRIED 6-0

B. Board Nominee for OAESD Chair Elect

Nominations have been reopened 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. No SOESD board member asked to be nominated for the position of Chair-Elect. The SOESD board will cast its vote for Chair-Elect during the May 18, 2022 regular meeting.

C. Second Reading of Proposed SOESD Board Policies

The policies listed below were presented for second reading.

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 (Deleted)
CCG Evaluation of Administrators
CH Policy Implementation

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

Adopt the board policies as presented for second reading.

MOTION CARRIED 6-0

D. Phoenix Campus Update

The Phoenix Reconstruction Project End-of-Month Report for March 2022 was distributed to the board members for review in advance of the meeting. David McKay, of HMK Company, was present to address any questions. He noted that the budget document was in development with the insurer and would be provided in the next couple months.

Business Services

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

Administration requested board authorization to award a contract amendment to arkitek: design&architecture in the amount of \$263,000.00 for the Phoenix Campus Reconstruction Project. Mr. McKay explained that the amendment to the contract was requested to proceed with additional architect design services due to the increased 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 was included in the board's packet prior to the meeting.

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

Award a contract amendment for design services from arkitek: design&architecture in the amount of \$263,000.00 for a total contract sum not to exceed \$1,608,630.00.

MOTION CARRIED 6-0

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

David McKay, of HMK Company, reported that three proposals had been received from contractors through the RFP process. The SOESD Core Team had scored the proposals and selected two firms for interviews. Adroit Construction Company, Inc. was selected unanimously as the Construction Manager - General Contractor for the project. CFO Weaver explained that the evening's report was provided to make the board aware, although no board action was required at this point.

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 requested 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. Superintendent Beveridge explained that 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. CFO Weaver clarified that the requested contract amendments were for the current fiscal year and the need was primarily in June 2022.

		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 DHH Teacher of VI School Psych/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

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

Authorize administration to reallocate and amend contracts as presented for the provision of summer services.

MOTION CARRIED 6-0

D. SOESD Resolution #9: Transfer of Appropriations

Resolution #9 is a transfer of appropriations due to federal grants and contracts that have come in higher than projected for Migrant Education, Special Education regional programs, and Early Childhood Services.

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

Approve 2021-2022 Southern Oregon ESD Resolution #9.

MOTION CARRIED 6-0

- Executive Session** At 7:10 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 7:53 PM, Chair Converse reconvened the board into open session.
- 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
- Adjournment** The regular meeting of the SOESD Board of Directors adjourned at 7:58 PM.

SOUTHERN OREGON EDUCATION SERVICE DISTRICT
 BOARD OF DIRECTORS FINANCIAL REPORT
 April 30, 2022

100	GENERAL FUND	BUDGET	EXPENDED	BALANCE	% SPT	REVENUE	% RECD
101	ADMIN/OPERATIONS	2,674,422.00	1,733,494.93	940,927.07	64.8%		
102	TECHNOLOGY MEDIA SERVICES	2,907,882.00	2,206,271.14	701,610.86	75.9%		
103	SPECIAL EDUC SERVICES	13,085,753.00	6,539,736.06	6,546,016.94	50.0%		
104	SPEECH	256,968.00	251,156.55	5,811.45	97.7%		
106	INTERPRETERS	1,488,816.00	954,411.95	534,404.05	64.1%		
107	PSYCHOLOGY	880,100.00	676,580.99	203,519.01	76.9%		
108	BRAILLIST	302,204.00	183,816.83	118,387.17	60.8%		
109	STEPS PLUS PROGRAM	1,534,814.00	1,137,023.54	397,790.46	74.1%		
110	OT / PT	240,720.00	221,898.32	18,821.68	92.2%		
113	REGIONAL/STATEWIDE INITIATIVES	350,252.00	232,089.60	118,162.40	66.3%		
114	CAREER/TECHNICAL ED	288,662.00	202,068.11	86,593.89	70.0%		
115	ENGLISH SECOND LANG	277,486.00	206,242.02	71,243.98	74.3%		
117	AUDIOLOGY	169,000.00	83,235.90	85,764.10	49.3%		
192	CARE	1,432,186.00	648,788.82	783,397.18	45.3%		
TOTAL (100)		25,889,265.00	15,276,814.76	25,889,265.00	59.0%	25,393,551.45	98.1%
April 30, 2021		25,752,507.00	14,646,159.39	11,106,347.61	56.9%	24,563,956.68	95.4%

BOARD ACCOUNTS - 2310	BUDGET	EXPENDED	BALANCE	% SPT
340-BOARD TRAVEL	18,000.00	520.95	17,479.05	2.9%
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	20,500.00	8,704.51	11,795.49	42.5%
390-OTHER SERVICES	7,500.00	7,500.00	0.00	0.0%
410-SUPPLIES	773.00	501.33	271.67	64.9%
640-DUES & FEES	21,000.00	20,205.75	794.25	96.2%
651-LIABILITY INS	6,000.00	6,000.00	0.00	100.0%
TOTAL BOARD ACCTS.	147,322.00	69,263.98	78,058.02	47.0%

210	SP REV -FEDERAL	BUDGET or AWARD EST	EXPENDED	BALANCE	% SPT	REVENUE	% RECD
0	SPECIAL REVENUE-FEDERAL	53,834.00	0.00	53,834.00	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	141,101.78	1,660.22	98.8%	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	253,218.24	238,660.76	51.5%	211,440.49	43.0%
205	PERKINS BASIC 20-21	123,599.00	123,598.10	0.90	100.0%	123,598.10	100.0%
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	824,438.97	319,506.03	72.1%	710,578.20	62.1%

209	TITLE 1C MIG RSY 21-22	2,006,435.00	570,911.54	1,435,523.46	28.5%	489,040.21	24.4%
210	TITLE 1C-PRESCHL 21-22	246,166.00	43,302.47	202,863.53	17.6%	38,258.53	15.5%
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	3,422,937.00	2,097,470.33	1,325,466.67	61.3%	1,014,449.31	29.6%
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	38,294.96	39,522.04	49.2%	19,371.62	24.9%
219	COVID-19 SUPPORT	679,139.00	156,085.57	523,053.43	23.0%	147,158.16	21.7%
235	FAMILY SUPPORT SERVICES 21-23	126,121.00	73,125.30	52,995.70	58.0%	38,131.17	30.2%
243	YOUTH TRANSITION PROGRAM	211,357.00	211,125.21	231.79	99.9%	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	1,209.47	5,783.53	17.3%	740.77	10.6%
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	551,687.86	72,553.14	88.4%	354,175.28	56.7%
262	FAMILY SUPPORT & CONNECTIONS	374,967.00	239,814.31	135,152.69	64.0%	189,483.15	50.5%
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	428,718.69	226,589.31	65.4%	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	42,327.47	123,958.53	25.5%	33,047.43	19.9%
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	9,730.00	9,729.16	0.84	100.0%	9,729.16	100.0%
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	45,282.80	40,617.20	52.7%	6,047.78	7.0%
309	LTCT IDEA 21-22	28,500.00	21,375.00	7,125.00	75.0%	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	0.00	9,164.80	(9,164.80)	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)	11,828,807.00	6,812,029.02	5,016,777.98	57.6%	4,984,093.31	42.1%
April 30, 2021	9,908,388.00	5,970,854.44	3,937,533.56	60.3%	4,015,712.16	40.5%

		BUDGET or AWARD EST	EXPENDED	BALANCE	% SPT	REVENUE	% RECD
290	SP REV -OTHER						
0	SPECIAL REVENUE-OTHER	2,640,982.00	0.00	2,640,982.00	0.0%	0.00	0.0%
717	PP COORDINATED ENROLLMENT	155,208.00	77,399.54	77,808.46	49.9%	31,657.74	20.4%
718	GYO GRANT	349,997.00	278,720.23	71,276.77	79.6%	278,527.02	79.6%
719	COVID-19 SUPPORT	0.00	0.00	0.00	N/A	0.00	N/A
749	EDUCATOR ADVANCEMENT FUND	1,454,470.00	256,572.31	1,197,897.69	17.6%	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	1.00	0.02	0.98	N/A	0.02	N/A
757	LONG TERM CARE TREATMENT	1,554,000.00	754,536.17	799,463.83	48.6%	212,093.22	13.6%
758	WESD DASHBOARD	95,000.00	84,710.52	10,289.48	89.2%	1,525.28	1.6%
759	FCCN	25,191.00	10,003.95	15,187.05	39.7%	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	178,706.00	64,667.68	114,038.32	36.2%	64,667.68	36.2%
767	SHA FAMILY SERVICES HUB	105,166.00	35,956.37	69,209.63	34.2%	35,751.82	34.0%
768	EMERGING REGIONAL STEM HUB REGIONAL EDUCATOR NETWORK	257,912.00	199,542.23	58,369.77	77.4%	132,140.22	51.2%
769	(SOREN)	262,500.00	186,702.11	75,797.89	71.1%	101,275.48	38.6%
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	5,115.15	142,728.85	3.5%	147,843.12	100.0%
776	OREGON SCIENCE PROJECT	34,023.00	24,236.60	9,786.40	71.2%	24,023.00	70.6%
777	R & R COMMUNITIES	0.00	0.00	0.00	N/A	0.00	N/A
778	THREAT ASSESSMENT PROGRAM	9,665.00	638.64	9,026.36	6.6%	9,665.00	100.0%
779	CCR&R PRESCHOOL PROMISE SSA	1,510.00	1,509.66	0.34	100.0%	1,509.66	100.0%
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	76,259.01	73,740.99	50.8%	45,581.75	30.4%
782	CCRR SSA PSP COACHING	180,000.00	110,102.13	69,897.87	61.2%	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	0.00	0.00	0.00	N/A	3,386.74	N/A
805	OI SERVICES	3,400.00	0.00	3,400.00	N/A	0.00	N/A
806	MATH IN REAL LIFE	0.00	0.00	0.00	N/A	521.36	N/A
807	PERS VARIANCE ACCOUNT	522.00	521.36	0.64	99.9%	17,299.69	3314.1%
808	LEAD LEARN EXCEL	25,000.00	0.00	25,000.00	0.0%	5,451.99	21.8%
809	AMBITIOUS INSTRUCTION	5,460.00	0.00	5,460.00	N/A	0.00	N/A
810	SOTCE	40,000.00	36,266.12	3,733.88	90.7%	36,266.12	90.7%
811	ELP PARENT SUPPORT	0.00	0.00	0.00	N/A	0.00	N/A
SUBTOTAL-290		7,864,594.00	2,236,864.57	5,627,729.43	28.4%	1,255,121.25	16.0%
		BUDGET or			%		%
		AWARD					
290	SP.REV.-OTHER	EST	EXPENDED	BALANCE	SPT	REVENUE	RECD
SUBTOTAL-290		7,864,594.00	2,236,864.57	5,627,729.43	28.4%	1,255,121.25	16.0%
812	AIAN EDUCATOR SUCCESS	11,950.00	11,948.59	1.41	100.0%	11,948.59	100.0%
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	833,195.17	891,879.83	48.3%	1,377,765.43	79.9%
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	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	148,067.36	1,932.64	98.7%	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	213,623.00	126,737.16	86,885.84	59.3%	0.00	0.0%
841	TRUANCY GRANT	286.00	0.00	286.00	0.0%	285.30	99.8%
842	FORD FAMILY FOUNDATION	25,000.00	25,000.00	0.00	100.0%	25,000.00	100.0%
843	STEM INNOVATION	0.00	6,844.79	(6,844.79)	N/A	0.00	N/A
845	SUPERINTENDENT ASSOC LUNCHESES	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	334,500.00	278,929.15	55,570.85	83.4%	32,909.05	9.8%
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	0.00	0.00	0.00	N/A	0.00	N/A
866	KINDERMUSIK	11,500.00	1,960.00	9,540.00	17.0%	11,413.10	99.2%

SUBTOTAL-290

10,621,669.00

3,763,160.63

6,858,508.37

35.4%

3,059,591.88

28.8%

**BUDGET or
AWARD**

%

%

290 SP.REV.-OTHER

SUBTOTAL-290

10,621,669.00

3,763,160.63

6,858,508.37

35.4%

3,059,591.88

28.8%

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	866,724.72	1,861,769.28	31.8%	286,079.88	10.5%
873	PROGRAM SUPPORT EI/ECSE	437,000.00	381,604.22	55,395.78	87.3%	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	117,770.34	39,729.66	74.8%	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	400,000.00	364,262.44	35,737.56	91.1%	991,428.40	247.9%
888	CTE - EQUIPMENT REIMBURSEMENT	52,339.00	8,062.95	44,276.05	15.4%	150,038.03	286.7%
889	ADV REGIONAL STEM HUB	32,974.00	32,974.00	0.00	100.0%	32,974.00	100.0%
901	SOESD PROGRAM SUPPORT	500,000.00	72,838.65	427,161.35	14.6%	1,362,635.61	272.5%
904	RETIRE/SABATICAL	600,000.00	246,946.05	353,053.95	41.2%	1,452,977.55	242.2%
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	344,472.22	156,255.78	68.8%	1,102.54	0.2%
916	STATE REGIONAL	1,398,302.00	1,263,563.40	134,738.60	90.4%	528,307.70	37.8%
918	K PARTNERSHIP INNOVATION	572,753.00	401,724.08	171,028.92	70.1%	326,663.94	57.0%
920	R & B DONATIONS (Rice & Beans)	500.00	0.00	500.00	0.0%	192.63	38.5%
921	MEYER MEMORIAL	81,727.00	37,165.29	44,561.71	45.5%	81,726.81	100.0%
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	2,144.76	17,855.24	10.7%	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	188.65	9,811.35	1.9%	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	35,439.47	14,560.53	70.9%	64,285.25	128.6%
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	48,171.92	1,828.08	96.3%	23,732.72	47.5%
943	YTP PROGRAM	186,935.00	43,894.81	143,040.19	23.5%	17,430.20	9.3%
945	ESD WORKSHOP	25,000.00	2,800.00	22,200.00	11.2%	20,949.95	83.8%
946	AURAL IMPRESSION	187,110.00	23,959.38	163,150.62	12.8%	169,935.46	90.8%
947	CURRICULUM WORKSHOP	30,000.00	12,653.26	17,346.74	42.2%	18,978.15	63.3%

SUBTOTAL-290

18,785,400.00

8,073,085.98

10,712,314.02

43.0%

9,632,683.87

51.3%

**BUDGET or
AWARD
EST**

EXPENDED

BALANCE

%

SPT

REVENUE

%

RECD

290 SP.REV.-OTHER

SUBTOTAL-290

18,785,400.00

8,073,085.98

10,712,314.02

43.0%

9,632,683.87

51.3%

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	1,526,000.00	402,633.45	1,123,366.55	26.4%	1,775,105.33	116.3%
957	OR PROJECT	325,000.00	42,825.22	282,174.78	13.2%	334,027.38	102.8%
960	COOP PURCHASING	800,000.00	487,298.25	312,701.75	60.9%	526,378.89	65.8%
961	COOP PURCHASING SUPPORT	105,000.00	48,352.18	56,647.82	46.0%	3,517.52	3.4%
964	EMPLOYEE SERVICES	1,500.00	375.14	1,124.86	25.0%	1,125.22	75.0%
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	863,284.13	336,715.87	71.9%	772,073.45	64.3%
991	MAC DISTRICTS	600,000.00	458,735.47	141,264.53	76.5%	385,828.93	64.3%
996	OREGON COMMUNITY FOUNDATION	295,000.00	135,632.41	159,367.59	46.0%	330,000.00	111.9%
998	COMPUTER REPLACEMENT	0.00	0.00	0.00	N/A	0.00	N/A
999	INDIRECT COST POOL	800,000.00	701,916.67	98,083.33	87.7%	1,959,154.28	244.9%

TOTAL (290)	24,728,050.00	11,239,566.30	13,488,483.70	45.5%	16,002,527.46	64.7%
April 30, 2021	24,602,518.00	9,180,702.51	15,421,815.49	37.3%	14,306,258.56	58.1%

					%		%
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	271,562.61	1,403,437.39	16.2%	4,000,000.00	238.8%
TOTAL (400)		1,675,000.00	271,562.61	1,403,437.39	16.2%	4,000,000.00	238.8%
April 30, 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	1,869,520.35	3,515,914.65	34.7%	1,388,232.61	25.8%
655	WORKER'S COMP/MEDICAL	1,092,169.00	439,782.43	652,386.57	40.3%	1,294,041.88	118.5%
662	SB1049 - PERS	630,000.00	511,146.76	118,853.24	81.1%	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	36,208.94	208,994.06	14.8%	554,162.33	226.0%

697	COPIES / FAX USAGE	140,910.00	29,492.49	111,417.51	20.9%	153,254.42	108.8%
TOTAL (600)		7,753,592.00	2,886,150.97	4,867,441.03	37.2%	4,074,903.65	52.6%
April 30, 2021		7,384,374.00	1,936,567.43	5,447,806.57	26.2%	3,083,282.95	41.8%
		BUDGET or			%		%
		AWARD					
RECAP BY FUND		EST	EXPENDED	BALANCE	SPT	REVENUE	RECD
100	GENERAL FUND	25,889,265.00	15,276,814.76	25,889,265.00	59.0%	25,393,551.45	98.1%
210	SP REV - FEDERAL	11,828,807.00	6,812,029.02	5,016,777.98	57.6%	4,984,093.31	42.1%
290	SP REV - OTHER	24,728,050.00	11,239,566.30	13,488,483.70	45.5%	16,002,527.46	64.7%
400	CAPITAL PROJECTS FUND	1,675,000.00	271,562.61	1,403,437.39	16.2%	4,000,000.00	238.8%
600	INTERNAL SERVICE	7,753,592.00	2,886,150.97	4,867,441.03	37.2%	4,074,903.65	52.6%
TOTAL ALL FUNDS		71,874,714.00	36,486,123.66	50,665,405.10	50.8%	54,455,075.87	75.8%
April 30, 2021		67,647,787.00	31,734,283.77	35,913,503.23	46.9%	45,969,210.35	68.0%
FUND BAL - 4/30/2022		<u>17,968,952.21</u>					
FUND BAL - 4/30/2021		<u>14,234,926.58</u>					

SOESD Superintendent's Meeting Schedule
May and June 2022

May 2022

- 2 Program Planning with Susan Peck, Special Education Director
Higher Education Roundtable
Budget Development with Daniel Weaver, Chief Financial Officer
Phoenix Campus Reconstruction Project: Special Education Community Stakeholders Meeting
- 3 Cabinet
Budget Development with Daniel Weaver, Chief Financial 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
- 4 SOESD Education Association Labor-Management Meeting
Budget Development with Daniel Weaver, Chief Financial Officer
ODE Integrated Guidance Workshop
- 5 Budget Development with Daniel Weaver, Chief Financial Officer
- 6 Budget Development with Daniel Weaver, Chief Financial Officer
- 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
Qualified Mental Health Professional (QMHP) Job Description discussion with Agnes Lee-Wolfe, Special Education Coordinator, Mark Angle-Hobson, School Improvement Director, Tyann Roper, Recruiting/Hiring Program Manager, and Patty Michiels, Chief Human Resources Officer
Dale Balme, Special Education Coordinator, and Susan Peck, Special Education Director re Study and Fellowship Leave request
- 10 Cabinet
SOESD Budget Committee Presentation Review with Daniel Weaver, Chief Financial Officer
- 11 SOESD Budget Committee Presentation Review with Daniel Weaver, Chief Financial Officer
SOESD Regional HB 4030 Educator Workforce Retention and Recruitment Grant Planning Meeting with EAC and Regional District Leadership Teams
Joaquin Ortiz, Panorama Education re Survey Data Support
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
- 16 Regional Inclusive Services (RIS) 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

- 18 Special Education Management Team
SOESD Board of Directors Regular Meeting
Southern Oregon Deaf & Hard of Hearing Panel for Parents
- 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
Medford 2040 Vision Implementation Committee Meeting
- 20 Work Session to Prepare for Contract Negotiations with SOESD Labor Associations
- 23 Program Planning with Susan Peck, Special Education Director
Gilbert Creek Early Childhood Services - End of Year Lunch
Contract Negotiations with SOESD Education Association
- 24 Cabinet
Program Planning with Peter Buckley, Southern Oregon Success (SORS) Program Manager
SOESD Winston Office Open House
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 OSEA Chapter #104

June 2022

- 1 SOESD Education Association Labor-Management Meeting
- 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
- 8 Contract Negotiations with OSEA Chapter #104
- 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
- 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
- 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 Klamath Office End of Year Lunch
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 Southern Oregon Success (SORS) Regional Planning Session
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 Southern Oregon Education Leadership Council (SOELC) Meeting
Program Planning with Mark Angle-Hobson, School Improvement Services Director

Southern Oregon ESD Board of Directors
Regular Meeting Schedule for 2022-2023

PROPOSED

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

**July 20, 2022
Organizational Meeting**

No meeting in August

September 21, 2022

October 19, 2022

November 16, 2022

No meeting in December

January 18, 2023

February 15, 2023

March 15, 2023

April 19, 2023

May 18, 2023

June 21, 2023

Location:

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

ESD Name: *

Your answer

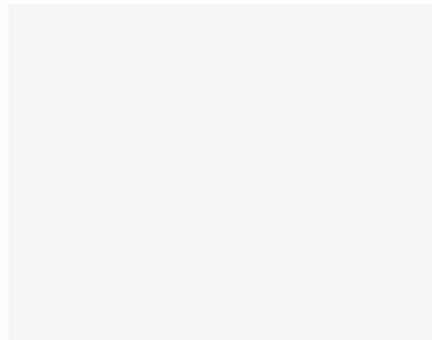
The Board of Directors of _____ Education Service District hereby casts their vote for Chair-Elect of OAESD for the term to begin July 1, 2022 for the following: *



☐ Jill Conant, Malheur ESD Board of Directors.



☐ Miriam Cummins, Linn Benton Lincoln ESD Board of Directors



☐ Other (Write-in)

Other (Write-in)

Your answer



Hello! I'm **Jill Conant** current Chair of the Malheur ESD Board of Directors. I wake up every morning to the sun rising over the Snake River. So that means I live in *very* far Eastern Oregon. I was born here, and I've been married to a man two weeks older than I that was also born here. We've been married for almost 51 years and purchased his family farm. We have two adult married children, 8 (almost) adult grandchildren, 3 great-grands, three dogs, three cats, 40 head of cattle, and a flock of chickens.

My family moved many times when I was young. I was the "new kid in school" six different times before I was 11. My eyes didn't move at the same time, I was short and fat, I had a lisp, and really curly-hard to keep neat hair. I was poor. But I didn't know it. I just knew I was a kid. Like everyone else.

One of my grandchildren once asked me how many jobs I'd had in my life. Many. I've worked in: restaurants, movie theaters, grocery stores, as a farm hand, and on a road crew. I've been, a mom, a grand-mom, an aunt, a 4-H leader, a Parochial school board member, and served on a Road District Board.

I thought I was accomplished, and then I became a teacher. I got my degree when I was 30. I believe my life experiences helped me understand the needs of my students. I spent 28 rewarding years in the classroom meeting the needs of my students to the best of my ability. Each student came with their own experiences and needs. If I didn't have the tools to meet their needs I researched, turned to ESD experts, and learned to help the student become a learner.

My experience with the ESD began with my daughter. She was premature and her auditory nerve didn't fully develop. The ESD hearing test found her impairment and she was assigned a hearing specialist who stayed with her K-12. The Malheur ESD Summer Institute supplied great learning options for me and I was able to teach there as well. They give so much to our community I was humbled when I was elected to serve on the board in 2015.

I'm a teacher. I'm a learner. I believe that each human that crosses my path brings their knowledge to me, and I share mine with them. Everyone is valued. Everyone is worthy. Everyone is on a level playing field in my eyes.

That is why I would love to be part of the leadership team for OAESD. Because I believe all kids are valued, worthy, and like everyone else. Their situations are different- their hearts are equal. It's OUR job to make sure we do everything in our power to teach them and learn from them. I want to help.



Director Cummins has been in the Linn-Benton area since 2006. She has two school-aged children. She graduated from Oregon State University with a Bachelor of Arts degree in Spanish, with a minor in French. Mrs. Cummins previously worked at Linn Benton Lincoln ESD as one of the two Spanish Interpreters with the Special Education Evaluation Services. She now works with the Salem Keizer Coalition for Equality, a non-profit that helps Spanish speaking parents become empowered, trained advocates for their children's education. She has always been an advocate to Spanish speaking families and serves as a Board member to Padres en Accion|Parents in Action, a non-profit organization helping parents and schools to bridge the gap between

special education and the rights of the children with disabilities. Having been born in Mexico and coming to the United States at age 8 to the coastal town of Coos Bay, she experienced and saw the need to have Latino representation in the schools and advocacy to Limited English Proficient students and parents. She has then made it her goal to ensure that outreach and information is given to all parents, regardless of race, ethnicity, disability and language.

**2021-2022 Southern Oregon ESD
RESOLUTION #10
May 18, 2022**

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

General Fund:

5300 – Apportionment of Funds	<u>\$ 556,845.00</u>
Total General Fund Budget Change	<u>\$ 556,845.00</u>

The above change will result in an increase to the total General Fund from \$25,889,265 to \$26,446,110.

Reason for the supplemental budget: The need for this change to the general fund budget is the result of increased funding received from the State School Fund for the 2020-2021 and 2021-2022 fiscal years.

Rosie Converse, Chair

Scott Beveridge, Superintendent-Clerk

**2021-2022 Southern Oregon ESD
RESOLUTION #11
May 18, 2022**

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF
SOUTHERN OREGON EDUCATION SERVICE DISTRICT THAT THE
FOLLOWING FUNDS ARE ADOPTED AND APPROPRIATED
FOR THE 2021-2022 FISCAL YEAR. A COPY OF THE
FORMAL BUDGET IS ATTACHED.**

FEDERAL FUNDS (210):

ACCT	TITLE	1000			TOTAL
		INSTRUCTION SERVICES			REQUIRE
219	COVID-19 SUPPORT - ESSER FUNDING		300,000.00		300,000.00
	FEDERAL FUNDS (210)	0.00	300,000.00	0.00	300,000.00

Rosie Converse, Chair

Scott Beveridge, Superintendent-Clerk