

AGENDA

Southern Oregon Education Service District BOARD OF DIRECTORS REGULAR MEETING

6:00 PM – Wednesday, January 18, 2023

SOESD Administration Office

101 North Grape Street, Medford OR 97501



1. Preliminary

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

2. Consent Agenda

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

3. Communications

- A. SOESD Superintendent's Schedule of Meetings for January, February, and March 2023

4. Board Education

Oregon Association of Education Service Districts (OAESD) Update

5. Administration

- A. Nominations for OAESD Officer Council Election, 2023
- B. SOESD Local Service Plan, 2023-2024
- C. Employee Appreciation Weeks
 - 2022-2023 SOESD Resolution 5 – Classified Employee Appreciation Week
 - 2022-2023 SOESD Resolution 6 – Licensed Employee Appreciation Week
- D. Contract for Services with Playworks Education Energized
- E. Contract for Services with Scholastic, Inc.
- F. Contract for Services with Youth 71Five Ministries
- G. Third Reading of SOESD Board Policies
- H. First Reading of SOESD Board Policies
- I. Strategic Planning Update
- J. Budget and Legislative Update

6. Business Affairs

- A. 2022-2023 SOESD Resolution 7 – Adopt and Appropriate
- B. Phoenix Campus Reconstruction Project Update

7. Miscellaneous

- A. Next Regular Meeting: February 15, 2023, 6:00 PM
- B. Special District Election – Important Dates
 - February 4, 2023: First day a candidate can file (Jackson County)
 - February 6, 2023: First day a candidate can file (Klamath County)
 - March 16, 2023: Last day for a candidate to file or withdraw
 - May 20, 2023: Voters' pamphlet filing deadline (Jackson County)
 - May 16, 2023: Special District Election

8. 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, January 18, 2023: <https://forms.gle/gBWhZPb4vj5tG2Rt5>

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
6:00 PM – Wednesday, January 18, 2023
SOESD Administration Office | 101 North Grape Street | Medford OR 97501

1. Preliminary

- A. Call to Order
- B. Land Acknowledgement
Southern Oregon Education Service District and the areas in which we serve are located within the ancestral homelands of the Shasta, Takelma, Latgawa, Modoc, and the Yahooskin-Paiute peoples who lived here since time immemorial. The full text of the land acknowledgement can be read on the SOESD website at this link: <https://www.soesd.k12.or.us/equity/>
- C. Pledge of Allegiance
- D. Comments from Representatives of the Associations
- E. Requests to Address Agenda Items
- F. SOESD Board Recognition
January is School Board Recognition Month. Board members will be recognized at the meeting for their service.

2. Consent Agenda

- A. Approval of Agenda
- B. Approval of Minutes
 - November 16, 2022 Regular Meeting ([Pages 7-10](#))
- C. Personnel Report
New Licensed Hires
 - Administration recommends the offer of an employment contract for the 2022-2023 academic year to Katie Kelley, Early Intervention Specialist.
 - Administration recommends the offer of an employment contract for the 2022-2023 academic year to Christina Moore, School Nurse.Licensed Resignations and Retirements for the Board's Information
 - Administration has received notice of intent to retire effective June 9, 2023 from Susan Sprague, Special Education Teacher.Request for Unpaid Leave of Absence

Administration has received a request from Jenny Fawcett, Sign Language Facilitator, for an unpaid leave of absence through April 5, 2023. Administration recommends approval of this request.
- D. Financial Report
The financial report for the period ending December 31, 2022 is included for your review. ([Pages 11-18](#))
PROPOSED MOTION: Move to approve the consent agenda as presented.

3. Communications

SOESD Superintendent's Schedule of Meetings for January, February, and March 2023
Superintendent Beveridge will review his calendar of scheduled meetings for the months of January, February, and March. ([Pages 19-22](#))

4. Board Education

Amber Eaton, OAESD Executive Director, will be in attendance to provide OAESD information and updates. ([Pages 23-25](#))

5. Administration

A. Nominations for OAESD Officer Council Election, 2023

The Oregon Association of Education Service Districts (OAESD) Officer Council consists of the Chair, Chair-Elect, and Past Chair of the OAESD Board and President, President-Elect, and Past President of the OAESD Superintendents' Council. The term of office for the officers shall be one year in each role. Any officer may be elected to no more than two successive terms. The Chair-Elect and President-Elect succeed the Chair and President, respectively. Past practice has been for each ESD Board to have the opportunity to nominate a candidate for the position of Chair-Elect and for each member ESD superintendent to have the opportunity to nominate a candidate for President-Elect. In January, local boards may nominate eligible members of their own or other ESD boards for Chair-Elect. Nominations for Chair-Elect must be submitted to the OAESD Executive Director no later than January 27, 2023. Please inform Chair Converse if you are interested in making a nomination or being nominated to serve as the OAESD Chair-Elect. ([Page 26](#))

B. SOESD Local Service Plan, 2023-2024

Superintendent Beveridge will present the 2023-2024 Local Service Plan for the board's approval. The Local Service Plan is being emailed to you as a separate attachment for your review.

PROPOSED ACTION: Move to approve the 2023-2024 SOESD Local Service Plan.

C. Employee Appreciation Weeks

- 2022-2023 SOESD Resolution 5 -- Classified Appreciation Week, March 6-10, 2023 ([Page 27](#))
- 2022-2023 SOESD Resolution 6 -- Licensed Appreciation Week, May 1-5, 2023 ([Page 28](#))

PROPOSED MOTION: Move to approve 2022-2023 SOESD Resolutions #5 and 6.

D. Contract for Services with Playworks Education Energized

Administration requests board approval to enter into a second agreement with Playworks Education Energized, at an additional cost not to exceed \$76,500.00. Playworks provides elementary school strategies and systems to support safe and inclusive recess times. The professional learning sessions in the original contract (approved by the SOESD Board on February 2022) have been completed. Another contract is needed so that districts in the region wanting to implement Playworks in their elementary schools for the rest of the school year will have that opportunity region. Also, any school that has already participated in the professional learning can access ongoing onsite support to fully implement all of the strategies. The scope of work within this second agreement aligns with SOESD's Student Success Act (SSA) Comprehensive Support Plan approved by the SOESD Board of Directors as part of the 2022-2023 Local Service Plan.

PROPOSED MOTION: Move to approve entering into an additional agreement with Playworks at a cost not to exceed \$76,500.00.

E. Contract for Services with Scholastic

Administration requests board approval to enter into a second agreement with Scholastic, Inc, at a cost not to exceed \$49,500.00. With Districts deep into their Integrated Planning, many districts have engaged in the Family Engagement Assessments from Scholastic to provide additional community engagement feedback and data. All of the Family Engagement Assessments included in the first Scholastic contract (approved by the SOESD Board July 20, 2022) have been completed. Other districts, including Klamath County School District, are requesting these Family Engagement Assessments for their schools. This contract provides 12 additional schools in SOESD's service area to participate in Family Engagement Assessments. These services continue to be requested by component districts and were included as a tier one service in the SOESD Student Success Act Comprehensive Support plan as part of the 2022-2023 Local Service Plan.

PROPOSED MOTION: Move to approve entering into an additional agreement with Scholastic at a cost not to exceed \$49,500.00.

F. Contract for Services with Youth 71Five Ministries

SOESD has been awarded a Reengagement Collaborative Grant from the Youth Development Division (now called Youth Development Oregon). The grant helps our continuing effort to coordinate all community partners who work with youth from age 5 to 25 through our ongoing work with our Youth Development Work Group (YDWG) as part of SOESD's Southern Oregon Success (SORS) program. Youth 71Five Ministries is a key partner in the YDWG and worked with SORS to secure funding for FTE to be employed by Youth 71Five Ministries as an outreach coordinator focusing on disengaged youth. Youth 71Five Ministries' staff member works in partnership with the agencies and organizations involved with the YDWG to identify disengaged youth, develop relationships and help them navigate services and resources with the goal of either bringing the youth back into the K12 system or helping to complete a GED. This contract allows SOESD to pass through the Youth Development Oregon grant funds to Youth 71Five Ministries for salaries and benefits

PROPOSED MOTION: Move to approve entering into an agreement with Youth 71Five Ministries not to exceed \$116,000.

G. Third Reading of SOESD Board Policies

The policies listed below are presented as a third reading for your approval.

Third Reading: Proposed Policies Section D: Fiscal Management

DDB Native American Impact Aid Funds

DDC Native American Education Program Grants

PROPOSED MOTION: Move to adopt the SOESD Board policies as presented in third reading.

H. First Reading of SOESD Board Policies

The policies listed below will be reviewed by board members during the January 18, 2023 work session. These policies are provided as a separate email attachment and presented for first reading.

First Reading: Proposed Policies Section E: Support Services

EBAC..... Safety Committee

EBAC-AR Safety Committee

EBB Integrated Pest Management

EBBA..... First Aid

EBBAA Infection Control and Bloodborne Pathogens

EBBB Injury/Illness Reports

EBC Emergency Plan

EBCB Emergency Drills and Instruction

EBCD Emergency Closures

ECACB Unmanned Aircraft System (UAS) a.k.a. Drone

First Reading: Proposed Policies Section F: Facilities Development

FC Capital Construction Program

I. Strategic Planning Update

Superintendent Beveridge will provide an update on the status of selecting a strategic planning facilitator.

J. Budget and Legislative Update

Superintendent Beveridge and CFO Weaver will provide an update on legislative activity to develop and approve the state education budget for the next biennium.

6. Business Affairs

- A. 2022-2023 SOESD Resolution 7 – Adopt and Appropriate
Resolution #7 adopts and appropriates federal funds for the 2022-2023 fiscal year. CFO Weaver will provide further explanation during the meeting.

PROPOSED MOTION: Move to approve 2022-2023 SOESD Resolution #7.

- B. Phoenix Campus Reconstruction Project Update
Superintendent Beveridge and CFO Weaver will provide an update on the Phoenix Campus Reconstruction Project.

7. Miscellaneous

- A. Next Regular Meeting: February 15, 2023, 6:00 PM
- B. Special District Election – Important Dates
- February 4, 2023: First day a candidate can file
 - March 16, 2023: Last day for a candidate to file or withdraw
 - May 20, 2023: Voters' pamphlet filing deadline (Jackson County)
 - May 16, 2023: Special District Election

8. Adjournment

Minutes in Brief	SOUTHERN OREGON EDUCATION SERVICE DISTRICT BOARD OF DIRECTORS REGULAR MEETING WEDNESDAY, NOVEMBER 16, 2022	
Call to Order	A regular meeting of the Southern Oregon Education Service District Board of Directors was held in the downstairs conference room of the SOESD administration office in Medford and by video conference on Wednesday, November 16, 2022. Vice-Chair Wright called the meeting to order at 6:03 PM. Vice-Chair Wright read an excerpt from the SOESD's Land Acknowledgement and led those attending in the Pledge of Allegiance.	
Attendance	Board members in attendance: Jessie Hecocta Ana Mannenbach Mary Middleton Robert Moore Maud Powell Annie Valtierra-Sanchez Justin Wright	Board members absent: Rosie Converse Corbin Morell
	SOESD staff members and guests in attendance: Jessica Bach Karla Clark Dale Balme Paul Dakopolos Scott Beveridge Howard George Celine Buczek Kathy Gregory Sara Crawford Susan Peck Maureen Criger Jewell Stone, CPA Karla Clark Daniel Weaver	
Executive Session	At 6:05 PM, Vice-Chair Wright 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 6:22 PM, Vice-Chair Wright reconvened the Board into open session.	
Comments from Representatives of the Association	There were no representatives from the associations in attendance.	
Requests to Address Agenda Items	There were no requests from members of the public to address agenda items.	
Consent Agenda	The consent agenda consisted of the following items: A. Approval of Agenda B. Approval of Minutes: <ul style="list-style-type: none"> • Special Meeting, October 19, 2022 • Regular Meeting, October 19, 2022 • Special Meeting, October 27, 2022 	

C. Personnel Report

D. Financial Report

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

Approve all items on the consent agenda as presented.

MOTION CARRIED 7-0

Communications

SOESD Superintendent's Schedule of Meetings – November, December 2022 and January 2023

Superintendent Beveridge reviewed his schedule of meetings for the months of November, December, and January, noting that his calendar included bargaining sessions with the classified association, policy review meetings with OSBA's policy specialist, strategic planning preparation, and meetings regarding the SOESD Phoenix campus reconstruction. Superintendent Beveridge reported that he and members of Cabinet continue to visit SOESD-operated classrooms and program meetings to build relationships with staff, learn about their work, and identify ways in which the leadership team can support them. Mr. Beveridge also reported that OAESD Director Amber Eaton will attend the SOESD January board meeting to report on current initiatives and answer any questions the Board may have about OAESD.

Business Affairs

2021-2022 SOESD Audit Report

Jewell Stone, of Isler Medford, LLC, presented the results of the SOESD audit for fiscal year 2021-2022. An electronic copy of the audit report was emailed to board members for review during the meeting. Ms. Stone stated an unmodified opinion on the financial statements and reported there were no issues with the schedule of expenditures. She reviewed each section of the report, summarizing that no issues of non-compliance or deficiencies were found in the audit. At the conclusion of the audit report, CFO Weaver recognized the Business Services staff and expressed his appreciation for their service.

Administration

A. Oregon School Boards Association (OSBA) Election

The SOESD Board of Directors has one consensus vote to cast to elect a candidate to the OSBA Board of Directors, Southern Region Position 5. Three candidates were presented for the Board's consideration representing Position 5: Chery Stritenberg, nominated by Eagle Point School District; Dawn Watson, nominated by Phoenix-Talent Schools; and Ray Williams, nominated by Prospect School District.

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

Cast the SOESD Board of Directors' vote for Dawn Watson, OSBA Board of Directors, Position 5, Southern Oregon.

MOTION CARRIED 7-0

B. OSBA Resolution to Adopt Legislative Policies and Principles

The details of the OSBA resolution were provided to the Board for review prior to the meeting.

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

Support OSBA's Resolution to adopt the Legislative Policies and Principles.

MOTION CARRIED 7-0

C. Second Reading of SOESD Board Policies

The policies listed below were presented for second reading and approval.

DDB..... Native American Impact Aid Funds
DDC..... Native American Education Program Grants
DH..... Bonded Employees and Officers
DI Fiscal Accounting and Reporting
DIE Audits
DJ ESD Purchasing
DJC..... Bidding Requirements

Board members requested that, for policy DDB, the text of items #2 and #3 be combined to eliminate redundancy and confusion. In policy DDC, some references were missed when the word "Indian" was replaced with "Native American." The requested edits to policies DDB and DDC will be forwarded to Rick Stucky, OSBA Policy Specialist.

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

Adopt the SOESD Board Policies listed, with noted revision of policies DDB and DDC.

MOTION CARRIED 7-0

D. Contract with Dialogues in Action

The Oregon Department of Education (ODE) has requested SOESD's assistance in facilitating a statewide STEM Hub project through a contract with Dialogues in Action (DIA). Karla Clark, School Improvement Program Manager, provided information about the proposed project. SOESD's Southern Oregon STEM Hub and CTE programs are currently partnering with DIA on regional projects. The statewide project work would include: 1) Continuous Improvement Planning, 2) Project Impact-Part Two, and 3) collective impact and data processing for Catalyze work. Administration requested authorization to enter into an agreement with Dialogues in Action not to exceed \$175,000. A contract with ODE provides revenue for this project.

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

Approve entering into a contract with Dialogues in Action not to exceed \$175,000.

MOTION CARRIED 7-0

E. 2022-2024 Collective Bargaining Agreement Between SOESD and OSEA Chapter 104

Tentative agreement was reached on November 2, 2022 with the classified association, OSEA Chapter 104, to settle the 2022-2024 Collective Bargaining Agreement (CBA), pending confirmation of OSEA's proposal to separate the previously co-joined interim bargaining related to interpreters. The tentative agreement on the CBA was provided to the Board for review prior to the meeting. Superintendent Beveridge reported that administration had received notification from OSEA that its members had voted to ratify the agreement.

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

Approve the 2022-2024 Collective Bargaining Agreement between Southern Oregon ESD and OSEA Chapter 104.

MOTION CARRIED 7-0

F. Settlement Agreement with OSEA Chapter 104

SOESD has offered to clarify language in the collective bargaining agreement with OSEA Chapter 104 related to accrual of vacation time. A settlement agreement clarifying the change to resolve a grievance was provided to Board members prior to the meeting for their review.

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

Approve the settlement agreement between OSEA Chapter 104 and SOESD related to accrual of vacation time.

MOTION CARRIED 7-0

G. Conditions of Employment for Non-Bargaining Labor Groups

The proposed 2022-2025 Conditions of Employment for non-bargaining labor groups, including compensation, were presented for review prior to the meeting. Superintendent Beveridge and CFO Weaver provided an overview of the changes and answered board members' questions.

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

Approve the 2022-2025 Conditions of Employment for non-bargaining labor groups as presented.

MOTION CARRIED 7-0

H. Compensation for SOESD Superintendent

Proposed compensation for the SOESD superintendent was presented for review and approval. CFO Weaver reviewed the details and answered board members' questions.

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

Approve the 2022-2025 compensation for the SOESD Superintendent as presented.

MOTION CARRIED 7-0

Miscellaneous

- A. Board Work Session: January 18, 2023, 5:00 PM
- B. Next Regular Meeting: January 18, 2023, 6:00 PM

Adjournment

There being no further business, Vice-Chair Wright adjourned the meeting of the Southern Oregon ESD Board of Directors at 8:19 PM.

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

100	GENERAL FUND	BUDGET	EXPENDED	BALANCE	% SPT	REVENUE	% RECD
101	ADMIN/OPERATIONS	3,047,208.00	1,508,465.03	1,538,742.97	49.5%		
102	TECHNOLOGY MEDIA SERVICES	2,953,541.00	1,400,300.94	1,553,240.06	47.4%		
103	SPECIAL EDUC SERVICES	13,751,990.00	610,574.80	13,141,415.20	4.4%		
104	SPEECH	491,350.00	113,636.67	377,713.33	23.1%		
106	INTERPRETERS	1,186,343.00	640,417.71	545,925.29	54.0%		
107	PSYCHOLOGY	1,050,280.00	332,279.14	718,000.86	31.6%		
108	BRAILLIST	386,280.00	113,819.86	272,460.14	29.5%		
109	STEPS PLUS PROGRAM	1,800,000.00	547,042.12	1,252,957.88	30.4%		
110	OT / PT	268,550.00	197,913.52	70,636.48	73.7%		
113	REGIONAL/STATEWIDE INITIATIVES	397,946.00	162,199.49	235,746.51	40.8%		
114	CAREER/TECHNICAL ED	305,933.00	146,714.86	159,218.14	48.0%		
115	ENGLISH SECOND LANG	295,098.00	179,050.30	116,047.70	60.7%		
117	AUDIOLOGY	175,000.00	3,775.00	171,225.00	2.2%		
192	CARE	1,224,000.00	356,696.89	867,303.11	29.1%		
TOTAL (100)		27,333,519.00	6,312,886.33	21,020,632.67	23.1%	21,341,055.90	78.1%
December 31, 2021		25,889,265.00	5,675,786.52	20,213,478.48	21.9%	20,106,951.86	77.7%
BOARD ACCOUNTS - 2310		BUDGET	EXPENDED	BALANCE	% SPT		
	340-BOARD TRAVEL	23,000.00	18,698.23	4,301.77	81.3%		
	351-TELEPHONE	515.00	0.00	515.00	0.0%		
	381-AUDIT	13,390.00	13,390.00	0.00	100.0%		
	382-LEGAL SERVICES	76,835.00	64,815.90	12,019.10	84.4%		
	388-ELECTIONS	5,900.00	0.00	5,900.00	0.0%		
	390-OTHER SERVICES	0.00	0.00	0.00	0.0%		
	410-SUPPLIES	796.00	0.00	796.00	0.0%		
	640-DUES & FEES	26,000.00	22,776.75	3,223.25	87.6%		
	651-LIABILITY INS	6,180.00	6,180.00	0.00	100.0%		
TOTAL BOARD ACCTS.		152,616.00	125,860.88	26,755.12	82.5%		
210	SP REV -FEDERAL	BUDGET or AWARD EST	EXPENDED	BALANCE	% SPT	REVENUE	% RECD
0	SPECIAL REVENUE-FEDERAL	12,727,803.00	0.00	12,727,803.00	0.0%	0.00	0.0%
201	IDEA CONSORTIUM	0.00	0.00	0.00	N/A	0.00	N/A
202	TECH PREP ED 21-22	0.00	58,905.24	(58,905.24)	N/A	34,326.22	N/A
203	MIDDLE SCHOOL PILOT PROJECT	0.00	0.00	0.00	N/A	0.00	N/A
204	PERKINS BASIC 21-22	0.00	52,303.74	(52,303.74)	N/A	52,303.74	N/A
205	PERKINS BASIC 20-21	0.00	294,531.19	(294,531.19)	N/A	225,037.04	N/A
206	MIG SUMMER SCHL	0.00	569,881.22	(569,881.22)	N/A	569,881.22	N/A

208	TITLE 1C MIG RSY 20-21	0.00	436,683.99	(436,683.99)	N/A	0.00	N/A
209	TITLE 1C MIG RSY 21-22	0.00	544,654.40	(544,654.40)	N/A	460,645.75	N/A
210	TITLE 1C-PRESCHL 21-22	0.00	189,887.86	(189,887.86)	N/A	189,887.86	N/A
211	TITLE 1C PRESCHL 20-21	0.00	25,516.78	(25,516.78)	N/A	0.00	N/A
213	TITLE 1-C SUPPLEMENTAL 20-21	0.00	0.00	0.00	N/A	0.00	N/A
214	IDEA REGIONAL	0.00	1,186,179.07	(1,186,179.07)	N/A	349,664.84	N/A
215	ESD TECHNICAL ASSISTANCE	0.00	43,256.63	(43,256.63)	N/A	0.00	N/A
216	ELH SECTOR PLANNING 21-22	0.00	0.00	0.00	N/A	0.00	N/A
217	PP COORDINATED ENROLLMENT	0.00	0.00	0.00	N/A	0.00	N/A
218	INDIAN EDUCATION SERVICES	0.00	28,123.94	(28,123.94)	N/A	0.00	N/A
219	COVID-19 SUPPORT	0.00	56,217.33	(56,217.33)	N/A	52,724.06	N/A
220	ESDs For S E L	0.00	43,799.20	(43,799.20)	N/A	33,015.27	N/A
221	GEER	0.00	80,000.00	(80,000.00)	N/A	80,000.00	N/A
225	SOFRP	0.00	58,699.14	(58,699.14)	N/A	0.00	N/A
235	FAMILY SUPPORT SERVICES 21-23	0.00	19,616.20	(19,616.20)	N/A	7,289.89	N/A
236	EL HUB PDG (Parent Leadership)	0.00	3,125.01	(3,125.01)	N/A	0.00	N/A
243	YOUTH TRANSITION PROGRAM	0.00	152,945.77	(152,945.77)	N/A	72,825.72	N/A
247	TITLE III CONSORTIUM 21-22	0.00	21,181.00	(21,181.00)	N/A	21,181.00	N/A
248	TITLE III CONSORTIUM 20-21	0.00	902.35	(902.35)	N/A	5,102.08	N/A
250	CARL PERKINS - RCC	0.00	0.00	0.00	N/A	0.00	N/A
251	LETS GO LEARN CHILD CARE RESOURCE NETWORK 21-	0.00	0.00	0.00	N/A	0.00	N/A
261	23	0.00	330,575.38	(330,575.38)	N/A	158,979.81	N/A
262	FAMILY SUPPORT & CONNECTIONS	0.00	179,873.32	(179,873.32)	N/A	206,022.39	N/A
263	CCRN - 2	0.00	0.00	0.00	N/A	0.00	N/A
264	CCRN RS STUDY	0.00	0.00	0.00	N/A	0.00	N/A
272	EIECSE	0.00	176,097.53	(176,097.53)	N/A	62,656.09	N/A
276	TRANSITION NETWORK COORDINATOR	0.00	0.00	0.00	N/A	0.00	N/A
277	TNF - STUDENT SUMMIT CONFERENCES	0.00	3,754.67	(3,754.67)	N/A	3,754.67	N/A
278	IDEA ENHANCEMENT 21-22	0.00	0.00	0.00	N/A	0.00	N/A
285	PERKINS RESERVE 21-22	0.00	11,185.87	(11,185.87)	N/A	14,906.11	N/A
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	0.00	41,958.02	(41,958.02)	N/A	0.00	N/A
292	IDEA ENHANCEMENT 20-21	0.00	0.00	0.00	N/A	0.00	N/A
297	EXTENDED ASSESSMENT 20-21	0.00	0.00	0.00	N/A	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	0.00	1,655.48	(1,655.48)	N/A	887.05	N/A
309	LTCT IDEA 21-22	0.00	0.00	0.00	N/A	0.00	N/A
311	MIECHV	0.00	10,053.61	(10,053.61)	N/A	10,053.61	N/A
SUBTOTAL (210)		12,727,803.00	4,621,563.94	8,106,239.06	36.3%	2,611,144.42	20.5%
		BUDGET or			%		%
210	SP REV -FEDERAL	AWARD EST	EXPENDED	BALANCE	SPT	REVENUE	RECD
SUBTOTAL (210)		12,727,803.00	4,621,563.94	8,106,239.06	36.3%	2,611,144.42	20.5%
313	OCDD	0.00	16,949.78	(16,949.78)	N/A	8,561.02	N/A
316	MTSS REGIONAL COACHES	0.00	57,492.49	(57,492.49)	N/A	57,492.49	N/A
318	HS MATH PATHWAY CONVENING	0.00	0.00	0.00	N/A	0.00	N/A

319	ESSER A3	0.00	276,909.85	(276,909.85)	N/A	210,080.14	N/A
TOTAL (210)		12,727,803.00	4,972,916.06	7,754,886.94	39.1%	2,887,278.07	22.7%
December 31, 2021		10,403,807.00	4,217,769.64	6,186,037.36	40.5%	2,382,872.44	22.9%
290	SP REV -OTHER	BUDGET or AWARD EST	EXPENDED	BALANCE	% SPT	REVENUE	% RECD
0	SPECIAL REVENUE-OTHER	27,126,671.00	0.00	27,126,671.00	0.0%	0.00	0.0%
717	PP COORDINATED ENROLLMENT	0.00	86,616.31	(86,616.31)	N/A	0.00	N/A
718	GYO GRANT	0.00	168,017.24	(168,017.24)	N/A	173,455.20	N/A
719	COVID-19 SUPPORT	0.00	0.00	0.00	N/A	0.00	N/A
749	EDUCATOR ADVANCEMENT FUND	0.00	395,167.06	(395,167.06)	N/A	82,421.33	N/A
751	ADV MATH IN REAL LIFE	0.00	0.00	0.00	N/A	0.00	N/A
753	ADV STEM INNOVATIVE PROGRAMMING	0.00	0.00	0.00	N/A	0.00	N/A
754	MEDIA LIBRARY SERVICES	0.00	0.00	0.00	N/A	0.00	N/A
756	SUMMER LEARNING GRANT	0.00	5,614.08	(5,614.08)	N/A	59,580.00	N/A
757	LONG TERM CARE TREATMENT	0.00	288,281.83	(288,281.83)	N/A	28,726.44	N/A
758	WESD DASHBOARD	0.00	0.00	0.00	N/A	0.00	N/A
759	FCCN	0.00	3,688.40	(3,688.40)	N/A	2,464.09	N/A
760	CPDP	0.00	0.00	0.00	N/A	6,566.43	N/A
761	CCRN SUPPORT	0.00	0.00	0.00	N/A	4,596.38	N/A
762	CTE REVITALIZATION GRANT	0.00	0.00	0.00	N/A	0.00	N/A
763	SUCCESSFUL TRANSITIONS GRANT	0.00	0.00	0.00	N/A	0.00	N/A
765	SUPPORT - CTE CAREER PATHWAYS	0.00	0.00	0.00	N/A	0.00	N/A
766	SCHOOL READINESS HUB	0.00	0.00	0.00	N/A	0.00	N/A
767	SHA FAMILY SERVICES HUB	0.00	42,675.43	(42,675.43)	N/A	32,752.78	N/A
768	EMERGING REGIONAL STEM HUB	0.00	148,535.62	(148,535.62)	N/A	65,997.74	N/A
769	REGIONAL EDUCATOR NETWORK (SOREN)	0.00	128,872.64	(128,872.64)	N/A	48,631.52	N/A
770	LTCT ADDITIONAL SERVICES	0.00	0.00	0.00	N/A	4,205.82	N/A
772	STEM INNOVATIVE PROGRAMMING 21- 23	0.00	0.00	0.00	N/A	(39.58)	N/A
773	PRESCHOOL PROMISE	0.00	0.00	0.00	N/A	0.00	N/A
774	PRESCHOOL PROMISE - COORDINATION	0.00	3,301.16	(3,301.16)	N/A	141,669.31	N/A
776	OREGON SCIENCE PROJECT	0.00	0.00	0.00	N/A	0.00	N/A
777	R & R COMMUNITIES	0.00	0.00	0.00	N/A	0.00	N/A
778	THREAT ASSESSMENT PROGRAM	0.00	20,013.73	(20,013.73)	N/A	9,014.08	N/A
779	CCR&R PRESCHOOL PROMISE SSA	0.00	0.00	0.00	N/A	0.00	N/A
SUBTOTAL-290		27,126,671.00	1,290,783.50	25,835,887.50	4.8%	660,041.54	2.4%
290	SP.REV.-OTHER	BUDGET or AWARD EST	EXPENDED	BALANCE	% SPT	REVENUE	% RECD
SUBTOTAL-290		27,126,671.00	1,290,783.50	25,835,887.50	4.8%	660,041.54	2.4%

780	CCRR SSA PROFESSIONAL LEARNING	0.00	390.38	(390.38)	N/A	179.14	N/A
781	CCRR SSA PSP ADMIN	0.00	60,951.72	(60,951.72)	N/A	29,583.47	N/A
782	CCRR SSA PSP COACHING	0.00	66,068.86	(66,068.86)	N/A	34,326.19	N/A
783	SHARED SERVICES - SSA BUSINESS COACHING	0.00	33,299.41	(33,299.41)	N/A	15,357.20	N/A
802	CLASSROOM AT CRATER LAKE	0.00	0.00	0.00	N/A	373.99	N/A
804	ODE INTEL	0.00	0.00	0.00	N/A	3,386.74	N/A
805	OI SERVICES	0.00	0.00	0.00	N/A	0.00	N/A
806	MATH IN REAL LIFE	0.00	0.00	0.00	N/A	0.00	N/A
807	PERS VARIANCE ACCOUNT	0.00	0.00	0.00	N/A	17,299.69	N/A
808	LEAD LEARN EXCEL	0.00	0.00	0.00	N/A	5,451.99	N/A
809	AMBITIOUS INSTRUCTION	0.00	0.00	0.00	N/A	0.00	N/A
810	SOTCE	0.00	0.00	0.00	N/A	0.00	N/A
811	ELP PARENT SUPPORT	0.00	0.00	0.00	N/A	0.00	N/A
812	AIAN EDUCATOR SUCCESS	0.00	0.00	0.00	N/A	0.00	N/A
813	ATTENDANCE INITIATIVE	0.00	0.00	0.00	N/A	0.00	N/A
814	REGIONAL ABSENTEESIM INITIATIVE	0.00	0.00	0.00	N/A	0.00	N/A
815	SOESD-SPEC ED SERVICES	0.00	0.00	0.00	N/A	68.29	N/A
816	STUDENT SUCCESS ACT	0.00	922,465.86	(922,465.86)	N/A	1,787,703.60	N/A
817	ADV PROGRAM EXPANSION	0.00	0.00	0.00	N/A	0.00	N/A
818	AIAN STUDENT SUCCESS JaJo	0.00	0.00	0.00	N/A	0.00	N/A
819	AIAN STUDENT SUCCESS KLAMATH	0.00	0.00	0.00	N/A	0.00	N/A
821	OETC/ODE ONLINE	0.00	0.00	0.00	N/A	2,784.62	N/A
822	GILBERT CREEK PLAYGROUND	0.00	0.00	0.00	N/A	157.94	N/A
823	ATTENDANCE DONATION ACCOUNT	0.00	0.00	0.00	N/A	49.89	N/A
824	ROLLOVER FUNDS	0.00	0.00	0.00	N/A	0.00	N/A
825	STATE - R A C	0.00	169,277.25	(169,277.25)	N/A	29,631.54	N/A
828	TARGET GRANT	0.00	0.00	0.00	N/A	0.00	N/A
829	MIGRANT/ELL WORKSHOP	0.00	2,074.31	(2,074.31)	N/A	2,402.42	N/A
830	FOCUSED NETWORK FUNDING	0.00	0.00	0.00	N/A	0.00	N/A
831	CTE WORKSHOP ACCOUNT	0.00	0.00	0.00	N/A	3,884.71	N/A
836	INDIAN ED DONATION ACCOUNT	0.00	0.00	0.00	N/A	21,783.94	N/A
838	TAPESTRY GRANT	0.00	0.00	0.00	N/A	71.96	N/A
839	CC4A PROGRAM SUPPORT	0.00	24,748.87	(24,748.87)	N/A	3,507.40	N/A
840	SOBAASS	0.00	217,794.15	(217,794.15)	N/A	23,814.86	N/A
841	TRUANCY GRANT	0.00	0.00	0.00	N/A	285.30	N/A
842	FORD FAMILY FOUNDATION	0.00	25,000.00	(25,000.00)	N/A	25,000.00	N/A
843	STEM INNOVATION	0.00	29,747.65	(29,747.65)	N/A	23,021.29	N/A
SUBTOTAL-290		27,126,671.00	2,842,601.96	24,284,069.04	10.5%	2,690,167.71	9.9%
		BUDGET or			%		
290	SP.REV.-OTHER	AWARD EST	EXPENDED	BALANCE	SPT	REVENUE	RECD

290	SP.REV.-OTHER	AWARD EST	EXPENDED	BALANCE	SPT	REVENUE	RECD
	SUBTOTAL-290	27,126,671.00	6,829,302.66	20,297,368.34	25.2%	11,566,446.01	42.6%
983	OREGON ONLINE	0.00	0.00	0.00	N/A	38,573.67	N/A
989	ADV CTE REVITALIZATION	0.00	0.00	0.00	N/A	0.00	N/A
990	MEDICAID ADMN CLAIMING	0.00	176,482.27	(176,482.27)	N/A	117,144.90	N/A
991	MAC DISTRICTS	0.00	10,589.65	(10,589.65)	N/A	10,457.87	N/A
996	OREGON COMMUNITY FOUNDATION	0.00	25,318.02	(25,318.02)	N/A	145,412.59	N/A
998	COMPUTER REPLACEMENT	0.00	0.00	0.00	N/A	0.00	N/A
999	INDIRECT COST POOL	0.00	470,995.31	(470,995.31)	N/A	2,278,855.09	N/A
	TOTAL (290)	27,126,671.00	7,512,687.91	19,613,983.09	27.7%	14,156,890.13	52.2%
	December 31, 2021	25,883,050.00	6,562,036.76	19,321,013.24	25.4%	12,585,431.91	48.6%
					%		%
400	CAPITAL PROJECTS FUND	BUDGET	EXPENDED	BALANCE	SPT	REVENUE	RECD
000	CAPITAL PROJECTS FUND	0.00	0.00	0.00	N/A	0.00	N/A
410	PHOEINIX FACILITY	9,000,000.00	476,898.96	8,523,101.04	5.3%	4,813,955.31	53.5%
	TOTAL (400)	9,000,000.00	476,898.96	8,523,101.04	5.3%	4,813,955.31	53.5%
	December 31, 2021	1,675,000.00	0.00	1,675,000.00	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	4,083,130.00	1,141,117.67	2,942,012.33	27.9%	505,005.91	12.4%
655	WORKER'S COMP/MEDICAL	1,092,169.00	661,915.85	430,253.15	60.6%	1,664,139.03	152.4%
662	SB1049 - PERS	230,000.00	605.04	229,394.96	0.3%	177,738.41	77.3%
675	INTERNAL IT SUPPORT	259,875.00	0.00	259,875.00	0.0%	0.00	0.0%
694	PL OREGON	80,360.00	0.00	80,360.00	0.0%	0.00	0.0%
695	D P B	75,000.00	0.00	75,000.00	0.0%	0.00	0.0%
696	UNEMPLOYMENT ACCT	245,203.00	15,560.79	229,642.21	6.3%	579,838.37	236.5%
697	COPIES / FAX USAGE	146,546.00	26,264.83	120,281.17	17.9%	128,202.23	87.5%
	TOTAL (600)	6,212,283.00	1,845,464.18	4,366,818.82	29.7%	3,054,923.95	49.2%
	December 31, 2021	7,753,592.00	1,413,487.35	6,340,104.65	18.2%	3,014,061.27	38.9%
					%		%
	RECAP BY FUND	BUDGET or AWARD EST	EXPENDED	BALANCE	SPT	REVENUE	RECD
100	GENERAL FUND	27,333,519.00	6,312,886.33	21,020,632.67	23.1%	21,341,055.90	78.1%

210	SP REV - FEDERAL	12,727,803.00	4,972,916.06	8,106,239.06	39.1%	2,887,278.07	22.7%
290	SP REV - OTHER	27,126,671.00	7,512,687.91	19,613,983.09	27.7%	14,156,890.13	52.2%
400	CAPITAL PROJECTS FUND	9,000,000.00	476,898.96	8,523,101.04	5.3%	4,813,955.31	53.5%
600	INTERNAL SERVICE	6,212,283.00	1,845,464.18	4,366,818.82	29.7%	3,054,923.95	49.2%
TOTAL ALL FUNDS		82,400,276.00	21,120,853.44	61,630,774.68	25.6%	46,254,103.36	56.1%
December 31, 2021		71,604,714.00	17,869,080.27	53,735,633.73	25.0%	38,089,317.48	53.2%
FUND BAL - 12/31/2022		<u>25,133,249.92</u>					
FUND BAL - 12/31/2021		<u>20,220,237.21</u>					

SOESD Superintendent's Meeting Schedule
January, February, and March 2023

January 2023

- 3 Cabinet Meeting
SOESD Cabinet Strategic Planning Facilitator Screening: Heidi McGowan
Program Planning with Coree Kelly, Chief Information Officer
Southern Oregon Legislators and School Board Members Reception
- 4 SOESD Education Association Labor-Management Meeting
Policy Review with Rick Stucky, OSBA Policy Services Specialist; Jessica Bach, Executive Assistant;
Patty Michiels, Chief HR Officer; and Daniel Weaver, Chief Financial Officer
- 5 OAESD Superintendents Meeting
Data Needs Meeting with School Improvement Team and CIO Coree Kelly
- 6 Cabinet's Visit with Psychological Services Staff
SOESD Cabinet Strategic Planning Facilitator Screening: Sue Parish
Legislators, Superintendents, and ODE Deputy Superintendent Colt Gill re Charter Schools
René Brandon, SOELS Program Manager, Regarding Medford City Council Project – Vision 2040
SOESD Cabinet Strategic Planning Facilitator Screening: Chris Tebben
- 9 Program Planning with Susan Peck, Special Education Director
Diversity, Equity, and Inclusion Planning with Patty Michiels, Chief Human Resources Officer
OAESD Executive Director Amber Eaton re OAESD Education Topic at SOESD Board Meeting
- 10 Cabinet Meeting
Program Planning with Peter Buckley, Southern Oregon Success (SORS) Program Manager
Willamette ESD Superintendent Dave Novotney re New Migrant Education Funding Model and
Oregon Migrant Education Service Center
- 11 PACE Insurance Review with CFO Daniel Weaver and PACE Senior Property Claim Adjuster Tim Bauer
Migrant Ed / ELL / Indian Ed Coordinator Charlie Bauer re ESL/EDL Support for Pinehurst School District
Migrant Ed / ELL / Indian Ed Coordinator Charlie Bauer re DEI / Strategic Planning
- 12 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
Program Planning with René Brandon, SOELS Program Manager, and Mark Angle-Hobson,
School Improvement Services Director re Medford City Council Project – Vision 2040
Southern Oregon Education Leadership Council
Rogue Workforce Partnership's Workforce Board Orientation
Rogue Workforce Partnership Executive Director Retirement Ceremony
- 13 2023 All Staff Inservice Planning Committee
- 17 Cabinet Meeting
SOESD Cabinet Strategic Planning Facilitator Screening: John Bowling
SOESD Cabinet Strategic Planning Facilitator Screening: Education Northwest (tentative)
SOESD Cabinet Strategic Planning Facilitator Screening: Sarah Foster
Program Planning with Coree Kelly, Chief Information Officer
Southern Oregon Early Learning Services (SOELS) Governance Council Meeting
- 18 Special Education Management Team
Amber Eaton, OSEA Executive Director and SOESD Cabinet
SOESD Board of Directors Work Session
SOESD Board of Directors Regular Meeting
- 19 Program Planning with Daniel Weaver, Chief Financial Officer

PACE Insurance Review with CFO Daniel Weaver and PACE Senior Property Claim Adjuster Tim Bauer

- 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
- 20 HDESD Superintendent Paul Andrews re OAESD
- 23 Regional Advisory Council Meeting
- Southern Oregon Superintendents Meeting
- SOESD Cabinet Strategic Planning Facilitator Screening: Association of Education Service Agencies
- 24 Cabinet Meeting
- Program Planning with Coree Kelly, Chief Information Officer
- 25 EPSD Student Services Supervisor Phil Ortega re Aligning Systems of Student Support Services
- Administrative Team Meeting
- 26-28 COSA Winter Conference
- 26 COSA/OASE Executive Committee
- COSA Meeting with Oregon Superintendents and ODE Deputy Superintendent Colt Gill
- 30 Program Planning with Susan Peck, Special Education Director
- 31 Education Advisory Committee hosted at SOESD and Site Visits to Southern Oregon Schools
- Cabinet Meeting
- Program Planning with Coree Kelly, Chief Information Officer

February 2023

- 1 SOESD Education Association Labor-Management Meeting
- 2 OAESD Governance Council Meeting
- Meeting with Jackson County Superintendents and Jackson County Public Health
- 3 OASE Legislative Updates/ COSA Policy and Advocacy Team
- Rogue Workforce Partnership Quarterly Workforce Board Meeting
- 6 Cabinet's Visit with School Improvement Team
- 7 Conference Call with Southern Oregon Legislators and K12 Superintendents
- Cabinet Meeting
- Program Planning with Coree Kelly, Chief Information Officer
- 8 Cabinet's Visit to Howard STEPS Care Classroom
- 9 Program Planning with Daniel Weaver, Chief Financial Officer
- Program Planning with Patty Michiels, Chief Human Resources Officer
- Program Planning with Mark Angle-Hobson, School Improvement Services Director
- 10 OASE Legislative Updates/COSA Policy and Advocacy Team
- 13 Program Planning with Susan Peck, Special Education Director
- Diversity, Equity, and Inclusion Planning with Charlie Bauer, Migrant Ed / ELL / Indian Ed Coordinator
- and Patty Michiels, Chief Human Resources Officer
- 2023 All Staff Inservice Planning Committee
- 14 Cabinet Meeting
- Program Planning with Peter Buckley, Southern Oregon Success (SORS) Program Manager
- 15 Special Education Management Team
- SOESD Board of Directors 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
- Meeting with Jackson County Superintendents and Jackson County Public Health

- 17 OASE Legislative Updates/ COSA Policy and Advocacy Team
- 21 Conference Call with Southern Oregon Legislators and K12 Superintendents
Cabinet Meeting
Program Planning with Coree Kelly, Chief Information Officer
- 22 Administrative Team Meeting
- 23 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
Phoenix Office Reconstruction: Core Team Final Interiors Review (tentative)
- 24 OASE Legislative Updates/COSA Policy and Advocacy Team
- 27 Southern Oregon Superintendents Meeting
- 28 Cabinet Meeting
Program Planning with Coree Kelly, Chief Information Officer

March 2023

- 1 SOESD Education Association Labor-Management Meeting
- 2 OAESD Superintendents Council Meeting
- 3 OASE Legislative Updates/COSA Policy and Advocacy Team
- 6 Program Planning with Susan Peck, Special Education Director
- 7 Conference Call with Southern Oregon Legislators and K12 Superintendents
Cabinet Meeting
Program Planning with Coree Kelly, Chief Information Officer
- 8 Cabinet's Visit with Youth Transition Program (YTP) Staff
- 9 Program Planning with Daniel Weaver, Chief Financial Officer
Program Planning with Patty Michiels, Chief Human Resources Officer
Program Planning with Mark Angle-Hobson, School Improvement Services Director
- 10 OASE Legislative Updates/COSA Policy and Advocacy Team
- 13 Program Planning with Susan Peck, Special Education Director
Diversity, Equity, and Inclusion Planning with Charlie Bauer, Migrant Ed/ELL/Indian Education/
SOBAASS 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 and ODE Deputy Superintendent Colt Gill
- 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
Meeting with Jackson County Superintendents and Jackson County Public Health
- 17 OASE Legislative Updates/COSA Policy and Advocacy Team
Cabinet's Visit to Gilbert Creek Early Childhood Services
- 20 Program Planning with Susan Peck, Special Education Director
Southern Oregon Superintendents Meeting
- 21 Conference Call with Southern Oregon Legislators and K12 Superintendents
Cabinet Meeting
Program Planning with Coree Kelly, Chief Information Officer
Southern Oregon Early Learning Services (SOELS) Governance Council Meeting

- 22 Administrative Team Meeting
- 23 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
- 24 OASE Legislative Updates/COSA Policy and Advocacy Team
- 27 Cabinet's Visit with School Improvement Team
Program Planning with Susan Peck, Special Education Director
- 28 Program Planning with Coree Kelly, Chief Information Officer
- 30-31 SOESD Offices Closed for Spring Break



OAESD Executive Director Report January 2023

OAESD Information and Updates

This is an exciting time for the Association as we experience continued opportunity and growth to positively impact education in Oregon.

Our Association's focus for 2022-23 has included the following:

- Coordinating and improving ESD network infrastructure and approach to serve students and districts through statewide implementation of targeted initiatives, our statutory services, regional programs
 - Network Initiative Examples: House Bill 3499 English Language Support, School Safety and Prevention, Integrated Guidance through the Student Investment Account, Regional Educator Networks
 - Innovation to meet the needs of local districts, students, and families
 - A recent example includes the Oregon Community Summer Grant program managed by OAESD
- Supporting new and existing ESD superintendents and board members with connection with one another through the Network and with the Association
 - Cultivating and sustaining ongoing communication connections with member ESDs to strengthen relationships and better understand needs and context.
- Coordinating professional development activities
 - Inclusive of Association annual events: Fall Superintendent Retreat, Fall Summit, and Spring Conference
- Facilitating professional collaboration, shared learning, problems of practice among ESD teams through Job-Alikes and Collaboratives
 - Job-Alikes: ESD Human Resource Directors, Chief Financial Officers, Special Education Directors, School Improvement Directors, and Student Success Act Liaisons.

- OAESD began convening Diversity-Equity-Inclusion Coordinators, Attendance Coordinators, and Social-Emotional Learning Coordinators through collaboratives.
- Legislative Advocacy
 - OAESD Government Relations Director
 - OAESD Legislative Committee and Subcommittees
 - Member advocacy resources
- Implementation of the Association Equity Plan
- Sustaining and cultivating relationships with education partners both locally and nationally
- Direct program and initiative support available through the OAESD Program Administrator

2022-23 has seen growth in network initiatives and funding opportunities for ESDs. Additional federal funding came through for ESDs to continue to provide support for students as all navigate the effects of the pandemic. The Oregon Department of Education enhanced funding to expand the roles of ESDs in providing technical assistance to school districts under the Student Success Act's Student Investment Account through the integration of six initiatives for alignment of goals and sustainability. OAESD's Program Administrator visited the ESDs in 2022 to offer assistance and partnership in conjunction with ODE's regional implementation visits. She is also preparing for a next round of ESD visits for support with the next stage of implementation. The 2022 legislature recognized ESDs' collective positive and substantial impact and support for students in Oregon and awarded OAESD on behalf of its nineteen ESDs the Oregon Community Summer Grant initiative to oversee for 2022. Additional statewide initiatives are also currently being assessed by our Program Cabinet for 2023 implementation. OAESD is honored to serve its members in the expanding programmatic domain.

This winter has been centered on preparing for the 2023 Legislative Session. Oregon has a new Governor and a large percentage of new legislators as we enter into this session, and establishing relationships, educating about the importance and impact of ESDs, and sharing legislative priorities have been and continue to be of utmost importance. The OAESD Legislative Committee has begun convening to guide Association efforts, and advocacy resources for our members are available on the OAESD website: www.oaefd.org.

Networking and supporting professional learning are at the heart of the Association's work. We were thrilled to see members in person at the Fall Summit in Portland, and we are counting down to our Annual Spring Conference in Sunriver, May 10-12th. Our theme this year is, "Our Students, Their Stories." We will have a multi-day event filled with keynote speakers, breakout sessions, and opportunities for connection and fun. We are honored to have a keynote presentation and breakout session based on Davis Campbell and Michael Fullan's work published in *The Governance Core*. More information about our Spring Conference will be available this spring, and we look forward to seeing you there!

Opportunities for Board Member Involvement in OAESD

- Officer Council: Three year service as Board Chair-Elect, Board Chair, Past Chair
- Governance Council: Annual term, no Association-imposed limits
- Legislative Committee: Two year term
- Association Workgroups and Subcommittees: Focus and terms vary
- Event Participation: Fall Summit and Spring Conference

With Appreciation

OAESD is grateful for the roles Southern Oregon ESD has held and continues to hold within our statewide network.

2022-23:

- Superintendent Scott Beveridge serves on the Program Cabinet representing Larger ESD Superintendents.
- Mary Middleton serves on the Governance Council
- Mark Angle-Hobson serves on the Community of Stewards representing OAESD in our partnership with the Region 16 Comprehensive Center

We appreciate the time and dedication to serving in these roles!

Thank you to all of Southern Oregon ESD's board members and to Superintendent Beveridge for the ongoing support of the Association and for the work you do daily to improve education opportunities for all of Oregon's students.

OAESD Officer Council Election Information - 2023

General Description: The Officer Council consists of the officers of OAESD. These are the Chair, Chair-Elect, and Past Chair of the OAESD Board and President, President-Elect, and Past President of the OAESD Superintendents' Council. The term of office for the officers shall be one year in each role. Any officer may be elected to no more than two successive terms. The Chair-Elect and President-Elect succeed the Chair and President, respectively. Past practice has been for each ESD Board to have the opportunity to nominate a candidate for the position of Chair-Elect and for each member ESD superintendent to have the opportunity to nominate a candidate for President-Elect.

The nomination and election timeline for 2023 will be as follows:

January - Local Boards may nominate eligible members of their own or other ESD boards for Chair-Elect. Superintendents may nominate themselves or other ESD superintendents for President-Elect. **Nominations will be turned in to the OAESD Executive Director no later than January 27.**

February-March - Local Boards will cast their votes for Chair-Elect. Superintendents will cast their votes for President Elect. **Results will be turned in to the OAESD Executive Director no later than March 17.**

March - The results of the election(s) will be announced on March 20, which will allow the newly elected Officers to participate in the Officer Council meeting being held on April 6.

Bylaw Language Pertaining to the Officer Council: *The Officers Council is charged with implementing the purposes of OAESD, including but not limited to:*

- 1) *Creating a job description, recruiting, interviewing and hiring of the Executive Director to administer the effective implementation of the purposes of OAESD.*
- 2) *Entering into and administering the employment contract for the Executive Director.*
- 3) *Conducting an annual review of the Executive Director and report the results of the review to the Governance Council. The Past-President shall facilitate such annual review.*
- 4) *Dismissal or non-renewal of the contract for the Executive Director.*
- 5) *Interviewing and hiring of the Director of Government Relations.*
- 6) *Entering into and administering the employment contract for the Director of Government Relations.*
- 7) *Conducting an annual review of the Director of Government Relations. The Past-President shall facilitate such annual review.*
- 8) *Dismissal or non-renewal of the Director of Government Relations.*
- 9) *Advising the Executive Director in contracting with member ESDs for fiscal, website and executive secretary services, and other administrative services necessary to carry out the functions of OAESD.*
- 10) *Advising the Executive Director in developing an annual work plan, including communication strategies, for OAESD to provide priorities for the Association.*
- 11) *Advising the Executive Director in creating an annual schedule of meetings and other events.*
- 12) *Advising the Executive Director in creating a proposed annual budget for OAESD*
- 13) *Advising the Executive Director in planning Association conferences and workshops.*
- 14) *Advising the Executive Director in developing agendas, call, publicize, chair and arrange for minutes to be taken for all official OAESD meetings of the OAESD Governance Council.*
- 15) *The President-Elect shall serve as Chair of the Legislative Committee.*
- 16) *The Chair-Elect shall serve as OAESD Representative to the Ex-Officio position on the OSBA Board of Directors.*

2022-2023 SOUTHERN OREGON ESD RESOLUTION #5
Classified Employee's Week – March 6-10, 2023

WHEREAS, the education of youth is essential to the future of our community, state, country, and world; and

WHEREAS, classified employees are the backbone of our public education system; and

WHEREAS, classified employees work directly with students, educators, parents, volunteers, business partners, and community members; and

WHEREAS, classified employees support the smooth operation of offices, the safety and maintenance of buildings and property, and the safe transportation, healthy nutrition, and direct instruction of students; and

WHEREAS, our community depends upon and trusts classified employees to serve students; and

WHEREAS, classified employees, with their diverse talents and true dedication, nurture students throughout their school years.

NOW, THEREFORE, BE IT RESOLVED that the Southern Oregon ESD Board of Directors proclaims March 6-10, 2023 to be

CLASSIFIED EMPLOYEE APPRECIATION WEEK
and

BE IT FURTHER RESOLVED that the Southern Oregon ESD Board of Directors strongly encourages all members of our community to join this observance, recognizing the dedication and hard work of these individuals.

Adopted this 18th day of January 2023.

Signed:

Rosie Converse, Chair
Southern Oregon ESD Board of Directors

Attest:

Scott Beveridge, Superintendent/Clerk

2022-2023 SOUTHERN OREGON ESD RESOLUTION #6
Licensed Employee's Week – May 1-5, 2023

WHEREAS, teachers and licensed specialists mold future citizens through guidance and education; and

WHEREAS, teachers and licensed specialists encounter students of widely differing backgrounds; and

WHEREAS, our country's future depends upon providing quality education to all students; and

WHEREAS, teachers and licensed specialists spend countless hours preparing lessons, evaluating progress, counseling, assessing, and coaching students and performing community service; and

WHEREAS, our community recognizes and supports its teachers and licensed specialists in educating the children of this community.

NOW, THEREFORE, BE IT RESOLVED that the Southern Oregon ESD Board of Directors proclaims May 1-5, 2023 to be

LICENSED EMPLOYEE APPRECIATION WEEK
and

BE IT FURTHER RESOLVED that the Southern Oregon ESD Board of Directors strongly encourages all members of our community to join it in personally expressing appreciation to our teachers and licensed specialists for their dedication and devotion to their work.

Adopted this 18th day of January 2023.

Signed:

Rosie Converse, Chair
Southern Oregon ESD Board of Directors

Attest:

Scott Beveridge, Superintendent/Clerk

January 18, 2023
2022-2023 Southern Oregon ESD Resolution #7

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF
SOUTHERN OREGON EDUCATION SERVICE DISTRICT THAT THE
FOLLOWING FUNDS ARE ADOPTED AND APPROPRIATED
FOR THE 2022-2023 FISCAL YEAR. A COPY OF THE
FORMAL BUDGET IS ATTACHED.**

FEDERAL FUNDS (210):

		2000	3000	Total
ACCT	TITLE	Support Services	Community Services	Requirements
225	SOFRP		840,000.00	840,000.00
319	ESSER A3	1,018,500.00		1,018,500.00
	FEDERAL FUNDS (210)	1,018,500.00	840,000.00	1,858,500.00

Rosie Converse, Chair

Scott Beveridge, Superintendent-Clerk