

AGENDA

Southern Oregon Education Service District BOARD OF DIRECTORS REGULAR MEETING

6:00 PM – Wednesday, March 15, 2023

SOESD Administration Office

101 North Grape Street, Medford OR 97501



1. Preliminary

- A. Call to Order / Roll Call
- B. Land Acknowledgement
- C. Pledge of Allegiance
- 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

SOESD Superintendent's Schedule of Meetings March, April, and May 2023

4. Administration

- A. Phoenix Campus Reconstruction Project: Contracts for Early Site Work Package
- B. First Reading of SOESD Board Policies
- C. Authority to Layoff/Reduce in Force
- D. Budget and Legislative Update
- E. Phoenix Campus Reconstruction Update
- F. Local Service Plan Update
- G. Strategic Planning Update

5. Business Services

2022-2023 SOESD Resolution 8: Adopt and Appropriate

6. Miscellaneous

- A. Work Session: April 19, 2023, 5:00 PM
- B. Next Regular Meeting: April 19, 2023, 6:00 PM
- C. SOESD Budget Committee Meeting, May 10, 2023, 6:00 PM
- D. OAESD Spring Conference, May 10-12, 2023, Sunriver Resort
- E. Special District Election – Important Dates
 - March 16, 2023: Last day for a candidate to file or withdraw
 - March 20, 2023: Voters' pamphlet filing deadline (Jackson County)
 - May 16, 2023: Special District Election

7. 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, March 15, 2023: <https://forms.gle/WwAhXzKb1cseuMKs5>

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 | 101 North Grape Street | Medford OR 97501
6:00 PM – Wednesday, March 15, 2023

1. Preliminary

A. Call to Order / Roll Call

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

2. Consent Agenda

A. Approval of Agenda

B. Approval of Minutes: February 15, 2023 Regular Meeting ([Pages 5-8](#))

C. Personnel Report

Requests for Unpaid Leave of Absence

Administration has received a request for unpaid At-Home Leave from Lindsey Parrinello, ECSE Behavior Specialist, from May 16, 2023 through June 7, 2023. At-home leave is a provision under Article 15.B of the Collective Bargaining Agreement with the licensed association.

Administration recommends the board approve Ms. Parrinello's request for unpaid at-home leave. A position fitting Ms. Parrinello's qualifications will be available upon return.

Resignations and Retirements for the Board's Information

Administration has received notice of intent to retire from Charlie Bauer, Coordinator, Migrant Education, ELL, Indian Education, and SOBAASS, effective August 31, 2023.

D. Financial Report

The financial report for the period ending February 28, 2023 is included for review. ([Pages 9-15](#))

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

3. Communications

SOESD Superintendent's Schedule of Meetings for March, April, and May 2023

Superintendent Beveridge will review his calendar of scheduled meetings for the months of March, April, and May. ([Pages 16-19](#))

4. Administration

A. Phoenix Campus Reconstruction Project Contracts for Early Work Site Package

Administration requests board approval to enter into contracts for early site work to commence on the Phoenix Campus Reconstruction Project. Members of the project management team from HMK Company will be in attendance to provide additional details and answer your questions about the recommendations for two contract awards.

- 1) HMK Company recommends awarding the Guaranteed Maximum Price (GMP) Amendment 1 for the Early Work Package to Adroit Construction Company in the amount of \$2,224,970.00. The original contract amount of \$75,000.00 was awarded to

Adroit Construction Company in April 2022. This amendment for the Early Work Package will bring the total Not to Exceed contract sum to \$2,299,970.00. ([Page 20](#))

PROPOSED MOTION: Move to award the CM|GC GMP Amendment 1 for the Phoenix Campus Reconstruction Project to Adroit Construction Company for the additional not-to-exceed amount of \$2,224,970.00, bringing the total not-to-exceed contract sum to \$2,299,970.00.

- 2) HMK, Company recommends awarding Western Testing, LLC a contract not-to-exceed \$184,200.00 for construction materials engineering and testing (CoMET) and special inspections related to the early work package for the Phoenix Campus Reconstruction Project.

PROPOSED MOTION: Move to award Western Testing, LLC, a contract not to exceed \$184,200.00 for testing and inspection services .

B. First Reading of SOESD Board Policies

The policies listed below will be reviewed by board members during the March 15, 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

EEACD..... Use of ESD Activity Vehicles for Student Transportation

EEBB Use of Private Vehicles for ESD Business

EHA Health Insurance Portability and Accountability Act

First Reading: Proposed Policies Section G: Personnel

GAB Job Descriptions

GBA Equal Employment Opportunity

GBC Staff Ethics

GBCA Staff Dress and Grooming

GBD Board-Staff Communication

GBDA..... Expression of Milk in the Workplace

GBE..... Staff Health and Safety

GBEA Workplace Harassment

GBEB Communicable Disease – Staff

GBEC Drug-Free Workplace

GBK Prohibited Use, Distribution or Sale of Tobacco Products and Inhalant Delivery System

GBL..... Personnel Records

GBM Staff Complaints

GBMA..... Whistleblower

C. Authority to Layoff/Reduce in Force

As a yearly proactive process, administration is requesting authority to layoff/reduce in force for fiscal year 2023-2024 should it become necessary. There are several reasons for this request, including district selections in the Choice & Equity model for delivery of Special Education Services, possible reductions within other ESD Local Service Plan programs, and funding shortfalls, should they occur.

PROPOSED ACTION: Move to authorize administration to layoff/reduce in force for fiscal year 2023-2024.

D. Budget and Legislative Update

Superintendent Beveridge will provide an update on budget and legislative activity impacting education.

- E. Phoenix Campus Reconstruction Update
Superintendent Beveridge and CFO Weaver will provide an update on the Phoenix Campus Reconstruction Project. The monthly report for February 2023 is included as a separate email attachment.
- F. 2023-2024 SOESD Local Service Plan Update
Superintendent Beveridge will provide an update on the status of district votes to approve the 2023-2024 SOESD Local Service Plan. ([Page 21-22](#))
- G. Strategic Planning Update
Superintendent Beveridge will provide an update on strategic planning.

5. Business Services

2022-2023 SOESD Resolution #8: Adopt and Appropriate
Resolution #8 adopts and appropriates federal and state funds for the 2022-2023 fiscal year. CFO Weaver will provide further explanation and answer your questions during the meeting. ([Page 23](#))

PROPOSED MOTION: Move to approve 2022-2023 SOESD Resolution #8.

6. Miscellaneous

- A. Next Work Session: April 19, 2023, 5:00 PM
- B. Next Regular Meeting: April 19, 2023, 6:00 PM
- C. SOESD Budget Committee Meeting, May 10, 2023, 6:00 PM
- D. OAESD Spring Conference, May 11-12, 2023, Sunriver Resort
- E. Special District Election – Important Dates
 - March 16, 2023: Last day for a candidate to file or withdraw
 - March 20, 2023: Voters’ pamphlet filing deadline (Jackson County)
 - May 16, 2023: Special District Election

7. Adjournment

Minutes in Brief

SOUTHERN OREGON EDUCATION SERVICE DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
WEDNESDAY, FEBRUARY 15, 2023

Call to Order

A regular meeting of the Southern Oregon Education Service District Board of Directors was held on Wednesday, February 15, 2023 at the SOESD's administration office in Medford, Oregon. Chair Converse called the meeting to order at 6:04 PM. Chair Converse read the SOESD land acknowledgement and led those in attendance in the Pledge of Allegiance.

Attendance

Board members in attendance:

Rosie Converse
Jessie Hecocta
Ana Mannenbach
Mary Middleton
Robert Moore
Corbin Morell
Justin Wright

Board members absent:

Maud Powell
Annie Valtierra Sanchez

SOESD staff members in attendance:

Mark Angle-Hobson	Peter Buckley
Jessica Bach	Susan Peck
Scott Beveridge	Daniel Weaver

Guests in attendance:

Darien Alvarado, Bud Amundson, Sharre Whitson

**Comments from
Representatives of
the Associations**

No representatives from the associations were in attendance.

**Requests to
Address Agenda
Items**

There were no requests to address an agenda item.

Consent Agenda

The consent agenda consisted of the following items:

- A. Approval of Agenda
- B. Approval of Minutes:
 - January 18, 2023 Work Session
 - January 18, 2023 Regular Meeting
- C. Personnel Report
- D. Financial Report

IT WAS MOVED BY MEMBER WRIGHT, SECONDED BY MEMBER MIDDLETON TO:
Approve the consent agenda as presented.

MOTION CARRIED: 7-0

Communications

SOESD Superintendent's Schedule of Meetings for February, March, and April 2023

Superintendent Beveridge reviewed his schedule of meetings for the three-month period, noting that his calendar includes planning and implementation meetings to move forward building an enhanced tiered mental and behavior health support model for the region. Mr. Beveridge also facilitates meetings with SOU administrators and K12 superintendents coordinating work on the educator workforce pipeline, including new online options for teaching licensure and special education credential programs at SOU, SOESD's Grow Your Own (GYO) program, and SOU credits for SOESD's professional development toward mental and behavioral health micro-credential programs. And, Superintendent Beveridge attended Phoenix-Talent Schools' Board of Directors meeting on February 2, 2023 to share information about SOESD services and the 2023-2024 SOESD Local Service Plan.

Regarding budget and legislative topics, conference calls are scheduled every two weeks with the region's legislators and superintendents during the long session. The calls are an opportunity to inform legislators of the impact proposed bills and funding decisions will have on education. In addition, COSA holds calls with OASE superintendents statewide every two weeks to provide legislative policy updates.

On February 17, 2023, Superintendent Beveridge will welcome SOESD staff and historians from the Southern Oregon Historical Society for the opening of a 70-year old time capsule that was recovered from the SOESD's Phoenix Campus, formerly the Jackson County Farm Home. Oregon Public Broadcasting (OPB) will be in Southern Oregon filming footage for a documentary on the history of farm homes in Oregon, and will cover the time capsule opening. Superintendent Beveridge invited board members to attend the event.

Superintendent Beveridge and members of Cabinet continue their visits to SOESD-operated classrooms and program staff meetings to build relationships with staff, learn about their work, and identify ways in which the leadership team can support them. The superintendent's calendar also continues to be filled with meetings and activity on the SOESD Phoenix campus reconstruction project.

Administration

A. Election of Chair-Elect, OAESD Officer Council

The SOESD Board has one vote to cast in the election of the OAESD Officer Council Chair-Elect. The Board received candidate information for Will Cahill, nominated by Lake County ESD, for consideration. The board's ballot is due to OAESD by March 17, 2023.

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

Cast the SOESD Board of Directors' vote for Will Cahill, OAESD Officer Council Chair-Elect.

MOTION CARRIED 7-0

B. Contract for Services with Youth71Five Ministries

As discussed in the January meeting, SOESD has been awarded a Reengagement Collaborative Grant from the Youth Development Division (now called Youth Development Oregon). The grant helps continuing efforts to coordinate community partners who work with youth from age 5 to 25

through ongoing work with the Youth Development Work Group (YDWG) as part of SOESD's Southern Oregon Success (SORS) program.

The Reengagement Collaborative Grant provides funds for Youth 71Five Ministries to employ an outreach coordinator to identify disengaged youth, help them navigate services and resources with the goal of either bringing the youth back into the K-12 system or helping them complete a GED.

Peter Buckley (SORS Program Manager), Bud Amundson (Executive Director, Youth 71Five Ministries), Darien Alvarado (Youth 71Five Outreach Coordinator), and Sharre Whitson (former Youth 71Five Development Director) were in attendance to provide additional details about the grant and answer the Board's questions about Youth 71Five services and policies.

SOESD has received additional clarity from the state and Youth Development Oregon regarding the origination of the grant and revised implementation plan that updates the partnership vision for additional partners to assist with GED completion activities, reducing the original scope of anticipated work for Youth 71Five Ministries. This new scope of work would result in a contract of less than \$100,000 which does not require board action. However, Superintendent Beveridge noted that he continues to seek the Board's guidance on the grant and activities.

C. Memorandum of Understanding and Settlement Agreement with OSEA Chapter 104

Superintendent Beveridge reported that SOESD has reached tentative agreement on an MOU with OSEA Chapter 104 regarding *Routine for Sign Language Interpreters with DHH Students*. The MOU and Settlement Agreement were provided in advance of the meeting for board members to review.

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

Approve the MOU with OSEA Chapter 104.

MOTION CARRIED: 7-0

D. Second Reading of Proposed SOESD Board Policies

The SOESD Board reviewed a first reading of the policies listed below during the January 18, 2023 meeting. A second reading of these policies was presented for review and approval.

Second 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

Second Reading Proposed Policies - Section F: Facilities Development

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

Approve entering the Board policies as presented for second reading.

MOTION CARRIED: 7-0

E. Local Service Plan Update

Superintendent Beveridge provided an update on the status of district votes to approve the 2023-2024 SOESD Local Service Plan. While Mr. Beveridge expects the 2023-2024 SOESD Local Service Plan to be approved by component districts, he received feedback about the LSP menu model and CTE program after superintendents completed their review in December that preceded his recommendation to the SOESD board in January per the established timeline. Superintendent Beveridge has met with Phoenix-Talent Schools superintendent and school board, as well as the Eagle Point School District superintendent to share information and gather feedback.

F. Strategic Planning Update

Superintendent Beveridge provided an update on strategic planning and the process to choose a facilitator. Five finalists have been interviewed, and reference calls are underway for the top two strategic planning facilitators selected through the interview process. Discussion and questions were raised by the Board regarding the expected scope, breadth, and focus of the strategic planning process, including how strategic planning can build a vision to position Southern Oregon to be the premier region for serving students, and create the best opportunities to entice individuals coming into the workforce.

Business Services

There were no business services topics to address.

Miscellaneous

- A. Next Work Session: March 15, 2023, 5:00 PM
- B. Next Regular Meeting: March 15, 2023, 6:00 PM
- C. SOESD Budget Committee Meeting, May 10, 2023, 6:00 PM
- D. 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
 - March 20, 2023: Voters’ pamphlet filing deadline (Jackson County)
 - May 16, 2023: Special District Election

Adjournment

Chair Converse adjourned the meeting of the Southern Oregon ESD Board of Directors at 7:18 PM.

SOUTHERN OREGON EDUCATION SERVICE DISTRICT

BOARD OF DIRECTORS FINANCIAL REPORT

February 28, 2023

100	GENERAL FUND	BUDGET	EXPENDED	BALANCE	% SPT	REVENUE	% RECD
101	ADMIN/OPERATIONS	2,947,208.00	1,801,346.88	1,145,861.12	61.1%		
102	TECHNOLOGY MEDIA SERVICES	2,953,541.00	1,907,577.98	1,045,963.02	64.6%		
103	SPECIAL EDUC SERVICES	13,751,990.00	6,663,819.26	7,088,170.74	48.5%		
104	SPEECH	491,350.00	202,492.08	288,857.92	41.2%		
106	INTERPRETERS	1,186,343.00	863,124.10	323,218.90	72.8%		
107	PSYCHOLOGY	1,050,280.00	469,552.01	580,727.99	44.7%		
108	BRAILLIST	386,280.00	157,633.67	228,646.33	40.8%		
109	STEPS PLUS PROGRAM	1,800,000.00	783,089.72	1,016,910.28	43.5%		
110	OT / PT	368,550.00	314,689.06	53,860.94	85.4%		
113	REGIONAL/STATEWIDE INITIATIVES	397,946.00	215,689.85	182,256.15	54.2%		
114	CAREER/TECHNICAL ED	305,933.00	195,507.23	110,425.77	63.9%		
115	ENGLISH SECOND LANG	295,098.00	244,751.51	50,346.49	82.9%		
117	AUDIOLOGY	175,000.00	3,775.00	171,225.00	2.2%		
192	CARE	1,224,000.00	533,803.74	690,196.26	43.6%		
TOTAL (100)		27,333,519.00	14,356,852.09	12,976,666.91	52.5%	23,943,615.47	87.6%
February 28, 2022		25,889,265.00	13,409,004.27	12,480,260.73	51.8%	22,610,898.48	87.3%

	BUDGET	EXPENDED	BALANCE	% SPT
BOARD ACCOUNTS - 2310				
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	67,545.90	9,289.10	87.9%
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	128,590.88	24,025.12	84.3%

	BUDGET or AWARD EST	EXPENDED	BALANCE	% SPT	REVENUE	% RECD
210 SP REV -FEDERAL						
0 SPECIAL REVENUE-FEDERAL	1,513,671.00	0.00	1,513,671.00	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	156,096.00	74,716.08	81,379.92	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	56,724.00	52,303.74	4,420.26	N/A	52,303.74	N/A
205 PERKINS BASIC 22-23	549,337.00	340,471.57	208,865.43	N/A	313,832.91	N/A
206 MIG SUMMER SCHL	569,882.00	569,881.22	0.78	N/A	569,881.22	N/A
208 TITLE 1C MIG RSY 22-23	1,771,135.00	658,878.43	1,112,256.57	N/A	436,683.99	N/A
209 TITLE 1C MIG RSY 21-22	649,338.00	625,215.31	24,122.69	N/A	544,654.40	N/A
210 TITLE 1C-PRESCHL 21-22	189,888.00	189,887.86	0.14	N/A	189,887.86	N/A
211 TITLE 1C PRESCHL 22-23	223,021.00	32,369.48	190,651.52	N/A	25,516.78	N/A
213 TITLE 1-C SUPPLEMENTAL 20-21	0.00	0.00	0.00	N/A	0.00	N/A

214	IDEA REGIONAL	2,748,179.00	1,700,088.98	1,048,090.02	N/A	1,186,179.07	N/A
215	ESD TECHNICAL ASSISTANCE	72,380.00	72,196.94	183.06	N/A	43,256.63	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	79,426.00	39,481.82	39,944.18	N/A	0.00	N/A
219	COVID-19 SUPPORT	1,332,043.00	63,689.03	1,268,353.97	N/A	56,217.33	N/A
220	ESDs For S E L	375,000.00	71,633.16	303,366.84	N/A	54,938.18	N/A
221	GEER	80,000.00	80,000.00	0.00	N/A	80,000.00	N/A
223	COMPUTER SCIENCE - GEER	130,000.00	126,113.72	3,886.28	N/A	0.00	N/A
225	SOFRP	840,000.00	84,721.68	755,278.32	N/A	0.00	N/A
235	FAMILY SUPPORT SERVICES 21-23	25,448.00	16,514.87	8,933.13	N/A	7,289.89	N/A
236	EL HUB PDG (Parent Leadership)	30,000.00	25,962.17	4,037.83	N/A	0.00	N/A
243	YOUTH TRANSITION PROGRAM	211,375.00	206,570.43	4,804.57	N/A	152,945.77	N/A
247	TITLE III CONSORTIUM 21-22	21,181.00	21,181.00	0.00	N/A	21,181.00	N/A
248	TITLE III CONSORTIUM 22-23	22,601.00	902.35	21,698.65	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	0.00	0.00	0.00	N/A	0.00	N/A
261	CHILD CARE RESOURCE NETWORK 21-23	639,098.00	442,789.07	196,308.93	N/A	330,575.38	N/A
262	FAMILY SUPPORT & CONNECTIONS	431,036.00	245,354.96	185,681.04	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	EI/ECSE	242,272.00	238,686.32	3,585.68	N/A	110,723.85	N/A
276	TRANSITION NETWORK COORDINATOR	0.00	0.00	0.00	N/A	0.00	N/A
277	TNF - STUDENT SUMMIT CONFERENCES	10,000.00	7,509.34	2,490.66	N/A	7,509.34	N/A
278	IDEA ENHANCEMENT 21-22	0.00	0.00	0.00	N/A	0.00	N/A
285	PERKINS RESERVE 21-22	11,197.00	11,185.87	11.13	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 22-23	330,029.00	80,542.03	249,486.97	N/A	51,457.70	N/A
292	IDEA ENHANCEMENT 22-23	0.00	0.00	0.00	N/A	0.00	N/A
297	EXTENDED ASSESSMENT 22-23	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 21-23	101,725.00	26,331.65	75,393.35	N/A	1,655.48	N/A
309	LTCT IDEA 21-23	23,228.00	0.00	23,228.00	N/A	0.00	N/A
311	MIECHV	30,000.00	10,053.61	19,946.39	N/A	10,053.61	N/A
SUBTOTAL (210)		13,465,310.00	6,115,232.69	7,350,077.31	45.4%	4,507,100.93	33.5%
		BUDGET or AWARD EST	EXPENDED	BALANCE	% SPT	REVENUE	% RECD
210	SP REV -FEDERAL						
SUBTOTAL (210)		13,465,310.00	6,115,232.69	7,350,077.31	45.4%	4,507,100.93	33.5%
313	OCDD	45,000.00	23,527.29	21,472.71	N/A	16,949.78	N/A
316	MTSS REGIONAL COACHES	57,493.00	57,492.49	0.51	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	1,018,500.00	308,408.63	710,091.37	N/A	276,909.85	N/A
TOTAL (210)		14,586,303.00	6,504,661.10	8,081,641.90	44.6%	4,858,453.05	33.3%
February 28, 2022		10,403,807.00	5,463,164.51	4,940,642.49	52.5%	3,949,460.23	38.0%

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	118,888.20	(118,888.20)	N/A	0.00	N/A
718	GYO GRANT	0.00	258,501.61	(258,501.61)	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	516,691.07	(516,691.07)	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	446,710.07	(446,710.07)	N/A	288,281.83	N/A
758	WESD DASHBOARD	0.00	0.00	0.00	N/A	(121,422.08)	N/A
759	FCCN	0.00	3,688.40	(3,688.40)	N/A	3,688.40	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	7,983.12	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	59,455.75	(59,455.75)	N/A	32,752.78	N/A
768	EMERGING REGIONAL STEM HUB	0.00	211,108.01	(211,108.01)	N/A	181,703.86	N/A
769	REGIONAL EDUCATOR NETWORK (SOREN)	0.00	175,449.42	(175,449.42)	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	0.00	N/A
773	PRESCHOOL PROMISE	0.00	0.00	0.00	N/A	0.00	N/A
774	PRESCHOOL PROMISE - COORDINATION	0.00	4,409.71	(4,409.71)	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	1,820,530.05	25,306,140.95	6.7%	918,531.60	3.4%
--------------	---------------	--------------	---------------	------	------------	------

290	SP.REV.-OTHER	BUDGET or AWARD EST	EXPENDED	BALANCE	% SPT	REVENUE	% RECD
	SUBTOTAL-290	27,126,671.00	1,820,530.05	25,306,140.95	6.7%	918,531.60	3.4%
780	CCRR SSA PROFESSIONAL LEARNING	0.00	390.38	(390.38)	N/A	390.38	N/A
781	CCRR SSA PSP ADMIN	0.00	83,997.40	(83,997.40)	N/A	60,951.72	N/A
782	CCRR SSA PSP COACHING	0.00	86,215.81	(86,215.81)	N/A	66,068.86	N/A
783	SHARED SERVICES - SSA BUSINESS COACHING	0.00	44,820.11	(44,820.11)	N/A	33,299.41	N/A
802	CLASSROOM AT CRATER LAKE	0.00	373.99	(373.99)	N/A	373.99	N/A
804	ODE INTEL	0.00	3,386.74	(3,386.74)	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	5,451.99	(5,451.99)	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	30,000.00	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	1,158,308.73	(1,158,308.73)	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	236,167.70	(236,167.70)	N/A	59,631.54	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	24,748.87	N/A
840	SOBAASS	0.00	230,452.68	(230,452.68)	N/A	217,794.15	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	36,006.03	(36,006.03)	N/A	30,563.49	N/A

SUBTOTAL-290	27,126,671.00	3,757,924.79	23,368,746.21	13.9%	3,312,685.10	12.2%
--------------	---------------	--------------	---------------	-------	--------------	-------

		BUDGET or AWARD EST	EXPENDED	BALANCE	% SPT	REVENUE	% RECD
290	SP.REV.-OTHER						
	SUBTOTAL-290	27,126,671.00	3,757,924.79	23,368,746.21	13.9%	3,312,685.10	12.2%
845	SUPERINTENDENT ASSOC LUNCHES	0.00	0.00	0.00	N/A	153.09	N/A
849	OEA WELLNESS - MENTORING	0.00	0.00	0.00	N/A	0.00	N/A
850	WELLNESS GRANT	0.00	58.00	(58.00)	N/A	6,877.63	N/A
852	ZELZIE REED TRUST	0.00	0.00	0.00	N/A	15,369.96	N/A
853	MENTORING TEACHER 21-22	0.00	289,150.91	(289,150.91)	N/A	91,247.35	N/A
854	GRAY FAMILY FUND	0.00	0.00	0.00	N/A	955.00	N/A

855	MIGRANT DONATIONS	0.00	0.00	0.00	N/A	3,728.44	N/A
857	SPEC ED WORKSHOP ACCT	0.00	78,794.28	(78,794.28)	N/A	66,399.59	N/A
858	MEDIA LIBRARY REPLACE MATERIALS	0.00	12,250.00	(12,250.00)	N/A	15,234.17	N/A
859	ED TECH SUMMIT	0.00	1,195.38	(1,195.38)	N/A	25,881.41	N/A
860	CLIMATE CHANGE EDUC-CLASS AT CL	0.00	0.00	0.00	N/A	327.64	N/A
865	REGIONAL PROMISE	0.00	0.00	0.00	N/A	0.00	N/A
866	KINDERMUSIK	0.00	0.00	0.00	N/A	9,453.10	N/A
867	COW CREEK FOUNDATION	0.00	0.00	0.00	N/A	5,980.00	N/A
868	PLUM CREEK FOUNDATION	0.00	0.00	0.00	N/A	0.00	N/A
869	FOURWAY FOUNDATION	0.00	0.00	0.00	N/A	15,348.65	N/A
870	LICC	0.00	0.00	0.00	N/A	5,118.27	N/A
872	EI/ECSE	0.00	1,114,413.49	(1,114,413.49)	N/A	833,769.77	N/A
873	PROGRAM SUPPORT EI/ECSE	0.00	295,042.55	(295,042.55)	N/A	903,783.90	N/A
874	PRESCHOOL PROMISE - STARTUP	0.00	0.00	0.00	N/A	0.00	N/A
876	TRANSITION NETWORK FACILITATOR	0.00	114,137.23	(114,137.23)	N/A	40,396.56	N/A
881	EDUCATIONAL INSTRUCTION	0.00	0.00	0.00	N/A	0.00	N/A
882	EARLY LEARNING HUB	0.00	447,601.97	(447,601.97)	N/A	1,017,944.79	N/A
887	TNF STUDENT SUMMITS	0.00	1,467.50	(1,467.50)	N/A	8,039.00	N/A
888	CTE - EQUIPMENT REIMBURSEMENT	0.00	299.50	(299.50)	N/A	141,975.08	N/A
889	ADV REGIONAL STEM HUB	0.00	0.00	0.00	N/A	0.00	N/A
900	MATHWASY - RPD	0.00	16,287.42	(16,287.42)	N/A	16,209.81	N/A
901	SOESD PROGRAM SUPPORT	0.00	111,266.62	(111,266.62)	N/A	1,483,558.14	N/A
904	RETIRE/SABATICAL	0.00	98,507.06	(98,507.06)	N/A	1,515,796.07	N/A
905	FMLA	0.00	0.00	0.00	N/A	63,123.97	N/A
906	HB4030	0.00	342,156.27	(342,156.27)	N/A	290,832.83	N/A
910	SUMMER SP-ED SERVICES	0.00	35,512.47	(35,512.47)	N/A	0.00	N/A
912	SPECIAL PROJECTS	0.00	0.00	0.00	N/A	353.98	N/A
913	WRITING ASSESSMENT	0.00	0.00	0.00	N/A	4,436.05	N/A
915	REGIONAL-LOCAL CONTRACTS	0.00	392,640.79	(392,640.79)	N/A	1,109.20	N/A
916	STATE REGIONAL	0.00	1,274,832.99	(1,274,832.99)	N/A	726,053.30	N/A

SUBTOTAL-290	27,126,671.00	8,383,539.22	18,743,131.78	30.9%	10,622,141.85	39.2%
--------------	---------------	--------------	---------------	-------	---------------	-------

		BUDGET or AWARD EST	EXPENDED	BALANCE	% SPT	REVENUE	% RECD
290	SP.REV.-OTHER						
	SUBTOTAL-290	27,126,671.00	8,383,539.22	18,743,131.78	30.9%	10,622,141.85	39.2%
918	K PARTNERSHIP INNOVATION	0.00	200,445.34	(200,445.34)	N/A	56,510.35	N/A
920	R & B DONATIONS (Rice & Beans)	0.00	0.00	0.00	N/A	192.63	N/A
921	MEYER MEMORIAL	0.00	10,967.72	(10,967.72)	N/A	72,294.92	N/A
924	SOU TECHNOLOGY	0.00	0.00	0.00	N/A	1,946.35	N/A
926	AUTISM - PARENT PARTNER	0.00	2,042.51	(2,042.51)	N/A	16,434.83	N/A
929	ADV REGIONAL PROMISE	0.00	0.00	0.00	N/A	0.00	N/A
930	ADV KPI	0.00	0.00	0.00	N/A	0.00	N/A

931	BRAILLIST PRODUCTION	0.00	0.00	0.00	N/A	9,515.32	N/A
932	KLAMATH TECH	0.00	0.00	0.00	N/A	1,749.66	N/A
935	STAFF CONTRACTS	0.00	95,238.95	(95,238.95)	N/A	81,390.12	N/A
938	GARDEN PROJECT GRANT	0.00	0.00	0.00	N/A	24.50	N/A
940	CESD - SOBAASS	0.00	93,016.00	(93,016.00)	N/A	93,016.00	N/A
941	READING GRANT	0.00	0.00	0.00	N/A	2,324.09	N/A
942	FOLLETTE CONTRACT	0.00	2,729.09	(2,729.09)	N/A	26,606.81	N/A
943	YTP PROGRAM	0.00	43,523.79	(43,523.79)	N/A	32,951.59	N/A
945	ESD WORKSHOP	0.00	0.00	0.00	N/A	18,549.95	N/A
946	AURAL IMPRESSION	0.00	0.00	0.00	N/A	160,916.08	N/A
947	CURRICULUM WORKSHOP	0.00	4,779.40	(4,779.40)	N/A	6,324.89	N/A
948	WEB PD	0.00	0.00	0.00	N/A	2,608.79	N/A
949	BVIS FUNDING	0.00	0.00	0.00	N/A	17,510.60	N/A
951	EMPLOYEE PAID MEDICAL	0.00	0.00	0.00	N/A	0.00	N/A
952	INSURANCE RESERVE	0.00	0.00	0.00	N/A	23,693.04	N/A
953	FINGERPRINTING	0.00	0.00	0.00	N/A	33,643.57	N/A
955	INFRASTRUCTURE-SOESD	0.00	66,253.39	(66,253.39)	N/A	1,342,173.02	N/A
957	OR PROJECT	0.00	14,575.09	(14,575.09)	N/A	314,290.53	N/A
960	COOP PURCHASING	0.00	441,857.68	(441,857.68)	N/A	616,546.26	N/A
961	COOP PURCHASING SUPPORT	0.00	39,472.92	(39,472.92)	N/A	1,132.02	N/A
964	EMPLOYEE SERVICES	0.00	478.23	(478.23)	N/A	1,001.50	N/A
965	MIG PROGRAM SUPPORT	0.00	0.00	0.00	N/A	2,345.17	N/A
966	PDHH DONATIONS	0.00	0.00	0.00	N/A	2,810.00	N/A
967	BRAIN BOWL	0.00	0.00	0.00	N/A	6,010.10	N/A
972	PVI DONATIONS	0.00	0.00	0.00	N/A	3,888.17	N/A
974	SHARED READING PROGRAM	0.00	0.00	0.00	N/A	117.22	N/A
976	TELECONFERENCING	0.00	0.00	0.00	N/A	7,118.48	N/A
978	SCHOOL IMPROVEMENT WORKSHOPS	0.00	500.81	(500.81)	N/A	129,038.94	N/A
982	READING RED	0.00	0.00	0.00	N/A	813.96	N/A

SUBTOTAL-290	27,126,671.00	9,399,420.14	17,727,250.86	34.7%	13,707,631.31	50.5%
--------------	---------------	--------------	---------------	-------	---------------	-------

		BUDGET or AWARD EST	EXPENDED	BALANCE	% SPT	REVENUE	% RECD
290	SP.REV.-OTHER						
	SUBTOTAL-290	27,126,671.00	9,399,420.14	17,727,250.86	34.7%	13,707,631.31	50.5%
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	195,559.81	(195,559.81)	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	85,968.02	(85,968.02)	N/A	177,412.59	N/A
998	COMPUTER REPLACEMENT	0.00	0.00	0.00	N/A	0.00	N/A
999	INDIRECT COST POOL	0.00	672,261.74	(672,261.74)	N/A	2,456,871.63	N/A

TOTAL (290)	27,126,671.00	10,363,799.36	16,762,871.64	38.2%	16,508,091.97	60.9%
February 28, 2022	26,153,050.00	8,621,081.19	17,531,968.81	33.0%	13,848,781.59	53.0%

					%		%
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	9,000,000.00	651,245.09	8,348,754.91	7.2%	4,813,955.31	53.5%
	TOTAL (400)	9,000,000.00	651,245.09	8,348,754.91	7.2%	4,813,955.31	53.5%
	February 28, 2022	1,675,000.00	128,168.11	1,546,831.89	7.7%	4,000,000.00	238.8%

					%		
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	1,712,942.46	2,370,187.54	42.0%	1,063,681.76	26.1%
655	WORKER'S COMP/MEDICAL	1,092,169.00	670,616.78	421,552.22	61.4%	1,699,396.62	155.6%
662	SB1049 - PERS	230,000.00	3,344.05	226,655.95	1.5%	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%	14,213.07	17.7%
695	D P B	75,000.00	0.00	75,000.00	0.0%	0.00	0.0%
696	UNEMPLOYMENT ACCT	245,203.00	48,565.57	196,637.43	19.8%	586,959.85	239.4%
697	COPIES / FAX USAGE	146,546.00	34,072.35	112,473.65	23.3%	146,140.29	99.7%
TOTAL (600)		6,212,283.00	2,469,541.21	3,742,741.79	39.8%	3,688,130.00	59.4%
February 28, 2022		7,753,592.00	1,933,457.37	5,820,134.63	24.9%	3,600,038.37	46.4%

		BUDGET or AWARD EST	EXPENDED	BALANCE	% SPT	REVENUE	% RECD
RECAP BY FUND							
100	GENERAL FUND	27,333,519.00	14,356,852.09	12,976,666.91	52.5%	23,943,615.47	87.6%
210	SP REV - FEDERAL	14,586,303.00	6,504,661.10	7,350,077.31	44.6%	4,858,453.05	33.3%
290	SP REV - OTHER	27,126,671.00	10,363,799.36	16,762,871.64	38.2%	16,508,091.97	60.9%
400	CAPITAL PROJECTS FUND	9,000,000.00	651,245.09	8,348,754.91	7.2%	4,813,955.31	53.5%
600	INTERNAL SERVICE	6,212,283.00	2,469,541.21	3,742,741.79	39.8%	3,688,130.00	59.4%
TOTAL ALL FUNDS		84,258,776.00	34,346,098.85	49,181,112.56	40.8%	53,812,245.80	63.9%
February 28, 2022		71,874,714.00	29,554,875.45	42,319,838.55	41.1%	48,009,178.67	66.8%
FUND BAL - 2/28/2023		<u>19,466,146.95</u>					
FUND BAL - 2/28/2022		<u>18,454,303.22</u>					

SOESD Superintendent's Meeting Schedule
March, April, and May 2023

March 2023

- 1 Phoenix Campus Reconstruction Project - Insurance Review Meeting with PACE
Chief Information Officer (CIO) Candidate Screening
- 2 OAESD Superintendents Council Meeting
Mark Angle-Hobson, Director of School Improvement Services; Patty Michiels, Chief HR Officer;
Brian Robin, Program Manager; and Dan Weaver, Chief Financial Officer regarding Career and
Technical Education Program Planning.
- 3 OASE Legislative Updates/COSA Policy and Advocacy Team
Rosie Converse, Board Chair; Paul Dakopolos, Attorney; Brian Robin, Program Manager, Daniel
Weaver, Chief Financial Officer, and Justin Wright, Board Vice-Chair regarding
Career and Technical Education.
- 6 Program Planning with Susan Peck, Special Education Director
Andrée Johnson, Special Education Coordinator and Patty Michiels, Chief HR Officer regarding
sabbatical request
Walt Davenport, Central Point School District Superintendent re Southern Oregon Regional Educator
Network
- 7 Conference Call with Southern Oregon Legislators and K-12 Superintendents
Cabinet Meeting
Program Planning with Coree Kelly, Chief Information Officer
Kylee Harrison, SOESD Program Manager, Regarding Student Behavior Health and Wellness Program
- 8 Cabinet Meeting with Eagle Point School District's Administrative Cabinet
Policy Review with Rick Stucky, OSBA Policy Specialist; Jessica Bach, Board Secretary; Patty Michiels,
Chief HR Officer, Dan Weaver, Chief Financial Officer
- 9 OAESD/ODE Program Cabinet Meeting
Program Planning with Patty Michiels, Chief Human Resources Officer
Program Planning with Mark Angle-Hobson, School Improvement Services Director
Program Planning with Daniel Weaver, Chief Financial Officer
Program Planning with Mark Angle-Hobson, Director of School Improvement Services and Patty
Michiels, Chief HR Officer
- 10 OASE Legislative Updates/COSA Policy and Advocacy Team
Program Planning with Mark Angle-Hobson, Director of School Improvement Services and Patty
Michiels, Chief HR Officer
- 13 Program Planning with Susan Peck, Special Education Director
Dorothy Provencio, Family Solutions Executive Director; Karin Hilger, Family Solutions Quality
Assurance Manager; Melodee Baldridge, Family Solutions Clinical Director; Susan Peck,
SOESD Special Education Director; Diane Dunas, SOESD Special Education Coordinator;
Kylee Harrison, SOESD Program Manager for Student Behavioral Health and Wellness;
and Daniel Weaver, SOESD Chief Financial Officer
Strategic Planning Facilitator Finalists
Phil Long, Butte Falls School District Superintendent and Mark Angle-Hobson, School Improvement
Director re Southern Oregon Regional Educator Network
- 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
SOU Division Director of Education, Health, and Leadership Vance Durrington re SOU's

- teacher licensure and special education credentialing, and SOESD's Grow Your Own program coordination
- 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 Superintendent Brent Barry, Phoenix Talent Schools, Assistant Superintendent Tiffanie Lambert, Phoenix-Talent Schools, and Susan Peck, SOESD Special Education Director
- 17 OASE Legislative Updates/COSA Policy and Advocacy Team
- Cabinet Attending PVI Teachers' Staff Meeting
- Cabinet's Visit to Gilbert Creek Early Childhood Services
- Budget Development with Daniel Weaver, Chief Financial Officer
- 20 Program Planning with Susan Peck, Special Education Director
- Southern Oregon Superintendents Meeting
- 21 Conference Call with Southern Oregon Legislators and K-12 Superintendents
- Cabinet Meeting
- Program Planning with Coree Kelly, Chief Information Officer
- Southern Oregon Early Learning Services (SOELS) Governance Council Meeting
- 22 Budget Development with Daniel Weaver, Chief Financial Officer
- 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
- Cabinet Attending PDHH Teachers' Staff Meeting
- 27 Budget Development with Daniel Weaver, Chief Financial Officer
- 28 Program Planning with Coree Kelly, Chief Information Officer
- Budget Development with Daniel Weaver, Chief Financial Officer
- 29 Policy Review with Rick Stucky, OSBA Policy Specialist; Jessica Bach, Board Secretary; Patty Michiels, Chief HR Officer, Dan Weaver, Chief Financial Officer
- 30-31 SOESD Offices Closed for Spring Break

April 2023

- 3 Program Planning with Susan Peck, Special Education Director
- Budget Development with Daniel Weaver, Chief Financial Officer
- 4 Conference Call with Southern Oregon Legislators and K-12 Superintendents
- Cabinet Meeting
- Program Planning with Coree Kelly, Chief Information Officer
- 5 SOESD Education Association Labor-Management Meeting
- 6 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
- Budget Development with Daniel Weaver, Chief Financial Officer
- 7 OASE Legislative Updates/COSA Policy and Advocacy Team
- 10 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
- Budget Development with Daniel Weaver, Chief Financial Officer

- 11 Cabinet Meeting
Program Planning with Peter Buckley, Southern Oregon Success (SORS) Program Manager
COSA Meeting with Oregon Superintendents and ODE Deputy Superintendent Colt Gill
- 12 Cabinet Visits with Staff and Students (TBD)
- 13 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
Budget Development with Daniel Weaver, Chief Financial Officer
- 14 OASE Legislative Updates/COSA Policy and Advocacy Team
Cabinet's Visit with Gilbert Creek ECS Staff
- 17 Program Planning with Susan Peck, Special Education Director
Southern Oregon Superintendents Meeting
- 18 Conference Call with Southern Oregon Legislators and K-12 Superintendents
Cabinet Meeting with Phoenix-Talent School's Administrative Cabinet
Program Planning with Coree Kelly, Chief Information Officer
Cabinet's Visit During Program for Orthopedically Impaired Staff Meeting
- 19 Special Education Management Team Meeting
SOESD Board of Directors Work Session
SOESD Board of Directors Regular Meeting
- 20 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
Southern Oregon Early Learning Services Hub Partner Recognition Dinner
- 21 OASE Legislative Updates/COSA Policy and Advocacy Team
OASE Executive Committee
Budget Development with Daniel Weaver, Chief Financial Officer
- 24 Cabinet's Visit with Southern Oregon Early Learning Services (SOELS) Staff
Budget Development with Daniel Weaver, Chief Financial Officer
- 25 Cabinet Meeting
Program Planning with Coree Kelly, Chief Information Officer
OAESD/ODE Program Cabinet Meeting
- 26 Budget Development with Daniel Weaver, Chief Financial Officer
Administrative Team Meeting
- 27 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
Careers in Gear
- 28 OASE Legislative Updates/COSA Policy and Advocacy Team
Rogue Workforce Partnership Quarterly Workforce Board Meeting

May 2023

- 1 Program Planning with Susan Peck, Special Education Director
Budget Development with Daniel Weaver, Chief Financial Officer
- 2 Conference Call with Southern Oregon Legislators and K-12 Superintendents
Cabinet Meeting
Program Planning with Coree Kelly, Chief Information Officer
Budget Development with Daniel Weaver, Chief Financial Officer
- 3 SOESD Education Association Labor-Management Meeting

- Budget Development with Daniel Weaver, Chief Financial Officer
- 4 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
- Budget Development with Daniel Weaver, Chief Financial Officer
- 5 OASE Legislative Updates/COSA Policy and Advocacy Team
- Budget Development with Daniel Weaver, Chief Financial Officer
- 8 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
- 9 Cabinet Meeting
- Program Planning with Peter Buckley, Southern Oregon Success (SORS) Program Manager
- COSA Meeting with Oregon Superintendents and ODE Deputy Superintendent Colt Gill
- 10 SOESD Budget Committee Meeting
- 10-12 OAESD Spring Conference
- 12 OASE Legislative Updates/COSA Policy and Advocacy Team
- 15 Regional Advisory Council Meeting
- Southern Oregon Superintendents Meeting
- 16 Conference Call with Southern Oregon Legislators and K-12 Superintendents
- Cabinet Meeting
- Howard STEPS CARE Classroom Field Day
- Program Planning with Coree Kelly, Chief Information Officer
- Southern Oregon Early Learning Services (SOELS) Governance Council Meeting
- 17 Special Education Management Team Meeting
- SOESD Board of Directors Work Session
- SOESD Board of Directors Regular Meeting
- 18 Program Planning with Daniel Weaver, Chief Financial Officer
- Program Planning with Patty Michiels, Chief Human Resources Officer
- Program Planning with Mark Angle-Hobson, School Improvement Services Director
- 19 Tentative – Field trip to Wildlife Images with Program for Visually Impaired Staff and Students
- 22 Program Planning with Susan Peck, Special Education Director
- 23 Cabinet Meeting
- Program Planning with Coree Kelly, Chief Information Officer
- 24 OAESD/ODE Program Cabinet Meeting
- Administrative Team Meeting
- 25 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
- 26 OASE Legislative Updates/COSA Policy and Advocacy Team
- 30 Cabinet Meeting
- Program Planning with Coree Kelly, Chief Information Officer



March 15, 2023

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

RE: Southern Oregon Education Service District
Construction Manager | General Contractor (CM|GC)
GMP - Amendment 1 for the
Phoenix Campus Project

Dear Scott,

After careful review and consideration, HMK Company recommends that you award Guaranteed Maximum Price (GMP) Amendment 1 for the Early Work Package to Adroit Construction Company in the amount of \$2,224,970.00.

The original Contract amount of \$75,000.00, and this GMP Amendment 1 for the Early Work Package for \$2,224,970.00, will bring the total Not to Exceed sum to \$2,299,970.00.

We are asking that the District Board take action to award the CM|GC GMP Amendment 1 for the Phoenix Campus Project to Adroit Construction Company for the additional Not to Exceed sum of \$2,224,970.00 at the March 15, 2023, Board Meeting, for a Total Not to Exceed Contract sum of \$2,299,970.00.

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

Sincerely,

Mike Freeman

Mike Freeman
Program Manager
HMK Company

Att: GMP 1 Contract Documents

46 N Front Street, Suite 201, Medford, OR 97501 | 541.210.9845 | www.hmkco.org



March 3, 2023

Andy Kovach, Superintendent
Eagle Point School District
PO Box 548
Eagle Point, OR 97524

Dear Andy,

I am committed to the success of EPSD and all districts we serve.

I received EPSD's Local Service Plan (LSP) ballot, and look forward to resolving your concerns that have resulted in your recommendation and the EPSD board's decision to not approve the LSP. Thank you for meeting with me on 1/31/23 and 2/10/23, and for responding today to my previous offer when we spoke last for our teams to meet next. I believe a resolution can be reached to reverse EPSD's decision.

I understood that you felt solutions we previously discussed would result in EPSD being a successful member of the Southern Oregon CTE Consortium (SOCTEC). These strategies included increasing SOESD CTE staffing, scheduling regular meetings with EPSD and SOESD to calibrate the work of our teams, and notifying you personally if there is information missing from your team at least 30 days before your district's applications are due. I additionally confirmed that ODE will be releasing improvements to the new application system ODE implemented last year. This will hopefully help EPSD staff enter data for the application process going forward. I look forward to increasing EPSD's confidence in these strategies and/or developing others that would contribute to EPSD's success.

Regarding your desire for definition of duties between SOCTEC members and SOESD staff, this is already outlined in the attached *SOCTEC Member Agreement* and *SOCTEC Handbook*. In this case, SOESD successfully submitted all 22 applications to ODE for all other member districts, but was unable to finalize and submit applications for EPSD until EPSD provided necessary information outlined in the *SOCTEC Member Responsibility and Duties* as items 9 and 10 on page 41 of the *SOCTEC Handbook* approved by SOCTEC members.

SOESD's Regional CTE Coordinator (RC) supported EPSD with detailed instructions starting in September 2021 on using the new ODE application system. And the RC identified for EPSD staff verbally and in writing throughout the year details on how to submit the missing information that needed to be entered into the ODE system by EPSD, before SOESD could submit the applications to ODE. We recognize EPSD's turnover of key staff during this period and how regional staffing at ESDs can provide stability to support districts' success. We look forward to continued discussions on how SOESD can provide additional support for EPSD in the future.

SOESD's RC advocated repeatedly with ODE for an extension to submit EPSD's applications after the 6/30/22 deadline. The RC made requests in June and again in July, then pursued recourse in September after learning ODE had rejected the extension. I also asked ODE for reconsideration in February when you contacted me. Meanwhile, you and I have been working together, and SOESD has been working diligently with ODE, to gain clarity on any missed funding opportunity, before determining any other appropriate resolutions. ODE has committed to help identify students that may have qualified EPSD for career pathway funding in the Programs of Study in question. I have not yet received that information but hope to by 3/10/23.

I and other state leaders have been advocating for specific state-level funding for RCs and increased FTE for support staff. Specific state-level funding would be similar to other funding currently provided for STEAM Hubs and other state programs coordinated through ESDs that provide a regional advantage in reduced costs and increased student success. The demand on RCs and support staff at ESDs has increased dramatically with increased number of Perkins Programs of Study and other career connected learning opportunities, and most recently with new demands of RCs to support districts in work outlined by ODE's Integrated Guidance.



I hope that specific funding for CTE coordination may be an outcome of the current legislative session. Until or unless the legislature might provide this, I am hopeful our region can agree on a financial model SOESD has prepared using current funding sources to immediately increase SOESD's staffing to support CTE, Perkins Programs of Study, career connected learning opportunities, and technical assistance outlined in ODE's integrated guidance, as an important part of student success.

I am also hopeful that the solutions offered are part of SOESD supporting EPSD on the first pathway that you propose for EPSD to remain a member of SOCTEC. Alternatively, you propose a different path of minimizing the timeline and financial impact for EPSD to leave SOCTEC. In that case, there are two issues we discussed:

- 1) The CTE services provided through the LSP that support SOCTEC members, and
- 2) Handling of equipment for a SOCTEC member that chooses to leave the consortium

SOESD has no vote on either of these topics. But I can provide background.

1. Regarding the first issue, in working diligently with Southern Oregon districts to initially form the current "a-la-carte" menu structure of the LSP offered in 2018-19, districts advocated for CTE and some other services to be chosen by districts with a commitment of 3 years. This was to provide stability in program offerings. Each year the commitment is to be renewed, or not, at each districts' discretion. However, this does not appear to currently affect the cost for EPSD to either stay a member of SOCTEC this year or choose to leave. The current structure of the LSP would allow EPSD to stop using SOESD CTE services at the earliest opportunity available according to ODE's timeline at the end of next school year (6/30/24), based on EPSD's non-commitment to a new 3 year term this year.
2. The second issue regarding consortium equipment has previously been considered and voted on by SOCTEC members on two occasions. The notes from those meetings are attached.

As I have offered when we spoke, SOESD remains a collaborative partner to help facilitate a discussion with Southern Oregon districts that need to agree on any changes to the LSP, and the consortium members that would need to separately approve any changes to the SOCTEC agreements, in alignment with ODE's processes, requirements, and timelines.

I look forward to continuing conversations, problem-solving, and finding resolutions acceptable to all.

Sincerely,

Scott Beveridge, Superintendent

encl: 2022-23 SOCTEC Assurances EPSD
SOCTEC Handbook
SOCTEC Meeting Summary 1-30-2017
SOCTEC Meeting Summary 11-19-2018

cc: Superintendents, Southern Oregon School Districts
Jennell Ives, Oregon Department of Education
Board of Directors, Southern Oregon ESD

March 15, 2023
2022-2023 Southern Oregon ESD
Resolution #8

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 BUDGETS IS ATTACHED

FEDERAL PROGRAMS (210):

		1000	2000	3000	TOTAL
ACCT	TITLE	INSTRUCT	SUPPORT	COMMUNITY	REQUIRE
210-222	SCHOOL SAFETY/PREVENTION SP		143,287.00		143,287.00
210-223	COMPUTER SCIENCE - GEER	301,698.00	187,061.00		488,759.00
	TOTAL - FEDERAL PROGRAMS	301,698.00	330,348.00	-	632,046.00

STATE/OTHER FUNDS (290):

		1000	2000	3000	TOTAL
ACCT	TITLE	INSTRUCT	SUPPORT	COMMUNITY	REQUIRE
290-717	PP COORDINATED ENROLL		391,999.00		391,999.00
290-719	REGIONAL PILOT ONLINE COUR		72,874.00		72,874.00
290-846	NAV SUCCESS ED		37,000.00	88,000.00	125,000.00
290-847	TRIBAL HIST SHARED HIST		100,000.00		100,000.00
290-872	EARLY CHILDHOOD SERVICES	300,000.00			300,000.00
290-902	HB 4030 - 2		257,250.00		257,250.00
	TOTAL - STATE/OTHER FUNDS	300,000.00	859,123.00	88,000.00	1,247,123.00

Rosie Converse, Chair

Scott Beveridge, Superintendent-Clerk