

AGENDA

Southern Oregon Education Service District BOARD OF DIRECTORS REGULAR MEETING

6:00 PM – Wednesday, May 17, 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 for May, June, and July 2023

4. Administration

- A. Proposed 2023-2024 Board of Directors Meeting Schedule
- B. Phoenix Campus Reconstruction Update
- C. Legislative Update
- D. Strategic Planning Update
- E. Update on Superintendent's Goals for 2022-2023

5. Business Services

- A. 2022-2023 SOESD Resolution #11: Supplemental Budget
- B. 2022-2023 SOESD Resolution #12: Adopt and Appropriate

6. Miscellaneous

- A. SOESD Budget Hearing and Regular Meeting: June 21, 2023, 6:00 PM, SOESD Administration Office
- B. OSBA Summer Board Conference, August 11-13, 2023, Salem Convention Center

7. Adjournment

<p>TO ATTEND VIRTUALLY: Join by computer: https://soesd.zoom.us/j/97762491735 Join by phone: +1 669 900 6833 Meeting ID: 977 6249 1735</p>	<p>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</p>
<p>*Members of the community will have opportunity to provide public comment regarding a specific agenda topic during the preliminary portion of the meeting. If you wish to speak to a specific agenda item, complete the request form provided at this link by 12:00 noon on Wednesday, May 17, 2023: https://forms.gle/3sHCey9R3HXLyu866</p>	

ANNOTATED AGENDA
Southern Oregon Education Service District Board of Directors Regular Meeting
SOESD Administration Office | 101 North Grape Street, Medford, Oregon
6:00 PM – Wednesday, May 17, 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: April 19, 2023 Regular Meeting ([Pages 4-7](#))

C. Personnel Report

New Licensed Hires for Approval

Administration recommends offers of employment contracts for the 2023-2024 academic year to:

- Josh Brown, Autism Spectrum Disorder Consultant
- Cassandra Kosty, School Psychologist
- Julia Lawless, Teacher of Visually Impaired
- Emma Perez, Teacher of Visually Impaired
- Sierra Smith, School-based Mental Health Interventionist
- Lisa Victor, School-based Mental Health Interventionist

Resignations for the Board's Information

- There are no resignations to report at this time.

Retirements for the Board's Information

- There are no retirements to report at this time.

D. Financial Report

The financial report for the period ending April 30, 2023 is included for your review. ([Pages 8-14](#))

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

3. Communications

SOESD Superintendent's Schedule of Meetings for May, June, and July 2023

Superintendent Beveridge will review his calendar of scheduled meetings for the three-month period.

([Pages 15-18](#))

4. Administration

A. Proposed 2023-2024 SOESD Board of Directors Meeting Schedule

Administration recommends approval of the proposed SOESD Board of Directors meeting schedule for 2023-2024. ([Page 19](#))

PROPOSED ACTION: Move to approve the proposed 2023-2024 SOESD Board of Directors meeting schedule as [presented][revised].

B. Phoenix Campus Reconstruction Update

CFO Weaver and Superintendent Beveridge will provide an update on the Phoenix Campus Reconstruction Project. The monthly report for April 2023 is included as a separate email attachment.

- C. Legislative Update
Superintendent Beveridge will provide an update on legislative activity impacting education.
- D. Strategic Planning Update
Superintendent Beveridge will provide an update on strategic planning.
- E. Update on Superintendent's Goals for 2022-2023
Superintendent Beveridge will report on his goals for 2022-2023.

5. Business Services

- A. 2022-2023 SOESD Resolution #11: Supplemental Budget
Resolution #11 authorizes supplemental budget changes for the 2022-2023 fiscal year. This supplemental budget will increase the general fund by \$420,000 and is the result of funding calculations by the Oregon Department of Education for the 2021-2022 and 2022-2023 fiscal years. CFO Weaver will provide additional details about the supplemental budget and answer your questions during the meeting. ([Page 20](#))
PROPOSED ACTION: Move to approve 2022-2023 SOESD Resolution #11.
- B. 2022-2023 SOESD Resolution #12: Adopt and Appropriate
Resolution #12 adopts and appropriates federal funds for the 2022-2023 fiscal year. ([Page 21](#))
PROPOSED ACTION: Move to approve 2022-2023 SOESD Resolution #12.

6. Miscellaneous

- A. SOESD Budget Hearing and Regular Meeting: June 21, 2023, 6:00 PM, SOESD Administration Office
- B. OSBA Summer Board Conference, August 11-13, 2023, Salem Convention Center
Please let the board secretary know if you are interested in attending so that registration and lodging reservations can be made.

7. Adjournment

Minutes in Brief SOUTHERN OREGON EDUCATION SERVICE DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
WEDNESDAY, APRIL 19, 2023

Call to Order A regular meeting of the Southern Oregon Education Service District Board of Directors was held on Wednesday, April 19, 2023 at the SOESD’s administration office in Medford, Oregon. Vice-Chair Wright called the meeting to order at 6:07 PM, read the SOESD land acknowledgement, and led those in attendance in the Pledge of Allegiance.

Attendance Board members in attendance: Board members absent:
Jessie Hecocta Rosie Converse
Ana Mannenbach Corbin Morell
Mary Middleton Maud Powell
Robert Moore
Annie Valtierra-Sanchez (arrived at 6:45 PM)
Justin Wright

SOESD staff members in attendance:
Mark Angle-Hobson Susan Peck
Jessica Bach Amy Szeliga
Scott Beveridge Daniel Weaver
Celine Buczek

Comments from Representatives of the Associations Amy Szeliga, president of the licensed association, commented on topics being discussed in labor-management meetings: 1) licensed staff with 220-day work calendars in the EI/ECSE program who work during the summer, and 2) the nuances of hiring to meet districts’ requests for services in the Choice & Equity menu.

Requests to Address Agenda Items There were no requests to address agenda items.

Consent Agenda The consent agenda consisted of the following items:
A. Approval of Agenda
B. Approval of Minutes:
● March 15, 2023 Work Session
● March 15, 2023 Regular Meeting
C. Personnel Report
D. Financial Report

IT WAS MOVED BY MEMBER MIDDLETON, SECONDED BY MEMBER MANNENBACH TO:
Approve the consent agenda as presented.
MOTION CARRIED: 5-0

Communications SOESD Superintendent’s Schedule of Meetings for March, April, and May 2023
Superintendent Beveridge reviewed his calendar of scheduled meetings for the months of April, May, and June 2023. The superintendent 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 the leadership team can support them.

Superintendent Beveridge’s calendar includes a number of meetings in preparation for strategic planning, including Cabinet-level meetings with each component district to gather their feedback and suggestions for meeting districts’ needs through services offered by SOESD. The superintendent has planned and coordinated sessions that will be facilitated by John Bowling, of Sustainable Leadership Consultants, to gather feedback in various formats from constituents within the SOESD’s service area to inform the strategic plan. A series of strategic planning meetings with the SOESD Administrative Team begins in May.

Mr. Beveridge noted that his schedule includes meetings regarding the SOESD Phoenix campus reconstruction project, conference calls with the region’s legislators and superintendents during the long session, and meetings with CFO Weaver to develop the 2023-2024 proposed budget in preparation for the May 10, 2023 Budget Committee Meeting. The superintendent also noted interviews and follow-up meetings to fill the position of Chief Information Officer.

On June 22, 2023, Medford School District will conduct a community-wide command response drill focused on student safety.

Administration

A. Second Reading of SOESD Board Policies

The policies listed below were reviewed by the Board as a first reading during the March 15, 2023 regular meeting. The policies were presented for board approval in a second reading.

Second 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

Second 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

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

Approve the SOESD board policies presented in the second reading.

MOTION CARRIED 5-0

- B. 2023-2024 Chamber Membership
Chamber memberships will be coming due for fiscal year 2023-2024. Administration recommended renewal of chamber memberships in SOESD's three-county service area.
IT WAS MOVED BY MEMBER MIDDLETON, SECONDED BY MEMBER HECOCTA TO:
Approve the renewal of chamber memberships for fiscal year 2023-2024.
MOTION CARRIED 5-0
- C. Regional Advisory Council Appointment
Member Morell is currently appointed to the Regional Inclusive Services Advisory Council, but has a conflict with the time of the meetings. It is required that an ESD or local school board member hold a seat on the RAC. The Council meets three times a year to discuss matters related to Special Education Regional Inclusive Services (RIS). Appointment to the Council will be revisited at a future meeting.
- D. 2022-2023 SOESD Resolution #9: OAESD Support Network for 2023-2026
Superintendent Beveridge recommended the Board show its continued support for the Oregon ESD Support Network by passing resolution #9. The Network has resulted in a coordinated and integrated approach by ESDs across the state to support school districts in statewide implementation of targeted initiatives that benefit students, families, and our communities.
IT WAS MOVED BY MEMBER MIDDLETON, SECONDED BY MEMBER MOORE TO:
Approve 2022-2023 SOESD Resolution #9.
MOTION CARRIED 5-0
- E. Budget and Legislative Update
Superintendent Beveridge provided an update on budget and legislative activity impacting education. Although data shows that \$10.3 billion is needed in State School Funds to maintain current service levels, Governor Kotek and the Co-Chairs of the Joint Ways and Means Committee have proposed \$9.9 billion. Superintendent Beveridge provided updates on the status of SB283, SB819, SB1045, and HB2669. Legislators are expected to finalize bills impacting early literacy, but funding for summer learning has not been provided in time for districts to plan for use of any funds for the start of summer.
- F. Phoenix Campus Reconstruction Update
Daniel Weaver, Chief Financial Officer (CFO), provided a PowerPoint presentation and updates on the reconstruction of the SOESD Phoenix Campus that was destroyed in the Almeda Fire on September 8, 2020. The overall project estimated costs and expected revenue resources were explained. An insurance settlement has yet to be reached with PACE Trust, and Superintendent Beveridge and CFO Weaver have shared concerns with PACE leadership related to the timeline and the gap in its proposed insurance settlement. ODE wildfire grant funds are required to be spent by June 30, 2023. That expenditure deadline is being managed through the Early Sitework Package approved by the Board in the March 15, 2023 meeting. Superintendent Beveridge reported that a response from PACE is expected soon. The delay has postponed going to bid and starting Phase 2 of the project. CFO Weaver explained that project scaling or increased borrowing were reviewed as contingency plans to address a project delta of \$2.6 million estimated to cover replacement of the original buildings. Risk mitigation,

return on investment, scaling the project, and building in phases were discussed. Superintendent Beveridge explained that when the insurance settlement is determined with PACE, administration anticipates asking for the Board's decision and authorization on how to proceed.

G. Strategic Planning Update

Superintendent Beveridge provided a PowerPoint presentation on the 2023 Strategic Planning Process. Mr. Beveridge explained the method used to screen twelve potential facilitators and conduct interviews, culminating in the selection of the team from Sustainable Leadership Consultants to facilitate the strategic planning process. Superintendent Beveridge reported on comprehensive plans in place to gather feedback from various constituent groups, and he shared the strategic planning calendar for that facilitated process. SOESD board members will be asked to provide their feedback via an emailed survey that will be sent directly from Sustainable Leadership Consultants. Input will also be gathered from staff, districts, and families. The input gathered from constituents will be summarized and will inform the development of the strategic plan in a series of work sessions with SOESD administrators, beginning in May. It is expected that the Strategic Roadmap will be presented to the SOESD Board of Directors in July.

Business Services

2022-2023 SOESD Resolution #10: Adopt and Appropriate
CFO Weaver explained that Resolution #10 adopts and appropriates state funds for the 2022-2023 fiscal year.

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

Approve 2022-2023 SOESD Resolution #10.

MOTION CARRIED 6-0

Miscellaneous

- A. SOESD Budget Committee Meeting, May 10, 2023, 6:00 PM
- B. Next Regular Meeting: May 17, 2023, 6:00 PM
- C. OAESD Spring Conference, May 11-12, 2023, Sunriver Resort

Adjournment

Vice-Chair Wright adjourned the meeting of the Southern Oregon ESD Board of Directors at 7:52 PM.

SOUTHERN OREGON EDUCATION SERVICE DISTRICT

BOARD OF DIRECTORS FINANCIAL REPORT

April 30, 2023

100	GENERAL FUND	BUDGET	EXPENDED	BALANCE	% SPT	REVENUE	% RECD
101	ADMIN/OPERATIONS	3,047,208.00	2,105,491.57	941,716.43	69.1%		
102	TECHNOLOGY MEDIA SERVICES	2,953,541.00	2,489,293.24	464,247.76	84.3%		
103	SPECIAL EDUC SERVICES	13,516,990.00	6,889,039.59	6,627,950.41	51.0%		
104	SPEECH	491,350.00	271,557.53	219,792.47	55.3%		
106	INTERPRETERS	1,186,343.00	1,161,389.34	24,953.66	97.9%		
107	PSYCHOLOGY	1,050,280.00	637,915.01	412,364.99	60.7%		
108	BRAILLIST	386,280.00	211,879.68	174,400.32	54.9%		
109	STEPS PLUS PROGRAM	1,800,000.00	1,017,403.37	782,596.63	56.5%		
110	OT / PT	468,550.00	427,176.25	41,373.75	91.2%		
113	REGIONAL/STATEWIDE INITIATIVES	397,946.00	269,363.98	128,582.02	67.7%		
114	CAREER/TECHNICAL ED	305,933.00	245,218.20	60,714.80	80.2%		
115	ENGLISH SECOND LANG	330,098.00	295,164.84	34,933.16	89.4%		
117	AUDIOLOGY	175,000.00	3,775.00	171,225.00	2.2%		
192	CARE	1,224,000.00	707,441.78	516,558.22	57.8%		
TOTAL (100)		27,333,519.00	16,732,109.38	10,601,409.62	61.2%	26,610,817.49	97.4%
April 30, 2022		25,889,265.00	15,376,814.76	10,512,450.24	59.4%	25,393,551.45	98.1%
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	71,835.00	68,420.90	3,414.10	95.2%		
	388-ELECTIONS	11,900.00	0.00	11,900.00	0.0%		
	390-OTHER SERVICES	0.00	0.00	0.00	0.0%		
	410-SUPPLIES	2,796.00	2,198.75	597.25	78.6%		
	640-DUES & FEES	23,000.00	22,776.75	223.25	99.0%		
	651-LIABILITY INS	6,180.00	6,180.00	0.00	100.0%		
TOTAL BOARD ACCTS.		152,616.00	131,664.63	20,951.37	86.3%		
210	SP REV -FEDERAL	BUDGET or AWARD EST	EXPENDED	BALANCE	% SPT	REVENUE	% RECD
0	SPECIAL REVENUE-FEDERAL	642,070.00	0.00	642,070.00	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	76,956.72	79,139.28	49.3%	76,956.72	49.3%
203	MIDDLE SCHOOL PILOT PROJECT	0.00	0.00	0.00	N/A	0.00	N/A
204	PERKINS BASIC 21-22	51,724.00	51,723.21	0.79	100.0%	51,723.21	100.0%
205	PERKINS BASIC 22-23	549,337.00	379,729.67	169,607.33	69.1%	348,410.94	63.4%
206	MIG SUMMER SCHL	569,882.00	569,881.22	0.78	100.0%	569,881.22	100.0%
208	TITLE 1C MIG RSY 22-23	1,771,135.00	886,917.96	884,217.04	50.1%	658,878.43	37.2%
209	TITLE 1C MIG RSY 21-22	1,109,984.00	682,502.37	427,481.63	61.5%	625,215.31	56.3%
210	TITLE 1C-PRESCHL 21-22	189,888.00	189,887.86	0.14	100.0%	189,887.86	100.0%
211	TITLE 1C PRESCHL 22-23	223,021.00	42,907.94	180,113.06	19.2%	32,369.48	14.5%

213	TITLE I-C SUPPLEMENTAL 20-21	0.00	0.00	0.00	N/A	0.00	N/A
214	IDEA REGIONAL	2,748,179.00	2,304,510.14	443,668.86	83.9%	1,186,179.07	43.2%
215	ESD TECHNICAL ASSISTANCE	72,380.00	71,074.13	1,305.87	98.2%	57,904.00	80.0%
216	ELH SECTOR PLANNING 21-22	0.00	0.00	0.00	N/A	0.00	N/A
217	PP COORDINATED ENROLLMENT	59,500.00	12,124.75	47,375.25	N/A	0.00	N/A
218	INDIAN EDUCATION SERVICES	79,426.00	63,753.04	15,672.96	80.3%	45,344.66	57.1%
219	COVID-19 SUPPORT	1,332,043.00	73,107.62	1,258,935.38	5.5%	67,943.72	5.1%
220	ESDs For S E L	375,000.00	99,494.23	275,505.77	26.5%	83,068.60	22.2%
221	GEER	80,000.00	80,000.00	0.00	100.0%	80,000.00	100.0%
222	GEER - SSPS	143,287.00	4,045.83	139,241.17	2.8%	0.00	0.0%
223	COMPUTER SCIENCE - GEER	488,759.00	158,056.20	330,702.80	32.3%	0.00	0.0%
225	SOFRP	840,000.00	405,714.57	434,285.43	48.3%	0.00	0.0%
235	FAMILY SUPPORT SERVICES 21-23	15,448.00	15,447.69	0.31	100.0%	15,447.69	100.0%
236	EL HUB PDG (Parent Leadership)	30,000.00	26,520.73	3,479.27	88.4%	25,962.17	86.5%
237	PDG DISCRETIONARY	30,000.00	0.00	30,000.00	0.0%	0.00	0.0%
243	YOUTH TRANSITION PROGRAM	211,375.00	80,372.57	131,002.43	38.0%	152,945.77	72.4%
247	TITLE III CONSORTIUM 21-22	21,181.00	21,181.00	0.00	100.0%	21,181.00	100.0%
248	TITLE III CONSORTIUM 22-23	22,601.00	1,428.85	21,172.15	6.3%	5,102.08	22.6%
261	CHILD CARE RESOURCE NETWORK 21-23	639,098.00	558,090.17	81,007.83	87.3%	330,575.38	51.7%
262	FAMILY SUPPORT & CONNECTIONS	431,036.00	311,520.47	119,515.53	72.3%	318,308.99	73.8%
272	EI/ECSE	192,272.00	154,193.47	38,078.53	80.2%	96,135.52	50.0%
276	TRANSITION NETWORK COORDINATOR	172,700.00	0.00	172,700.00	0.0%	0.00	0.0%
277	TNF - STUDENT SUMMIT CONFERENCES	3,755.00	3,754.67	0.33	100.0%	3,754.67	100.0%
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	99.9%	0.00	0.0%
287	TBI LIAISON 21-23	0.00	0.00	0.00	N/A	11,185.87	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	101,390.64	228,638.36	30.7%	92,711.54	28.1%
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	37,529.95	64,195.05	36.9%	1,655.48	1.6%
309	LTCT IDEA 21-23	23,228.00	0.00	23,228.00	0.0%	0.00	0.0%
310	CARL PERKINS TECH PREP	80,000.00	0.00	80,000.00	0.0%	0.00	0.0%
311	MIECHV	30,000.00	10,053.61	19,946.39	33.5%	10,053.61	33.5%

SUBTOTAL (210)	13,827,356.00	7,485,057.15	6,342,298.85	54.1%	5,158,782.99	37.3%
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	BUDGET or AWARD EST	EXPENDED	BALANCE	% SPT	REVENUE	% RECD
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SUBTOTAL (210)	13,827,356.00	7,485,057.15	6,342,298.85	54.1%	5,158,782.99	37.3%
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312	LTCT ESSER III	270,000.00	0.00	270,000.00	0.0%	0.00	0.0%
313	OCDD	45,000.00	30,105.03	14,894.97	66.9%	16,949.78	37.7%
316	MTSS REGIONAL COACHES	57,493.00	57,492.49	0.51	100.0%	57,492.49	100.0%
318	HS MATH PATHWAY CONVENING	0.00	0.00	0.00	N/A	0.00	N/A
319	ESSER A3	1,018,500.00	380,280.32	638,219.68	37.3%	334,883.84	32.9%

TOTAL (210)	15,218,349.00	7,952,934.99	7,265,414.01	52.3%	5,568,109.10	36.6%
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April 30, 2022	11,828,807.00	6,864,029.02	4,964,777.98	58.0%	4,984,093.31	42.1%
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290	SP REV -OTHER	BUDGET or AWARD EST	EXPENDED	BALANCE	% SPT	REVENUE	% RECD
0	SPECIAL REVENUE-OTHER	845,600.00	0.00	845,600.00	0.0%	0.00	0.0%
717	PP COORDINATED ENROLLMENT	391,999.00	159,415.19	232,583.81	40.7%	86,616.31	22.1%
718	GYO GRANT	475,022.00	249,003.88	226,018.12	52.4%	256,212.97	53.9%
719	COVID-19 SUPPORT	72,874.00	35.71	72,838.29	0.0%	0.00	0.0%
749	EDUCATOR ADVANCEMENT FUND	2,152,994.00	901,759.53	1,251,234.47	41.9%	395,167.06	18.4%
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	59,580.00	5,614.08	53,965.92	9.4%	59,580.00	100.0%
757	LONG TERM CARE TREATMENT	1,674,457.00	537,617.65	1,136,839.35	32.1%	288,281.83	17.2%
758	WESD DASHBOARD	125,000.00	0.00	125,000.00	0.0%	0.00	0.0%
759	FCCN	27,401.00	3,688.40	23,712.60	13.5%	3,688.40	13.5%
760	CPDP	6,567.00	0.00	6,567.00	0.0%	6,566.43	100.0%
761	CCRN SUPPORT	4,597.00	0.00	4,597.00	0.0%	7,983.12	173.7%
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
764	REENGAGEMENT COLLABORATIVE	120,000.00	0.00	120,000.00	0.0%	0.00	0.0%
765	SUPPORT - CTE CAREER PATHWAYS	28,700.00	8,808.99	19,891.01	30.7%	8,808.99	30.7%
766	SCHOOL READINESS HUB	0.00	0.00	0.00	N/A	0.00	N/A
767	SHA FAMILY SERVICES HUB	152,831.00	78,105.95	74,725.05	51.1%	46,843.94	30.7%
768	EMERGING REGIONAL STEM HUB	588,465.00	365,260.18	223,204.82	62.1%	234,055.39	39.8%
769	REGIONAL EDUCATOR NETWORK (SOREN)	475,218.00	221,913.01	253,304.99	46.7%	128,872.64	27.1%
770	LTCT ADDITIONAL SERVICES	4,206.00	0.00	4,206.00	0.0%	4,205.82	100.0%
772	STEM INNOVATIVE PROGRAMMING 21-23	40.00	0.00	40.00	0.0%	0.00	0.0%
773	PRESCHOOL PROMISE	0.00	0.00	0.00	N/A	0.00	N/A
774	PRESCHOOL PROMISE - COORDINATION	141,670.00	5,578.98	136,091.02	3.9%	141,669.31	100.0%
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
SUBTOTAL-290		7,347,221.00	2,536,801.55	4,810,419.45	34.5%	1,668,552.21	22.7%
		BUDGET or AWARD EST	EXPENDED	BALANCE	% SPT	REVENUE	% RECD
290	SP.REV.-OTHER						
SUBTOTAL-290		7,347,221.00	2,536,801.55	4,810,419.45	34.5%	1,668,552.21	22.7%
778	THREAT ASSESSMENT PROGRAM	25,000.00	23,013.73	1,986.27	92.1%	9,014.08	36.1%
779	CCR&R PRESCHOOL PROMISE SSA	0.00	0.00	0.00	N/A	0.00	N/A
780	CCRR SSA PROFESSIONAL LEARNING	197,999.00	1,049.57	196,949.43	0.5%	390.38	0.2%
781	CCRR SSA PSP ADMIN	205,399.00	109,315.34	96,083.66	53.2%	60,951.72	29.7%
782	CCRR SSA PSP COACHING	226,243.00	113,464.52	112,778.48	50.2%	66,068.86	29.2%
783	SHARED SERVICES - SSA BUSINESS COACHING	231,890.00	58,834.10	173,055.90	25.4%	33,299.41	14.4%
802	CLASSROOM AT CRATER LAKE	374.00	373.99	0.01	100.0%	373.99	100.0%

804	ODE INTEL	3,387.00	3,386.74	0.26	100.0%	3,386.74	100.0%
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	25,000.00	0.00	25,000.00	0.0%	17,299.69	69.2%
808	LEAD LEARN EXCEL	5,452.00	5,451.99	0.01	100.0%	5,451.99	100.0%
809	AMBITIOUS INSTRUCTION	0.00	0.00	0.00	N/A	0.00	N/A
810	SOTCE	15,000.00	0.00	15,000.00	0.0%	32,500.00	216.7%
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	69.00	0.00	69.00	0.0%	68.29	99.0%
816	STUDENT SUCCESS ACT	2,739,776.00	1,349,738.95	1,390,037.05	49.3%	2,278,989.99	83.2%
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	2,785.00	0.00	2,785.00	0.0%	2,784.62	100.0%
822	GILBERT CREEK PLAYGROUND	158.00	0.00	158.00	0.0%	157.94	100.0%
823	ATTENDANCE DONATION ACCOUNT	50.00	0.00	50.00	0.0%	49.89	99.8%
824	ROLLOVER FUNDS	0.00	0.00	0.00	N/A	0.00	N/A
825	STATE - R A C	60,000.00	46,932.55	13,067.45	78.2%	69,631.54	116.1%
828	TARGET GRANT	0.00	0.00	0.00	N/A	0.00	N/A
829	MIGRANT/ELL WORKSHOP	50,000.00	2,074.31	47,925.69	4.1%	2,402.42	4.8%
830	FOCUSED NETWORK FUNDING	0.00	0.00	0.00	N/A	0.00	N/A
831	CTE WORKSHOP ACCOUNT	5,000.00	0.00	5,000.00	0.0%	3,884.71	77.7%
836	INDIAN ED DONATION ACCOUNT	22,000.00	0.00	22,000.00	0.0%	21,783.94	99.0%
838	TAPESTRY GRANT	72.00	0.00	72.00	0.0%	71.96	99.9%
839	CC4A PROGRAM SUPPORT	25,159.00	24,748.87	410.13	98.4%	24,748.87	98.4%
840	SOBAASS	611,224.00	383,296.32	227,927.68	62.7%	217,794.15	35.6%
841	TRUANCY GRANT	286.00	0.00	286.00	0.0%	285.30	99.8%

SUBTOTAL-290	11,799,544.00	4,658,482.53	7,141,061.47	39.5%	4,519,942.69	38.3%
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BUDGET or AWARD EST	EXPENDED	BALANCE	SPT	%	REVENUE	RECD
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290 SP.REV.-OTHER						
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SUBTOTAL-290	11,799,544.00	4,658,482.53	7,141,061.47	39.5%	4,519,942.69	38.3%
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842	FORD FAMILY FOUNDATION	25,000.00	25,000.00	0.00	100.0%	25,000.00	100.0%
843	STEM INNOVATION	210,853.00	37,998.13	172,854.87	18.0%	37,747.40	17.9%
845	SUPERINTENDENT ASSOC LUNCHESES	154.00	0.00	154.00	0.0%	153.09	99.4%
846	NAV SUCCESSFUL ED - STUDENTS AND FAM	125,000.00	15,806.21	109,193.79	12.6%	0.00	0.0%
847	TRIBAL HISTORY SHARED HISTORY PD	100,000.00	41,217.91	58,782.09	41.2%	0.00	0.0%
849	OEA WELLNESS - MENTORING	0.00	0.00	0.00	N/A	0.00	N/A
850	WELLNESS GRANT	6,878.00	58.00	6,820.00	0.8%	6,877.63	100.0%
852	ZELZIE REED TRUST	15,370.00	0.00	15,370.00	0.0%	15,369.96	100.0%
853	MENTORING TEACHER 21-22	334,500.00	293,807.33	40,692.67	87.8%	91,247.35	27.3%

854	GRAY FAMILY FUND	955.00	0.00	955.00	0.0%	955.00	100.0%
855	MIGRANT DONATIONS	3,729.00	0.00	3,729.00	0.0%	3,728.44	100.0%
857	SPEC ED WORKSHOP ACCT	100,000.00	95,718.15	4,281.85	95.7%	92,523.05	92.5%
858	MEDIA LIBRARY REPLACE MATERIALS	15,000.00	12,250.00	2,750.00	81.7%	15,484.17	103.2%
859	ED TECH SUMMIT	30,000.00	9,078.82	20,921.18	0.30	28,381.41	0.95
860	CLIMATE CHANGE EDUC-CLASS AT CL	328.00	0.00	328.00	0.0%	327.64	99.9%
865	REGIONAL PROMISE	0.00	0.00	0.00	N/A	0.00	N/A
866	KINDERMUSIK	9,454.00	0.00	9,454.00	0.0%	9,453.10	100.0%
867	COW CREEK FOUNDATION	5,980.00	0.00	5,980.00	0.0%	5,980.00	100.0%
868	PLUM CREEK FOUNDATION	0.00	0.00	0.00	N/A	0.00	N/A
869	FOURWAY FOUNDATION	15,349.00	0.00	15,349.00	0.0%	15,348.65	100.0%
870	LICC	5,200.00	0.00	5,200.00	0.0%	5,118.27	98.4%
872	EI/ECSE	2,797,067.00	1,624,868.98	1,172,198.02	58.1%	848,358.10	30.3%
873	PROGRAM SUPPORT EI/ECSE	437,000.00	341,754.27	95,245.73	78.2%	903,783.90	206.8%
874	PRESCHOOL PROMISE - STARTUP	0.00	0.00	0.00	N/A	0.00	N/A
876	TRANSITION NETWORK FACILITATOR	172,700.00	134,230.38	38,469.62	77.7%	80,242.58	46.5%
881	EDUCATIONAL INSTRUCTION	0.00	0.00	0.00	N/A	0.00	N/A
882	EARLY LEARNING HUB	661,787.00	578,068.15	83,718.85	87.3%	1,052,987.79	159.1%
887	TNF STUDENT SUMMITS	8,039.00	8,039.00	0.00	100.0%	8,039.00	100.0%
888	CTE - EQUIPMENT REIMBURSEMENT	141,976.00	2,248.67	139,727.33	1.6%	141,975.08	100.0%
889	ADV REGIONAL STEM HUB	0.00	0.00	0.00	N/A	0.00	N/A
900	MATHWASY - RPD	250,000.00	54,457.64	195,542.36	21.8%	16,331.97	6.5%
901	SOESD PROGRAM SUPPORT	500,000.00	126,540.22	373,459.78	25.3%	1,786,162.87	357.2%
902	HB4030-2	257,250.00	0.00	257,250.00	0.0%	0.00	0.0%
904	RETIRE/SABATICAL	600,000.00	114,820.20	485,179.80	19.1%	1,227,814.21	204.6%
905	FMLA	63,124.00	0.00	63,124.00	0.0%	63,123.97	100.0%
906	HB4030	342,157.00	342,156.27	0.73	100.0%	290,832.83	85.0%
910	SUMMER SP-ED SERVICES	35,600.00	31,734.87	3,865.13	89.1%	25,903.98	72.8%

SUBTOTAL-290	19,069,994.00	8,548,335.73	10,521,658.27	44.8%	11,319,194.13	59.4%
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	BUDGET or			%		%
	AWARD					

290 SP.REV.-OTHER	EST	EXPENDED	BALANCE	SPT	REVENUE	RECD
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SUBTOTAL-290	19,069,994.00	8,548,335.73	10,521,658.27	44.8%	11,319,194.13	59.4%
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912	SPECIAL PROJECTS	354.00	0.00	354.00	0.0%	353.98	100.0%
913	WRITING ASSESSMENT	4,437.00	0.00	4,437.00	0.0%	4,436.05	100.0%
915	REGIONAL-LOCAL CONTRACTS	753,142.00	514,923.65	238,218.35	68.4%	1,109.20	0.1%
916	STATE REGIONAL	2,451,947.00	1,709,078.94	742,868.06	69.7%	726,053.30	29.6%
918	K PARTNERSHIP INNOVATION	465,708.00	283,605.20	182,102.80	60.9%	157,217.06	33.8%
920	R & B DONATIONS (Rice & Beans)	500.00	0.00	500.00	0.0%	192.63	38.5%
921	MEYER MEMORIAL	72,295.00	53,180.60	19,114.40	73.6%	72,294.92	100.0%
924	SOU TECHNOLOGY	1,947.00	0.00	1,947.00	0.0%	1,946.35	100.0%
926	AUTISM - PARENT PARTNER	20,000.00	3,601.88	16,398.12	18.0%	16,434.83	82.2%
929	ADV REGIONAL PROMISE	0.00	0.00	0.00	N/A	0.00	N/A
930	ADV KPI	0.00	0.00	0.00	N/A	0.00	N/A

931	BRALLIST PRODUCTION	9,900.00	0.00	9,900.00	0.0%	9,515.32	96.1%
932	KLAMATH TECH	1,750.00	0.00	1,750.00	0.0%	1,749.66	100.0%
935	STAFF CONTRACTS	123,000.00	103,676.85	19,323.15	84.3%	81,390.12	66.2%
938	GARDEN PROJECT GRANT	25.00	0.00	25.00	0.0%	22,024.50	88098.0%
940	CESD - SOBAASS	93,016.00	93,016.00	0.00	100.0%	93,016.00	100.0%
941	READING GRANT	2,325.00	0.00	2,325.00	0.0%	2,324.09	100.0%
942	FOLLETTE CONTRACT	50,000.00	2,729.09	47,270.91	5.5%	26,606.81	53.2%
943	YTP PROGRAM	275,388.00	247,183.96	28,204.04	89.8%	32,951.59	12.0%
945	ESD WORKSHOP	25,000.00	4,380.00	20,620.00	17.5%	22,384.95	89.5%
946	AURAL IMPRESSION	25,000.00	0.00	25,000.00	0.0%	202,256.08	809.0%
947	CURRICULUM WORKSHOP	6,325.00	4,779.40	1,545.60	75.6%	6,324.89	100.0%
948	WEB PD	14,000.00	0.00	14,000.00	0.0%	2,838.20	20.3%
949	BVIS FUNDING	17,511.00	0.00	17,511.00	0.0%	17,510.60	100.0%
951	EMPLOYEE PAID MEDICAL	0.00	0.00	0.00	N/A	0.00	N/A
952	INSURANCE RESERVE	23,700.00	0.00	23,700.00	0.0%	23,693.04	100.0%
953	FINGERPRINTING	33,644.00	0.00	33,644.00	0.0%	33,643.57	100.0%
955	INFRASTRUCTURE-SOESD	1,092,174.00	84,925.88	1,007,248.12	7.8%	1,342,173.02	122.9%
957	OR PROJECT	325,000.00	19,495.33	305,504.67	6.0%	322,302.33	99.2%
960	COOP PURCHASING	800,000.00	514,565.73	285,434.27	64.3%	703,584.98	87.9%
961	COOP PURCHASING SUPPORT	105,000.00	48,246.82	56,753.18	45.9%	1,132.02	1.1%
964	EMPLOYEE SERVICES	1,500.00	613.95	886.05	40.9%	1,189.50	79.3%
965	MIG PROGRAM SUPPORT	2,500.00	1,602.82	897.18	64.1%	2,345.17	93.8%
966	PDHH DONATIONS	2,810.00	0.00	2,810.00	0.0%	2,810.00	100.0%
967	BRAIN BOWL	6,011.00	0.00	6,011.00	0.0%	6,010.10	100.0%
972	PVI DONATIONS	3,889.00	0.00	3,889.00	0.0%	3,888.17	100.0%

SUBTOTAL-290	25,879,792.00	12,237,941.83	13,641,850.17	47.3%	15,262,897.16	59.0%
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	BUDGET or AWARD EST	EXPENDED	BALANCE	% SPT	REVENUE	% RECD
290 SP.REV.-OTHER						

SUBTOTAL-290	25,879,792.00	12,237,941.83	13,641,850.17	47.3%	15,262,897.16	59.0%
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974	SHARED READING PROGRAM	118.00	0.00	118.00	0.0%	117.22	99.3%
976	TELECONFERENCING	7,119.00	0.00	7,119.00	0.0%	7,118.48	100.0%
978	SCHOOL IMPROVEMENT WORKSHOPS	129,039.00	500.81	128,538.19	0.4%	129,238.94	100.2%
982	READING RED	814.00	0.00	814.00	0.0%	813.96	100.0%
983	OREGON ONLINE	38,574.00	0.00	38,574.00	0.0%	38,573.67	100.0%
989	ADV CTE REVITALIZATION	0.00	0.00	0.00	N/A	0.00	N/A
990	MEDICAID ADMN CLAIMING	1,100,000.00	252,392.52	847,607.48	22.9%	154,886.75	14.1%
991	MAC DISTRICTS	600,000.00	30,838.16	569,161.84	5.1%	10,457.87	1.7%
996	OREGON COMMUNITY FOUNDATION	177,413.00	97,184.02	80,228.98	54.8%	177,412.59	100.0%
998	COMPUTER REPLACEMENT	0.00	0.00	0.00	N/A	0.00	N/A
999	INDIRECT COST POOL	900,000.00	840,598.49	59,401.51	93.4%	2,652,722.42	294.7%

TOTAL (290)	28,832,869.00	13,459,455.83	15,373,413.17	46.7%	18,434,239.06	63.9%
April 30, 2022	24,728,050.00	11,087,566.30	13,640,483.70	44.8%	16,002,527.46	64.7%

% %

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	1,060,372.52	7,939,627.48	11.8%	5,653,889.12	62.8%
TOTAL (400)	9,000,000.00	1,060,372.52	7,939,627.48	11.8%	5,653,889.12	62.8%
April 30, 2022	1,675,000.00	271,562.61	1,403,437.39	16.2%	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	2,332,410.32	1,750,719.68	57.1%	1,738,157.68	42.6%
655 WORKER'S COMP/MEDICAL	1,092,169.00	723,945.77	368,223.23	66.3%	1,798,889.06	164.7%
662 SB1049 - PERS	230,000.00	3,974.53	226,025.47	1.7%	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%	59,748.73	74.4%
695 D P B	75,000.00	0.00	75,000.00	0.0%	0.00	0.0%
696 UNEMPLOYMENT ACCT	245,203.00	224,133.02	21,069.98	91.4%	609,754.63	248.7%
697 COPIES / FAX USAGE	146,546.00	48,858.01	97,687.99	33.3%	146,140.29	99.7%
TOTAL (600)	6,212,283.00	3,333,321.65	2,878,961.35	53.7%	4,530,428.80	72.9%
April 30, 2022	7,753,592.00	2,886,150.97	4,867,441.03	37.2%	4,074,903.65	52.6%

BUDGET or AWARD EST % %

RECAP BY FUND	BUDGET or AWARD EST	EXPENDED	BALANCE	SPT	REVENUE	RECD
100 GENERAL FUND	27,333,519.00	16,732,109.38	10,601,409.62	61.2%	26,610,817.49	97.4%
210 SP REV - FEDERAL	15,218,349.00	7,952,934.99	6,342,298.85	52.3%	5,568,109.10	36.6%
290 SP REV - OTHER	28,832,869.00	13,459,455.83	15,373,413.17	46.7%	18,434,239.06	63.9%
400 CAPITAL PROJECTS FUND	9,000,000.00	1,060,372.52	7,939,627.48	11.8%	5,653,889.12	62.8%
600 INTERNAL SERVICE	6,212,283.00	3,333,321.65	2,878,961.35	53.7%	4,530,428.80	72.9%

TOTAL ALL FUNDS	86,597,020.00	42,538,194.37	43,135,710.47	49.1%	60,797,483.57	70.2%
April 30, 2022	71,874,714.00	36,486,123.66	35,388,590.34	50.8%	54,455,075.87	75.8%

FUND BAL - 4/30/2023	<u>18,259,289.20</u>
FUND BAL - 4/30/2022	<u>17,968,952.21</u>

SOESD Superintendent's Meeting Schedule
May, June, and July 2023

May 2023

- 1 Cabinet Meeting with Ashland School District's Administrative Cabinet
Strategic Planning: John Bowling, Sustainable Leadership Consultants
Budget Development with Daniel Weaver, Chief Financial Officer
Strategic Planning: Mental and Behavioral Support Program Planning with Mark Angle-Hobson, Kylee Harrison, Susan Peck, and Daniel Weaver
- 2 Conference Call with Southern Oregon Legislators and K-12 Superintendents
Cabinet Meeting
Superintendent Brent Barry, Phoenix-Talent Schools
Strategic Planning: Dale Balme, Special Education Coordinator, Diane Dunas, Special Education Coordinator, and Susan Peck, Special Education Director, regarding family input process
Budget Development with Daniel Weaver, Chief Financial Officer
Strategic Planning: John Bowling, Sustainable Leadership Consultants
- 3 SOESD Education Association Labor-Management Meeting
Program Planning with Daniel Weaver, Chief Financial Officer
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
Insurance Settlement Discussion with Tim Bauer, Special Districts Association of Oregon (SDAO); Dave Harvey, Director of PACE Administration; Jens Jensen, SDAO; Tom Walker, Adroit Construction; and Daniel Weaver, Chief Financial Officer
Budget Development with Daniel Weaver, Chief Financial Officer
- 5 OASE Legislative Updates/COSA Policy and Advocacy Team
Strategic Planning: Karla Andrade, Bianey Jimenez, and Claudia Esparza, Migrant Parental Involvement Specialists, and Charlie Bauer, Coordinator, to plan for Migrant Education family feedback sessions
Budget Development with Daniel Weaver, Chief Financial Officer
- 8 Program Planning with Susan Peck, Special Education Director
Strategic Planning: John Bowling, Sustainable Leadership Consultants
Budget Presentation Review with Daniel Weaver, Chief Financial Officer
- 9 Cabinet Meeting
Strategic Planning: Jasilyn Swick and Teresa Cisneros, Indian Education Facilitators, and Charlie Bauer, Coordinator, to plan for Indian Education family feedback sessions
COSA Meeting with Oregon Superintendents and ODE Deputy Superintendent Colt Gill
Budget Presentation Review with Daniel Weaver, Chief Financial Officer
Superintendent Mark Redmond, Malheur ESD re OAESD Budgeting
- 10 OAESD Superintendents Meeting regarding OAESD Budgeting
OAESD Governance Council Meeting
SOESD Budget Committee Meeting
- 10-12 OAESD Spring Conference
- 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
Strategic Planning: Migrant Parent Advisory Council (PAC) Leadership Feedback Session

- 17 Special Education Management Team Meeting
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
Strategic Planning with Administrative Team
- 19 OASE Legislative Update/COSA Policy and Advocacy Team
Heather Stafford, Rogue Workforce Partnership Workforce Board Education Membership Discussion
Charlie Bauer, Migrant Education Coordinator, and Patty Michiels, Chief Human Resource Officer re
Process for Migrant Education Coordinator Interviews
Chief Technology Officer Donnie Frazier, Medford School District, Regarding Cybersecurity
- 22 Program Planning with Susan Peck, Special Education Director
Cabinet Meeting with Central Point School District's Administrative Cabinet
- 23 Cabinet Meeting
Crater CARE Field Day (AM)
Crater CARE Field Day (PM)
Strategic Planning: Indian Education Consortium Parent Committee (CPC) Feedback Session
- 24 OAESD/ODE Program Cabinet Meeting
Strategic Planning with Administrative Team
- 25 SOESD Office Professionals Meeting
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
Strategic Planning: Migrant Education Families Feedback Session
- 30 Cabinet Meeting
Program Planning with Coree Kelly, Chief Information Officer
- 31 Cabinet Meetings with Classrooms and Staff (TBD)

June 2023

- 1 OAESD Superintendent Council Meeting
Strategic Planning: Native Families Feedback Session
- 2 OASE Legislative Updates/COSA Policy and Advocacy Team
- 5 Program Planning with Susan Peck, Special Education Director
- 6 Conference Call with Southern Oregon Legislators and K-12 Superintendents
Cabinet Meeting with Medford School District's Administrative Cabinet
Program Planning with Coree Kelly, Chief Information Officer
- 7 SOESD Education Association Labor-Management Meeting
Cabinet Meetings with Classrooms and Staff (TBD)
Strategic Planning with Administrative Team
- 8 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
- 9 OASE Legislative Updates/COSA Policy and Advocacy Team
Tree Dedication for Ryan Acord, Gilbert Creek Early Childhood Services
OAESD Planning with Jessica Brendan, OAESD Program Administrator
- 12 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

- 13 Cabinet Meeting
Program Planning with Peter Buckley, Southern Oregon Success (SORS) Program Manager
Strategic Planning with Administrative Team
COSA Meeting with Oregon Superintendents and ODE Deputy Superintendent Colt Gill
- 14 Cabinet Meetings with Classrooms and Staff (TBD)
- 15 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
- 16 OASE Legislative Updates/COSA Policy and Advocacy Team
OASE Executive Committee
- 19 Program Planning with Susan Peck, Special Education Director
Southern Oregon Superintendents Meeting
- 20 Conference Call with Southern Oregon Legislators and K-12 Superintendents
Cabinet Meeting
Program Planning with Coree Kelly, Chief Information Officer
- 21 Special Education Management Team Meeting
SOESD Board of Directors Budget Hearing and Regular Meeting
- 22 Medford School District Command Response Drill
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
- 23 OASE Legislative Updates/COSA Policy and Advocacy Team/Constitutional Sine Die (End Leg. Session)
- 26 Program Planning with Susan Peck, Special Education Director
Southern Oregon Success (SORS) Network Meeting
- 27 Cabinet Meeting
Program Planning with Coree Kelly, Chief Information Officer
- 28 Strategic Planning with Administrative Team
- 29 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
- 30 OASE Legislative Updates/COSA Policy and Advocacy Team

July 2023

- 3 Program Planning with Susan Peck, Special Education Director
- 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
Meeting with Jackson County Superintendents and Jackson County Public Health
Program Planning with René Brandon, Southern Oregon Early Learning Services (SOELS)
- 7 Strategic Planning: Migrant Parent Advisory Council (PAC) Leadership Strategic Planning
Report/Feedback Session
- 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
- 11 Cabinet Meeting
Program Planning with Peter Buckley, Southern Oregon Success (SORS) Program Manager
Strategic Planning: Indian Education Consortium Parent Committee (CPC) Strategic Planning
Report/Feedback Session
- 13 Program Planning with Daniel Weaver, Chief Financial Officer
Program Planning with Patty Michiels, Chief Human Resources Officer

- 17 Program Planning with Mark Angle-Hobson, School Improvement Services Director
- 17 Program Planning with Susan Peck, Special Education Director
- 18 Cabinet Meeting
- Southern Oregon Early Learning Services (SOELS) Governance Council Meeting
- 19 SOESD Board of Directors Organizational 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
- Meeting with Jackson County Superintendents and Jackson County Public Health
- 24 Program Planning with Susan Peck, Special Education Director
- 25 Cabinet Meeting
- 26 Strategic Plan Implementation Meeting with Administrative Team (TBD)
- 27 Strategic Plan Implementation Meeting with Administrative Team (TBD)
- 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
- 28 Rogue Workforce Partnership Annual Workforce Board Meeting

Southern Oregon ESD Board of Directors
Regular Meeting Schedule for 2023-2024

PROPOSED

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

July 19, 2023
Organizational Meeting

No meeting in August

September 16, 2023

October 18, 2023

November 15, 2023

No meeting in December

January 17, 2024

February 21, 2024

March 20, 2024

April 17, 2024

May 15, 2024

June 19, 2024

Location:

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

2022-2023 SOESD RESOLUTION #11

May 17, 2023

BE IT RESOLVED by the Board of Directors of Southern Oregon Education Service District that the following supplemental budget changes are made for the 2022-2023 fiscal year:

General Fund:

1000 – Instruction Services	<u>\$ 420,000.00</u>
Total General Fund Budget Change	<u>\$ 420,000.00</u>

The above change will result in an increase to the total General Fund from \$27,333,519 to \$27,753,519.

Reason for the supplemental budget: The need for this change to the general fund budget is the result of increased funding received from the State School Fund for the 2021-2022 and 2022-2023 fiscal years.

Rosie Converse, Chair

Scott Beveridge, Superintendent-Clerk

May 17, 2023
2022-2023 SOESD Resolution #12

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
210-273	CHILD CARE STABALIZATION		12,758.00	224,619.00	237,377.00
	TOTAL - FEDERAL PROGRAMS	-	12,758.00	224,619.00	237,377.00

 Rosie Converse, Chair

 Scott Beveridge, Superintendent-Clerk