

AGENDA

Southern Oregon Education Service District BOARD OF DIRECTORS REGULAR MEETING

6:00 PM – Wednesday, October 18, 2023

SOESD Administration Office

101 North Grape Street, Medford OR 97501



1. Preliminary

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

2. Consent Agenda

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

3. Communications

SOESD Superintendent's Report

4. Board Education

Migrant Education, ELL, Indian Education, SOBAASS

5. Administration

- A. OSBA Annual Dues
- B. SOESD Strategic Plan
- C. 2023-2024 SOESD Organizational Chart - Revised

6. Business Affairs

2024-2025 SOESD Budget Year Calendar

7. Miscellaneous

- A. Next Regular Meeting: November 15, 2023, 6:00 PM, SOESD Administration Office, Medford
- B. OSBA Legislative Roadshow: October 30, 2023, 6:00 PM Dinner, 6:30 PM Business Meeting Ashland Hills Inn and Suites, Medford
- C. 2023 OSBA Annual Convention: Pre-conference November 9, 2023; Main Conference November 10-11, 2023, Portland Marriott Downtown Waterfront Hotel

8. Adjournment

*Members of the community will have opportunity to provide public comment regarding a specific agenda topic during the preliminary portion of the meeting. If you wish to speak to a specific agenda item, complete the request form provided at this link by 12:00 noon on Wednesday, October 18, 2023: <https://forms.gle/C7DKxaZb8U2GPfov9>

TO ATTEND VIRTUALLY:

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

Join by phone: +1 669 900 6833

Meeting ID: 977 6249 1735

The meeting location is accessible to persons with disabilities.

In accordance with the ADA, requests for accommodations should be made at least 48 hours before the meeting to: Jessica Bach,

Southern Oregon ESD, 101 North Grape Street, Medford OR 97501

Phone: 541-776-8590 ext. 1116

Email: jessica_bach@soesd.k12.or.us

ANNOTATED AGENDA
Southern Oregon Education Service District
Board of Directors Regular Meeting
6:00 PM – Wednesday, October 18, 2023
SOESD Administration Office | 101 North Grape Street | Medford OR 97501

1. Preliminary

- A. Call to Order
- B. Land Acknowledgement
Southern Oregon Education Service District and the areas in which we serve are located within the ancestral homelands of the Shasta, Takelma, Latgawa, Modoc, and the Yahooskin-Paiute peoples who lived here since time immemorial. The full text of SOESD's 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: Regular Meeting, September 20, 2023 ([Pages 4-8](#))
- C. Personnel Report
There are no personnel items to report.
- D. Financial Report
The financial report for the period ending September 30, 2023, is included for your review. ([Pages 9-16](#))

Proposed Action: Move to approve all items on the consent agenda.

3. Communications

SOESD Superintendent's Report

4. Board Education

Migrant Education / ELL / Indian Education / SOBAASS
Andrea Townsend, School Improvement Coordinator, will present an overview of Migrant Education, English Language Learners, Indian Education, and Southern Oregon Black/African American Student Success.

5. Administration

- A. OSBA Annual Dues
The annual dues amount for OSBA 2023-2024 membership is \$3,111.75. This is the same amount as last fiscal year. Administration recommends continuing SOESD's membership for 2023-2024.
Proposed Action: Move to approve 2023-2024 OSBA membership in the amount of \$3,111.75.
- B. SOESD Strategic Plan
Superintendent Beveridge will update the Board on SOESD's Strategic Plan.
- C. 2023-2024 SOESD Organizational Chart – Revised
Superintendent Beveridge will review the updated 2023-2024 SOESD Organizational Chart. ([Page 17](#))

6. Business Affairs

2024-2025 SOESD Budget Year Calendar

CFO Weaver will present the proposed 2024-2025 budget year calendar and provide an overview of the timeline. ([Pages 18-19](#))

PROPOSED ACTION: Move to approve the SOESD Budget Calendar for Budget Year 2024-2025.

7. Miscellaneous

- A. Next Regular Meeting: November 15, 2023, 6:00 PM
- B. OSBA Legislative Roadshow: October 30, 2023, 6:00 PM Dinner, 6:30 PM Business Meeting Ashland Hills Hotel and Suites. *Superintendent Beveridge and Member Moore plan to attend. Please RSVP to the board secretary by October 16, 2023, if you plan to attend.*
- C. 2023 OSBA Annual Convention: Preconference, November 9, 2023; Main Conference, November 10-11, 2023, Portland Marriott Downtown Waterfront Hotel *Superintendent Beveridge, Member Hecocta, and Member Wright plan to attend. Please let the board secretary know as soon as possible if you would like to attend so that lodging reservations and conference registration can be made for you.*

8. Adjournment

Minutes in Brief

SOUTHERN OREGON EDUCATION SERVICE DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
WEDNESDAY, SEPTEMBER 20, 2023

Call to Order

A regular meeting of the Southern Oregon Education Service District Board of Directors was held in the downstairs conference room of the SOESD administration office in Medford and by video/audio conference on Wednesday, September 20, 2023. Chair Wright called the meeting to order at 6:02 PM.

Attendance

Board members in attendance:

Jessie Hecocta
Ana Mannenbach
Mary Middleton
Robert Moore
Corbin Morell
Maud Powell
Annie Valtierra-Sanchez
Justin Wright

Board members absent:

Rosie Converse

SOESD staff members and guests in attendance:

Mark Angle-Hobson	Coree Kelly	Dawn Stephens
Jessica Bach	Jared Krelic	Amy Szeliga
Scott Beveridge	Patty Michiels	Andrea Townsend
Nate Davol	Susan Peck	Dan Weaver
Gabe Gilham	Chris Pollard	Pam Wurzell
Kylee Harrison	Jack Schwartz	

**Comments from
Representatives of
the Association**

Gabe Gilham, president of the classified association, noted that the first of the year's scheduled labor-management meetings would take place in about two weeks. Mr. Gilham commented on staff evaluations.

Amy Szeliga, president of the licensed association, acknowledged members of the association's executive council and noted that this was her third year serving as president. One labor-management meeting has been held so far.

**Requests to
Address Agenda
Items**

There were no requests to address agenda items.

Consent Agenda

Chair Wright requested that agenda item #4 (Board Education) be amended to include reports from board members who attended the OSBA Summer Board Conference.

The consent agenda consisted of the following items:

- A. Approval of Agenda
- B. Approval of Minutes: Organizational Meeting, July 19, 2023
- C. Personnel Report
- D. Financial Report

**IT WAS MOVED BY MEMBER MANNENBACH, SECONDED BY MEMBER MOORE
TO:**

Approve all items on the consent agenda with the addition noted.

MOTION CARRIED 8-0

Communication

SOESD Superintendent's Schedule of Meetings for September, October, and November 2023

Superintendent Beveridge reviewed his calendar for the three-month period, noting several items impacting special education services:

- Work continues with CIO Jack Schwartz and SOESD's special education administrators to develop a data reporting system, expected to launch soon.
- Mr. Beveridge briefed the board on planning for and implementing the requirements of Senate Bill 819 to coordinate instructional minutes for students served in SOESD-operated programs. Mr. Beveridge reported that SOESD STEPS classrooms are fully staffed, and the requirements of Senate Bill 819 are being met, i.e., providing notification to students and parents of new rights under the law and increased instructional time for some students.
- Superintendent Beveridge met on September 6, 2023, with Early Childhood Services staff to discuss and brainstorm plans for utilizing recently expired space, and for acquiring additional space. Work on this project continues with short-term adjustments while planning for the longer term.
- On September 7, 2023, the superintendent and members of Cabinet conducted an interview for the position of Director of Student Services.

This year the Southern Oregon superintendents will rotate hosting their monthly meetings at school district locations throughout the region's three counties. Superintendent Beveridge will continue to attend and facilitate the meetings. Mr. Beveridge also noted meetings with Dawn Watson and Sara Crawford, board members serving Phoenix-Talent Schools, to plan for OSBA's fall regional meeting hosted by SOESD on Monday, October 30, 2023, at Ashland Hills Hotel and Suites.

Board Education

- A. Student Behavioral Health and Wellness
Kylee Harrison, School Improvement Services Coordinator, provided a PowerPoint presentation of SOESD's Student Behavioral Health and Wellness Program. Ms. Harrison explained what the Student Behavioral Health and Wellness program is, who staffs it, the levels of support provided to component districts, and how the program's impact is measured.
- B. Board Education Topics, 2023-2024
Superintendent Beveridge reported that he will be working to schedule future Board Education topics for the year, welcoming board input on topics.
- C. OSBA Summer Board Conference
Members Middleton, Moore, Hecocta, and Wright reported on key takeaways from attending the OSBA's Summer Board Conference held in Salem, August 10-12, 2023. All reported that the conference provided them with valuable information and was well worth attending.

Administration

- A. Nominations for OSBA Legislative Policy Committee
This year, all OSBA Legislative Policy Committee (LPC) positions are up for election. Serving on the LPC provides an opportunity to develop leadership

skills and impact issues at the state and federal levels. Board members interested in running for a position on the LPC need to be nominated by a member board within their region through official board action. Candidate nomination materials are due to the OSBA office by Friday, September 29, 2023. No nominations were made for the OSBA Legislative Policy Committee, Southern Region #5.

B. Contract for Services with BASE

Administration requested board approval to enter into an agreement with BASE not to exceed \$112,000.00. Services will include provision of 32 Youth Program meetings and activities during the 2023-2024 academic year in accordance with the ODE Southern Oregon Black/African American Student Success (SOBAASS) grant. Superintendent Beveridge explained that the request is a continuation of the SOBAASS grant, as requested by the region's districts three years ago. The goals and activities of the grant have been increased to reach more students.

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

Approve entering into an agreement with BASE not to exceed \$112,000.00.

MOTION CARRIED 8-0

C. Contract for Services with Black Southern Oregon Alliance (BSOA)

Administration requested board approval to enter into an agreement with BSOA not to exceed \$128,500.00. Services will include planning, publicizing, and implementing the Black Youth Leadership Summit and Black Youth Summer Institute in accordance with the ODE Southern Oregon Black/African American Student Success (SOBAASS) grant.

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

Approve entering into an agreement with Black Southern Oregon Alliance not to exceed \$128,500.00.

MOTION CARRIED 8-0

D. Amendment to Contract for Services with Playworks Education Energized

On June 21, 2023, the Board of Directors approved entering into an agreement with Playworks Education Energized not to exceed \$261,000.00. The agreement covers continuation of digital services, *Playworks* and *Keep Playing* as well as in person workshops requested by constituent school districts to be provided during the 2023-2024 school year. Administration requested authorization to increase the contract by \$60,000.00 which will provide for three more districts to receive the two-day Recess Implementation workshop and refresher workshops for districts in need of review as they implement Playworks or have newly hired instructional assistants to be trained.

IT WAS MOVED BY MEMBER MIDDLETON, SECONDED BY MEMBER MOORE:

Approve increasing the agreement with Playworks Education Energized by \$60,000.00, for a contract amount not to exceed \$321,000.00.

MOTION CARRIED 8-0

E. Contracts for Staffing Services

Administration requested board approval to enter into agreements for the 2023-2024 school year for staffing services as detailed in the table below. All efforts to advertise and fill these positions through the employment process have been unsuccessful.

Epic Special Education Staffing	<ul style="list-style-type: none"> Virtual School Psychologist Occupational Therapist 	1.0 FTE 0.3 FTE	\$189,000.00
Presence Learning	<ul style="list-style-type: none"> Speech-Language Pathologist School Psychologist Testing Platform 	1.0 FTE --	\$170,000.00

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

Approve entering into agreements for staffing services not to exceed the amounts presented.

MOTION CARRIED 8-0

- F. SOESD Special Education Restructuring
Superintendent Beveridge provided a PowerPoint presentation outlining plans to restructure SOESD's Department of Special Education in line with the strategic plan initiative to assess, redesign, implement, monitor, and adjust special education services to best meet district needs. Mr. Beveridge briefed the board on his vision to create the newly named Department of Student Services with a focus on inclusive tiered supports for all students, including Regional Inclusive Services, Special Education Services, and Student Behavioral Health and Wellness. Superintendent Beveridge discussed succession planning and reviewed proposed changes in administrative staffing. While shifting of staff does not require board approval, the Board provided guidance for Superintendent Beveridge to move forward with the proposed changes in the organizational structure, fill the Director of Student Services position, and announce the changes to staff. Mr. Beveridge will prepare a revised organizational chart and share it with the Board of Directors.
- G. SOESD Strategic Plan
Chair Wright requested that the Board consider postponing this agenda topic to next month's meeting due to the lateness of the hour. Superintendent Beveridge will update the Board on SOESD's Strategic Plan during the October regular meeting.

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

Postpone the update on the Strategic Plan, with great anticipation, to the October meeting.

MOTION CARRIED 8-0

Business Services

Related Party Questionnaire
CFO Weaver explained that the Related Party Questionnaire is completed annually to document any related party activities between public health officials and their respective agencies. To document activities of this type, the SOESD's auditors annually request that administrators and board members complete a related party questionnaire. Board members were asked to return their completed Related Party Questionnaire to the board secretary before the November board meeting.

Miscellaneous

- A. Next Regular Meeting: October 18, 2023, 6:00 PM, SOESD Administration Office

- B. OSBA Legislative Roadshow Regional Meeting: October 30, 2023, 6:00 PM Dinner; 6:30 PM Business Meeting, Ashland Hills Hotel and Suites.
Please let the board secretary know if you plan to attend.
- C. 2023 OSBA Annual Convention: Preconference, November 9, 2023; Main Conference, November 10-11, 2023. Portland Marriott Downtown Waterfront Hotel.
Please let the board secretary know if you are interested in attending so that lodging arrangements can be made as soon as the reservation window opens.

Adjournment

The regular meeting of the SOESD Board of Directors adjourned at 7:47 PM.

SOUTHERN OREGON EDUCATION SERVICE DISTRICT
BOARD OF DIRECTORS FINANCIAL REPORT
September 30, 2023

100	GENERAL FUND	BUDGET	EXPENDED	BALANCE	% SPT	REVENUE	% RECD
101	ADMIN/OPERATIONS	3,401,074.00	827,930.15	2,573,143.85	0.24		
102	TECHNOLOGY MEDIA SERVICES	3,274,814.00	819,179.95	2,455,634.05	0.25		
103	SPECIAL EDUC SERVICES	13,133,650.00	241,301.12	12,892,348.88	0.02		
104	SPEECH	507,200.00	12,020.92	495,179.08	0.02		
106	INTERPRETERS	1,577,136.00	186,765.75	1,390,370.25	0.12		
107	PSYCHOLOGY	1,372,140.00	110,350.38	1,261,789.62	0.08		
108	BRAILLIST	295,740.00	31,050.50	264,689.50	0.10		
109	STEPS PLUS PROGRAM	2,093,000.00	174,302.24	1,918,697.76	0.08		
110	OT / PT	356,300.00	75,221.81	281,078.19	0.21		
113	REGIONAL/STATEWIDE INITIATIVES	252,656.00	96,570.44	156,085.56	0.38		
114	CAREER/TECHNICAL ED	298,889.00	78,797.87	220,091.13	0.26		
115	ENGLISH SECOND LANG	476,980.00	91,182.49	385,797.51	0.19		
117	AUDIOLOGY	180,000.00	7,175.61	172,824.39	0.04		
181	SCHOOL BASED HEALTH & WELLNESS	1,226,000.00	44,089.59	1,181,910.41	0.04		
192	CARE	819,000.00	99,347.05	719,652.95	0.12		
TOTAL (100)		29,264,579.00	2,895,285.87	26,369,293.13	9.9%	6,316,258.11	21.6%
September 30, 2022		27,333,519.00	2,612,073.23	24,721,445.77	9.6%	5,642,480.32	20.6%
BOARD ACCOUNTS - 2310		BUDGET	EXPENDED	BALANCE	% SPT		
	340-BOARD TRAVEL	19,080.00	5,250.33	13,829.67	27.5%		
	351-TELEPHONE	546.00	0.00	546.00	0.0%		
	381-AUDIT	14,193.00	8,600.00	5,593.00	60.6%		
	382-LEGAL SERVICES	65,545.00	21,130.00	44,415.00	32.2%		
	388-ELECTIONS	32,754.00	0.00	32,754.00	0.0%		
	390-OTHER SERVICES	0.00	1,176.00	(1,176.00)	0.0%		
	410-SUPPLIES	844.00	156.21	687.79	18.5%		
	640-DUES & FEES	22,260.00	39,641.00	(17,381.00)	178.1%		
	651-LIABILITY INS	6,551.00	6,180.00	371.00	94.3%		
TOTAL BOARD ACCTS.		161,773.00	82,133.54	79,639.46	50.8%		

210	SP REV -FEDERAL	BUDGET or AWARD EST	EXPENDED	BALANCE	% SPT	REVENUE	% RECD
0	SPECIAL REVENUE-FEDERAL	15,877,039.00	-	15,877,039.00	-	-	-
201	IDEA CONSORTIUM	-	-	-	N/A	-	N/A
202	CCL PROJECT RESOURCE HUB	-	46,281.68	(46,281.68)	N/A	5,493.79	N/A
203	MIDDLE SCHOOL PILOT PROJECT	-	-	-	N/A	-	N/A
204	PERKINS BASIC 21-22	-	95,532.47	(95,532.47)	N/A	79,771.94	N/A
205	PERKINS BASIC 22-23	-	18,085.53	(18,085.53)	N/A	17,700.14	N/A
206	MIG SUMMER SCHL	-	777,151.00	(777,151.00)	N/A	219,200.65	N/A
208	TITLE 1C MIG RSY 22-23	-	317,921.82	(317,921.82)	N/A	209,109.71	N/A
209	TITLE 1C MIG RSY 21-22	-	43,150.78	(43,150.78)	N/A	-	N/A
210	TITLE 1C-PRESCHL 21-22	-	3,757.52	(3,757.52)	N/A	-	N/A
211	TITLE 1C PRESCHL 22-23	-	120,436.26	(120,436.26)	N/A	9,466.02	N/A
213	TITLE 1-C SUPPLEMENTAL 20-21	-	-	-	N/A	-	N/A
214	IDEA REGIONAL	-	366,600.83	(366,600.83)	N/A	-	N/A
215	ESD TECHNICAL ASSISTANCE	-	43,842.56	(43,842.56)	N/A	14,313.45	N/A
216	ELH SECTOR PLANNING 21-22	-	-	-	N/A	-	N/A
217	PP COORDINATED ENROLLMENT	-	18,965.27	(18,965.27)	N/A	-	N/A
218	INDIAN EDUCATION SERVICES	-	6,223.05	(6,223.05)	N/A	-	N/A
219	COVID-19 SUPPORT	-	38,468.10	(38,468.10)	N/A	29,827.86	N/A
220	ESDs For S E L	-	22,436.90	(22,436.90)	N/A	39,602.81	N/A
221	GEER	-	-	-	N/A	-	N/A
222	GEER - SSPS	-	40,262.10	(40,262.10)	N/A	-	N/A
223	COMPUTER SCIENCE - GEER	-	2,494.62	(2,494.62)	N/A	-	N/A
225	SOFRP	-	123,659.22	(123,659.22)	N/A	(221,954.10)	N/A
234	EARLY LEARNING - FPS	-	13,227.90	(13,227.90)	N/A	-	N/A
235	FAMILY SUPPORT SERVICES 21-23	-	3,341.54	(3,341.54)	N/A	-	N/A
236	EL HUB PDG (Parent Leadership)	-	-	-	N/A	-	N/A
237	PDG DISCRETIONARY	-	-	-	N/A	-	N/A
243	YOUTH TRANSITION PROGRAM	-	90,520.32	(90,520.32)	N/A	-	N/A
247	TITLE III CONSORTIUM 21-22	-	-	-	N/A	-	N/A
248	TITLE III CONSORTIUM 22-23	-	4,670.54	(4,670.54)	N/A	4,670.54	N/A
261	CHILD CARE RESOURCE NETWORK 21-23	-	169,774.03	(169,774.03)	N/A	-	N/A
262	FAMILY SUPPORT & CONNECTIONS	-	104,481.67	(104,481.67)	N/A	36,495.10	N/A
272	EI/ECSE	-	49,278.15	(49,278.15)	N/A	-	N/A
273	TECH ASSIST - CCRN	-	-	-	N/A	-	N/A

276	TRANSITION NETWORK COORDINATOR	-	-	-	N/A	-	N/A
277	TNF - STUDENT SUMMIT CONFERENCES	-	-	-	N/A	-	N/A
278	IDEA ENHANCEMENT 21-22	-	-	-	N/A	-	N/A
285	PERKINS RESERVE 21-22	-	-	-	N/A	-	N/A
287	TBI LIAISON 21-23	-	9,307.02	(9,307.02)	N/A	-	N/A
288	AUDIOLOGY SUPPORT 21-23	-	-	-	N/A	-	N/A
289	PERKINS RESERVE 22-23	-	29,051.79	(29,051.79)	N/A	19,806.56	N/A
292	IDEA ENHANCEMENT 22-23	-	-	-	N/A	-	N/A
297	EXTENDED ASSESSMENT 22-23	-	-	-	N/A	(425.36)	N/A
307	LTCT IDEA 619	-	-	-	N/A	-	N/A
308	LTCT TITLE 1D 21-23	-	794.90	(794.90)	N/A	-	N/A
309	LTCT IDEA 21-23	-	-	-	N/A	-	N/A
310	CARL PERKINS TECH PREP	-	5,292.89	(5,292.89)	N/A	-	N/A
311	MIECHV	-	5,042.97	(5,042.97)	N/A	-	N/A
312	LTCT ESSER III	-	-	-	N/A	-	N/A
313	OCDD	-	10,563.98	(10,563.98)	N/A	-	N/A
316	MTSS REGIONAL COACHES	-	-	-	N/A	-	N/A
318	HS MATH PATHWAY CONVENING	-	-	-	N/A	-	N/A
319	ESSER A3	-	35,907.94	(35,907.94)	N/A	16,029.30	N/A

TOTAL (210)	15,877,039.00	2,616,525.35	13,260,513.65	16.5%	479,108.41	3.0%
September 30, 2022	12,727,803.00	2,437,589.84	10,290,213.16	19.2%	268,890.39	2.1%

		BUDGET or			%		%
290	SP REV -OTHER	AWARD EST	EXPENDED	BALANCE	SPT	REVENUE	RECD
0	SPECIAL REVENUE-OTHER	30,542,256.00	-	30,542,256.00	-	-	-
717	PP COORDINATED ENROLLMENT	-	106,697.46	(106,697.46)	N/A	-	N/A
718	GYO GRANT	-	57,564.36	(57,564.36)	N/A	23,282.77	N/A
719	REGIONAL PILOT - ONLINE COURSE DELIVERY	-	34,954.69	(34,954.69)	N/A	36,051.70	N/A
749	EDUCATOR ADVANCEMENT FUND	-	341,517.84	(341,517.84)	N/A	61,801.28	N/A
751	ADV MATH IN REAL LIFE	-	78,157.39	(78,157.39)	N/A	122,409.00	N/A
753	ADV STEM INNOVATIVE PROGRAMMING	-	-	-	N/A	-	N/A
754	MEDIA LIBRARY SERVICES	-	11,812.65	(11,812.65)	N/A	-	N/A
756	SUMMER LEARNING GRANT	-	-	-	N/A	3,705.68	N/A
757	LONG TERM CARE TREATMENT	-	117,834.98	(117,834.98)	N/A	51,314.83	N/A
758	WESD DASHBOARD	-	-	-	N/A	-	N/A
759	FCCN	-	-	-	N/A	-	N/A

760	CPDP	-	-	-	N/A	6,566.43	N/A
761	CCRN SUPPORT	-	-	-	N/A	7,983.12	N/A
762	CTE REVITALIZATION GRANT	-	-	-	N/A	-	N/A
763	SUCCESSFUL TRANSITIONS GRANT	-	-	-	N/A	-	N/A
764	REENGAGEMENT COLLABORATIVE	-	-	-	N/A	-	N/A
765	SUPPORT - CTE CAREER PATHWAYS	-	252.90	(252.90)	N/A	238.81	N/A
766	SCHOOL READINESS HUB	-	-	-	N/A	-	N/A
767	SHA FAMILY SERVICES HUB	-	35,398.80	(35,398.80)	N/A	-	N/A
768	EMERGING REGIONAL STEM HUB	-	22,612.85	(22,612.85)	N/A	-	N/A
769	REGIONAL EDUCATOR NETWORK (SOREN)	-	97,533.12	(97,533.12)	N/A	-	N/A
770	LTCT ADDITIONAL SERVICES	-	-	-	N/A	4,205.82	N/A
772	STEM INNOVATIVE PROGRAMMING 21-23	-	-	-	N/A	-	N/A
773	PRESCHOOL PROMISE	-	-	-	N/A	-	N/A
774	PRESCHOOL PROMISE - COORDINATION	-	1,756.13	(1,756.13)	N/A	134,951.49	N/A
776	OREGON SCIENCE PROJECT	-	-	-	N/A	-	N/A
777	R & R COMMUNITIES	-	-	-	N/A	-	N/A
778	THREAT ASSESSMENT PROGRAM	-	-	-	N/A	(29,003.53)	N/A
779	CCR&R PRESCHOOL PROMISE SSA	-	-	-	N/A	-	N/A
780	CCRR SSA PROFESSIONAL LEARNING	-	5,949.80	(5,949.80)	N/A	9,985.30	N/A
781	CCRR SSA PSP ADMIN	-	40,953.12	(40,953.12)	N/A	-	N/A
782	CCRR SSA PSP COACHING	-	45,108.93	(45,108.93)	N/A	(9,985.30)	N/A
783	SHARED SERVICES - SSA BUSINESS COACHING	-	21,140.25	(21,140.25)	N/A	2,246.92	N/A
802	CLASSROOM AT CRATER LAKE	-	-	-	N/A	-	N/A
803	ELH GRANTS/DONATIONS	-	-	-	N/A	5,000.00	N/A
804	JACKSON CARE CONNECT/CCRN	-	-	-	N/A	-	N/A
805	OI SERVICES	-	-	-	N/A	-	N/A
806	MATH IN REAL LIFE	-	-	-	N/A	-	N/A
807	PERS VARIANCE ACCOUNT	-	-	-	N/A	17,299.69	N/A
808	LEAD LEARN EXCEL	-	-	-	N/A	-	N/A
809	AMBITIOUS INSTRUCTION	-	-	-	N/A	-	N/A
810	SOTCE	-	4,364.70	(4,364.70)	N/A	71,500.00	N/A
811	ELP PARENT SUPPORT	-	-	-	N/A	-	N/A
812	AIAN EDUCATOR SUCCESS	-	-	-	N/A	-	N/A
813	ATTENDANCE INITIATIVE	-	-	-	N/A	-	N/A
814	REGIONAL ABSENTEESIM INITIATIVE	-	-	-	N/A	-	N/A
815	SOESD-SPEC ED SERVICES	-	-	-	N/A	68.29	N/A

816	STUDENT SUCCESS ACT	-	306,009.59	(306,009.59)	N/A	151,261.49	N/A
817	ADV PROGRAM EXPANSION	-	-	-	N/A	-	N/A
818	AIAN STUDENT SUCCESS JaJo	-	-	-	N/A	-	N/A
819	AIAN STUDENT SUCCESS KLAMATH	-	-	-	N/A	-	N/A
821	OETC/ODE ONLINE	-	-	-	N/A	-	N/A
822	GILBERT CREEK PLAYGROUND	-	-	-	N/A	157.94	N/A
823	ATTENDANCE DONATION ACCOUNT	-	-	-	N/A	-	N/A
824	ROLLOVER FUNDS	-	-	-	N/A	-	N/A
825	STATE - R A C	-	61,771.41	(61,771.41)	N/A	(15,397.50)	N/A
828	TARGET GRANT	-	-	-	N/A	-	N/A
829	MIGRANT/ELL WORKSHOP	-	20,930.00	(20,930.00)	N/A	21,841.31	N/A
830	FOCUSED NETWORK FUNDING	-	-	-	N/A	-	N/A
831	CTE WORKSHOP ACCOUNT	-	-	-	N/A	3,884.71	N/A
836	INDIAN ED DONATION ACCOUNT	-	-	-	N/A	21,783.94	N/A
838	TAPESTRY GRANT	-	-	-	N/A	-	N/A
839	CC4A PROGRAM SUPPORT	-	9,500.19	(9,500.19)	N/A	1,307.70	N/A
840	SOBAASS	-	518.91	(518.91)	N/A	-	N/A
841	TRUANCY GRANT	-	-	-	N/A	-	N/A
842	FORD FAMILY FOUNDATION	-	10,000.00	(10,000.00)	N/A	10,000.00	N/A
843	STEM INNOVATION	-	44,826.92	(44,826.92)	N/A	44,765.09	N/A
844	MENSTRUAL DIGNATY ACT	-	-	-	N/A	-	N/A
845	SUPERINTENDENT ASSOC LUNCHES	-	-	-	N/A	-	N/A
846	NAV SUCCESSFUL ED - STUDENTS AND FAM	-	-	-	N/A	-	N/A
847	TRIBAL HISTORY SHARED HISTORY PD	-	11,566.88	(11,566.88)	N/A	11,041.11	N/A
849	OEA WELLNESS - MENTORING	-	-	-	N/A	-	N/A
850	WELLNESS GRANT	-	-	-	N/A	6,819.63	N/A
852	ZELZIE REED TRUST	-	-	-	N/A	15,369.96	N/A
853	MENTORING TEACHER 21-22	-	24,905.61	(24,905.61)	N/A	22,015.70	N/A
854	GRAY FAMILY FUND	-	-	-	N/A	-	N/A
855	MIGRANT DONATIONS	-	-	-	N/A	3,728.44	N/A
857	SPEC ED WORKSHOP ACCT	-	-	-	N/A	(13,057.55)	N/A
858	MEDIA LIBRARY - OVERDRIVE	-	12,500.00	(12,500.00)	N/A	15,484.17	N/A
859	ED TECH SUMMIT	-	9,797.74	(9,797.74)	N/A	3,503.18	N/A
860	CLIMATE CHANGE EDUC-CLASS AT CL	-	-	-	N/A	-	N/A
865	REGIONAL PROMISE	-	-	-	N/A	-	N/A
866	KINDERMUSIK	-	-	-	N/A	9,453.10	N/A

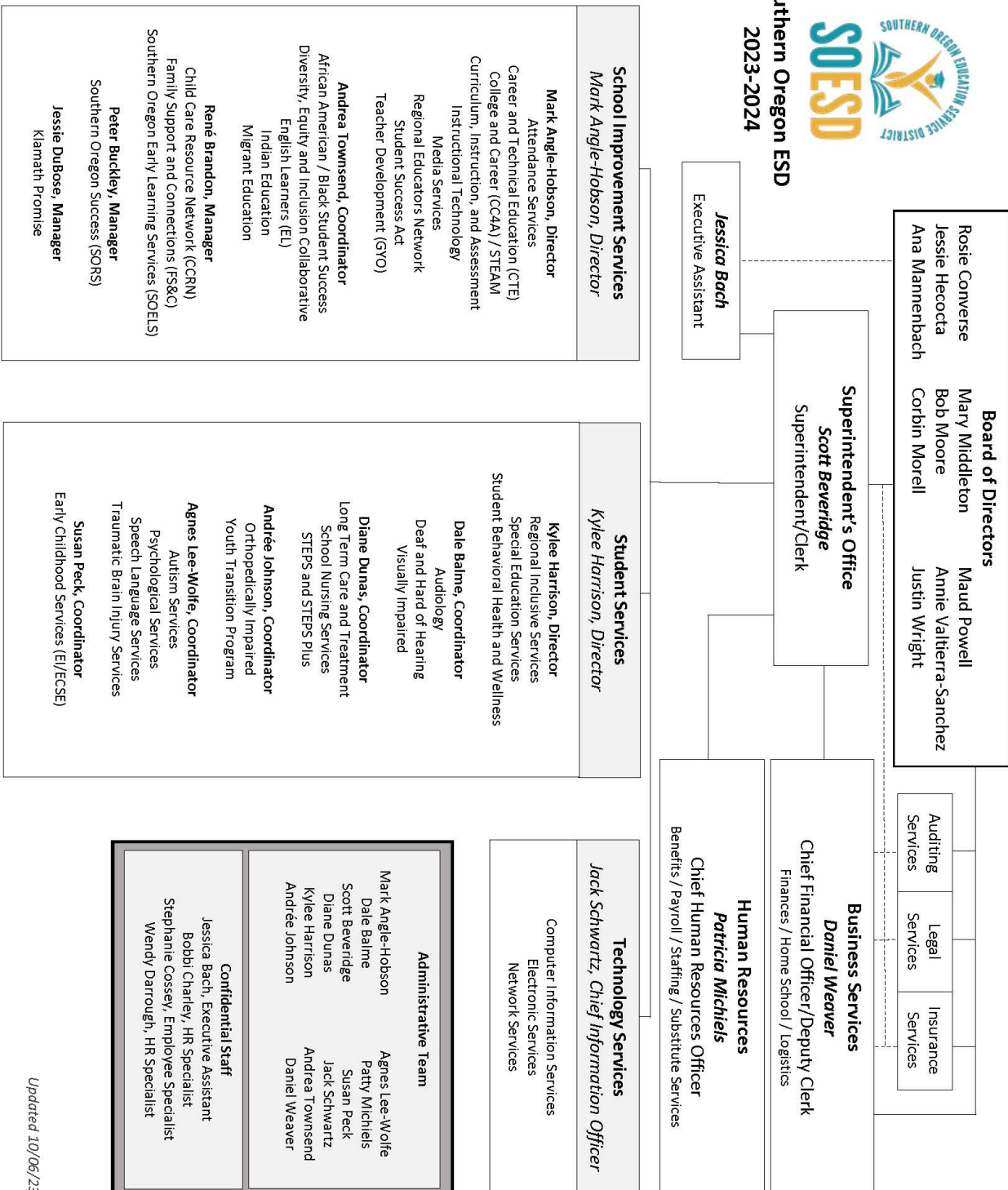
867	COW CREEK FOUNDATION	-	-	-	N/A	5,980.00	N/A
868	PLUM CREEK FOUNDATION	-	-	-	N/A	-	N/A
869	FOURWAY FOUNDATION	-	-	-	N/A	15,348.65	N/A
870	LICC	-	-	-	N/A	5,118.27	N/A
872	EI/ECSE	-	308,141.21	(308,141.21)	N/A	-	N/A
873	PROGRAM SUPPORT EI/ECSE	-	57,209.29	(57,209.29)	N/A	922,909.59	N/A
874	PRESCHOOL PROMISE - STARTUP	-	-	-	N/A	-	N/A
876	TRANSITION NETWORK FACILITATOR	-	41,236.50	(41,236.50)	N/A	-	N/A
881	EDUCATIONAL INSTRUCTION	-	-	-	N/A	-	N/A
882	EARLY LEARNING HUB	-	100,802.88	(100,802.88)	N/A	569,693.09	N/A
887	TNF STUDENT SUMMITS	-	-	-	N/A	-	N/A
888	CTE - EQUIPMENT REIMBURSEMENT	-	-	-	N/A	135,271.82	N/A
889	ADV REGIONAL STEM HUB	-	94,422.60	(94,422.60)	N/A	186,734.00	N/A
900	MATHWAYS - RPD	-	-	-	N/A	-	N/A
901	SOESD PROGRAM SUPPORT	-	51,993.71	(51,993.71)	N/A	1,681,974.77	N/A
902	HB4030-2	-	-	-	N/A	-	N/A
903	SSPS	-	249.75	(249.75)	N/A	-	N/A
904	RETIRE/SABATICAL	-	553,117.72	(553,117.72)	N/A	1,115,421.12	N/A
905	FMLA	-	-	-	N/A	63,123.97	N/A
906	HB4030 SPECIAL EDUCATION - DISTRICT	-	-	-	N/A	-	N/A
909	SUPPORT	-	10,176.32	(10,176.32)	N/A	-	N/A
910	SUMMER SP-ED SERVICES	-	56,953.93	(56,953.93)	N/A	-	N/A
912	SPECIAL PROJECTS	-	-	-	N/A	-	N/A
913	WRITING ASSESSMENT	-	-	-	N/A	-	N/A
915	REGIONAL-LOCAL CONTRACTS	-	71,583.57	(71,583.57)	N/A	(118,831.03)	N/A
916	STATE REGIONAL	-	320,807.82	(320,807.82)	N/A	-	N/A
918	K PARTNERSHIP INNOVATION	-	25,074.03	(25,074.03)	N/A	-	N/A
920	R & B DONATIONS (Rice & Beans)	-	-	-	N/A	192.63	N/A
921	MEYER MEMORIAL	-	273.73	(273.73)	N/A	19,114.32	N/A
924	SOU TECHNOLOGY	-	-	-	N/A	-	N/A
926	AUTISM - PARENT PARTNER	-	908.60	(908.60)	N/A	13,434.33	N/A
929	ADV REGIONAL PROMISE	-	-	-	N/A	-	N/A
930	ADV KPI	-	-	-	N/A	-	N/A
931	BRAILLIST PRODUCTION	-	-	-	N/A	9,515.32	N/A
932	KLAMATH TECH	-	-	-	N/A	-	N/A
935	STAFF CONTRACTS	-	43,745.34	(43,745.34)	N/A	69,622.83	N/A

938	PD NETWORK SERVICES	-	-	-	N/A	22,000.00	N/A
940	CESD - SOBAASS	-	-	-	N/A	-	N/A
941	READING GRANT	-	-	-	N/A	-	N/A
942	FOLLETTE CONTRACT	-	-	-	N/A	19,213.67	N/A
943	YTP PROGRAM	-	23,454.16	(23,454.16)	N/A	-	N/A
945	ESD WORKSHOP	-	-	-	N/A	18,549.95	N/A
946	AURAL IMPRESSION	-	-	-	N/A	217,496.08	N/A
947	CURRICULUM WORKSHOP	-	-	-	N/A	1,545.49	N/A
948	WEB PD	-	-	-	N/A	4,279.90	N/A
949	BVIS FUNDING	-	-	-	N/A	17,510.60	N/A
951	EMPLOYEE PAID MEDICAL	-	-	-	N/A	-	N/A
952	INSURANCE RESERVE	-	-	-	N/A	23,693.04	N/A
953	FINGERPRINTING	-	-	-	N/A	33,643.57	N/A
955	INFRASTRUCTURE-SOESD	-	21,597.61	(21,597.61)	N/A	250,000.00	N/A
957	OR PROJECT	-	4,841.24	(4,841.24)	N/A	308,983.29	N/A
960	COOP PURCHASING	-	363,698.15	(363,698.15)	N/A	293,687.99	N/A
961	COOP PURCHASING SUPPORT	-	14,692.06	(14,692.06)	N/A	874.96	N/A
964	EMPLOYEE SERVICES	-	113.10	(113.10)	N/A	740.63	N/A
965	MIG PROGRAM SUPPORT	-	-	-	N/A	7,126.45	N/A
966	PDHH DONATIONS	-	-	-	N/A	2,810.00	N/A
967	BRAIN BOWL	-	-	-	N/A	6,010.10	N/A
969	STEPS/TRANSITION DONATIONS	-	-	-	N/A	750.00	N/A
972	PVI DONATIONS	-	-	-	N/A	3,888.17	N/A
974	SHARED READING PROGRAM	-	-	-	N/A	-	N/A
976	TELECONFERENCING	-	-	-	N/A	-	N/A
978	SCHOOL IMPROVEMENT WORKSHOPS	-	-	-	N/A	155,928.45	N/A
982	READING RED	-	-	-	N/A	-	N/A
983	OREGON ONLINE	-	-	-	N/A	38,439.71	N/A
989	ADV CTE REVITALIZATION	-	-	-	N/A	-	N/A
990	MEDICAID ADMN CLAIMING	-	63,094.64	(63,094.64)	N/A	33,183.98	N/A
991	MAC DISTRICTS	-	10,487.61	(10,487.61)	N/A	(131.78)	N/A
996	OREGON COMMUNITY FOUNDATION	-	-	-	N/A	73,697.56	N/A
998	COMPUTER REPLACEMENT	-	-	-	N/A	-	N/A
999	INDIRECT COST POOL	-	280,891.27	(280,891.27)	N/A	2,815,670.47	N/A
TOTAL (290)		30,542,256.00	4,055,504.06	26,486,751.94	13.3%	9,877,800.68	32.3%
September 30, 2022		27,126,671.00	3,347,880.37	23,778,790.63	12.3%	10,888,735.79	40.1%

					%		%
400	CAPITAL PROJECTS FUND	BUDGET	EXPENDED	BALANCE	SPT	REVENUE	RECD
000	CAPITAL PROJECTS FUND	-	-	-	N/A		N/A
410	PHOEINIX FACILITY	22,000,000.00	932,662.72	21,067,337.28	4.2%	10,558,280.08	48.0%
	TOTAL (400)	22,000,000.00	932,662.72	21,067,337.28	4.2%	10,558,280.08	48.0%
	September 30, 2022	9,000,000.00	145,066.71	8,854,933.29	1.6%	3,557,794.28	39.5%
600	INTERNAL SERVICE	BUDGET	EXPENDED	BALANCE	SPT	REVENUE	RECD
000	INTERNAL SERV BUDGET	-	-	-	N/A	-	N/A
651	SUBSTITUTE SERVICES	4,246,166.00	194,092.38	4,052,073.62	0.05	98,233.01	2.3%
655	WORKER'S COMP/MEDICAL	1,135,856.00	206,057.32	929,798.68	0.18	1,854,729.97	163.3%
662	SB1049 - PERS	239,200.00	479.92	238,720.08	0.00	173,763.88	72.6%
675	INTERNAL IT SUPPORT	269,810.00	-	269,810.00	-	-	0.0%
694	PL OREGON	83,574.00	31,975.20	51,598.80	0.38	91,723.64	109.8%
695	D P B	78,000.00	-	78,000.00	-	-	0.0%
696	UNEMPLOYMENT ACCT	255,011.00	6,000.00	249,011.00	0.02	478,252.76	187.5%
697	COPIES / FAX USAGE	152,408.00	15,689.90	136,718.10	0.10	104,615.58	68.6%
	TOTAL (600)	6,460,025.00	454,294.72	6,005,730.28	7.0%	2,801,318.84	43.4%
	September 30, 2022	6,212,283.00	856,448.56	5,355,834.44	13.8%	2,583,881.66	41.6%
	RECAP BY FUND	BUDGET or AWARD EST	EXPENDED	BALANCE	% SPT	REVENUE	% RECD
100	GENERAL FUND	29,264,579.00	2,895,285.87	26,369,293.13	9.9%	6,316,258.11	21.6%
210	SP REV - FEDERAL	15,877,039.00	2,616,525.35	13,260,513.65	16.5%	479,108.41	3.0%
290	SP REV - OTHER	30,542,256.00	4,055,504.06	26,486,751.94	13.3%	9,877,800.68	32.3%
400	CAPITAL PROJECTS FUND	22,000,000.00	932,662.72	21,067,337.28	4.2%	10,558,280.08	48.0%
600	INTERNAL SERVICE	6,460,025.00	454,294.72	6,005,730.28	7.0%	2,801,318.84	43.4%
	TOTAL ALL FUNDS	104,143,899.00	10,954,272.72	93,189,626.28	10.5%	30,032,766.12	28.8%
	September 30, 2022	82,400,276.00	9,399,058.71	73,001,217.29	11.4%	22,941,782.44	27.8%
	FUND BAL - 9/30/2023	<u>19,078,493.40</u>					
	FUND BAL - 9/30/2022	<u>13,542,723.73</u>					



Southern Oregon ESD
2023-2024



Updated 10/06/23

SOUTHERN OREGON ESD BUDGET CALENDAR
2024-2025 BUDGET YEAR

July 15, 2023	Deadline to certify the tax levy to the county assessor (ED-50).
July 19, 2023	Regular Board Meeting Organize the board, ORS 255.335 (5) and ORS 332.040, and designate the budget officer. ORS 294.331
September 20, 2023	Regular Board Meeting
October 18, 2023	Regular Board Meeting
November 15, 2023	Regular Board Meeting
December 31, 2023	Last day to file the previous school year's audit with the Department of Education. Failure to file precludes the district from receiving further payments from the School Support Fund until such reports are filed. ORS 327.137
January 17, 2024	Regular Board Meeting
February 21, 2024	Regular Board Meeting
March 20, 2024	Regular Board Meeting
April 17, 2024	Publish NOTICE OF FIRST MEETING OF THE BUDGET COMMITTEE in a newspaper of general circulation in the district. (Notice to be published not more than 30 days prior to the date of this meeting and not less than 5 days prior to the SECOND NOTICE OF BUDGET COMMITTEE MEETING.) The notice may be published once in a newspaper, not more than 30 days before the meeting date and not less than five days before the meeting date, and once on the municipal corporation's Internet website, in a prominent manner and maintained on the website for at least 10 days before the meeting date. The newspaper notice must contain the Internet website address at which the notice is posted. ORS 294.426

(Sample) NOTICE OF BUDGET COMMITTEE MEETING

NOTICE IS HEREBY GIVEN, pursuant to ORS 294.426, that a meeting of the budget committee of _____, District No. _____ will be held on the _____ day of _____, 2024 at _____ o'clock for the purpose of receiving the budget message and budget document of said district for the fiscal year 2024-2025. This is a public meeting where deliberations of the budget committee will take place, and any person may appear and discuss proposed programs with the budget committee at that time. A copy of the budget document will be available at (address where budget committee meeting will take place) at the time of the meeting.

Name of Budget Officer

April 17, 2024	Regular Board Meeting
May 1, 2024	Publication of the SECOND NOTICE OF BUDGET COMMITTEE MEETING. (Notice to be published not later than 5 days prior to the date of this meeting.) ORS 294.426
May 1, 2024	At any time prior to the meeting of the budget committee at which the budget committee will receive the budget message and the budget document, the budget officer may provide a copy of the budget document to each member of the budget committee for the information and use of the individual member. ORS 294.426(6)(a)
May 8, 2024	First Meeting of the Budget Committee Elect presiding officer. Presentation of the budget message by the executive officer and the budget document by the budget officer. Consider recommendations from citizens. Announce the time and place of next meeting. The budget committee shall schedule meetings as required; it may request information and compel the attendance of any employee at its meetings. ORS 294.428 (2) All meetings shall be open to the public. The budget document is filed in the district office as a public record, and a copy of the document or part thereof is made available to any person requesting it. A majority of the members of the budget committee is required to pass any motion. ORS 174.130
May 15, 2024	Regular Board Meeting
May 28, 2024	Publication of the NOTICE OF BUDGET HEARING (ED 1). ORS 294.438
June 19, 2024	Regular Board Meeting Public Hearing on the Budget , as approved by the budget committee, shall be conducted by no less than a quorum of the board. ORS 294.453 Enact resolutions adopting the budget, making the appropriations, imposing and categorizing the taxes. At the time the budget is adopted, the total expenditures in any fund may be increased by \$5,000 or ten (10) percent whichever is greater, provided that the tax levy as published is not increased. To exceed either of these restrictions would require republication of the Financial Summary and Fund Summaries, a Second Notice, and another public hearing, prior to July 1. ORS 294.456 and OAR 150-294.456(1)-(C)
July 15, 2024	Deadline to certify the tax levy to the county assessor on form ED-50.
July 17, 2024	Regular Board Meeting