

AGENDA

Southern Oregon Education Service District BOARD OF DIRECTORS REGULAR MEETING

6:00 PM – Wednesday, November 15, 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

- A. Board Member Reports: OSBA Annual Convention
- B. SOESD Superintendent's Report

4. Business Affairs

- A. 2022-2023 SOESD Audit Report
- B. 2024-2025 Budget Year Calendar (Redraft)

5. Administration

- A. Oregon School Boards Association (OSBA) Election
- B. OSBA Resolution 1 – Oregon Rural School Board Members Caucus
- C. OSBA Resolution 2 – Amendments to OSBA Bylaws
- D. Contract for Services with The Career College Collaborative
- E. Phoenix Campus Reconstruction Update

6. Miscellaneous

Next Regular Meeting: January 17, 2024, 6:00 PM, SOESD Administration Office, Medford, Oregon

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, November 15, 2023: <https://forms.gle/yapQFPgsm21gQFrz7>

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, November 15, 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, October 18, 2023 ([Pages 4-7](#))
- C. Personnel Report
 - Administration recommends the offer of an employment contract for the 2023-2024 academic year to Sara Hartje, Occupational Therapist.
- D. Financial Report
The financial report for the period ending October 31, 2023, is included for your review. ([Pages 8-16](#))
PROPOSED MOTION: Move to approve the consent agenda as presented.

3. Communications

- A. Board Member Reports: OSBA Annual Convention
Member Hecocta and Member Wright will share key takeaways from attending the OSBA's 77th Annual Convention in Portland this month.
- B. SOESD Superintendent's Report

4. Business Affairs

- A. 2022-2023 SOESD Audit Report
Jewell Stone, of Isler Medford, LLC, will present the results of the SOESD audit for the fiscal year 2022-2023. Upon receipt from Isler Medford LLC, an electronic copy of the audit report will be sent to you in a separate email for your review with Ms. Stone during the meeting.
- B. 2024-2025 Budget Year Calendar (Redraft)
CFO Weaver will present the redrafted 2024-2025 budget year calendar and provide an overview of the revised timeline based on the feedback you provided during the October meeting. Board action will be required to reschedule the board's regular meeting in May and to approve the proposed budget year calendar. ([Pages 17-18](#))
PROPOSED MOTION: Move to change the date of the board's regular meeting from May 15, 2024, to May 22, 2024, and approve the SOESD budget calendar for budget year 2024-2025 as presented.

5. Administration

A. Oregon School Boards Association (OSBA) Election

The SOESD Board of Directors has one consensus vote to cast to elect a candidate to the OSBA Legislative Policy Committee, Southern Region, Position 5. Voting opens November 15 and closes December 15, 2023. Sara Crawford has been nominated by the board of Phoenix-Talent Schools and is presented for your consideration. Ms. Crawford's nomination form and candidate questionnaire are included in the packet for your review. ([Pages 19-21](#))

PROPOSED MOTION: Move to cast the SOESD Board of Directors' vote for Sara Crawford, OSBA Legislative Policy Committee, Position 5.

B. OSBA Resolution 1 – Oregon Rural School Board Members Caucus

OSBA Resolution 1 creates the Oregon Rural School Board Members Caucus and designates a seat on the OSBA Board of Directors and Legislative Policy Committee. The details of the OSBA Resolution are included as a separate email attachment to this packet or can be accessed on the OSBA website [here](#) for your review prior to the meeting.

PROPOSED MOTION: Move to cast the SOESD board's vote in favor of OSBA Resolution 1.

C. OSBA Resolution 2 – Amendments to OSBA Bylaws

OSBA Resolution 2 adopts the proposed amendments to the OSBA bylaws. The resolution is included as a separate email attachment to this packet or can be accessed [here](#) from the OSBA website. The crosswalk for the proposed changes to the OSBA bylaws is available [here](#) for your review.

PROPOSED MOTION: Move to cast the SOESD board's vote in favor of OSBA Resolution 2.

D. Contract with The Career College Collaborative

Administration requests board approval to enter into an agreement with The Career College Collaborative (C3) not to exceed \$197,000.00. Services will include coordination of five projects:

- 1) Adapt CCL lessons to meet ODE specifications.
- 2) Develop ten modules related to Career College Readiness (CCR), submitted to project partners and offered as a virtual, online, and hybrid class by Oregon CCR practitioners.
- 3) Develop Career Journey Maps for 16 career clusters.
- 4) Plan, coordinate, and deliver regional and statewide convenings either virtual, hybrid, or in-person.
- 5) Host resources on C3 website, allowing for future expansion and modification as relevant changes are needed.

PROPOSED MOTION: Move to approve entering into a contract with The Career College Collaborative not to exceed \$197,000.00.

E. Phoenix Campus Reconstruction Update

SOESD has received an independent third-party estimate from Rider Levett Bucknall (RLB) regarding the cost for rebuilding the Phoenix campus structures "as-was." The report continues to show a significant shortfall from the PACE insurance settlement offer. The district is in continuing conversations with PACE. Superintendent Beveridge and CFO Weaver will update you during the meeting.

6. Miscellaneous

Next Regular Meeting: January 17, 2024, 6:00 PM, SOESD Administration Office, Medford, Oregon

7. Adjournment

Minutes in Brief	SOUTHERN OREGON EDUCATION SERVICE DISTRICT BOARD OF DIRECTORS REGULAR MEETING WEDNESDAY, OCTOBER 18, 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, October 18, 2023. Vice-Chair Mannenbach called the meeting to order at 6:02 PM, read the SOESD land acknowledgement, and led those attending in the Pledge of Allegiance.	
Attendance	Board members in attendance: Rosie Converse Ana Mannenbach Mary Middleton Robert Moore Annie Valtierra-Sanchez	Board members absent: Jessie Hecocta Corbin Morrell Maud Powell Justin Wright
	SOESD staff members in attendance: Mark Angle-Hobson Jessica Bach Scott Beveridge Gabe Gilham Barbara Griffin	Kylee Harrison Patty Michiels Susan Peck Jack Schwartz Dawn Stephens Amy Szeliga Andrea Townsend Dan Weaver
Comments from Representatives of the Association	Gabe Gilham, president of the classified association, greeted the board and commented on the school year ahead. Amy Szeliga, president of the licensed association, commented on the district's response to issues raised by licensed staff in Early Childhood Services.	
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: Regular Meeting, September 20, 2023 C. Personnel Report D. Financial Report IT WAS MOVED BY MEMBER CONVERSE, SECONDED BY MEMBER MOORE TO: Approve the consent agenda. MOTION CARRIED 5-0	

Communication

SOESD Superintendent's Report

Superintendent Beveridge noted with pride the accomplishments of two members of the Autism Services team this month. A research article by Nikki Donnelly, Autism Spectrum Disorders Consultant, is being published. And, Amy Szeliga, Autism Spectrum Disorder Consultant, has been nominated to become the lead/chair of the state level regional Autism PLT.

CIO Jack Schwartz has been managing project development of *Student Connect*, a special education records management and data reporting tool being developed by SOESD. This project is an outcome of the strategic plan initiative to develop and implement a clear data platform that provides service measures, tracking information, outcomes, and reporting capabilities. Superintendent Beveridge noted that the board may see support for this initiative be included in budget development.

Kylee Harrison has moved into the role of Student Services Director and has been working with Susan Peck through the transition of duties, freeing time for Coordinator Peck to provide management and support for Early Childhood Services (ECS). Shannon Bilboa is also providing administrative support to ECS as the Program Manager. Superintendent Beveridge and Director Harrison are conducting site visits to Gilbert Creek ECS, meeting with staff, and gathering information to best support the team there. Efforts are ongoing to fill open teaching assistant positions at Gilbert Creek ECS, with two candidates currently moving forward in the hiring process. A search for facilities to increase space is underway, and the board may see a property proposal presented for approval in the future.

Superintendent Beveridge reported on budget challenges in Early Childhood Services and in Regional Inclusive Services due to insufficient allocation of state funding by the legislature.

The superintendent concluded his update by reporting on the agency-wide focus on work culture and treating each other with care and kindness. Three action steps – Show Up, Speak Up, Lift Up – from the keynote presentation at the all-staff inservice are being messaged and reinforced in a variety of ways throughout SOESD. He invited the board to participate in the action steps.

Board Education

Migrant Education / English Learners / Indian Education / SOBAASS

Andrea Townsend, School Improvement Coordinator, provided a PowerPoint presentation and team report from the Migrant Education, English Learners, Indian Education, and Southern Oregon Black/African American Student Success programs. Coordinator Townsend shared about her own background and the composition of the team she supervises. A summary of the feedback received from parents during listening sessions conducted from May to July 2023 was presented. This feedback was gathered to inform priorities for SOESD's strategic plan. The board's support for many of these important proposals will be requested in the coming months. Ms. Townsend addressed the board's questions regarding continued collaboration previously facilitated with the region's

diversity, equity, and inclusion collaborative of school districts to develop leadership, policies, community support, and professional learning opportunities.

Administration

A. OSBA Annual Dues

Administration recommended paying annual dues of \$3,111.75 for continued membership in OSBA for the 2023-2024 fiscal year. This is the same amount as last fiscal year.

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

Approve 2023-2024 OSBA membership in the amount of \$3,111.75.

MOTION CARRIED 5-0

B. SOESD Strategic Plan

Superintendent Beveridge and members of the superintendent's cabinet provided reports on SOESD's Strategic Plan, reviewing areas where progress and changes have been made, including the redesign of the Special Education department as the new Student Services department and expansion of Student Behavioral Health and Wellness services for districts.

Mark Angle-Hobson, Director of School Improvement Services, reported on new program hires, events for first-year and second-year teachers, and several professional development opportunities offered to further the initiatives defined under the Educator Workforce Development strategic plan driver.

Patty Michiels, Chief Human Resources Officer, shared hiring data and reported on HR hiring processes and continuous improvement plan targets for SOESD's HR department. Superintendent Beveridge noted achievements in filling many historically open positions, and that expanding recruiting and more outreach strategies will take additional support and budget allocations.

Jack Schwartz, Chief Information Officer, reported on the Data Tracking strategic driver and provided an update on the status of *Student Connect*, a special education records management and data reporting tool being developed by SOESD. CIO Schwartz also reported on the initiative to implement, monitor, and adjust expanded support for cybersecurity.

Kylee Harrison, Director of Student Services, reported on the initiative to coordinate crisis management services throughout the region. The work includes establishing flight teams and crisis response teams, providing training for school personnel, and planning for reunification, follow-up care, and counseling for students and staff members experiencing loss, grief, or trauma. Thirty-six participants are registered for the first crisis response team training.

C. 2023-2024 SOESD Organizational Chart – Revised

The board was briefed in September on 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 the needs of districts. Superintendent Beveridge reported that following the board's consensus at the last meeting to proceed, staffing

changes to the organizational structure had been made and the newly named Department of Student Services had launched. Superintendent Beveridge presented a revised organizational chart reflecting the changes.

Business Services

2024-2025 SOESD Budget Year Calendar

CFO Weaver presented the proposed 2024-2025 budget year calendar and provided an overview of the proposed timeline. The board discussed scheduling an alternative date for the SOESD Budget Committee meeting so that board members and Superintendent Beveridge could be free to attend the OAESD Annual Spring Conference. CFO Weaver will redraft the 2024-2025 budget year calendar and present it to the board for approval during the November meeting.

Miscellaneous

- A. Next Regular Meeting: November 15, 2023, 6:00 PM, SOESD Administration Office in Medford.
- B. OSBA Legislative Roadshow: October 30, 2023, 6:00 PM Dinner, 6:30 PM Business Meeting at Ashland Hills Hotel and Suites. *Superintendent Beveridge and Member Moore 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.*

Adjournment

The regular meeting of the SOESD Board of Directors adjourned at 7:48 PM.

SOUTHERN OREGON EDUCATION SERVICE DISTRICT
BOARD OF DIRECTORS FINANCIAL REPORT
October 31, 2023

100	GENERAL FUND	BUDGET	EXPENDED	BALANCE	% SPT	REVENUE	% RECD
101	ADMIN/OPERATIONS	3,401,074.00	1,306,700.71	2,094,373.29	38%		
102	TECHNOLOGY MEDIA SERVICES	3,274,814.00	1,121,781.62	2,153,032.38	34%		
103	SPECIAL EDUC SERVICES	13,133,650.00	362,657.46	12,770,992.54	3%		
104	SPEECH	507,200.00	10,960.55	496,239.45	2%		
106	INTERPRETERS	1,577,136.00	338,355.63	1,238,780.37	21%		
107	PSYCHOLOGY	1,372,140.00	212,002.15	1,160,137.85	15%		
108	BRAILLIST	295,740.00	62,049.24	233,690.76	21%		
109	STEPS PLUS PROGRAM	2,093,000.00	302,867.03	1,790,132.97	14%		
110	OT / PT	356,300.00	138,286.39	218,013.61	39%		
113	REGIONAL/STATEWIDE INITIATIVES	252,656.00	125,968.60	126,687.40	50%		
114	CAREER/TECHNICAL ED	298,889.00	106,170.45	192,718.55	36%		
115	ENGLISH SECOND LANG	476,980.00	123,774.67	353,205.33	26%		
117	AUDIOLOGY	180,000.00	7,175.61	172,824.39	4%		
181	SCHOOL BASED HEALTH & WELLNESS	1,226,000.00	86,322.64	1,139,677.36	7%		
192	CARE	819,000.00	189,687.49	629,312.51	23%		
TOTAL (100)		29,264,579.00	4,494,760.24	24,769,818.76	15.4%	7,561,249.31	25.8%
October 31, 2022		27,333,519.00	3,907,145.14	23,426,373.86	14.3%	6,800,459.65	24.9%
BOARD ACCOUNTS - 2310		BUDGET	EXPENDED	BALANCE	% SPT		
340	BOARD TRAVEL	20,000.00	5,250.33	14,749.67	26.3%		
351	TELEPHONE	1,000.00	-	1,000.00	0.0%		
381	AUDIT	15,000.00	8,600.00	6,400.00	57.3%		
382	LEGAL SERVICES	51,000.00	25,759.00	25,241.00	50.5%		
388	ELECTIONS	32,500.00	-	32,500.00	0.0%		
390	OTHER SERVICES	2,500.00	1,176.00	1,324.00	0.0%		
410	SUPPLIES	1,000.00	156.21	843.79	15.6%		
640	DUES & FEES	45,000.00	40,016.00	4,984.00	88.9%		
651	LIABILITY INS	7,000.00	6,180.00	820.00	88.3%		
TOTAL BOARD ACCTS.		175,000.00	87,137.54	87,862.46	49.8%		

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	-	64,822.69	(64,822.69)	N/A	5,493.79	N/A
203	MIDDLE SCHOOL PILOT PROJECT	-	-	-	N/A	-	N/A
204	PERKINS BASIC 21-22	-	164,022.56	(164,022.56)	N/A	99,907.82	N/A
205	PERKINS BASIC 22-23	-	18,085.53	(18,085.53)	N/A	17,700.14	N/A
206	MIG SUMMER SCHL	-	934,966.00	(934,966.00)	N/A	934,966.00	N/A
208	TITLE 1C MIG RSY 22-23	-	383,756.44	(383,756.44)	N/A	209,109.71	N/A
209	TITLE 1C MIG RSY 21-22	-	107,541.43	(107,541.43)	N/A	-	N/A
210	TITLE 1C-PRESCHL 21-22	-	7,364.82	(7,364.82)	N/A	-	N/A
211	TITLE 1C PRESCHL 22-23	-	120,852.15	(120,852.15)	N/A	9,466.02	N/A
213	TITLE 1-C SUPPLEMENTAL 20-21	-	-	-	N/A	-	N/A
214	IDEA REGIONAL	-	642,115.82	(642,115.82)	N/A	-	N/A
215	ESD TECHNICAL ASSISTANCE	-	59,134.17	(59,134.17)	N/A	14,313.45	N/A
216	ELH SECTOR PLANNING 21-22	-	-	-	N/A	-	N/A
217	PP COORDINATED ENROLLMENT	-	39,636.40	(39,636.40)	N/A	-	N/A
218	INDIAN EDUCATION SERVICES	-	12,686.62	(12,686.62)	N/A	-	N/A
219	COVID-19 SUPPORT	-	178,807.85	(178,807.85)	N/A	179,704.26	N/A
220	ESDs For S E L	-	32,121.27	(32,121.27)	N/A	39,602.81	N/A
221	GEER	-	-	-	N/A	-	N/A
222	GEER - SSPS	-	43,237.98	(43,237.98)	N/A	-	N/A
223	COMPUTER SCIENCE - GEER	-	4,857.95	(4,857.95)	N/A	-	N/A
225	SOFRP	-	129,491.80	(129,491.80)	N/A	79,767.87	N/A
234	EARLY LEARNING - FPS	-	13,227.90	(13,227.90)	N/A	-	N/A
235	FAMILY SUPPORT SERVICES 21-23	-	5,110.13	(5,110.13)	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	-	121,734.61	(121,734.61)	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	-	226,210.76	(226,210.76)	N/A	169,774.04	N/A
262	FAMILY SUPPORT & CONNECTIONS	-	141,377.99	(141,377.99)	N/A	79,848.87	N/A
272	EI/ECSE	-	65,732.28	(65,732.28)	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	-	12,626.98	(12,626.98)	N/A	-	N/A
287	TBI LIAISON 21-23	-	-	-	N/A	-	N/A
288	AUDIOLOGY SUPPORT 21-23	-	-	-	N/A	-	N/A
289	PERKINS RESERVE 22-23	-	29,051.80	(29,051.80)	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	-	4,188.54	(4,188.54)	N/A	-	N/A
309	LTCT IDEA 21-23	-	-	-	N/A	-	N/A
310	CARL PERKINS TECH PREP	-	36,873.04	(36,873.04)	N/A	-	N/A
311	MIECHV	-	26,521.59	(26,521.59)	N/A	-	N/A
312	LTCT ESSER III	-	564.45	(564.45)	N/A	-	N/A
313	OCDD	-	14,134.95	(14,134.95)	N/A	-	N/A
316	MTSS REGIONAL COACHES	-	-	-	N/A	-	N/A
318	HS MATH PATHWAY CONVENING	-	-	-	N/A	-	N/A
319	ESSER A3	-	56,667.11	(56,667.11)	N/A	35,907.94	N/A

TOTAL (210)	15,877,039.00	3,702,194.15	12,174,844.85	23.3%	1,899,614.46	12.0%
October 31, 2022	12,727,803.00	3,302,241.63	9,425,561.37	25.9%	586,111.17	4.6%

		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	-	103,994.01	(103,994.01)	N/A	-	N/A
718	GYO GRANT	-	68,329.75	(68,329.75)	N/A	23,282.77	N/A
719	REGIONAL PILOT - ONLINE COURSE DELIVERY	-	46,745.23	(46,745.23)	N/A	36,051.70	N/A
749	EDUCATOR ADVANCEMENT FUND	-	578,280.14	(578,280.14)	N/A	61,801.28	N/A
751	ADV MATH IN REAL LIFE	-	93,992.80	(93,992.80)	N/A	122,409.00	N/A
753	ADV STEM INNOVATIVE PROGRAMMING	-	-	-	N/A	-	N/A
754	MEDIA LIBRARY SERVICES	-	24,724.32	(24,724.32)	N/A	-	N/A
756	SUMMER LEARNING GRANT	-	-	-	N/A	3,705.68	N/A
757	LONG TERM CARE TREATMENT	-	204,123.99	(204,123.99)	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	-	43,277.88	(43,277.88)	N/A	-	N/A
768	EMERGING REGIONAL STEM HUB	-	35,755.39	(35,755.39)	N/A	-	N/A
769	REGIONAL EDUCATOR NETWORK (SOREN)	-	122,341.89	(122,341.89)	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	-	6,455.07	(6,455.07)	N/A	5,949.80	N/A
781	CCRR SSA PSP ADMIN	-	54,846.28	(54,846.28)	N/A	40,953.12	N/A
782	CCRR SSA PSP COACHING	-	58,665.61	(58,665.61)	N/A	45,108.93	N/A
783	SHARED SERVICES - SSA BUSINESS COACHING	-	28,088.78	(28,088.78)	N/A	2,246.92	N/A
802	CLASSROOM AT CRATER LAKE	-	-	-	N/A	-	N/A
803	ELH GRANTS/DONATIONS	-	1,765.50	(1,765.50)	N/A	15,000.00	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	-	41,980.16	(41,980.16)	N/A	73,000.00	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	-	421,580.66	(421,580.66)	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	-	84,367.74	(84,367.74)	N/A	(10,397.50)	N/A
828	TARGET GRANT	-	-	-	N/A	-	N/A
829	MIGRANT/ELL WORKSHOP	-	22,213.20	(22,213.20)	N/A	22,541.31	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	-	9,644.53	(9,644.53)	N/A	5,233.62	N/A
840	SOBAASS	-	52,941.15	(52,941.15)	N/A	-	N/A
841	TRUANCY GRANT	-	-	#REF!	N/A	-	N/A
842	FORD FAMILY FOUNDATION	-	10,000.00	-	N/A	10,000.00	N/A
843	STEM INNOVATION	-	49,062.61	(49,062.61)	N/A	44,765.09	N/A
844	MENSTRUAL DIGNITY ACT	-	-	-	N/A	-	N/A
845	SUPERINTENDENT ASSOC LUNCHESES	-	-	-	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	-	174.45	(174.45)	N/A	6,819.63	N/A
852	ZELZIE REED TRUST	-	-	-	N/A	15,369.96	N/A
853	MENTORING TEACHER 21-22	-	49,727.37	(49,727.37)	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	-	2,500.00	(2,500.00)	N/A	(13,057.55)	N/A
858	MEDIA LIBRARY - OVERDRIVE	-	12,500.00	(12,500.00)	N/A	15,734.17	N/A

859	ED TECH SUMMIT	-	11,000.30	(11,000.30)	N/A	3,753.18	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	-	478,337.76	(478,337.76)	N/A	-	N/A
873	PROGRAM SUPPORT EI/ECSE	-	72,909.76	(72,909.76)	N/A	922,909.59	N/A
874	PRESCHOOL PROMISE - STARTUP	-	-	-	N/A	-	N/A
876	TRANSITION NETWORK FACILITATOR	-	56,455.65	(56,455.65)	N/A	-	N/A
881	EDUCATIONAL INSTRUCTION	-	-	-	N/A	-	N/A
882	EARLY LEARNING HUB	-	143,425.75	(143,425.75)	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	-	99,421.99	(99,421.99)	N/A	186,734.00	N/A
900	MATHWAYS - RPD	-	-	-	N/A	-	N/A
901	SOESD PROGRAM SUPPORT	-	80,604.43	(80,604.43)	N/A	1,981,974.77	N/A
902	HB4030-2	-	-	-	N/A	-	N/A
903	SSPS	-	249.75	(249.75)	N/A	-	N/A
904	RETIRE/SABATICAL	-	556,907.04	(556,907.04)	N/A	1,121,490.66	N/A
905	FMLA	-	-	-	N/A	63,123.97	N/A
906	HB4030	-	-	-	N/A	-	N/A
909	SPECIAL EDUCATION - DISTRICT SUPPORT	-	13,625.17	(13,625.17)	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	-	138,989.59	(138,989.59)	N/A	(118,831.03)	N/A
916	STATE REGIONAL	-	365,252.65	(365,252.65)	N/A	-	N/A
918	K PARTNERSHIP INNOVATION	-	46,451.06	(46,451.06)	N/A	-	N/A
920	R & B DONATIONS (Rice & Beans)	-	-	-	N/A	192.63	N/A
921	MEYER MEMORIAL	-	13,012.80	(13,012.80)	N/A	19,114.32	N/A
924	SOU TECHNOLOGY	-	-	-	N/A	-	N/A
926	AUTISM - PARENT PARTNER	-	1,260.53	(1,260.53)	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	-	87,334.98	(87,334.98)	N/A	69,622.83	N/A
938	PD NETWORK SERVICES	-	-	-	N/A	44,000.00	N/A
940	CESD - SOBAASS	-	-	-	N/A	-	N/A
941	READING GRANT	-	-	-	N/A	-	N/A
942	FOLLETTE CONTRACT	-	-	-	N/A	24,563.72	N/A
943	YTP PROGRAM	-	37,050.20	(37,050.20)	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	-	27,494.88	(27,494.88)	N/A	250,000.00	N/A
957	OR PROJECT	-	4,903.29	(4,903.29)	N/A	311,660.29	N/A
960	COOP PURCHASING	-	864,694.79	(864,694.79)	N/A	438,095.97	N/A
961	COOP PURCHASING SUPPORT	-	25,521.94	(25,521.94)	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	156,428.45	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	-	73,181.85	(73,181.85)	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	-	343,413.48	(343,413.48)	N/A	2,919,626.41	N/A
TOTAL (290)		30,542,256.00	5,850,708.70	24,691,547.30	19.2%	10,576,398.96	34.6%
October 31, 2022		27,126,671.00	4,623,443.44	22,503,227.56	17.0%	11,537,691.04	42.5%
					%		%
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	1,185,146.57	20,814,853.43	5.4%	10,558,280.08	48.0%
TOTAL (400)		22,000,000.00	1,185,146.57	20,814,853.43	5.4%	10,558,280.08	48.0%
October 31, 2022		9,000,000.00	286,628.46	8,713,371.54	3.2%	3,563,294.28	39.6%
600	INTERNAL SERVICE	BUDGET	EXPENDED	BALANCE	SPT	REVENUE	RECD
000	INTERNAL SERV BUDGET	-	-	-	N/A		N/A
651	SUBSTITUTE SERVICES	4,246,166.00	612,325.86	3,633,840.14	14%	133,047.73	3.1%
655	WORKER'S COMP/MEDICAL	1,135,856.00	206,997.86	928,858.14	18%	1,854,829.97	163.3%
662	SB1049 - PERS	239,200.00	5,941.33	233,258.67	2%	173,763.88	72.6%
675	INTERNAL IT SUPPORT	269,810.00	-	269,810.00	0%	-	0.0%
694	PL OREGON	83,574.00	31,975.20	51,598.80	38%	91,723.64	109.8%
695	D P B	78,000.00	-	78,000.00	0%	-	0.0%
696	UNEMPLOYMENT ACCT	255,011.00	25,355.79	229,655.21	10%	478,252.76	187.5%
697	COPIES / FAX USAGE	152,408.00	15,790.40	136,617.60	10%	104,615.58	68.6%
TOTAL (600)		6,460,025.00	898,386.44	5,561,638.56	13.9%	2,836,233.56	43.9%
October 31, 2022		7,753,592.00	868,041.72	6,885,550.28	11.2%	2,562,062.45	33.0%
					%		%
RECAP BY FUND		BUDGET or AWARD EST	EXPENDED	BALANCE	SPT	REVENUE	RECD
100	GENERAL FUND	29,264,579.00	4,494,760.24	24,769,818.76	15.4%	7,561,249.31	25.8%
210	SP REV - FEDERAL	15,877,039.00	3,702,194.15	12,174,844.85	23.3%	1,899,614.46	12.0%
290	SP REV - OTHER	30,542,256.00	5,850,708.70	24,691,547.30	19.2%	10,576,398.96	34.6%
400	CAPITAL PROJECTS FUND	22,000,000.00	1,185,146.57	20,814,853.43	5.4%	10,558,280.08	48.0%

600	INTERNAL SERVICE	6,460,025.00	898,386.44	5,561,638.56	13.9%	2,836,233.56	43.9%
	TOTAL ALL FUNDS	104,143,899.00	16,131,196.10	88,012,702.90	15.5%	33,431,776.37	32.1%
	October 31, 2022	82,400,276.00	13,261,866.96	69,380,950.86	16.1%	25,144,596.81	30.5%
	FUND BAL - 10/31/2023	17,300,580.27					
	FUND BAL - 10/31/2022	11,882,729.85					

**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	Regular Board Meeting
April 24, 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

May 8, 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 8, 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 15, 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 22, 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

**NOMINATION FORM
OSBA LEGISLATIVE POLICY COMMITTEE (LPC)
REGIONAL MEMBER**

Date September 22, 2023

TO: Sami Al-Abdrabbuh, OSBA President-Elect
Oregon School Boards Association 1201 Court
St NE, #400
Salem, OR 97301
Fax: 503-588-2813
E-mail: OSBAelections@osba.org

Nominations are due by 5 pm,
September 29, 2023.

Return this form and all candidate information
forms to the OSBA office by email at
OSBAelections@osba.org, or mail to Oregon
School Boards Association, 1201 Court
St. NE, #400, Salem, OR 97301

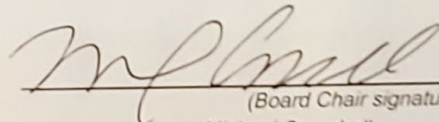
Dear Sami Al-Abdrabbuh:

With this letter, our board nominates the candidate named below to a position on the OSBA Legislative Policy Committee for the Southern Region, Position # 5.

LPC CANDIDATE INFORMATION

Name: Sara Crawford
District/ESD/Community College: Phoenix-Talent School District #4
Address: 221 Bolz Rd #B, PO Box 243
City: Phoenix Oregon ZIP: 97535
E-mail: sara.crawford@phoenix.k12.or.us Phone: 541-690-5563

This nomination was approved by official action of our board of directors at a duly called meeting on
September 21, 2023
(date)



(Board Chair signature)

Board Chair name: Michael Campbell
District: Phoenix-Talent School District #4
Address: 401 W. 4th Street
City, State, Zip: 97535

OSBA Legislative Policy Committee CANDIDATE QUESTIONNAIRE

Name: Sara Crawford Date: 9/26/23
Address: PO Box 243 221 W Bolz Unit B
City/Zip: Phoenix, 97535
Business phone: _____
Residence phone: _____
Cell phone: 541-690-5563
E-mail: sara.crawford@phoenix.12.or.us
District/ESD/CC: Phoenix-Talent
Term expires: 2025 Years on board: 7
Region: Southern Position #: 5

Insert your high-resolution digital photo (head shot):
1) Open this doc in Adobe
2) Click on Tools tab
3) Click Edit PDF
4) Click on Add Image
5) Navigate to where photo is
6) Position photo in this frame

I certify that if elected I will faithfully serve as a member of the OSBA Legislative Policy Committee. My nomination form has been submitted to OSBA (or is attached to this document) as evidence.

Sara Crawford Digitally signed by Sara Crawford
Date: 2023.09.26 17:35:20 -07'00'

09/26/23

Name

Date

Be brief; please limit your responses to 50 words per question.

1. What do you want to accomplish by serving on the Legislative Policy Committee (LPC)?
Elevating the voice of student needs in Southern Oregon with a focus on being good stewards of our resources and time.
2. What leadership skills do you bring to the LPC? Give an example of a situation in which you demonstrated these skills.
Listening, trying to understand from a different perspective, not just my own. This year I submitted written testimony on HB 2753, Board Stipends, from the perspective of smaller, rural schools and the impact to their general budget. I know this is on hold for now, but I was pleased that there were changes made to provide options for individual board members to
3. What do you see as the two most challenging legislative issues faced by OSBA?
Policies that are not a one-size fits all, balanced advocacy for all students, including those in small or rural districts.
4. What do you see as the two most challenging legislative issues faced by your region?
The funding cliff and all the 'extras' being added to the school day that impact the time getting s
5. What is your plan for communicating with boards in your region about legislative issues?
Continuing weekly emails during legislative session, sharing opportunities for testimony and engagement with our local elected leaders.

Email to OSBAelections@osba.org, or mail to: Oregon School Boards Association, 1201 Court St NE, #400, Salem, OR 97301

Deadline: September 29, 2023, 5 p.m.

Materials submitted by the candidate on this form may be subject to a public information request under ORS Chapter 192.

OSBA Legislative Policy Committee CANDIDATE PERSONAL/PROFESSIONAL RESUME

Work or service performed for OSBA or local district (include committee name and if you were chair):

Phoenix-Talent School Board Member 2016-current
Southern Region OSBA LPC representative 2021-current
Phoenix-Talent Bond Committee 2016-2018

Other education board positions held/dates:

n/a

Occupation (Include at least the past five years):

Employers:

Micro-Trains Line Company

Dates:

2008-current

Schools attended (Include official name of school, where and when):

High school: Webberville High School, Webberville, MI 1986-1990

College: n/a

Degrees earned: High School Diploma

Education honors and/or awards:

n/a

Other applicable training or education:

Capital Area Career Center--Legal Secretary

Activities, other state and local community services:

Ford Family Foundation Community Leadership Initiative 2014-2015
Boy Scouts of America 15 years

Hobbies/special interests:

Volunteering wherever needed

Business/professional/civic group memberships; offices held and dates:

n/a

Additional comments:

Email to OSBAelections@osba.org, or mail to: Oregon School Boards Association, 1201 Court St NE, #400, Salem, OR 97301

Deadline: September 29, 2023, 5 p.m.

Materials submitted by the candidate on this form may be subject to a public information request under ORS Chapter 192.