

AGENDA

Southern Oregon Education Service District BOARD OF DIRECTORS REGULAR MEETING

6:00 PM – Wednesday, January 17, 2024
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
- F. SOESD Board Recognition

2. Consent Agenda

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

3. Communications

SOESD Superintendent's Report

4. Administration

- A. SOESD Local Service Plan, 2024-2025
- B. Employee Appreciation Weeks
 - 2023-2024 SOESD Resolution 5 – Classified Employee Appreciation Week
 - 2023-2024 SOESD Resolution 6 – Licensed Employee Appreciation Week
- C. 2023-2024 SOESD Resolution 7 – State of Oregon Deferred Compensation Plan
- D. Contract for Services with Jim Pepper Native Arts Council
- E. Strategic Planning Update
- F. Budget and Legislative Update

5. Business Affairs

Phoenix Campus Reconstruction Project Update

6. Miscellaneous

- A. Next Regular Meeting: February 21, 2024, 6:00 PM
- B. OSBA Southern Region's Legislators Reception, January 22, 2024, 5:30 PM

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, January 17, 2024: <https://forms.gle/chqvhiSHeNTD6xUu5>

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

Southern Oregon Education Service District Board of Directors Regular Meeting
6:00 PM – Wednesday, January 17, 2024
SOESD Administration Office | 101 North Grape Street | Medford OR 97501

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

F. SOESD Board Recognition

January is School Board Recognition Month. Board members will be recognized at the meeting for their service.

2. Consent Agenda

A. Approval of Agenda

B. Approval of Minutes: November 15, 2023 Regular Meeting ([Pages 4-7](#))

C. Personnel Report

New Licensed Hires

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

- Randelin Burnett, Teacher of the Visually Impaired
- Sara Derek, Early Intervention Specialist
- Shelby Dias, School Improvement Specialist
- Crystal Hidde, Early Intervention Specialist
- Sasha McBennett, Early Intervention Specialist
- Melissa Nielsen, School Psychologist
- Heidi Snodgrass, Teacher of the Visually Impaired

D. Financial Report

The financial report for the period ending December 31, 2023, is included for your review.

([Pages 8-16](#))

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

3. Communications

SOESD Superintendent's Report

4. Administration

A. SOESD Local Service Plan, 2024-2025

Superintendent Beveridge will present the 2024-2025 Local Service Plan for the board's approval.

The Local Service Plan is being emailed to you as a separate attachment for your review.

PROPOSED ACTION: Move to approve the 2024-2025 SOESD Local Service Plan.

- B. Employee Appreciation Weeks
 - 2023-2024 SOESD Resolution 5 -- Classified Appreciation Week, March 4-8, 2024 ([Page 17](#))
 - 2023-2024 SOESD Resolution 6 -- Licensed Appreciation Week, May 6-10, 2024 ([Page 18](#))

PROPOSED MOTION: Move to approve 2023-2024 SOESD Resolutions #5 and 6.

- C. 2023-2024 SOESD Resolution 7 – State of Oregon Deferred Compensation Plan
The Oregon Growth Savings Plan is a deferred compensation plan available to Oregon public employees. By adding this plan to SOESD’s current offerings of investment options, employees will be able to participate, on a voluntary basis, in the state-wide plan. Patty Michiels, Chief HR Officer, will be in attendance to address any questions you may have about this resolution. ([Page 19](#))

PROPOSED MOTION: Move to approve 2023-2024 SOESD Resolution #7, for inclusion under the State of Oregon Deferred Compensation Plan.

- D. Contract for Services with the Jim Pepper Native Arts Council
Administration requests board approval to enter into an agreement with the Jim Pepper Native Arts Council not to exceed \$205,000.00 for the development of Kindergarten - Grade 12 Speak Sing Native Arts Lessons. The project, funded through an intergovernmental agreement with the Oregon Department of Education, aims to increase access for both Native and non-Native students to historically accurate, culturally responsive lessons that incorporate the artistic and cultural practices of contemporary Native musicians and artists. In partnership with the Jim Pepper Native Arts Council and the Speak Sing Native Team, work will include development of K-12 Speak Sing Native Lessons, Professional Learning Modules, and trainings to support the statewide implementation of both the Speak Sing Native content and Tribal specific Native Arts Lessons developed by the nine (9) federally recognized Tribes. These supplemental lessons will incorporate both the Oregon Arts Standards and nine (9) Essential Understandings developed for the Tribal History/Shared History Project.

PROPOSED MOTION: Move to approve entering into a contract with the Jim Pepper Native Arts Council not to exceed \$205,000.00.

- E. Strategic Planning Update
Superintendent Beveridge will review the SOESD Mid-year Report. The report is being sent to you as a separate email attachment.
- F. Budget and Legislative Update
Superintendent Beveridge and CFO Weaver will provide an update on legislative activity.

6. Business Affairs

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

7. Miscellaneous

- A. Next Regular Meeting: February 21, 2024, 6:00 PM
- B. OSBA Southern Region’s Legislators Reception, January 22, 2023, Phoenix High School, 6:00 PM
The invitation, agenda, and link to RSVP were sent by email from the Board Secretary. Board members are asked to RSVP by Monday, January 15, 2024.

8. Adjournment

Minutes in Brief SOUTHERN OREGON EDUCATION SERVICE DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
WEDNESDAY, NOVEMBER 15, 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 conference on Wednesday, November 15, 2023. Chair Wright called the meeting to order at 6:00 PM, read an excerpt from the SOESD’s Land Acknowledgement and led those attending in the Pledge of Allegiance.

Attendance Board members in attendance: Board members absent:
Rosie Converse Jessie Hecocta
Mary Middleton Ana Mannenbach
Robert Moore Corbin Morell
Maud Powell Annie Valtierra-Sanchez
Justin Wright

SOESD staff members in attendance:
Mark Angle-Hobson
Jessica Bach
Scott Beveridge
Howard George
Kylee Harrison
Liz Littleton
Patty Michiels
Susan Peck
Amy Szeliga
Daniel Weaver
Jeanetta Woodside

Guests in attendance:
Karen Molineaux, Klamath Falls Herald and News
Jewell Stone, CPA, Isler Medford, LLC.

Comments from Representatives of the Association Amy Szeliga, president of the licensed association, commented on visits by administration to Gilbert Creek ECS and discussions focused on supporting Early Childhood Services staff.

There were no representatives in attendance from the classified association.

Requests to Address Agenda Items There were no requests from members of the public to address agenda items.

Consent Agenda The consent agenda consisted of the following items:
A. Approval of Agenda
B. Approval of Minutes: Regular Meeting, October 18, 2023

- C. Personnel Report
- D. Financial Report

IT WAS MOVED BY MEMBER POWELL, SECONDED BY MEMBER MOORE TO:
Approve all items on the consent agenda as presented.
MOTION CARRIED 5-0

Communications

- A. Board Member Reports: OSBA Annual Convention
Member Hecocta and Member Wright attended the OSBA’s 77th Annual Convention in Portland from November 10-12, 2023. Chair Wright shared key takeaways from the conference and encouraged members to attend future conferences if their schedules permit.
- B. SOESD Superintendent’s Report
Superintendent Beveridge reported that he and Director Harrison have continued visiting with the team at Gilbert Creek Early Childhood Services to provide support and discuss training, staffing, and facility needs. All classroom and Early Intervention Specialist positions have been filled; one Speech-Language Pathologist position remains left to fill. Two potential buildings have been toured in the search for facilities to increase space. When a suitable building is found, the board can expect to see a property proposal presented for approval.

Mr. Beveridge reported that preliminary discussions have begun with the superintendents regarding the possible development of a CTE Regional Center through philanthropic funding. The project is moving forward with the next step to review an inventory of regional CTE programs and survey results of student aptitude and interest. After further exploration, if there is commitment to the idea the SOESD Board’s approval may be requested to move forward with development and building.

Development of the 2024-2025 SOESD Local Service Plan is underway. In developing the plan with the region’s component districts, Superintendent Beveridge will continue working to create robust feedback loops, publish service costs, and continue cabinet-to-cabinet meetings. The SOESD board’s support will be requested when the plan is presented for approval in January.

Superintendent Beveridge reported news in the state’s December revenue forecast that is anticipated to have a positive impact on availability of funding for EI/ECSE and Regional Inclusive Services (RIS) budgets. Legislative action will be needed to appropriate the funds for those programs, and more work after this legislative session concludes will be needed to achieve sustainable funding for the two programs.

Business Affairs

- A. 2022-2023 SOESD Audit Report
Jewell Stone, of Isler Medford, LLC, presented the results of the SOESD audit for fiscal year 2022-2023. An electronic copy of the audit report was emailed to board members for review during the meeting. Ms. Stone stated an unmodified opinion on the financial statements and reported there were no issues with the schedule of expenditures. She reviewed each section of the

report, summarizing that no issues of non-compliance or deficiencies were found in the audit. At the conclusion of the audit report, CFO Weaver recognized the Business Services staff and expressed his appreciation for their service.

B. 2024-2025 Budget Year Calendar (Redraft)

CFO Weaver presented a redraft of the 2024-2025 Budget Year Calendar and provided an overview of the timeline. The calendar was revised based on the board's request that an alternative date be found for the SOESD Budget Committee meeting so board members and Superintendent Beveridge can attend the OAESD Annual Spring Conference. The redrafted calendar sets May 15, 2024, as the date for the SOESD Budget Committee meeting and changes the date of the board's regular meeting from May 15, 2024, to May 22, 2024.

IT WAS MOVED BY MEMBER MOORE, SECONDED BY MEMBER CONVERSE TO:

Accept the changed 2024-2025 Budget Year Calendar as presented.

MOTION CARRIED 5-0

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. Sara Crawford, the present incumbent, has been nominated again by the Phoenix-Talent Schools Board of Directors. Ms. Crawford's nomination form and candidate questionnaire were provided to the SOESD board members for review in advance of the meeting. Voting opens November 15 and closes December 15, 2023.

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

Cast the SOESD Board of Directors' vote for Sara Crawford, OSBA Legislative Policy Committee, Position 5.

MOTION CARRIED 5-0

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 were provided to board members for review prior to the meeting.

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

Cast the SOESD board's vote in favor of OSBA Resolution 1.

MOTION CARRIED 5-0

C. OSBA Resolution 2 – Amendments to OSBA Bylaws

OSBA Resolution 2 adopts the proposed amendments to the OSBA bylaws. The resolution and crosswalk for the proposed changes to the OSBA bylaws were provided to board members in advance for review.

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

Cast the SOESD board's vote in favor of OSBA Resolution 2.

MOTION CARRIED 5-0

D. Contract with The Career College Collaborative

Administration requested board approval to enter into an agreement with The Career College Collaborative (C3) not to exceed \$197,000.00.

Superintendent Beveridge and Director Angle-Hobson explained that SOESD has worked with C3 for several years, connecting dual college pathways at a state level. Services under this contract will include coordination of five projects, with deliverables made available state-wide:

- 1) Adapt Career Connected Learning (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.

IT WAS MOVED BY MEMBER CONVERSE, SECONDED BY MEMBER MOORE TO:

Approve entering into a contract with The Career College Collaborative not to exceed \$197,000.

MOTION CARRIED 5-0

E. Phoenix Campus Reconstruction Update

The SOESD's Phoenix campus was destroyed on September 8, 2020, in the Almeda wildfire. The district has been in ongoing conversations with PACE regarding the insurance settlement. Superintendent Beveridge and CFO Weaver reported that SOESD had obtained an independent third-party estimate from Rider Levett Bucknall (RLB) regarding the cost for rebuilding the Phoenix campus structures "as-was." The report from RLB documents a significant shortfall from PACE's insurance settlement offer. The district will continue its discussions with PACE, with the intent of arriving at a realistic settlement offer for the cost of rebuilding.

Miscellaneous

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

Adjournment

There being no further business, Chair Wright adjourned the meeting of the Southern Oregon ESD Board of Directors at 7:01 PM.

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

100	GENERAL FUND	BUDGET	EXPENDED	BALANCE	% SPT	REVENUE	RECD
101	ADMIN/OPERATIONS	3,401,074.00	1,678,298.00	1,722,776.00	49%		
102	TECHNOLOGY MEDIA SERVICES	3,274,814.00	1,611,700.74	1,663,113.26	49%		
103	SPECIAL EDUC SERVICES	13,133,650.00	721,770.08	12,411,879.92	5%		
104	SPEECH	507,200.00	11,972.02	495,227.98	2%		
106	INTERPRETERS	1,577,136.00	713,901.28	863,234.72	45%		
107	PSYCHOLOGY	1,372,140.00	461,384.32	910,755.68	34%		
108	BRAILLIST	295,740.00	127,320.02	168,419.98	43%		
109	STEPS PLUS PROGRAM	2,093,000.00	549,563.22	1,543,436.78	26%		
110	OT / PT	356,300.00	292,612.31	63,687.69	82%		
113	REGIONAL/STATEWIDE INITIATIVES	252,656.00	149,328.57	103,327.43	59%		
114	CAREER/TECHNICAL ED	298,889.00	162,803.42	136,085.58	54%		
115	ENGLISH SECOND LANG	476,980.00	200,927.82	276,052.18	42%		
117	AUDIOLOGY	180,000.00	7,175.61	172,824.39	4%		
181	SCHOOL BASED HEALTH & WELLNESS	1,226,000.00	173,748.70	1,052,251.30	14%		
192	CARE	819,000.00	370,465.17	448,534.83	45%		
TOTAL (100)		29,264,579.00	7,232,971.28	22,031,607.72	25%	23,056,158.36	79%
December 31, 2022		27,333,519.00	6,312,886.33	21,020,632.67	23%	21,341,055.90	78%
BOARD ACCOUNTS - 2310		BUDGET	EXPENDED	BALANCE	% SPT		
	340-BOARD TRAVEL	15,000.00	9,594.63	5,405.37	64%		
	351-TELEPHONE	1,000.00	-	1,000.00	0%		
	381-AUDIT	28,000.00	26,200.00	1,800.00	94%		
	382-LEGAL SERVICES	51,000.00	18,118.50	32,881.50	36%		
	388-ELECTIONS	19,500.00	-	19,500.00	0%		
	390-OTHER SERVICES	7,500.00	4,572.25	2,927.75	0%		
	410-SUPPLIES	1,000.00	156.21	843.79	16%		
	640-DUES & FEES	45,000.00	43,127.75	1,872.25	96%		
	651-LIABILITY INS	7,000.00	6,180.00	820.00	88%		
TOTAL BOARD ACCTS.		175,000.00	107,949.34	67,050.66	62%		

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	0%		0%
201	IDEA CONSORTIUM	-	-	-	N/A		N/A
202	CCL PROJECT RESOURCE HUB	-	71,399.64	(71,399.64)	N/A	71,399.64	N/A
203	MIDDLE SCHOOL PILOT PROJECT	-	-	-	N/A	-	N/A
204	PERKINS BASIC 23-24	-	311,158.94	(311,158.94)	N/A	228,577.74	N/A
205	PERKINS BASIC 22-23	-	18,289.92	(18,289.92)	N/A	18,085.53	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	-	488,686.87	(488,686.87)	N/A	317,921.82	N/A
209	TITLE 1C MIG RSY 21-22	-	249,960.65	(249,960.65)	N/A	107,541.43	N/A
210	TITLE 1C-PRESCHL 21-22	-	16,116.97	(16,116.97)	N/A	7,364.82	N/A
211	TITLE 1C PRESCHL 22-23	-	120,946.51	(120,946.51)	N/A	120,436.26	N/A
213	TITLE 1-C SUPPLEMENTAL 20-21	-	-	-	N/A	-	N/A
214	IDEA REGIONAL	-	1,311,233.51	(1,311,233.51)	N/A	-	N/A
215	ESD TECHNICAL ASSISTANCE	-	4,937.50	(4,937.50)	N/A	14,313.45	N/A
216	ELH SECTOR PLANNING 21-22	-	-	-	N/A	-	N/A
217	PP COORDINATED ENROLLMENT	-	85,666.41	(85,666.41)	N/A	18,965.27	N/A
218	INDIAN EDUCATION SERVICES	-	24,966.09	(24,966.09)	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	-	59,319.22	(59,319.22)	N/A	50,068.38	N/A
221	GEER	-	-	-	N/A	-	N/A
222	GEER - SSPS	-	51,751.14	(51,751.14)	N/A	-	N/A
223	COMPUTER SCIENCE - GEER	-	12,278.78	(12,278.78)	N/A	2,494.62	N/A
225	SOFRP	-	172,608.35	(172,608.35)	N/A	79,767.87	N/A
234	EARLY LEARNING - FPS	-	12,943.40	(12,943.40)	N/A	10,443.40	N/A
235	FAMILY SUPPORT SERVICES 21-23	-	8,788.25	(8,788.25)	N/A	3,341.54	N/A
236	EL HUB PDG (Parent Leadership)	-	-	-	N/A	-	N/A
237	PDG DISCRETIONARY	-	-	-	N/A	-	N/A
243	YOUTH TRANSITION PROGRAM	-	183,014.72	(183,014.72)	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	-	337,483.78	(337,483.78)	N/A	169,774.04	N/A
262	FAMILY SUPPORT & CONNECTIONS	-	215,254.94	(215,254.94)	N/A	163,268.81	N/A

271	PDG-GEER DOUGLAS ESD		6,572.18	(6,572.18)	N/A	-	N/A
272	EI/ECSE	-	106,534.26	(106,534.26)	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	-	49,437.24	(49,437.24)	N/A	-	N/A
287	TBI LIAISON 21-23	-	28.38	(28.38)	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	29,051.80	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	-	26,399.43	(26,399.43)	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	36,873.04	N/A
311	MIECHV	-	30,989.63	(30,989.63)	N/A	14,049.60	N/A
312	LTCT ESSER III	-	1,042.57	(1,042.57)	N/A	1,042.57	N/A
313	OCDD	-	21,088.06	(21,088.06)	N/A	10,563.98	N/A
316	MTSS REGIONAL COACHES	-	-	-	N/A	-	N/A
318	HS MATH PATHWAY CONVENING	-	-	-	N/A	-	N/A
319	ESSER A3	-	203,271.02	(203,271.02)	N/A	104,585.79	N/A
TOTAL (210)		15,877,039.00	5,386,537.59	10,490,501.41	34%	2,698,846.84	17%
December 31, 2022		12,727,803.00	4,972,916.06	7,754,886.94	39.1%	2,887,278.07	23%

290	SP REV -OTHER	BUDGET or AWARD EST	EXPENDE	BALANCE	% SPT	REVENUE	% RECD
0	SPECIAL REVENUE-OTHER	30,542,256.00		30,542,256.00	0%		0%
717	PP COORDINATED ENROLLMENT	-	131,225.61	(131,225.61)	N/A	-	N/A
718	GYO GRANT	-	90,891.31	(90,891.31)	N/A	23,282.77	N/A
719	REGIONAL PILOT - ONLINE COURSE DELIVERY	-	74,765.82	(74,765.82)	N/A	36,051.70	N/A
749	EDUCATOR ADVANCEMENT FUND	-	778,030.01	(778,030.01)	N/A	61,801.28	N/A
751	ADV MATH IN REAL LIFE	-	122,409.00	(122,409.00)	N/A	122,409.00	N/A
753	ADV STEM INNOVATIVE PROGRAMMING	-	-	-	N/A	-	N/A

754	MEDIA LIBRARY SERVICES	-	55,137.25	(55,137.25)	N/A	-	N/A
756	SUMMER LEARNING GRANT	-	-	-	N/A	3,705.68	N/A
757	LONG TERM CARE TREATMENT	-	225,525.04	(225,525.04)	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	-	30,697.84	(30,697.84)	N/A	15,063.00	N/A
768	EMERGING REGIONAL STEM HUB	-	91,731.91	(91,731.91)	N/A	-	N/A
769	REGIONAL EDUCATOR NETWORK (SOREN)	-	171,150.06	(171,150.06)	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	-	19,995.00	(19,995.00)	N/A	-	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	-	84,169.65	(84,169.65)	N/A	40,953.12	N/A
782	CCRR SSA PSP COACHING	-	86,565.01	(86,565.01)	N/A	45,108.93	N/A
783	SHARED SERVICES - SSA BUSINESS COACHING	-	40,814.37	(40,814.37)	N/A	21,140.25	N/A
802	CLASSROOM AT CRATER LAKE	-	-	-	N/A	-	N/A
803	ELH GRANTS/DONATIONS	-	10,395.49	(10,395.49)	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	-	54,850.16	(54,850.16)	N/A	77,000.00	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	-	752,016.55	(752,016.55)	N/A	122,257.96	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	-	124,614.76	(124,614.76)	N/A	-	N/A
828	TARGET GRANT	-	-	-	N/A	-	N/A
829	MIGRANT/ELL WORKSHOP	-	22,854.80	(22,854.80)	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	23,183.94	N/A
838	TAPESTRY GRANT	-	-	-	N/A	-	N/A
839	CC4A PROGRAM SUPPORT	-	19,375.98	(19,375.98)	N/A	13,246.11	N/A
840	SOBAASS	-	121,545.88	(121,545.88)	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	-	66,718.81	(66,718.81)	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	-	332.67	(332.67)	N/A	6,819.63	N/A
852	ZELZIE REED TRUST	-	-	-	N/A	15,369.96	N/A
853	MENTORING TEACHER 21-22	-	98,675.02	(98,675.02)	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	-	16,458.63	(16,458.63)	N/A	-	N/A
858	MEDIA LIBRARY - OVERDRIVE	-	12,750.00	(12,750.00)	N/A	15,734.17	N/A
859	ED TECH SUMMIT	-	11,280.06	(11,280.06)	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	-	912,504.72	(912,504.72)	N/A	-	N/A
873	PROGRAM SUPPORT EI/ECSE	-	120,044.40	(120,044.40)	N/A	925,741.59	N/A
874	PRESCHOOL PROMISE - STARTUP	-	-	-	N/A	-	N/A
876	TRANSITION NETWORK FACILITATOR	-	84,469.67	(84,469.67)	N/A	-	N/A
881	EDUCATIONAL INSTRUCTION	-	-	-	N/A	-	N/A
882	EARLY LEARNING HUB	-	251,515.96	(251,515.96)	N/A	679,808.09	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	-	181,875.06	(181,875.06)	N/A	186,734.00	N/A
900	MATHWAYS - RPD	-	-	-	N/A	-	N/A
901	SOESD PROGRAM SUPPORT	-	78,907.87	(78,907.87)	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	-	560,891.80	(560,891.80)	N/A	1,141,675.70	N/A
905	FMLA	-	-	-	N/A	63,123.97	N/A
906	HB4030	-	-	-	N/A	-	N/A
909	SPECIAL EDUCATION - DISTRICT SUPPORT	-	20,568.09	(20,568.09)	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	-	240,629.30	(240,629.30)	N/A	-	N/A
916	STATE REGIONAL	-	733,411.39	(733,411.39)	N/A	-	N/A
918	K PARTNERSHIP INNOVATION	-	87,882.34	(87,882.34)	N/A	25,074.03	N/A
920	R & B DONATIONS (Rice & Beans)	-	-	-	N/A	192.63	N/A
921	MEYER MEMORIAL	-	13,973.84	(13,973.84)	N/A	19,114.32	N/A
924	SOU TECHNOLOGY	-	-	-	N/A	-	N/A
926	AUTISM - PARENT PARTNER	-	1,830.10	(1,830.10)	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	-	182,458.22	(182,458.22)	N/A	97,122.83	N/A
938	PD NETWORK SERVICES	-	-	-	N/A	81,000.00	N/A
940	CESD - SOBAASS	-	-	-	N/A	-	N/A
941	READING GRANT	-	-	-	N/A	-	N/A
942	FOLLETTE CONTRACT	-	243.00	(243.00)	N/A	24,806.72	N/A
943	YTP PROGRAM	-	53,463.30	(53,463.30)	N/A	-	N/A
945	ESD WORKSHOP	-	-	-	N/A	18,549.95	N/A
946	AURAL IMPRESSION	-	-	-	N/A	224,216.08	N/A
947	CURRICULUM WORKSHOP	-	-	-	N/A	1,545.49	N/A
948	WEB PD	-	-	-	N/A	5,244.32	N/A
949	BVIS FUNDING	-	4,288.75	(4,288.75)	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	-	41,325.10	(41,325.10)	N/A	250,000.00	N/A
957	OR PROJECT	-	9,992.13	(9,992.13)	N/A	316,407.29	N/A
960	COOP PURCHASING	-	975,623.10	(975,623.10)	N/A	918,052.15	N/A
961	COOP PURCHASING SUPPORT	-	39,962.27	(39,962.27)	N/A	874.96	N/A
964	EMPLOYEE SERVICES	-	226.20	(226.20)	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
981	INTERVENTION SPECIALIST-CARE OREGON	-	-	-	N/A	42,824.00	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	-	93,355.81	(93,355.81)	N/A	33,183.98	N/A
991	MAC DISTRICTS	-	10,487.61	(10,487.61)	N/A	10,355.83	N/A
996	OREGON COMMUNITY FOUNDATION	-	10,000.00	(10,000.00)	N/A	73,697.56	N/A
998	COMPUTER REPLACEMENT	-	-	-	N/A	-	N/A
999	INDIRECT COST POOL	-	590,120.61	(590,120.61)	N/A	2,889,960.68	N/A

TOTAL (290)	30,542,256.00	8,702,261.99	21,839,994.01	28%	11,505,036.41	38%
December 31, 2022	27,126,671.00	7,512,687.91	19,613,983.09	28%	14,156,890.13	52%

400	CAPITAL PROJECTS FUND	BUDGET	EXPENDED	BALANCE	% SPT	REVENUE	% RECD
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000	CAPITAL PROJECTS FUND	-	-	-	N/A	-	N/A
410	PHOENIX FACILITY	22,000,000.00	1,376,813.70	20,623,186.30	6%	10,568,780.08	48%
TOTAL (400)	22,000,000.00	1,376,813.70	20,623,186.30	6%	10,568,780.08	48%	
December 31, 2022	9,000,000.00	476,898.96	8,523,101.04	5%	4,813,955.31	53%	

600	INTERNAL SERVICE	BUDGET	EXPENDED	BALANCE	% SPT	REVENUE	% RECD
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000	INTERNAL SERV BUDGET	-	-	-	N/A	-	N/A
651	SUBSTITUTE SERVICES	4,246,166.00	1,531,416.52	2,714,749.48	36%	494,444.40	12%
655	WORKER'S COMP/MEDICAL	1,135,856.00	213,679.21	922,176.79	19%	1,944,347.35	171%
662	SB1049 - PERS	239,200.00	5,941.33	233,258.67	2%	173,763.88	73%
675	INTERNAL IT SUPPORT	269,810.00	-	269,810.00	0%	-	0%
694	PL OREGON	83,574.00	31,975.20	51,598.80	38%	126,965.57	152%
695	D P B	78,000.00	-	78,000.00	0%	-	0%
696	UNEMPLOYMENT ACCT	255,011.00	44,762.49	210,248.51	18%	567,655.03	223%
697	COPIES / FAX USAGE	152,408.00	30,809.43	121,598.57	20%	104,615.58	69%
698	ADA Services	-	9,320.55	(9,320.55)	24%	31,127.79	45%
TOTAL (600)	6,460,025.00	1,867,904.73	4,592,120.27	29%	3,442,919.60	53%	
December 31, 2022	6,212,283.00	1,845,464.18	4,366,818.82	30%	3,054,923.95	49%	

RECAP BY FUND		BUDGET or AWARD EST	EXPENDED	BALANCE	% SPT	REVENUE	% RECD
100	GENERAL FUND	29,264,579.00	7,232,971.28	22,031,607.72	25%	23,056,158.36	79%
210	SP REV - FEDERAL	15,877,039.00	5,386,537.59	10,490,501.41	34%	2,698,846.84	17%
290	SP REV - OTHER	30,542,256.00	8,702,261.99	21,839,994.01	28%	11,505,036.41	38%
400	CAPITAL PROJECTS FUND	22,000,000.00	1,376,813.70	20,623,186.30	6%	10,568,780.08	48%
600	INTERNAL SERVICE	6,460,025.00	1,867,904.73	4,592,120.27	29%	3,442,919.60	53%
TOTAL ALL FUNDS		<u>104,143,899.00</u>	<u>24,566,489.29</u>	<u>79,577,409.71</u>	24%	<u>51,271,741.29</u>	49%
December 31, 2022		<u>82,400,276.00</u>	<u>21,120,853.44</u>	<u>61,279,422.56</u>	26%	<u>46,254,103.36</u>	56%
FUND BAL - 12/31/2023		<u>26,705,252.00</u>					
FUND BAL - 12/31/2022		<u>25,133,249.92</u>					

2023-2024 SOUTHERN OREGON ESD RESOLUTION #5
Classified Employee’s Week – March 4-8, 2024

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

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Southern Oregon ESD Board of Directors proclaims March 4-8, 2024 to be

CLASSIFIED EMPLOYEE APPRECIATION WEEK
and

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

Adopted this 17th day of January 2024.

Signed:

Justin Wright, Chair
Southern Oregon ESD Board of Directors

Attest:

Scott Beveridge, Superintendent/Clerk

2023-2024 SOUTHERN OREGON ESD RESOLUTION #6
Licensed Employee’s Week – May 6-10, 2024

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Southern Oregon ESD Board of Directors proclaims May 6-10, 2024 to be

LICENSED EMPLOYEE APPRECIATION WEEK
and

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

Adopted this 17th day of January 2024.

Signed:

Justin Wright, Chair
Southern Oregon ESD Board of Directors

Attest:

Scott Beveridge, Superintendent/Clerk

**2023-2024 Southern Oregon ESD
RESOLUTION #7**

**A Resolution for Inclusion Under the
State of Oregon Deferred Compensation Plan**

The Board of Directors of the Southern Oregon Education Service District, pursuant to the provisions of Oregon Revised Statutes (ORS) 243.474, which provides in part that:

“A local government that establishes a deferred compensation plan may invest all or part of the plan’s assets through the deferred compensation investment program established by the Oregon Investment Council (OIC) under ORS 243.421,”

Hereby determines to be included in the State of Oregon Deferred Compensation Investment Program, also known as the Oregon Savings Growth Plan, established by the OIC under ORS 243.421 and administered by the Public Employees Retirement Board according to ORS 243.435 for its eligible personnel.

Now, therefore, be it resolved by the Southern Oregon ESD Board of Directors that:

The proper officers are herewith authorized and directed to take all actions and make such reductions and submit such deferrals as are required by the Public Employees Retirement Board of the State of Oregon pursuant to ORS 243.478(1), and

Be it further resolved that Southern Oregon ESD (Employer) agrees to be bound by the terms and conditions of the contracts between the State, its investment providers and record keeping company, and the “Plan Document” as identified in ORS 243.401 to 243.507 and TPA services as amended from time to time. Specifically, without limitation, Employer agrees to appoint its governing body as Trustee of its Plan, as required by Section 457(g) of the Internal Revenue Code (IRC), 26 USC 457(g)(2). The Employer certifies it is an “eligible employer” under IRC Section 457(e)(1) and has received a copy of the Plan Document and TPA Services.

Be it further resolved that Employer shall submit a certified copy of this resolution and “Notification Memo” to the State of Oregon, Public Employees Retirement System (PERS) as the Plan Administrator.

Be it further resolved that the Governing Body and Employer, recognize the PERS Board’s responsibility for maintaining the integrity of the Plan and hereby agree to cooperate fully with the Plan Administrator in accordance with procedures established by PERS, including without limitation in processing requests for withdrawal in case of an unforeseeable emergency as defined in IRC Sec. 457(b)(5) and Treasury Regulations 1.475-2(h)(4) and (5).

Adopted this 17th day of January 2024

Justin Wright, Board Chair
Southern Oregon ESD

Scott Beveridge, Superintendent
Southern Oregon ESD