

AGENDA

Southern Oregon Education Service District BOARD OF DIRECTORS REGULAR MEETING

6:00 PM – Wednesday, May 22, 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

2. Consent Agenda

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

3. Communications

- A. Board Member Reports
- B. Superintendent's Report

4. Administration

- A. Proposed 2024-2025 Board of Directors Meeting Schedule
- B. Contract for Services with Playworks Education Energized
- C. Contract for Services with Research for Better Teaching
- D. Contract for Services with Scholastic, Inc.
- E. Contract for Services with Journalistic Learning Initiative
- F. Update on Superintendent's Goals for 2023-2024

5. Business Services

- A. Bonds for Clerk and Deputy Clerk
- B. 2023-2024 SOESD Resolution #8: Appropriations Transfer
- C. SOESD Phoenix Campus Reconstruction Update

6. Miscellaneous

- A. SOESD Budget Hearing and Regular Meeting: June 19, 2024, 6:00 PM, SOESD Administration Office
- B. OSBA Summer Board Conference, August 9-11, 2024, Salem Convention Center

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, May 22, 2024: <https://forms.gle/Sr5Ur6jxLANyqsDaA>

TO ATTEND VIRTUALLY:
Join by computer: <https://soesd.zoom.us/j/97762491735>
Join by phone: +1 669 900 6833
Meeting ID: 977 6249 1735

The meeting location is accessible to persons with disabilities. In accordance with the ADA, requests for accommodations should be made at least 48 hours before the meeting to: Jessica Bach, Southern Oregon ESD, 101 North Grape Street, Medford OR 97501
Phone: 541-776-8590 ext 1116
Email: jessica_bach@soesd.k12.or.us

ANNOTATED AGENDA
Southern Oregon Education Service District Board of Directors Regular Meeting
SOESD Administration Office | 101 North Grape Street, Medford, Oregon
6:00 PM – Wednesday, May 22, 2024

1. Preliminary

A. Call to Order / Roll Call

B. Land Acknowledgement

Southern Oregon Education Service District and the areas in which we serve are located within the ancestral homelands of the Shasta, Takelma, Latgawa, Modoc, and the Yahooskin-Paiute peoples who lived here since time immemorial. The full text of the land acknowledgement can be read on the SOESD website at this link: <https://www.soesd.k12.or.us/equity/>

C. Pledge of Allegiance

D. Comments from Representatives of the Associations

E. Requests to Address Agenda Items

2. Consent Agenda

A. Approval of Agenda

B. Approval of Minutes: April 17, 2024 Regular Meeting ([Pages 5-8](#))

C. Personnel Report

New Licensed Hires for Approval

Administration recommends offers of employment contracts for the 2024-2025 academic year to:

- Cassandra Baggaley, PDHH Teacher
- Nicole Caro, Special Education Teacher
- Tamara Hall, ECSE Evaluation Specialist
- Nancy Leguis, Speech Language Pathologist
- Melissa Nielsen, School Psychologist

Administration recommends the offer of an employment contract for the 2024-2025 fiscal year to:

- Brad Capener, School Improvement Coordinator

Resignations and Retirements for the Board's Information

There are no resignations or retirements to report at this time.

Requests for At-Home Leave of Absence

Administration has received a request for an at-home leave of absence from Teresa Cisneros, Indian Education Facilitator, for the period May 15, 2024 through May 21, 2024. Administration recommends approval of this request.

D. Financial Report

The financial report for the period ending April 30, 2024 is included for your review. ([Pages 9-16](#))

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

3. Communications

A. Board Member Reports

Members Moore and Valtierra-Sanchez will report on key takeaways from the OAESD Spring Conference.

B. SOESD Superintendent's Report

4. Administration

A. Proposed 2024-2025 SOESD Board of Directors Meeting Schedule

Administration recommends approval of the proposed SOESD Board of Directors meeting schedule for 2024-2025. ([Page 17](#))

PROPOSED ACTION: Move to approve the proposed 2024-2025 SOESD Board of Directors meeting schedule as [presented][revised].

B. Contract for Services with Playworks Education Energized

Administration requests board approval to enter into an agreement with Playworks Education Energized for a contract to support a tiered model of services for districts. Schools new to the process will have opportunities for initial training; schools that have been participating but have new staff or staff who need additional support will be able to participate in refresher training; and, for schools that are beyond this initial or mid-level support, opportunities will be available to have consultants on site to observe and offer individualized feedback and support. This contract also gives schools the opportunity to train upper-level students to take more leadership in playground activities and peer mediation. These services continue to be requested by component districts and were included in the SOESD Student Success Act Comprehensive Support Plan as part of the 2024-2025 Local Service Plan.

PROPOSED ACTION: Move to approve entering into an agreement with Playworks Education Energized not to exceed \$185,000.00.

C. Contract for Services with Research for Better Teaching

Administration requests board approval to enter into an agreement with Research for Better Teaching (RBT) for “Studying Skillful Teaching” to support a tiered model of services for districts. For districts who have not participated, entry level (Module 1a, which is a prerequisite for all other modules) will be offered. For districts already engaged, SOESD will expand the work by offering Module 4. For districts at the advanced level, individual consultation will be available to support implementation. These services continue to be requested by component districts and were included in the SOESD Student Success Act Comprehensive Support Plan as part of the 2024-2025 Local Service Plan.

PROPOSED ACTION: Move to approve entering into an agreement with Research for Better Teaching not to exceed \$144,458.00.

D. Contract for Services with Scholastic, Inc.

Administration requests board approval to enter into an agreement with Scholastic to continue the highly valued and expanding work of supporting districts with Family Engagement. The tiered model continues to offer entry-level opportunities for districts who haven't yet engaged in the process through school-wide Family Engagement Assessments and the initial Process Conditions professional learning, while expanding the work to offer consultative coaching and book studies for districts who have been partnering in this work as they continue to grow and expand at their pace and in alignment with the specific needs of their districts. These services continue to be requested by component districts and were in the SOESD Student Success Act Comprehensive Support Plan as part of the 2024-2025 Local Service Plan.

PROPOSED ACTION: Move to approve entering into agreement with Scholastic at a cost not to exceed \$193,541.00.

E. Contract for Services with Journalistic Learning Initiative

Administration requests board approval to enter into an agreement for continuing work with Journalistic Learning Initiative (JLI) to create Career Journeys videos and supplemental materials that introduce students to a diverse range of Oregon-based professionals and skills workers from all walks of life in an easily accessible and safe way. This extends the work already in process to include **Team Oregon Build (TOB)**, which is an initiative to connect students, educators, and industry professionals in Oregon's construction and building trades. This is part of the Governor's

work on housing and disaster preparedness. While this project has been a request by ODE for SOESD to assist with work that benefits students across the state, the TOB focus specifically benefits Southern Oregon as we continue to rebuild from the Almeda fire. The contract also includes a continuation of the buildout of the Career Connected Learning (CCL) Resource Hub, a web-based platform that enables the client to manage a cohesive and branded online presence, communicate with one another, and engage with educators, parents, industry partners, and students.

PROPOSED ACTION: Move to approve entering into an agreement with Journalistic Learning Initiative in an amount not to exceed \$235,000.00.

- F. Update on Superintendent's Goals for 2023-2024
Superintendent Beveridge will report on his goals for 2023-2024.

5. Business Services

- A. Bonds for Clerk and Deputy Clerk

The annual renewal of bonds for the Clerk and Deputy Clerk is approaching. This is an opportunity for the Board to determine if the bond amount set for the Clerk and Deputy Clerk is adequate. Administration recommends that the bonds for the Clerk and Deputy Clerk be renewed in the amount of \$50,000 each for the 2024/2025 fiscal year.

PROPOSED ACTION: Move to approve the bond amount for Clerk and Deputy Clerk at \$50,000 each for the 2024/2025 fiscal year.

- B. 2023-2024 SOESD Resolution #8: Appropriations Transfer
Resolution #8 authorizes the transfer of appropriations for the 2023-2024 fiscal year. ([Page 18](#))
PROPOSED ACTION: Move to approve 2023-2024 SOESD Resolution #8.

- C. SOESD Phoenix Campus Reconstruction Update
CFO Weaver and Superintendent Beveridge will provide an update on reconstruction of the SOESD Phoenix Campus that was destroyed in the Almeda Wildfire on September 8, 2020.

6. Miscellaneous

- A. SOESD Budget Hearing and Regular Meeting: June 19, 2024, 6:00 PM, SOESD Administration Office
- B. OSBA Summer Board Conference, August 9-11, 2024, Salem Convention Center
Please let the board secretary know if you are interested in attending so that registration and lodging reservations can be made.

7. Adjournment

Minutes in Brief SOUTHERN OREGON EDUCATION SERVICE DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
WEDNESDAY, APRIL 17, 2024

Call to Order A regular meeting of the Southern Oregon Education Service District Board of Directors was held on Wednesday, April 17, 2024, at the SOESD's administration office in Medford, Oregon. Chair Wright called the meeting to order at 6:03 PM. Chair Wright read the SOESD land acknowledgement and led those in attendance in the Pledge of Allegiance.

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

SOESD staff members and guests in attendance:
Mark Angle-Hobson Patty Michiels
Jessica Bach Susan Peck
Scott Beveridge Dawn Stephens
Stephanie Cossey Amy Szeliga
Kylee Harrison Daniel Weaver

Comments from Representatives of the Associations Amy Szeliga, president of the licensed association, expressed appreciation for continued conversations with administration to support the needs of Early Childhood Services staff.

There were no representatives of the classified association in attendance.

Requests to Address Agenda Items There were no statements from the audience or requests to address an agenda item.

Consent Agenda The consent agenda consisted of the following items:
A. Approval of Agenda
B. Approval of Minutes:
March 20, 2024, Regular Meeting
April 5, 2024, Special Meeting
C. Personnel Report
D. Financial Report

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

Approve the consent agenda as presented.

MOTION CARRIED: 6-0

Communications

Superintendent's Report

Superintendent Beveridge's report included the following topics.

1. Early Childhood Services (ECS)
Superintendent Beveridge, Director Harrison, and CFO Weaver continue focused planning and support for the ECS program. Director Harrison and Superintendent Beveridge continue to meet with staff and provide updates and gather feedback on program direction. Mr. Beveridge reported that planning for transitions in special education leadership has begun as part of the SOESD strategic plan and in anticipation of administrator retirements next year.
2. ECS Building
In a special meeting on April 5, 2024, the board authorized administration to move forward with purchasing a building in Grants Pass for ECS. Superintendent Beveridge reported that the district's offer had been accepted, and he would provide more information later in the meeting.
3. CTE Regional Center
The vision of a regional CTE Center is moving forward to reality with a focus on health care pathways. Superintendent Beveridge has presented this vision to the Rogue Workforce Board, the Oregon Health and Education Collaborative, and the Oregon Health Leadership Council. Mr. Beveridge is working next to convene industry and education partners in a work committee to build meaningful career pathways for the education center. Interest has been stated by organizations such as Asante, Valley Immediate Care, Mercy Flights, and higher education partners.

Administration

- A. 2024-2025 Chamber Memberships
Chamber memberships will be coming due for 2024-2025. Administration recommended renewal of chamber memberships in SOESD's three-county service area.
IT WAS MOVED BY MEMBER POWELL, SECONDED BY MEMBER MIDDLETON TO:
Approve the renewal of chamber memberships for fiscal year 2024-2025.
MOTION CARRIED 6-0
- B. SOESD Board Policy Review
Per SOESD Board Policy BF, a portion of at least one regular meeting shall be designated for policy review/adoption. The board's work with OSBA to conduct a complete review and rewrite of SOESD policies was paused after April 19, 2023, partway through the process. The board discussed scheduling work sessions to finalize board policy review and rewrite. Board members will advise the board secretary of their availability to meet during the summer months. If calendars permit, one or two longer work sessions will be scheduled with the intent to review all remaining policies as part of the rewrite.
- C. SOESD Phoenix Campus Reconstruction Update
Superintendent Beveridge and CFO Weaver provided an update on the process for reconstruction of the SOESD Phoenix Campus (destroyed in the Almeda Wildfire) and the status of SOESD's insurance claim with PACE Insurance Trust. As noted last month, the district provided a third party estimate and PACE responded with devaluations of various areas of the estimate both on overall cost and coverage limitations but without providing details to support their response. SOESD legal counsel has sent a response to

PACE identifying various items that the district is requesting in order to reach a conclusion on in the claim process.

CFO Weaver reported on specifics of the district's response and request of PACE. These included a request for PACE to provide about \$4 million that is not in dispute while discussions continue to resolve the remaining amount that is in dispute, concern about regression in PACE's offer, inconsistency in valuations, and lack of detail.

SOESD remains committed to reaching a resolution of this claim in the near term so that SOESD can move forward with the rebuild. In response to a question raised by board members, Superintendent Beveridge will ask legal counsel if letters from the board would be helpful.

D. EI/ECSE Building Update

Superintendent Beveridge provided an update on the district's offer to purchase a building for operating Early Childhood Services (ECS) at 711 and 715 Ramsey Avenue in Grants Pass. The offer has been accepted and the district has entered a 60-day period of due diligence to evaluate if the property can be adapted to meet the needs of the ECS program. CFO Weaver reported on a list of contingencies that must be concluded before moving forward with the purchase at the end of the 60-day period. The district and an architect are exploring possibilities and costs. Director Harrison reported on the vision for the building design and plans for program operations at the new site.

Business Services

2024-2025 SOESD Budget Committee Membership

The following individuals are currently appointed to serve on the SOESD Budget Committee: Ray Williams (Zone 9, term expires June 2024); and Dr. Phil Long (At-Large, term expires June 2024).

There are eight vacancies on the SOESD Budget Committee, as listed below:

Zone 1 (District 7 and Three Rivers)	Zone 5 (Districts 4, 5, 94)
Zone 2 (Three Rivers)	Zone 6 (District 549C)
Zone 3 (Klamath County)	Zone 7 (District 549C)
Zone 4 (Klamath Falls City)	Zone 8 (Districts 6, 35)

A memo was sent on January 12, 2024, to superintendents requesting nominations from their boards to serve on the committee. Dr. Bret Champion was nominated by Medford School District's Board of Directors to fill the expired term for Zone 6.

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

Appoint Bret Champion to the 2024-2025 Southern Oregon ESD Budget Committee.

MOTION CARRIED 6-0

Miscellaneous

- A. OAESD Spring Conference, May 8-10, 2024, Sunriver Resort
Superintendent Beveridge, Member Moore, and Member Valtierra-Sanchez
plan to attend.
- B. SOESD Budget Committee Meeting, May 15, 2024, 6:00 PM.
- C. Next Regular Meeting: May 22, 2024, 6:00 PM

Adjournment

Chair Wright adjourned the meeting of the Southern Oregon ESD Board of
Directors at 6:55 PM.

SOUTHERN OREGON EDUCATION SERVICE DISTRICT
 BOARD OF DIRECTORS FINANCIAL REPORT
 April 30, 2024

100	GENERAL FUND	BUDGET	EXPENDED	BALANCE	% SPT
101	ADMIN/OPERATIONS	3,401,074.00	2,399,885.21	1,001,188.79	71%
102	TECHNOLOGY MEDIA SERVICES	3,274,814.00	2,561,700.43	713,113.57	78%
103	SPECIAL EDUC SERVICES	12,883,650.00	6,045,963.70	6,837,686.30	47%
104	SPEECH	507,200.00	88,065.97	419,134.03	17%
106	INTERPRETERS	1,577,136.00	1,358,122.54	219,013.46	86%
107	PSYCHOLOGY	1,372,140.00	949,467.32	422,672.68	69%
108	BRAILLIST	295,740.00	215,924.36	79,815.64	73%
109	STEPS PLUS PROGRAM	2,093,000.00	1,073,727.53	1,019,272.47	51%
110	OT / PT	606,300.00	540,361.22	65,938.78	89%
113	REGIONAL/STATEWIDE INITIATIVES	252,656.00	227,078.20	25,577.80	90%
114	CAREER/TECHNICAL ED	298,889.00	275,902.58	22,986.42	92%
115	ENGLISH SECOND LANG	476,980.00	320,747.08	156,232.92	67%
117	AUDIOLOGY	180,000.00	9,055.61	170,944.39	5%
181	STUDENT BEHAVIORAL HEALTH & WELLNESS	1,226,000.00	342,748.60	883,251.40	28%
192	CARE	819,000.00	729,478.27	89,521.73	89%
TOTAL (100)		29,264,579.00	17,138,228.62	12,126,350.38	59%
April 30, 2023		27,333,519.00	16,732,109.38	10,601,409.62	61%
BOARD ACCOUNTS - 2310		BUDGET	EXPENDED	BALANCE	% SPT
340-BOARD TRAVEL		15,000.00	10,781.99	4,218.01	72%
351-TELEPHONE		1,000.00	-	1,000.00	0%
381-AUDIT		29,000.00	28,200.00	800.00	97%
382-LEGAL SERVICES		50,000.00	25,548.50	24,451.50	51%
388-ELECTIONS		19,500.00	-	19,500.00	0%
390-OTHER SERVICES		7,500.00	4,572.25	2,927.75	61%
410-SUPPLIES		1,000.00	180.19	819.81	18%
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	118,590.68	56,409.32	68%
210	SP REV -FEDERAL	BUDGET or AWARD EST	EXPENDED	BALANCE	% SPT

0	SPECIAL REVENUE-FEDERAL	\$319,869.00			0%
201	IDEA CONSORTIUM	-	-	-	N/A
202	CCL PROJECT RESOURCE HUB	79,140.00	71,399.64	7,740.36	90%
203	MIDDLE SCHOOL PILOT PROJECT	-	-	-	N/A
204	PERKINS BASIC 23-24	706,647.00	522,349.21	184,297.79	74%
205	PERKINS BASIC 22-23	18,085.00	18,085.53		100%
206	MIG SUMMER SCHL	934,966.00	934,966.00	-	100%
208	TITLE 1C MIG RSY 22-23	695,185.00	695,185.00	-	100%
209	TITLE 1C MIG RSY 23-24	1,449,570.00	614,341.43	835,228.57	42%
210	TITLE 1C-PRESCHL 23-24	265,709.00	29,670.57	236,038.43	11%
211	TITLE 1C PRESCHL 22-23	164,265.00	138,513.73	25,751.27	84%
213	TITLE 1-C SUPPLEMENTAL 20-21	-	-	-	N/A
214	IDEA REGIONAL	3,282,101.00	1,873,494.46	1,408,606.54	57%
215	ESD TECHNICAL ASSISTANCE	67,080.00	67,108.82		100%
216	ELH SECTOR PLANNING 21-22	-	-	-	N/A
217	PP COORDINATED ENROLLMENT	127,644.00	127,643.73		100%
218	INDIAN EDUCATION SERVICES	81,309.00	64,959.71	16,349.29	80%
219	COVID-19 SUPPORT	179,704.00	179,704.26		100%
220	ESDs For S E L	240,000.00	97,294.89	142,705.11	41%
221	GEER	-	-	-	N/A
222	GEER - SSPS	169,722.00	111,844.49	57,877.51	66%
223	COMPUTER SCIENCE - GEER	230,418.00	48,489.34	181,928.66	21%
225	SOFRP	460,040.00	228,107.87	231,932.13	50%
226	SOESD NATIVE ARTS LESSONS & PD	550,000.00	114,129.22	435,870.78	21%
229	SPECIAL EDUCATION-TECHNICAL ASSISTANCE	67,683.00	36,294.88	31,388.12	54%
234	EARLY LEARNING - FPS	22,611.00	19,453.63	3,157.37	86%
235	FAMILY SUPPORT SERVICES 23-25	68,217.00	15,854.45	52,362.55	23%
236	EL HUB PDG (Parent Leadership)	-	-	-	N/A
237	PDG DISCRETIONARY	-	-	-	N/A
243	YOUTH TRANSITION PROGRAM	258,931.00	257,255.03	1,675.97	99%
247	TITLE III CONSORTIUM 23-24	22,021.00	-	22,021.00	0%
248	TITLE III CONSORTIUM 22-23	11,167.00	4,670.54	6,496.46	42%
261	CHILD CARE RESOURCE NETWORK 23-25	624,241.00	574,622.98	49,618.02	92%
262	FAMILY SUPPORT & CONNECTIONS	774,114.00	373,414.79	400,699.21	48%
270	ARP-ESSER-DESD	121,115.00	-	121,115.00	0%
271	PDG-GEER DOUGLAS ESD	109,500.00	24,748.82	84,751.18	23%
272	EI/ECSE	368,181.00	200,551.53	167,629.47	54%
273	TECH ASSIST - CCRN	-	-	-	N/A
276	TRANSITION NETWORK COORDINATOR	172,700.00	26,568.01	146,131.99	15%
277	TNF - STUDENT SUMMIT CONFERENCES	-	-	-	N/A
278	IDEA ENHANCEMENT 21-22	-	-	-	N/A

285	PERKINS RESERVE 23-24	227,564.00	69,196.56	158,367.44	30%
287	TBI LIAISON 21-23	-	-	-	N/A
288	AUDIOLOGY SUPPORT 21-23	-	-	-	N/A
289	PERKINS RESERVE 22-23	191,927.00	29,051.80	162,875.20	15%
292	IDEA ENHANCEMENT 22-23	-	-	-	N/A
297	EXTENDED ASSESSMENT 22-23	2,747.00	344.49	2,402.51	13%
307	LTCT IDEA 619	-	-	-	N/A
308	LTCT TITLE 1D 23-25	64,214.00	31,124.19	33,089.81	48%
309	LTCT IDEA 23-25	14,814.00	-	14,814.00	0%
310	CARL PERKINS TECH PREP	36,873.00	36,873.04		100%
311	MIECHV 23-25	31,141.00	20,001.31	11,139.69	64%
312	LTCT ESSER III	270,000.00	113,900.82	156,099.18	42%
313	OCDD	90,000.00	35,435.58	54,564.42	39%
316	MTSS REGIONAL COACHES	-	-	-	N/A
318	HS MATH PATHWAY CONVENING	1,156,313.00	1,156,312.60		100%
319	ESSER A3	1,149,511.00	300,603.58	848,907.42	26%
TOTAL (210)		15,877,039.00	9,263,566.53	6,613,472.47	58%
April 30, 2023		15,218,349.00	7,740,934.99	7,477,414.01	50.9%

		BUDGET or			%
290	SP REV -OTHER	AWARD EST	EXPENDED	BALANCE	SPT
0	SPECIAL REVENUE-OTHER	7,178,122.00			0%
716	EL-PSP	192,300.00	117,400.71	74,899.29	61%
717	PP COORDINATED ENROLLMENT	141,661.00	141,661.00	-	100%
718	GYO GRANT	306,173.00	230,628.99	75,544.01	75%
719	REGIONAL PILOT - ONLINE COURSE DELIVERY	173,263.00	89,042.09	84,220.91	51%
720	TEACHER APPRENTICESHIP - TSPC	106,000.00	-	106,000.00	0%
749	EDUCATOR ADVANCEMENT FUND	1,459,628.00	1,119,282.52	340,345.48	77%
751	ADV MATH IN REAL LIFE	122,409.00	122,409.00	-	100%
752	ADV BEG EDUCATOR MENTORING	-	-	-	N/A
753	ADV STEM INNOVATIVE PROGRAMMING	-	-	-	N/A
754	MEDIA LIBRARY SERVICES	157,661.00	104,227.17	53,433.83	66%
755	EDUCATIONAL INSTRUCTION	-	-	-	N/A
756	SUMMER LEARNING GRANT	3,706.00	-	3,706.00	0%
757	LONG TERM CARE TREATMENT	640,961.00	585,958.13	55,002.87	91%
758	WESD DASHBOARD	-	-	-	N/A
759	FCCN	25,192.00	-	25,192.00	0%
760	CPDP	-	-	-	N/A
761	CCRN SUPPORT	-	-	-	N/A
762	CTE REVITALIZATION GRANT	-	-	-	N/A
763	SUCCESSFUL TRANSITIONS GRANT	-	-	-	N/A
764	REENGAGEMENT COLLABORATIVE	-	-	-	N/A
765	SUPPORT - CTE CAREER PATHWAYS	18,900.00	4,392.49	14,507.51	23%

766	SCHOOL READINESS HUB	-	-	-	N/A
767	SHA FAMILY SERVICES HUB	55,941.00	45,214.03	10,726.97	81%
768	EMERGING REGIONAL STEM HUB	271,977.00	233,717.97	38,259.03	86%
769	REGIONAL EDUCATOR NETWORK (SOREN)	382,050.00	281,736.28	100,313.72	74%
770	LTCT ADDITIONAL SERVICES	4,206.00	-	4,206.00	0%
772	STEM INNOVATIVE PROGRAMMING 21-23	-	-	-	N/A
773	PRESCHOOL PROMISE	-	-	-	N/A
774	PRESCHOOL PROMISE - COORDINATION	134,952.00	26,756.13	108,195.87	20%
776	OREGON SCIENCE PROJECT	-	-	-	N/A
777	R & R COMMUNITIES	-	-	-	N/A
778	THREAT ASSESSMENT PROGRAM	51,000.00	20,309.42	30,690.58	40%
779	CCR&R PRESCHOOL PROMISE SSA	-	-	-	N/A
780	CCRR SSA PROFESSIONAL LEARNING	102,885.00	24,804.75	78,080.25	24%
781	CCRR SSA PSP ADMIN	179,800.00	143,315.35	36,484.65	80%
782	CCRR SSA PSP COACHING	420,000.00	150,054.92	269,945.08	36%
783	SHARED SERVICES - SSA BUSINESS COACHING	263,625.00	48,346.18	215,278.82	18%
802	CLASSROOM AT CRATER LAKE	-	-	-	N/A
803	ELH GRANTS/DONATIONS	140,000.00	11,023.88	128,976.12	8%
804	JACKSON CARE CONNECT/CCRN	-	-	-	N/A
805	OI SERVICES	-	-	-	N/A
806	MATH IN REAL LIFE	-	-	-	N/A
807	PERS VARIANCE ACCOUNT	20,000.00	-	20,000.00	0%
808	LEAD LEARN EXCEL	-	-	-	N/A
809	AMBITIOUS INSTRUCTION	-	-	-	N/A
810	SOTCE	77,000.00	54,850.16	22,149.84	71%
811	ELP PARENT SUPPORT	-	-	-	N/A
812	AIAN EDUCATOR SUCCESS	-	-	-	N/A
813	ATTENDANCE INITIATIVE	-	-	-	N/A
814	REGIONAL ABSENTEESIM INITIATIVE	-	-	-	N/A
815	SOESD-SPEC ED SERVICES	69.00	-	69.00	0%
816	STUDENT SUCCESS ACT	2,008,485.00	1,182,442.79	826,042.21	59%
817	ADV PROGRAM EXPANSION	-	-	-	N/A
818	AIAN STUDENT SUCCESS JaJo	-	-	-	N/A
819	AIAN STUDENT SUCCESS KLAMATH	-	-	-	N/A
821	OETC/ODE ONLINE	-	-	-	N/A
822	GILBERT CREEK PLAYGROUND	158.00	-	158.00	0%
823	ATTENDANCE DONATION ACCOUNT	-	-	-	N/A
824	ROLLOVER FUNDS	-	-	-	N/A
825	STATE - R A C	232,000.00	176,204.96	55,795.04	76%
828	TARGET GRANT	-	-	-	N/A
829	MIGRANT/ELL WORKSHOP	30,000.00	23,925.80	6,074.20	80%
830	FOCUSED NETWORK FUNDING	-	-	-	N/A
831	CTE WORKSHOP ACCOUNT	5,000.00	-	5,000.00	0%
836	INDIAN ED DONATION ACCOUNT	22,000.00	-	22,000.00	0%
838	TAPESTRY GRANT	-	-	-	N/A
839	CC4A PROGRAM SUPPORT	20,156.00	20,156.00	-	100%
840	SOBAASS	375,747.00	162,689.29	213,057.71	43%

841	TRUANCY GRANT	-	-	-	N/A
842	FORD FAMILY FOUNDATION	10,000.00	10,000.00	-	100%
843	STEM INNOVATION	252,714.00	99,300.49	153,413.51	39%
844	MENSTRUAL DIGNATY ACT	-	-	-	N/A
845	SUPERINTENDENT ASSOC LUNCHES	-	-	-	N/A
846	NAV SUCCESSFUL ED - STUDENTS AND FAM	-	-	-	N/A
847	TRIBAL HISTORY SHARED HISTORY PD	11,042.00	11,041.11		100%
849	OEA WELLNESS - MENTORING	-	-	-	N/A
850	WELLNESS GRANT	6,878.00	21.02	6,856.98	0%
852	ZELZIE REED TRUST	15,370.00	-	15,370.00	0%
853	MENTORING TEACHER 21-22	375,000.00	198,863.43	176,136.57	53%
854	GRAY FAMILY FUND	-	-	-	N/A
855	MIGRANT DONATIONS	3,729.00	-	3,729.00	0%
857	SPEC ED WORKSHOP ACCT	40,000.00	30,810.98	9,189.02	77%
858	MEDIA LIBRARY - OVERDRIVE	15,000.00	12,750.00	2,250.00	85%
859	ED TECH SUMMIT	30,000.00	13,652.96	16,347.04	46%
860	CLIMATE CHANGE EDUC-CLASS AT CL	-	-	-	N/A
865	REGIONAL PROMISE	-	-	-	N/A
866	KINDERMUSIK	9,454.00	-	9,454.00	0%
867	COW CREEK FOUNDATION	5,980.00	-	5,980.00	0%
868	PLUM CREEK FOUNDATION	-	-	-	N/A
869	FOURWAY FOUNDATION	15,349.00	-	15,349.00	0%
870	LICC	5,200.00	-	5,200.00	0%
872	EI/ECSE	3,031,637.00	1,799,544.88	1,232,092.12	59%
873	PROGRAM SUPPORT EI/ECSE	449,900.00	238,682.12	211,217.88	53%
874	PRESCHOOL PROMISE - STARTUP	-	-	-	N/A
876	TRANSITION NETWORK FACILITATOR	172,700.00	118,171.01	54,528.99	68%
881	EDUCATIONAL INSTRUCTION	-	-	-	N/A
882	EARLY LEARNING HUB	618,443.00	509,089.03	109,353.97	82%
887	TNF STUDENT SUMMITS	-	-	-	N/A
888	CTE - EQUIPMENT REIMBURSEMENT	136,000.00	11,156.60	124,843.40	8%
889	ADV REGIONAL STEM HUB	186,734.00	186,734.00	-	100%
900	MATHWAYS - RPD	-	-	-	N/A
901	SOESD PROGRAM SUPPORT	800,000.00	151,409.50	648,590.50	19%
902	HB4030-2	-	-	-	N/A
903	SSPS	73,746.00	14,311.93	59,434.07	19%
904	RETIRE/SABATICAL	600,000.00	85,880.59	514,119.41	14%
905	FMLA	63,124.00	-	63,124.00	0%
906	HB4030	-	-	-	N/A
909	SPECIAL EDUCATION - DISTRICT SUPPORT	-	-	-	N/A
910	SUMMER SP-ED SERVICES	57,250.00	53,662.91	3,587.09	94%
911	CC4A - WORKSHOPS	5,100.00	-	5,100.00	0%
912	SPECIAL PROJECTS	-	-	-	N/A
913	WRITING ASSESSMENT	-	-	-	N/A

915	REGIONAL-LOCAL CONTRACTS	829,487.00	440,413.09	389,073.91	53%
916	STATE REGIONAL	1,321,441.00	1,012,663.38	308,777.62	77%
917	AMBITIOUS MATH PRACTICES	257,295.00	81,742.57	175,552.43	32%
918	K PARTNERSHIP INNOVATION	296,934.00	206,062.28	90,871.72	69%
919	YDD REENGAGEMENT	-	-	-	N/A
920	R & B DONATIONS (Rice & Beans)	500.00	-	500.00	0%
921	MEYER MEMORIAL	99,115.00	31,632.05	67,482.95	32%
924	SOU TECHNOLOGY	-	-	-	N/A
926	AUTISM - PARENT PARTNER	20,000.00	2,890.49	17,109.51	14%
929	ADV REGIONAL PROMISE	-	-	-	N/A
930	ADV KPI	-	-	-	N/A
931	BRAILLIST PRODUCTION	9,550.00	-	9,550.00	0%
932	KLAMATH TECH	-	-	-	N/A
935	STAFF CONTRACTS	561,100.00	380,344.93	180,755.07	68%
938	PD NETWORK SERVICES	94,000.00	325.13	93,674.87	0%
940	CESD - SOBAASS	-	-	-	N/A
941	READING GRANT	-	-	-	N/A
942	FOLLETTE CONTRACT	60,000.00	335.46	59,664.54	1%
943	YTP PROGRAM	245,155.00	133,542.57	111,612.43	54%
945	ESD WORKSHOP	28,550.00	-	28,550.00	0%
946	AURAL IMPRESSION	50,000.00	-	50,000.00	0%
947	CURRICULUM WORKSHOP	6,325.00	-	6,325.00	0%
948	WEB PD	10,000.00	-	10,000.00	0%
949	BVIS FUNDING	23,200.00	5,931.77	17,268.23	26%
951	EMPLOYEE PAID MEDICAL	-	-	-	N/A
952	INSURANCE RESERVE	23,700.00	-	23,700.00	0%
953	FINGERPRINTING	33,644.00	-	33,644.00	0%
955	INFRASTRUCTURE-SOESD	250,000.00	73,784.85	176,215.15	30%
957	OR PROJECT	325,000.00	11,049.73	313,950.27	3%
960	COOP PURCHASING	1,350,000.00	1,092,418.34	257,581.66	81%
961	COOP PURCHASING SUPPORT	105,000.00	47,145.50	57,854.50	45%
964	EMPLOYEE SERVICES	1,500.00	745.93	754.07	50%
965	MIG PROGRAM SUPPORT	7,200.00	-	7,200.00	0%
966	PDHH DONATIONS	2,810.00	-	2,810.00	0%
967	BRAIN BOWL	6,011.00	-	6,011.00	0%
969	STEPS/TRANSITION DONATIONS	750.00	-	750.00	0%
972	PVI DONATIONS	3,889.00	-	3,889.00	0%
974	SHARED READING PROGRAM	-	-	-	N/A
976	TELECONFERENCING	-	-	-	N/A
978	SCHOOL IMPROVEMENT WORKSHOPS	157,000.00	-	157,000.00	0%
981	INTERVENTION SPECIALIST-CARE OREGON	-	-	-	N/A
982	READING RED	-	-	-	N/A

983	OREGON ONLINE	38,440.00	-	38,440.00	0%
989	ADV CTE REVITALIZATION	-	-	-	N/A
990	MEDICAID ADMN CLAIMING	600,000.00	133,703.68	466,296.32	22%
991	MAC DISTRICTS	300,000.00	10,487.61	289,512.39	3%
996	OREGON COMMUNITY FOUNDATION	72,698.00	14,919.02	57,778.98	21%
998	COMPUTER REPLACEMENT	-	-	-	N/A
999	INDIRECT COST POOL	1,118,585.00	930,542.85	188,042.15	83%
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	TOTAL (290)	30,622,256.00	13,158,913.09	17,463,342.91	43%
	April 30, 2023	28,832,869.00	13,686,455.83	15,146,413.17	47.5%
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400	CAPITAL PROJECTS FUND	BUDGET	EXPENDED	BALANCE	% SPT
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000	CAPITAL PROJECTS FUND				N/A
410	PHOENIX FACILITY	22,000,000.00	1,590,543.85	20,409,456.15	7%
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	TOTAL (400)	22,000,000.00	1,590,543.85	20,409,456.15	7%
	April 30, 2023	9,000,000.00	1,060,372.52	7,939,627.48	12%
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600	INTERNAL SERVICE	BUDGET	EXPENDED	BALANCE	% SPT
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000	INTERNAL SERV BUDGET				N/A
651	SUBSTITUTE SERVICES	4,096,166.00	3,196,076.30	900,089.70	78%
655	WORKER'S COMP/MEDICAL	1,135,856.00	658,600.06	477,255.94	58%
662	SB1049 - PERS	239,200.00	5,941.33	233,258.67	2%
675	INTERNAL IT SUPPORT	269,810.00	-	269,810.00	0%
694	PL OREGON	233,574.00	196,762.04	36,811.96	84%
695	D P B	50,000.00	-	50,000.00	0%
696	UNEMPLOYMENT ACCT	255,011.00	54,793.02	200,217.98	21%
697	COPIES / FAX USAGE	152,408.00	58,438.31	93,969.69	38%
698	ADA Services	28,000.00	18,720.82	9,279.18	N/A
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	TOTAL (600)	6,460,025.00	4,189,331.88	2,270,693.12	65%
	April 30, 2023	6,212,283.00	3,333,321.65	2,878,961.35	54%
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	RECAP BY FUND	BUDGET or AWARD EST	EXPENDED	BALANCE	% SPT
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100	GENERAL FUND	29,264,579.00	17,138,228.62	12,126,350.38	59%
210	SP REV - FEDERAL	15,877,039.00	9,263,566.53	6,613,472.47	58%
290	SP REV - OTHER	30,622,256.00	13,158,913.09	17,463,342.91	43%
400	CAPITAL PROJECTS FUND	22,000,000.00	1,590,543.85	20,409,456.15	7%
600	INTERNAL SERVICE	6,460,025.00	4,189,331.88	2,270,693.12	65%

TOTAL ALL FUNDS	<u>104,223,899.00</u>	<u>45,340,583.97</u>	<u>58,883,315.03</u>	<u>44%</u>
April 30, 2023	<u>86,597,020.00</u>	<u>42,553,194.37</u>	<u>44,043,825.63</u>	<u>49%</u>
FUND BAL - 4/30/2024	<u>23,527,661.73</u>			
April 30, 2023	<u>18,244,289.20</u>			

Southern Oregon ESD Board of Directors
Regular Meeting Schedule for 2024-2025

PROPOSED

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

July 17, 2024
Organizational Meeting

No meeting in August

September 18, 2024

October 16, 2024

November 20, 2024

No meeting in December

January 15, 2025

February 19, 2025

March 19, 2025

April 16, 2025

May 21, 2025

June 18, 2025

Location:

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

May 22, 2024

**2023-2024 Southern Oregon ESD
RESOLUTION #8**

BE IT RESOLVED by the Board of Directors of Southern Oregon Education Service District that the following transfer of appropriations are made for the 2023-204 fiscal year:

General Fund (100):

From:	Function 2000 – Support Services	\$ 200,000
To:	Function 1000 – Instruction Services	\$ 200,000

Special Revenue – State/Other Funds (290):

From:	Function 2000 – Support Services	\$ 900,000
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Special Revenue – Federal Funds (210):

To:	Function 1000 – Instruction Services	\$ 900,000
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Reason for transfer: Grants and contracts providing federal funding for program activities have come in higher than projected. A specific area of federal funding includes special education regional programs. Changes in the General Fund are needed to address increased expenditures expected in instructional areas.

Justin Wright, Chair

Scott Beveridge, Superintendent-Clerk