

## AGENDA

### Southern Oregon Education Service District BOARD OF DIRECTORS ORGANIZATIONAL MEETING

6:00 PM – Wednesday, July 16, 2025  
SOESD Administration Office  
101 North Grape Street, Medford OR 97501

#### TO ATTEND VIRTUALLY:

Join by computer:  
<https://soesd.zoom.us/j/9194814515>  
Join by phone: +1 669 900 6833  
Meeting ID: 919 4814 5151



#### 1. Preliminary

- A. Call to Order/Roll Call
- B. Oath of Office
- C. Election of Chair and Vice Chair
- D. Land Acknowledgment
- E. Pledge of Allegiance
- F. Comments from Representatives of the Associations
- G. \*Requests to Address Agenda Items

#### 2. Consent Agenda

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

#### 3. Communications

- A. Dawn Watson, OSBA Board Vice-President
- B. SOESD Superintendent's Report

#### 4. Administration

- A. Approval of Assistant Superintendent Job Description
- B. Approval of Licensed Administrator Salary Scale
- C. SOESD Organizational Structure for 2025 – 2026
- D. Organizational Items for 2025 – 2026
- E. Studer Education Presentation - Vice President of Leader Coaching, Dr. Casey Blochowiak
- F. Conditions of Employment: Confidential Employees and Non-Licensed Administrators
- G. Conditions of Employment: Licensed Administrators
- H. Contract for Services with Scholastic
- I. Contract for Services with Playworks
- J. Contract for Services for Laura Miltenberger

#### 5. Business Affairs

- A. 2025 - 2026 SOESD Resolutions 1, 2, 3, and 4
- B. Authorization for Staff to Sign Checks
- C. Filing Budget Documents

#### 6. Miscellaneous

- A. OSBA Summer Board Conference, August 9-11, 2025, Salem, Oregon
- B. SOESD Board Retreat, August 18, 2025, Running Y Resort, Klamath Falls
- C. SOESD Back to School Celebration, August 22, 2025, Southern Oregon University, 8:30 AM
- D. Next Regular Meeting: September 17, 2025, 6:00 PM, SOESD Administration Office
- E. 2025 OSBA Annual Convention, Portland Marriott Downtown Waterfront, November 6 - 8, 2025

#### 9. 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, July 16, 2025: <https://forms.gle/7uAUv2NUkK1sqc7z8>

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: Liz Littleton, Southern Oregon ESD, 101 North Grape Street, Medford OR 97501 Phone: 541-776-8590 ext. 1116 Email: [liz\\_littleton@soesd.k12.or.us](mailto:liz_littleton@soesd.k12.or.us)

ANNOTATED AGENDA  
Southern Oregon Education Service District  
Board of Directors Organizational Meeting  
SOESD Administration Office | 101 North Grape Street | Medford, Oregon  
6:00 PM – Wednesday, July 16, 2025

**1. Preliminary**

A. Call to Order/Roll Call

B. Oath of Office

Superintendent Angle-Hobson will administer the oath of office for elected board members:

- Brian Clark – Zone 1
- Rhonda Lawrence – Zone 2
- Ariel Bloomer – Zone 5
- Rebecca Mueller – Zone 6
- Richard Owens – Zone 7

***I, \_\_\_\_\_, do solemnly affirm that I will support the constitutions and the laws of the United States and the State of Oregon. I will support Southern Oregon ESD board and boundary board policies, regulations, and procedures, and will faithfully and honorably perform the duty of board member of the Southern Oregon Education Service District to which I have been elected.***

C. Election of Chair and Vice Chair

Acting-Chair Mannenbach will open nominations to serve as Chair and Vice-Chair for the 2025 – 2026 and 2026 – 2027 fiscal years.

D. Land Acknowledgment

Southern Oregon Education Service District and the areas in which we serve is located within the ancestral homelands of the Shasta, Takelma, Latgawa, Klamath, 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/>

E. Pledge of Allegiance

F. Comments from Representatives of the Associations

G. \*Requests to Address Agenda Items

**2. Consent Agenda**

A. Approval of Agenda

B. Approval of Minutes:

- Budget Hearing, June 18, 2025 (Page 7 )
- Regular Meeting, June 18, 2025 (Pages 8 – 12)

C. Personnel Report

Administration recommends offers of employment contracts for the 2025-2026 academic year to:

- Wendy Anderson - Early Intervention Specialist I
- Carolyn Bean – Teacher, Special Education
- Allison Bingaman – Autism Spectrum Disorder Consultant
- Aaron Cook – School Improvement Coordinator
- Cynthia Eiynek – Occupational Therapist
- Jennifer Johnson – Early Intervention Specialist I
- Ami Kesterson – Teacher, Southern Oregon Career Center

- Carolyn Maloney, Teacher, Special Education
- Abigail Prawtz – Audiologist

Administration is pleased to inform the board that Tom Bigboy has been hired as Chief Information Officer.

**PROPOSED ACTION: MOVE TO APPROVE ALL ITEMS ON THE CONSENT AGENDA AS PRESENTED.**

### 3. Communications

- A. Dawn Watson, OSBA Vice-President  
Dawn Watson will provide information about her role as OSBA’s Board Vice-President and share resources available to board members.
- B. SOESD Superintendent’s Report

### 4. Administration

- A. Approval of Assistant Superintendent Job Description  
Superintendent Angle-Hobson will review the Assistant Superintendent Job Description. The proposed job description is provided as a separate email attachment for your review prior to the meeting.  
**PROPOSED ACTION: MOVE TO APPROVE THE ASSISTANT SUPERINTENDENT JOB DESCRIPTION AS PRESENTED.**
- B. Approval of Licensed Administrator Salary Scale  
Chief Human Resources Officer, Ryan Swearingen will review the proposed additions to the Licensed Administrator Salary Scale. The proposed Administrator Salary Scale is provided as a separate email attachment for your review prior to the meeting.  
**PROPOSED ACTION: MOVE TO APPROVE THE LICENSED ADMINISTRATOR SALARY SCALE AS PRESENTED.**
- C. SOESD Organizational Structure for 2025 – 2026  
Superintendent Mark Angle-Hobson will share the current and proposed organizational charts and list of administrative staff. The current and proposed organizational charts are provided as separate email attachments for your review prior to the meeting.  
**PROPOSED ACTION: MOVE TO APPROVE SOESD’S ORGANIZATIONAL STRUCTURE AND APPROVE THE NEW ORGANIZATIONAL CHART PRESENTED FOR 2025 – 2026.**
- D. Organizational Items for 2025 - 2026– The superintendent and Acting CFO will address the items listed below:
  1. District Clerk and Deputy Clerk – The superintendent is charged by law to be named as clerk. We recommend that the Acting Chief Financial Officer be named as deputy clerk.
  2. Safety Officer – We recommend that the Board appoint the Acting Chief Financial Officer to serve as safety officer.
  3. Budget Officer – The superintendent-clerk should be designated as the district’s budget officer.
  4. Newspaper of Record – We recommend that the Grants Pass Daily Courier be named the newspaper of record.
  5. Mileage Reimbursement Rate for Staff and Board – It has been Board practice to pay the IRS-approved rate. We recommend continuation of this practice.
  6. Authorization to Submit Grant and Contract Proposals – It is necessary to respond quickly to grant and contract opportunities. We request that the Board continue to authorize the superintendent and the Acting CFO, in the superintendent’s absence, to submit proposals for grants and contracts as well as accept awards during the 2025 - 2026 fiscal year.

7. Authorization to Request Contract Funds – We recommend that the Board continue its practice of authorizing the signatures of the superintendent or Acting CFO to request payments from funding sources.
8. Coordination of Americans with Disabilities Act – We recommend that the Chief Human Resources Officer be named Section 504 / ADA coordinator.
9. Attendance Officer – State law requires ESDs to name an attendance officer. We recommend the appointment of the superintendent to serve in that role.
10. Board Attorney – It is requested that you authorize the superintendent to seek specialized legal counsel, when deemed necessary, from the Hungerford Law Firm.
11. Auditor – Per existing contract, we recommend that Isler Medford LLC serves as the district’s auditor for 2025 – 2026.
12. Title IX Coordinator – We recommend that the Chief Human Resources Officer be designated as the Title IX Coordinator.
13. Authorized Depositories of Funds – We recommend two depositories of funds: First Interstate Bank for general operation, and State of Oregon Local Government Investment Pool.
14. Local Contract Review – It is recommended that the Southern Oregon ESD Board of Directors act as the district’s Local Contract Review Board.
15. Identifying Purchasing Practices – It is recommended that Southern Oregon ESD continue its practice of following the Attorney General’s Model Public Contract Rules and ORS 279 pertaining to public contracting.
16. Insurance Agent of Record – SOESD’s Insurance Agent of Record is Lloyd Williamson, Protectors Insurance.

**PROPOSED ACTION: MOVE TO ACCEPT ADMINISTRATION’S RECOMMENDATIONS AS PRESENTED FOR ORGANIZATIONAL ITEMS 1 THROUGH 16.**

- E. Studer Education Presentation - VP of Leader Coaching, Dr. Casey Blochowiak.  
The agency is excited to enter into partnership with Studer Education. Dr. Casey Blochowiak, Vice President of Leader Coaching, will share how Studer Education will help as SOESD revisits its mission, vision, core values, and strategic priorities. Studer Education will support SOESD in meeting its goal of providing the best services possible for our constituent districts and partners.
- F. Conditions of Employment: Confidential Employees and Non-Licensed Administrators  
CHRO Ryan Swearingen will review proposed changes to the Confidential Employees and Non-Licensed Administrators Conditions of Employment. The Confidential Employees and Non-Licensed Administrators Conditions of Employment is provided as a separate email attachment for your review prior to the meeting.  
**PROPOSED ACTION: MOVE TO APPROVE THE CONDITIONS OF EMPLOYMENT FOR CONFIDENTIAL EMPLOYEES AND NON-LICENSED ADMINISTRATORS AS PRESENTED .**
- G. Conditions of Employment: CHRO Ryan Swearingen will review proposed changes to the Licensed Administrator Conditions of Employment. The Licensed Administrator Conditions of Employment is provided as separate email attachments for your review prior to the meeting.  
**PROPOSED ACTION: MOVE TO APPROVE THE CONDITIONS OF EMPLOYMENT FOR LICENSED ADMINISTRATORS AS PRESENTED.**
- H. Contract for Services with Scholastic  
Administration requests approval to enter into an agreement with Scholastic for the 2025 – 2026 fiscal year not to exceed \$150,00.00. Scholastic’s onsite professional learning and coaching support provides district and school administrators, teachers, and instructional assistants expert implementation support and professional development services to help with instructional strategies and sustain improvement. Scholastic’s Family and Community Engagement programs and resources are designed to provide educators, families, and

community leaders the research-based solutions they need to help all children succeed inside and outside of the classroom. The onsite coaching supports reframing family engagement as an instructional strategy. These services continue to be requested by component districts and were in the SOESD Student Success Act Comprehensive Support Plan as part of the 2025-26 Local Service Plan approved by the Board and component districts.

**PROPOSED MOTION: MOVE TO APPROVE ENTERING INTO AGREEMENT WITH SCHOLASTIC AT A COST NOT TO EXCEED \$150,00.00.**

I. Contract for Services with Playworks

Administration requests approval to enter into an agreement with Playworks for the 2025 – 2026 fiscal year not to exceed \$160,000.00. Playworks supports schools in our region with professional learning to reimagine their recess processes and procedures. Through the professional learning provided to recess staff, students acquire conflict resolution strategies to work out disagreements and differences and develop a sense of fairness and confidence. By using these strategies, students are more engaged during recess and more likely to participate in class. These services continue to be requested by component districts and were in the SOESD Student Success Act Comprehensive Support Plan as part of the 2025-26 Local Service Plan approved by the Board and component districts.

**PROPOSED MOTION: MOVE TO APPROVE ENTERING INTO AGREEMENT WITH PLAYWORKS AT A COST NOT TO EXCEED \$160,00.00.**

J. Contract for Services with Laura Miltenberger

Administration requests approval to enter into an agreement with Laura Miltenberger for the 2025 – 2026 fiscal year not to exceed \$145,000.00. Laura Miltenberger supports district and school administrators and teachers throughout the region in strengthening systems and building capacity for equitable system design. The onsite and virtual coaching she provides strengthens current systems and builds capacity for sustainable Equity-based MTSS implementation. Laura provides professional learning that leads to close examination of current systems and practices and requires schools and districts to collect and analyze multiple sources of data through a lens of equity. Laura’s coaching supports districts and schools in using data to illuminate ingrained practices that result in teaching and learning inequities. Through her support, administrators and teachers can learn to use data to inform restorative, equitable decision making. This decision-making process can lead to an equitable educational ecosystem design where each and every student thrives. These services continue to be requested by component districts and were in the SOESD Student Success Act Comprehensive Support Plan as part of the 2025-26 Local Service Plan approved by the Board and component districts.

**PROPOSED MOTION: MOVE TO APPROVE ENTERING INTO AGREEMENT WITH LAURA MILTENBERGER AT A COST NOT TO EXCEED \$145,000.00.**

5. **Business Affairs**

A. 2025 - 2026 SOESD Resolutions 1, 2, 3 and 4

These resolutions are attached and will be reviewed with you during the meeting. (Pages 7 - 10)

**PROPOSED ACTION: MOVE TO ADOPT 2025 - 2026 SOESD RESOLUTIONS 1, 2, 3 AND 4.**

B. Authorization for Staff to Sign Checks

We recommend that you approve the following individuals to sign checks during fiscal year 2025-2026: Mark Angle-Hobson, Jeanetta Woodside, and Liz Littleton. As a reminder, the ESD continues to use a facsimile signature for its accounts payable and payroll check runs.

Superintendent Angle-Hobson’s signature will appear on that facsimile.

**PROPOSED ACTION: MOVE TO APPROVE THE RECOMMENDATIONS OF ADMINISTRATION REGARDING PERSONS AUTHORIZED TO SIGN CHECKS DURING FISCAL YEAR 2025 – 2026.**

C. Filing Budget Documents

SOESD's 2025 – 2026 budget document has been filed with each of the assessors and clerks' offices in Jackson, Josephine, and Klamath Counties.

**8. Miscellaneous**

- A. OSBA Summer Board Conference, August 9-11, 2025, Salem, Oregon
- B. SOESD Board Retreat, August 18, 2025, Running Y Resort in Klamath Falls
- C. SOESD Back to School Celebration, August 22, 2025, Southern Oregon University, 8:30 AM
- D. Next Regular Meeting: September 17, 2025, 6:00 PM, SOESD Administration Office
- E. 2025 OSBA Annual Convention, Portland Marriott Downtown Waterfront, November 6 - 8, 2025

**9. Adjournment**

**Minutes in Brief**

SOUTHERN OREGON EDUCATION SERVICE DISTRICT  
BUDGET HEARING OF THE BOARD OF DIRECTORS  
WEDNESDAY, JUNE 18, 2025

**Call to Order**

A budget hearing of the Southern Oregon Education Service District Board of Directors was held on Wednesday, June 18, 2025 at the SOESD’s administration office in Medford, Oregon. Chair Wright called the meeting to order at 6:04 PM.

**Attendance**

**Board members in attendance:**

Member Mannenbach  
Member Middleton  
Member Moore  
Member Valtierra-Sanchez  
Member Wright

**Board members absent:**

Member Converse  
Member Hecocta  
Member Morell  
Member Powell

**SOESD staff members and guests in attendance:**

Mark Angle-Hobson  
Mary Barton  
Scott Beveridge  
Ariel Bloomer  
Brian Clark  
Stephanie Cossey  
Kylee Harrison  
Liz Littleton  
Ryan Swearingen  
Amy Szeliga  
Jeanetta Woodside

**Update on Approved Budget**

District Controller Jeanetta Woodside requested the Board adopt the budget with minor revisions from the May approved version, reflecting a net increase of \$116,954. The adjustments were based on component district requests, including expanded Student Behavioral Health and Wellness services and additional students in the STEPS classroom, requiring increased staffing and general fund updates.

**Comments from The Public**

Mary Barton inquired about which schools experienced increased enrollment and services. Kylee Harrison, Student Services Director, noted that Medford School District and Grants Pass School District had requested additional Behavioral Health & Wellness services.

Ms. Barton also asked if the increased spending was taken from apportionment funds and what apportionment is typically used for. Superintendent Beveridge explained that, by statute, 90% of state funding must be directed to districts, either through services or direct cash in lieu of services. The funds referenced represent apportionment dollars not used for services, which are returned to districts as cash. The current budget shifts some of that cash into staffing costs to deliver services instead.

**Adjournment**

Chair Wright adjourned the budget hearing at 6:11 PM.

**Minutes in Brief**

SOUTHERN OREGON EDUCATION SERVICE DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
WEDNESDAY, JUNE 18, 2025

**Call to Order**

A regular meeting of the Southern Oregon Education Service District Board of Directors was held on Wednesday, June 18, 2025 at the SOESD’s administration office in Medford, Oregon. Chair Wright called the meeting to order at 6:11 PM.

**Attendance**

**Board members in attendance:**

Member Mannenbach  
Member Middleton  
Member Moore  
Member Valtierra-Sanchez  
Member Wright

**Board members absent:**

Member Converse  
Member Hecocta  
Member Morell  
Member Powell

**SOESD staff members and guests in attendance:**

Mark Angle-Hobson  
Mary Barton  
Scott Beveridge  
Ariel Bloomer  
Brian Clark  
Stephanie Cossey  
Kylee Harrison  
Liz Littleton  
Ryan Swearingen  
Amy Szeliga  
Jeanetta Woodside

**Recognition of Board Members and Superintendent**

Superintendent Beveridge expressed appreciation to all SOESD Board members for their support of staff, students, and the community. He acknowledged that three members, Jessie Hecocta (serving since October 2020), Ana Mannenbach (since July 2019 and current Vice Chair), and Robert “Bob” Moore (since July 2019), will continue into the new year. He welcomed incoming members Mary Barton, Brian Clark, and Ariel Bloomer who were in attendance and will officially begin their service in July. Mr. Beveridge recognized the six departing members: Rosie Converse (Zone 5, serving since 2017 and former Chair); Mary Middleton (Zone 1, since 2018 and former Vice Chair); Corbin Morell (Zone 6, since 2021); Maud Powell (Zone 7, since 2017 and member of the OAESD Legislative Committee); Annie Valtierra-Sanchez (since 2017, former Chair, and member of the OAESD Governance Committee); and Justin Wright (Zone 2, since 2019 and current Chair). Mr. Beveridge reflected on each retiring member’s contributions and presented commemorative plaques and tokens of appreciation. He offered special thanks to Chair Wright for his leadership during the recent superintendent search and shared his personal gratitude for the board’s commitment to student success.

Chair Wright expressed appreciation for Superintendent Scott Beveridge’s contributions and leadership for over 30 years of service to Southern Oregon ESD, beginning as a Staff Development Technology Specialist and culminating in nearly a decade as Superintendent—making him one of Oregon’s longest-

serving in that role. Chair Wright shared reflections gathered from past and present colleagues, highlighting Superintendent Beveridge’s leadership during organizational restructuring in the mid-2010s, which preserved dozens of jobs, and his instrumental role in strengthening the LSP to better serve regional districts. He was commended for his presence across the region, especially in remote areas like the Klamath Basin, and for his leadership during major challenges, including the COVID-19 pandemic and the Alameda Fire. Under his guidance, the Phoenix campus rebuild is now underway. His legacy includes a strong foundation for SOESD’s future through strategic planning and a deep commitment to students and families. Chair Wright expressed sincere gratitude on behalf of the Board and community.

**Comments from Representatives of the Associations**

Licensed Association President Amy Szeliga thanked outgoing Board members and offered well wishes to Superintendent Beveridge. She reported a collaborative June 5th bargaining session, with appreciation to Vice Chair Mannenbach for attending, and noted upcoming sessions on July 10th and 17<sup>th</sup>. Ms. Szeliga emphasized the need for competitive compensation and working conditions. She closed by recognizing Pride Month and expressing continued support for students, families, educators, and allies.

**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:
  - May 14, 2025 Budget Committee Meeting
  - May 16, 2025 Special Board Meeting
  - May 27, 2025 Regular Meeting
- C. Personnel Report
- D. Financial Report

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

**Communications**

Superintendent’s Report

**Bargaining** Superintendent Beveridge reported on his final sessions with the licensed association, which included a review of health care costs and a formal bargaining session. He expressed appreciation to Vice Chair Mannenbach for attending and also noted continued efforts related to compensation proposals and job description reviews for the classified association. Additional bargaining sessions are scheduled with both associations in July.

**Legislative Process** Information has been provided on the legislative process throughout the legislative session, further outcomes will be discussed later in the meeting.

**LSP Processes – End of Year** Meetings with local districts regarding 2025–26 service selections have concluded. Final confirmation by superintendents is

expected next week, setting the foundation for the leadership transition to Mark Angle-Hobson who will attend the final superintendents' meeting for transition planning.

**End of Year Fiscal Processes** June is the busiest time of the year for the business office. They have been working to finalize expenditures and calculating actual expenses to true up the Local Service Plan process and Cash in Lieu of Service funding for districts. Tremendous gratitude was extended to Controller Woodside, the business office team, as well as the administrative assistants and administrative staff for all their work during this time.

**Staff and Students** Year-end celebrations were held across the various counties and included the annual Graduation Sensation in Klamath Falls. Planning is underway for the opening of a Career Center and Recovery High School. Teacher and Principal Job descriptions were included in the Board of Directors packet; additional context will be shared by Director Harrison later in the agenda.

**Legislative Update** The budget was built on an anticipated \$11.4 billion dollar State School Fund with unknowns around certain grants including Early Intervention / Early Childhood Special Education and our Regional Inclusive Services programs. The ODE grant-in-aid budget bill, [Senate Bill 5515](#), passed out of the Ways and Means Education Subcommittee. It appears the 17% cut to ESD technical assistance grants has been mostly restored. Some programs may face significant reductions or eliminations, including Grow Your Own that funds two positions at SOESD. More will be known once the final figures are available at the close of the legislative session.

## Administration

### A. Appointment of Acting Chief Financial Officer

**IT WAS MOVED BY MEMBER VALTIERRA- SANCHEZ TO APPOINT JEANETTA WOODSIDE AS ACTING CFO, SECONDED BY MEMBER MIDDLETON.**

**MOTION CARRIED 5 – 0**

### B. Appointment of Deputy Clerk

**IT WAS MOVED BY MEMBER MIDDLETON TO APPOINT JEANETTA WOODSIDE AS DEPUTY CLERK, SECONDED BY MEMBER VALTIERRA-SANCEZ.**

**MOTION CARRIED 5 – 0**

### C. Recovery High School

Director Kylee Harrison reported that Southern Oregon ESD's application for a state-funded recovery school was the sole approval in this cycle. Program Manager Sandy Stack and community partners were credited for their strong collaboration and commitment to supporting students in recovery from substance use disorders. The school is scheduled to open in January 2026, with hiring underway for a principal. Superintendent Beveridge was thanked for his consistent support and trust in the vision. Additionally, funding has been secured to pilot brief intervention treatment services on component district campuses for the 2025–26 school year.

### D. Job Descriptions

- i. Principal
- ii. Teacher

**IT WAS MOVED BY MEMBER MANNENBACH TO APPROVE THE JOB DESCRIPTIONS AS PRESENTED, SECONDED BY MEMBER VALTIERRA-SANCHEZ.**

**MOTION PASSED 5 – 0**

- E. Contract for Services with YouScience

**IT WAS MOVED BY MEMBER MIDDLETON TO ENTER INTO AND AGREEMENT WITH YOUSCIENCE NOT TO EXCEED \$141,000, SECONDED BY MEMBER VALTIERRA-SANCHEZ**

**MOTION PASSED 5 – 0**

- F. Contract for Services with Belong Partners

**IT WAS MOVED BY MEMBER VALTIERRA-SANCHEZ TO ENTER INTO AN AGREEMENT WITH BELONG PARTNERS NOT TO EXCEED \$195,000, SECONDED BY MEMBER MANNENBACH**

**MOTION PASSED 5 – 0**

- G. Legislative Update

Superintendent Beveridge shared updates from the legislative session. Assumptions in forming SOESD's 2025-26 budget appeared correct that the State School Fund would be approximately \$11.4 Billion. Depending on federal funding, SB 5515 appeared to provide mostly level state funding for EI/ECSE and RIS, and the prior forecasted approximately 17% cut for SSA technical assistance grants to ESDs appeared to be mostly restored.

Member Valtierra-Sanchez noted she had heard from the Racial Justice Council that funding for Student Success Plans and Grow Your Own had been cut roughly in half. Director Angle-Hobson indicated he learned today at the COSA conference that Student Success Plan funding that previously supported SOESD's BAASS plan grant and SOESD's current LGBTQ2SIA+ plan grant were expected to be reduced. Mr. Beveridge noted a recently published document showed funding for individual plans being zeroed out, and Director Angle-Hobson indicated recent news was that the individual allocations were now combined into one funding stream and reduced 50%, with unknown redistribution among the various Student Success Plans.

## **Business Services**

- A. Line of Credit with First Interstate Bank

**IT WAS MOVED BY MEMBER VALTIERRA-SANCHEZ TO AUTHORIZE ADMINISTRATION TO SET UP A LINE OF CREDIT WITH FIRST INTERSTATE BANK NOT TO EXCEED \$1.0 MILLION, SECONDED BY MEMBER MOORE**  
**MOTION PASSED 5 – 0**

- B. Resolution 10 – Adopt, appropriate, and set tax rate

**IT WAS MOVED BY MEMBER MIDDLETON TO APPROVE 2025-2026 SOESD RESOLUTION #10, SECONDED BY MEMBER VALTIERRA-SANCHEZ**  
**MOTION PASSED 5 – 0**

- C. SOESD Phoenix Campus Reconstruction Update

Director Angle-Hobson reported the project remained on schedule and on budget, continuing to show positive progress month after month. The detailed report from HMK was included in the board packet. Director

Angle-Hobson also noted that non-returning board members would receive invitations to the ribbon-cutting ceremony. Their contributions, along with the support of Superintendent Beveridge and former CFO Dan Weaver, has been instrumental, and he looks forward to celebrating the opening of the new facility with all who helped make it possible.

**Miscellaneous**

- A. SOESD Board of Directors Organizational Meeting: July 16, 2025, 6:00 PM, SOESD Administration Office, 101 North Grape Street, Medford, Oregon
- B. OSBA Summer Board Conference, August 8-10, 2025, Salem Convention Center

**Adjournment**

Chair Wright adjourned the meeting of the Southern Oregon ESD Board of Directors at 7:14 PM.

**2025 - 2026 Southern Oregon ESD  
RESOLUTION #1**

**July 16, 2025**

Recitals:

1. Southern Oregon Education Service District, being a body corporate, is charged to perform all duties required by law, and
2. It is empowered to enter into contracts to fulfill such duties, including, but not limited to, the following:
  - a) Conduct of audits
  - b) Employment of personnel and contracting for services
  - c) Purchase or lease of land, buildings, and facilities
  - d) Purchase or lease of personal property and relocatable structures
3. It is determined by the Board of Directors that to facilitate operation, it is desirable to delegate to the superintendent-clerk and the business manager-deputy clerk the authority to enter into contracts on behalf of the district, subject to the limitations hereafter set out.

It is resolved as follows:

That for the period July 1, 2025, to and including June 30, 2026, unless amended or revoked by the Board, the superintendent-clerk and the business manager-deputy clerk are empowered and authorized to award bids and to enter into public contracts as defined by ORS 279 on behalf of the district without prior Board approval provided:

- a) The total contracted amount does not exceed \$100,000.00. (This limitation is not applicable to cooperative purchasing agreements and intergovernmental agreements.)
- b) All applicable requirements of Chapter 279, Oregon Revised Statutes, relating to public contracts and purchasing, and all Board policy requirements are fulfilled.
- c) The items purchased or services contracted are identified or identifiable and authorized by the adopted district budget.
- d) The bonds required to be furnished by the superintendent-clerk and business manager-deputy clerk are in full force and effect.

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Chair, Southern Oregon ESD Board of Directors

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Mark Angle-Hobson, Superintendent-Clerk

**2025 - 2026 Southern Oregon ESD  
RESOLUTION #2**

**July 16, 2025**

**BE IT RESOLVED** by the Board of Directors of the Southern Oregon Education Service District that for the 2025 - 2026 fiscal year the office of the treasurer in each of the following counties: Jackson, Josephine, and Klamath, be designated the depository of funds and be authorized to transfer monies to the Local Government Investment Pool. The limitation of these investments shall be those imposed by the Oregon Revised Statutes.

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Chair, Southern Oregon ESD Board of Directors

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Mark Angle-Hobson, Superintendent-Clerk

**2025 - 2026 Southern Oregon ESD  
RESOLUTION #3**

**July 16, 2025**

**BE IT RESOLVED** by the Board of Directors of the Southern Oregon Education Service District that the clerk and-or deputy clerk are hereby authorized to make payments in a timely manner of all obligations entered into by the district, in accordance with the budget as adopted and approved by the Board of Directors for the 2025 - 2026 fiscal year.

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Chair, Southern Oregon ESD Board of Directors

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Mark Angle-Hobson, Superintendent-Clerk

**2025 - 2026 Southern Oregon ESD  
RESOLUTION #4**

**July 16, 2025**

**BE IT RESOLVED** by the Board of Directors of the Southern Oregon Education Service District that interfund loans are hereby authorized and approved, pursuant to ORS 294.460 for the 2025 - 2026 fiscal year.

**Purpose:** Due to the timing of receipts, many grants will not disburse remaining funds until final reports are processed. This timing problem creates the need to allow interfund loans in order to fully expend the grant.

**Intent of Repayment:** Interfund loans of this type will be repaid within the current year once the district receives the balance of grant funds.

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Chair, Southern Oregon ESD Board of Directors

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Mark Angle-Hobson, Superintendent-Clerk