

Minutes in Brief SOUTHERN OREGON EDUCATION SERVICE DISTRICT BOARD OF DIRECTORS
SPECIAL TELEPHONIC MEETING, WEDNESDAY, JANUARY 10, 2018

Call to Order A special telephonic meeting of the Southern Oregon Education Service District Board of Directors was held Wednesday, January 10, 2018, in the Downstairs Conference Room of the ESD's Medford office located at 101 North Grape Street, Medford, Oregon. At 5:00 p.m., Chair McKinley called the meeting to order.

Attendance Board members in attendance via telephonic conference were:
Rosie Converse
Jamie Jennings
Dave Jensen
Doug McKinley
Annie Valtierra-Sanchez
Toni Webb

Board members absent:
Christine Norton-Cotts
Maud Powell

SOESD staff members in attendance:
Jessica Bach
Scott Beveridge
Jack Musser
Daniel Weaver

Administration Ratification of the 2017-2019 Collective Bargaining Agreement between the Southern Oregon ESD and the Southern Oregon Bargaining Council.

A tentative agreement with the licensed association to settle the 2017-2019 Collective Bargaining Agreement (CBA) was provided to the Board in advance of the meeting for their review. Jack Musser, Interim HR Manager, reviewed the articles impacting compensation, noting that administration had followed the parameters authorized by the Board in reaching the settlement. Mr. Musser stated that no language changes within the contract inhibits or prevents administration's authority to manage the SOESD programs.

After discussion, it was moved by Member Converse, seconded by Member Valtierra-Sanchez to:

Approve the 2017-2019 Collective Bargaining Agreement between Southern Oregon ESD and the Southern Oregon Bargaining Council.

Motion carried unanimously, 6-0 roll call vote

Adjournment There being no further business, Chair McKinley adjourned this special telephonic meeting of the Southern Oregon ESD Board of Directors at 5:23 p.m.



Christine Norton-Cotts, Vice-Chair
SOESD Board of Directors

Scott Beveridge
Superintendent/Clerk