

Minutes in Brief

**SOUTHERN OREGON EDUCATION SERVICE DISTRICT BOARD OF DIRECTORS
REGULAR MEETING, WEDNESDAY, NOVEMBER 28, 2018**

Call to Order

A regular meeting of the Southern Oregon Education Service District Board of Directors was held Wednesday, November 28, 2018, in the downstairs conference room of the ESD’s Medford office located at 101 North Grape Street, Medford, Oregon. At 6:07 p.m., Chair McKinley called the meeting to order at which time he led attendees in the Pledge of Allegiance.

Attendance

Board members in attendance:

- Dave Jensen
- Doug McKinley
- Mary Middleton
- Christine Norton-Cotts
- Maud Powell
- Annie Valtierra-Sanchez

Board members absent:

- Jamie Jennings
- Rosie Converse
- Toni Webb (resigned)

SOESD staff members in attendance:

- | | | |
|------------------|----------------|-------------|
| Jessica Bach | Maureen Criger | Kim Hosford |
| Charlie Bauer | Howard George | Susan Peck |
| Scott Beveridge | Kathy Gregory | Dan Weaver |
| Melia Biedscheid | | |

The Board’s auditor, Carolyn Ryder of Isler Medford LLC, was in attendance for the 2017-2018 audit presentation.

Comments from the Association

Melia Biedscheid, President of the SOESD Education Association, reported that the picnic hosted by the association on October 20, 2018 had been well attended.

Requests to Address Agenda Items

There were no requests to address agenda items.

Consent Agenda

The consent agenda consisted of:

- A. Approval of Agenda
- B. Approval of Minutes:
 - October 17, 2018 Regular Meeting
 - November 1, 2018 Special Meeting (Training Session)
- C. Personnel Report
- D. Financial Report for the period ending October 31, 2018.

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

Approve the consent agenda as presented.

MOTION CARRIED: 6-0

Communications

SOESD Superintendent’s Schedule of Meetings

Superintendent Beveridge reviewed his calendar for the period November through December 2018 and January 2019 and noted the following meetings and events.

November 6, 2018 and December 3, 2018

The superintendent is meeting with staff from the Program for Visually Impaired (PVI) to move the OR Project assessment materials from paper to an electronic online system.

November 2, 2018 and November 6, 2018

Superintendent Beveridge reported that he had consulted with the SOESD's attorney regarding CTE equipment when a district departs from the Southern Oregon Career Technical Education Consortium (SOCTEC). As approved by the consortium in January 2017, consortium owned equipment assigned to a departing district may remain in that district with reimbursement provided to the consortium, or may be returned to the consortium for redistribution among the remaining members. At a special SOCTEC meeting on November 19, 2018, members voted not to change the rules regarding CTE equipment when a district withdraws from the consortium.

November 30, 2018

SOESD administrators participated in a strategic planning meeting and received training on updating the redesigned SOESD website. Superintendent Beveridge anticipates the new site will be launched in 2019.

November 8, 2018 and January 24, 2019

Superintendent Beveridge continues to attend COSA meetings in his role as a member of the OASE Education Leadership Coalition. Superintendent Beveridge reported that the COSA workgroups have made policy and funding recommendations that appear to be aligned with the Governor's budget released on November 28, 2018.

November 16, 2018

Superintendent Beveridge attended a field trip to ScienceWorks with students and staff from the Program for Visually Impaired (PVI).

December 14, 2018

The annual holiday staff potluck luncheon will be held at the SOESD/Medford office beginning at 11:30 AM. Board members are welcome to attend.

January 22, 2019

Contract negotiations with the licensed association begin.

Business Services

- A. 2017-2018 SOESD Audit Report
Carolyn Ryder, of Isler Medford, LLC, presented the results of the SOESD's audit for fiscal year 2017-2018. In presenting an overview of the Independent Auditors' Report, Ms. Ryder noted there were no issues or items of non-compliance found. Business Manager Weaver recognized staff in attendance from the business office and thanked them for their outstanding work.
- B. 2018-2019 Southern Oregon ESD Resolution 7
Business Manager Weaver explained that Resolution #7 adopts and appropriates special revenue funds for the 2018-2019 fiscal year.

IT WAS MOVED BY MEMBER MIDDLETON, SECONDED BY MEMBER NORTON-COTTS TO:

Approve 2018-2019 SOESD Resolution 7.

MOTION CARRIED: 6-0

Education Topics

- A. OSBA Annual Convention – Board and Superintendent Report
Member Norton-Cotts, Member Valtierra-Sanchez, and Superintendent Beveridge reported on their attendance at the annual OSBA Conference, November 8-11, 2018.
- B. Diversity, Equity, and Inclusion Work Groups
Charlie Bauer, Program Coordinator, provided an update on Diversity, Equity, and Inclusion activities funded through a grant from the Meyer Memorial Trust. At a kick-off meeting on November 5, 2018, representatives from SOESD, SOU, Medford, Eagle Point, Grants Pass, Central Point, and Ashland school districts reviewed resources and promising practices, discussed formally forming district-level work groups, and discussed potential board policies. SOESD board members indicated interest in reviewing board policies and forming an SOESD equity group to address diversity, equity, and inclusion in HR practices.

Administration

- A. Oregon School Boards Association (OSBA) Election
Chair McKinley explained that the SOESD Board of Directors had one consensus vote to cast relative to three items in the OSBA election. The nomination forms, candidates' résumés, and resolutions were provided in advance of the meeting for the board members to review.
1. OSBA Board of Directors Position 5
Two candidates received nominations and submitted applications for OSBA Board of Directors Position 5.
- Craig Prewitt, Incumbent, nominated by Phoenix-Talent School District
 - Cindy Tilley-Case, nominated by Central Point School District
- IT WAS MOVED BY MEMBER NORTON-COTTS, SECONDED BY MEMBER POWELL TO:**
Cast the SOESD Board of Directors' vote for Cindy Tilley-Case, OSBA Board of Directors Position 5.
MOTION CARRIED: 5-1; OPPOSED: MCKINLEY
2. Resolution 1 – Adopts and appropriates 2019-2020 OSBA Legislative Priorities and Policies.
IT WAS MOVED BY MEMBER MIDDLETON, SECONDED BY MEMBER VALTIERRA-SANCHEZ TO:
Approve OSBA Resolution 1.
MOTION CARRIED: 6-0
3. Resolution 2 – Amends OSBA Bylaws relating to composition of the Board of Directors by adding a voting seat for a representative of the Oregon School Board Members of Color Caucus.
IT WAS MOVED BY MEMBER POWELL, SECONDED BY MEMBER MIDDLETON TO:
Approve OSBA Resolution 2.
MOTION CARRIED: 5-1; OPPOSED: MCKINLEY
- B. Board Member Resignation

Chair McKinley reported that Member Toni Webb (Zone 2) sent him an email message on October 28, 2018 providing notice of her resignation from the SOESD Board due to her move out of the state. The Board discussed whether to solicit applications and conduct interviews to appoint an individual to the vacant seat through June 30, 2019, or to forego making an interim appointment since the next election will take place in May 2019. The individual elected would be seated on July 1, 2019 to fill the remainder of the term through June 30, 2021. If only one candidate files for election, the Board may choose to appoint that individual to fill the vacant seat prior to July 1, 2019.

IT WAS MOVED BY MEMBER JENSEN, SECONDED BY MEMBER NORTON-COTTS TO:

Accept Toni Webb's resignation from the SOESD Board and declare the zone vacant.

MOTION CARRIED: 6-0

C. OAESD Governance Council Representation

Member Webb served as the Board's appointed representative for 2018-2019 attending meetings of the OAESD Governance Council. Given her resignation, the Board discussed selecting another member to serve as the representative for the remainder of the year.

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

Appoint Annie Valtierra-Sanchez to serve as the SOESD Board's representative on the OAESD Governance Council.

MOTION CARRIED: 6-0

D. Bargaining Team for Licensed Contract Negotiations

The two-year Collective Bargaining Agreement with the licensed association will expire after June 30, 2019. The bargaining teams will begin meeting in January 2019 to negotiate the successor agreement. Superintendent Beveridge encouraged Board members to provide representation on the bargaining team.

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

Appoint Christine Norton-Cotts and Mary Middleton to the licensed bargaining team for 2018-2019.

MOTION CARRIED: 6-0

E. 2019-20 SOESD Local Service Plan Discussions

Superintendent Beveridge presented the 2019-20 SOESD Local Service Plan (LSP) for the Board's approval. Mr. Beveridge noted that last year's plan (the 2018-19 LSP) included significant structural changes that were arrived at through lengthy discussions with the superintendents and business managers of the component school districts. Mr. Beveridge reported there were no significant changes proposed to the 2019-20 LSP; the structure and district's three-year rolling commitment remain the same. Once approved by the SOESD Board, the Local Service Plan will be presented to each component school district for approval. By statute, the LSP must be approved on or before March 1 by at least two-thirds of the component school districts with a majority of the student enrollment.

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

Accept and approve the SOESD Local Service Plan for 2019-2020 as presented.

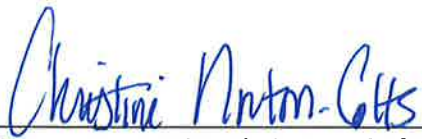
MOTION CARRIED: 6-0

Miscellaneous

- A. Special Board Meeting (Work Session) – Thursday, November 29, 2018, 5:00 – 8:00 PM, Southern Oregon ESD, Medford Office
- B. Next Regular Meeting: Wednesday, January 16, 2019, 6:00 PM, Southern Oregon ESD, Medford Office
- C. AESA Annual Conference, November 28-December 1, 2018, Broadmoor Hotel, Colorado Springs, Colorado.

Adjournment

There being no further business, Chair McKinley adjourned the meeting of the Southern Oregon ESD Board of Directors at 8:02 p.m.



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

Scott Beveridge
Superintendent/Clerk