

AGENDA

Southern Oregon Education Service District BOARD OF DIRECTORS REGULAR MEETING

6:00 PM – Wednesday, November 20, 2024
SOESD Administration Office
101 North Grape Street, Medford OR 97501



1. **Open Session / Roll Call**
2. **Executive Session: ORS 192.660(2)(h) – Consult with Counsel**
3. **Open Session**
4. **Preliminary**
 - A. Call to Order
 - B. Land Acknowledgement
 - C. Pledge of Allegiance
 - D. Comments from Representatives of the Associations
 - E. *Requests to Address Agenda Items
5. **Consent Agenda**
 - A. Approval of Agenda
 - B. Approval of Minutes
 - C. Personnel Report
 - D. Financial Report
6. **Communications**
 - A. Board Member Reports: OAESD Summit and OSBA Annual Convention
 - B. SOESD Superintendent’s Report
7. **Business Affairs**
 - A. 2023-2024 SOESD Audit Report
 - B. Chief Financial Officer (CFO) Transition
 - C. 2024-2025 SOESD Resolution #6: Interim Appointments
8. **Administration**
 - A. Oregon School Boards Association (OSBA) Election
 - B. Contract for Services with Nick Alexander Films
 - C. SOESD Phoenix Campus Reconstruction Update
9. **Miscellaneous**

Next Regular Meeting: January 15, 2025, 6:00 PM, SOESD Administration Office, Medford, Oregon
10. **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, November 20, 2024: <https://forms.gle/NpSzYPY8E9KcKcBr6>

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
6:00 PM – Wednesday, November 20, 2024
SOESD Administration Office | 101 North Grape Street | Medford OR 97501
To Attend By Video Conference: <https://soesd.zoom.us/j/97762491735>
By Phone: 1 669 900 6833 | Meeting ID: 977 6249 1735

1. Open Session / Roll Call

2. Executive Session: ORS 192.660(2)(h)

The SOESD Board of Directors will meet in executive session pursuant to ORS 192.660(2)(h) to consult with counsel concerning legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

3. Open Session

4. Preliminary

A. Call to Order

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, Klamath, Modoc, and the Yahooskin-Paiute peoples who lived here since time immemorial. The full text of SOESD's 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

5. Consent Agenda

A. Approval of Agenda

B. Approval of Minutes: Regular Meeting, October 16, 2024 ([Pages 5-7](#))

C. Personnel Report

There are no personnel items to report as of the mailing of this packet.

D. Financial Report

The financial report for the period ending October 31, 2024, is included for your review. ([Pages 8-14](#))

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

6. Communications

A. Board Member Reports: OAESD Summit and OSBA Annual Convention

Member Valtierra-Sanchez and Member Wright will share key takeaways from attending the OAESD Summit and the OSBA's 78th Annual Convention in Portland this month.

B. SOESD Superintendent's Report

7. Business Affairs

A. 2023-2024 SOESD Audit Report

Jewell Stone, of Isler Medford, LLC, will present the results of the SOESD audit for the fiscal year 2023-2024. Upon receipt from Isler Medford LLC, an electronic copy of the audit report will be sent to you in a separate email for your review with Ms. Stone during the meeting.

- B. Chief Financial Officer (CFO) Transition
Superintendent Beveridge will report on the status of the Chief Financial Officer position vacancy.
- C. 2024-2025 SOESD Resolution #6: Interim Appointments
SOESD Resolution 6 names an Interim Deputy Clerk and Interim Safety Officer so that business operations can continue while the CFO position is vacant.

[\(Page 15\)](#)

PROPOSED MOTION: Move to approve the 2024-2025 SOESD Resolution #6.

8. Administration

- A. Oregon School Boards Association (OSBA) Election
 - 1) The SOESD Board of Directors has one consensus vote to cast to elect a candidate to the OSBA Board of Directors Position 5. Southern Region. Voting opens November 15 and closes December 15, 2024. Dawn Watson has been nominated by the board of Phoenix-Talent Schools and is presented for your consideration. Ms. Watson's nomination form and candidate questionnaire are included in the packet for your review. [\(Pages 16-19\)](#)
PROPOSED MOTION: Move to cast the SOESD Board of Directors' vote for Dawn Watson, OSBA Board of Directors, Position 5.
 - 2) OSBA Resolution 1 – Dues Schedule
[OSBA Resolution 1](#) amends the OSBA dues schedule.
PROPOSED MOTION: Move to cast the SOESD board's vote in favor of OSBA Resolution 1.
 - 3) OSBA Resolution 2 – PRIDE Caucus
[OSBA Resolution 2](#) creates the Oregon School Board Members PRIDE Caucus and designates a seat on the OSBA Board of Directors and Legislative Policy Committee.
PROPOSED MOTION: Move to cast the SOESD board's vote in favor of OSBA Resolution 2.
 - 4) OSBA Resolution 3 – OSBA Bylaws
[OSBA Resolution 3](#) Adopts the proposed amendments to the OSBA Bylaws. View the crosswalk for the proposed changes to the OSBA Bylaws [here](#). The bracketed language included in the proposed Bylaws amendments pertaining to the addition of the Oregon School Board Members PRIDE Caucus is dependent upon the passage of Resolution 2. If Resolution 2 does not pass, the bracketed language will be removed from the OSBA bylaws.
PROPOSED MOTION: Move to cast the SOESD board's vote in favor of OSBA Resolution 3.
- B. Contract for Services with Nick Alexander Films
SOESD's CCL/STE(A)M program has been working with Nick Alexander Films to produce video content and training modules for a number of projects under SOESD's grant with ODE to support STEAM Hubs statewide. [\(Click here](#) for a video highlight of the most recent project, Team Oregon Build.). The expenditures for the current projects during 2024-2025 total \$60,900. It is likely that additional funds will become available through ODE. Should that be the case, the thirteen STEM Hubs in the state have agreed to spend the dollars on a statewide videography project. Pending approval of funding from ODE, the additional funds would be added to the Southern Backbone Grant to contract with Nick Alexander Films to produce a series of videos, including an overarching statewide branding video for the STEM Hubs and thirteen separate videos showcasing each of the STEM hubs in each of the thirteen regions. The project may also include production of social media and ad campaigns. Should ODE funding be approved, the cost of all projects combined for the fiscal year exceed \$100,000 and require board approval.
PROPOSED MOTION: Move to approve contracting with Nick Alexander Films at a cost not-to-exceed \$180,000 in combined projects for the 2024-2025 fiscal year, pending approval of funding from ODE.

C. SOESD Phoenix Campus Reconstruction Update

Superintendent Beveridge and Director Mark Angle-Hobson will provide an update on the SOESD Phoenix Campus rebuild. HMK's End of Month report for October 2024 is included as a separate email attachment for your review.

9. Miscellaneous

Next Regular Meeting: January 15, 2025, 6:00 PM, SOESD Administration Office, Medford, Oregon

10. Adjournment

Minutes in Brief SOUTHERN OREGON EDUCATION SERVICE DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
WEDNESDAY, OCTOBER 16, 2024

**Open Session:
Roll Call** 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/audio conference on Wednesday, October 16, 2024. Chair Wright called the meeting to order at 6:06 PM. Roll call was conducted, and a quorum of the board was confirmed.

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

SOESD staff members and guests in attendance:
Ryan Aydelotte Gabe Gilham Liz Littleton
Jessica Bach Erin Greene Taryn Nugent
Scott Beveridge Kylee Harrison Amy Szeliga
Peter Buckley Brian Hungerford Andrea Townsend
Teresa Cisneros Charles Jordan Daniel Weaver
Stephanie Cossey

Executive Session At 6:12 PM, Chair Wright announced the board would convene in executive session pursuant to:
A. ORS 192.660(2)(f) to consider records exempt by law from public inspection
B. ORS 192.660(2)(h) to consult with counsel concerning legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

**Open Session:
Call to Order** At 6:43 PM, Chair Wright reconvened the board into open session. Chair Wright read an excerpt from the SOESD Land Acknowledgement and led those attending in the Pledge of Allegiance.

Comments from Representatives of the Association Teresa Cisneros, president of the classified association, read a prepared statement regarding changes in Human Resources leadership, staffing, work environment, and district management.

Amy Szeliga, president of the licensed association expressed support for classified staff and the essential work they do. Ms. Szeliga noted that the association had established relationships through labor-management meetings and would continue building relationships through transition.

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: September 25, 2024, Regular Meeting
- C. Personnel Report
- D. Financial Report

IT WAS MOVED BY MEMBER MIDDLETON, SECONDED BY MEMBER MANNENBACH TO:
Approve all items on the consent agenda.
MOTION CARRIED 8-0

Communication SOESD Superintendent's Report
Superintendent Beveridge's report included the following topics:

Building Updates

- The groundbreaking ceremony for the new SOESD Phoenix Campus was held on October 10, 2024. KOBI television featured a news story of the groundbreaking event. The original campus was destroyed in the Almeda wildfire on September 8, 2020.
- The Ramsey building remodel is underway in Grants Pass for SOESD's Early Childhood Services.
- The model for the Southern Oregon Regional Career Center was presented to superintendents this month, with a request for commitments from districts by November 1, 2024. Locating a building that the primary investor would be interested in purchasing and remodeling is moving forward. Administration may soon request the board's approval for a building lease or purchase.

Indigenous Peoples Day / Indian Education Program

The SOESD Indian Education Facilitators will participate in the upcoming annual celebration of Indigenous Peoples Day at Southern Oregon University, supporting families and outreach for the Indian Education Program.

Migrant Education Program

The migrant preschool and regular school year grants have been approved. SOESD preschool specialists have held their first monthly parent-child preschool class to model play and learning activities with children not being served in other preschool settings.

Inclusive Preschool in Grants Pass School District

SOESD is partnering with Grants Pass School District to provide staffing for free inclusive preschool that benefits our shared students. The new preschool program will accommodate 36 children in the first year and bring together children with and without identified disabilities into one inclusive classroom.

Recovery High School

SOESD received grant funds from AllCare and Jackson Care Connect (Coordinated Care Organizations) to support substance use disorders with a plan for eventually opening a recovery high school in Southern Oregon.

- Administration**
- A. OSBA Annual Dues
The annual dues amount for OSBA 2024-2025 membership is \$3,111.75. This is the same amount as last fiscal year. Administration recommended continuing SOESD’s membership for 2024-2025.
IT WAS MOVED BY MEMBER MOORE, SECONDED BY MEMBER MANNENBACH TO:
Approve 2024-2025 OSBA membership in the amount of \$3,111.75.
MOTION CARRIED 8-0
- B. Contract for Services with AMN Healthcare, Inc.
Administration requested board approval to enter into an agreement with AMN Healthcare Inc., to provide teletherapy school psychologist services during the 2024-2025 school year at a cost not to exceed \$146,800. Superintendent Beveridge noted that all efforts to advertise and fill this position through the employment process have been unsuccessful.
IT WAS MOVED BY MEMBER MANNENBACH, SECONDED BY MEMBER POWELL TO:
Approve entering into an agreement with AMN Healthcare, Inc., not to exceed \$146,800.
MOTION CARRIED 8-0
- Business Services**
- 2025-2026 SOESD Budget Year Calendar
CFO Weaver presented the proposed 2025-2026 budget year calendar and provided an overview of the timeline.
IT WAS MOVED BY MEMBER MANNENBACH, SECONDED BY MEMBER MOORE TO:
Approve the SOESD Budget Calendar for Budget Year 2025-2026.
MOTION CARRIED 8-0
- Miscellaneous**
- A. Next Regular Meeting: November 20, 2024, 6:00 PM, SOESD Administration Office
- B. OSBA Legislative Roadshow Regional Meeting: October 28, 2024, 6:00 PM Dinner; 6:30 PM Business Meeting, Ashland Hills Hotel and Suites. *Superintendent Beveridge, Member Moore, and Member Valtierra-Sanchez plan to attend.*
- C. 2024 OAESD Board Summit: November 6, 2024, Portland Marriott Downtown Waterfront Hotel. *Superintendent Beveridge, Member Valtierra-Sanchez, and Member Wright plan to attend.*
- D. 2024 OSBA Annual Convention: Preconference, November 7, 2024; Main Conference, November 8-9, 2023. Portland Marriott Downtown Waterfront Hotel.
- Adjournment**
- The regular meeting of the SOESD Board of Directors adjourned at 7:18 PM.

SOUTHERN OREGON EDUCATION SERVICE DISTRICT
 BOARD OF DIRECTORS FINANCIAL REPORT
 October 31, 2024

					%	%
100	GENERAL FUND	BUDGET	EXPENDED	BALANCE	SPT	REVENUE RECD
101	ADMIN/OPERATIONS	3,563,653.00	1,046,486.98	2,517,166.02	29%	
102	TECHNOLOGY MEDIA SERVICES	3,457,175.00	1,146,744.78	2,310,430.22	33%	
103	SPECIAL EDUC SERVICES	13,480,868.00	381,201.99	13,099,666.01	3%	
104	SPEECH	126,720.00	90,228.37	36,491.63	71%	
106	INTERPRETERS	2,115,506.00	325,907.24	1,789,598.76	15%	
107	PSYCHOLOGY	1,794,474.00	277,636.10	1,516,837.90	15%	
108	BRAILLIST	224,631.00	69,765.25	154,865.75	31%	
109	STEPS PLUS PROGRAM	2,211,220.00	337,570.80	1,873,649.20	15%	
110	OT / PT	552,860.00	145,651.37	407,208.63	26%	
113	REGIONAL/STATEWIDE INITIATIVES	308,319.00	53,016.44	255,302.56	17%	
114	CAREER/TECHNICAL ED	325,394.00	116,364.65	209,029.35	36%	
115	ENGLISH SECOND LANG	444,671.00	142,777.00	301,894.00	32%	
117	AUDIOLOGY	198,000.00	13,336.90	184,663.10	7%	
181	STUDENT BEHAVIORAL HEALTH & WELLNESS	595,500.00	105,816.18	489,683.82	18%	
192	CARE	868,780.00	210,352.22	658,427.78	24%	
TOTAL (100)		30,267,771.00	4,462,856.27	25,804,914.73	14.7%	8,368,590.58 27.6%
October 31, 2023		26,704,118.00	3,416,369.29	23,287,748.71	12.8%	7,561,249.31 28.3%
BOARD ACCOUNTS - 2310		BUDGET	EXPENDED	BALANCE	SPT	%
	340-BOARD TRAVEL	19,652.00	1,210.20	18,441.80	6%	
	351-TELEPHONE	562.00	-	562.00	0%	
	381-AUDIT	31,500.00	6,000.00	25,500.00	19%	
	382-LEGAL SERVICES	67,511.00	4,816.30	62,694.70	7%	
	388-ELECTIONS	33,737.00	-	33,737.00	0%	
	390-OTHER SERVICES	-	-	-	N/A	
	410-SUPPLIES	869.00	-	869.00	0%	
	640-DUES & FEES	49,974.00	44,216.75	5,757.25	88%	
	651-LIABILITY INS	6,748.00	-	6,748.00	0%	
TOTAL BOARD ACCTS.		210,553.00	56,243.25	154,309.75	26.7%	

		BUDGET or AWARD EST	EXPENDED	BALANCE	% SPT	REVENUE	% RECD
210	SP REV -FEDERAL						
0	SPECIAL REVENUE-FEDERAL	\$15,654,757.00			0%		N/A
202	CCL PROJECT RESOURCE HUB		229.81		N/A	-	N/A
204	PERKINS BASIC 23-24		28,760.76		N/A	27,998.90	N/A
205	PERKINS BASIC 22-23		316,736.93		N/A	63,907.89	N/A
206	MIG SUMMER SCHL		648,655.00		N/A	149,957.79	N/A
208	TITLE 1C MIG RSY 22-23		103,602.04		N/A	-	N/A
209	TITLE 1C MIG RSY 23-24		497,334.57		N/A	222,825.25	N/A
210	TITLE 1C-PRESCHL 23-24		61,187.92		N/A	12,755.33	N/A
214	IDEA REGIONAL		606,107.54		N/A	-	N/A
215	ESD TECHNICAL ASSISTANCE		-		N/A	(4,244.25)	N/A
217	PP COORDINATED ENROLLMENT		-		N/A	-	N/A
218	INDIAN EDUCATION SERVICES		20,589.67		N/A	-	N/A
220	ESDs For S E L		35,724.67		N/A	6,545.81	N/A
222	GEER - SSPS		21,655.66		N/A	-	N/A
223	COMPUTER SCIENCE - GEER		115,845.26		N/A	-	N/A
225	SOFRP		137,836.33		N/A	(130,302.13)	N/A
226	SOESD NATIVE ARTS LESSONS & PD		133,102.63		N/A	-	N/A
229	SPECIAL EDUCATIO-TECHNICAL ASSISTANCE		15,368.64		N/A	-	N/A
234	EARLY LEARNING - FPS		56,305.77		N/A	(268,138.46)	N/A
235	FAMILY SUPPORT SERVICES 23-25		5,411.95		N/A	-	N/A
247	TITLE III CONSORTIUM 23-24		-		N/A	-	N/A
248	TITLE III CONSORTIUM 22-23		790.03		N/A	790.03	N/A
261	CHILD CARE RESOURCE NETWORK 23-25		245,610.55		N/A	-	N/A
262	FAMILY SUPPORT & CONNECTIONS		134,041.47		N/A		N/A
270	ARP-ESSER-DESD		-		N/A	-	N/A
271	PDG-GEER DOUGLAS ESD		84,751.18		N/A	-	N/A
272	EI/ECSE		74,193.08		N/A	-	N/A
285	PERKINS RESERVE 23-24		1,312.89		N/A	1,154.05	N/A
289	PERKINS RESERVE 22-23		18,199.25		N/A	14,379.44	N/A
297	EXTENDED ASSESSMENT 22-23		-		N/A	-	N/A
307	LTCT IDEA 619		-		N/A	-	N/A
308	LTCT TITLE 1D 21-23		3,894.96		N/A	-	N/A
309	LTCT IDEA 21-23		-		N/A	-	N/A

310	CARL PERKINS TECH PREP	-			N/A	-	N/A
311	MIECHV	6,169.13			N/A	-	N/A
312	LTCT ESSER III	66,958.27			N/A	52,618.41	N/A
313	OCDD	5,542.86			N/A	-	N/A
317	Title VI Native Education ESSER	29,503.62			N/A	(25,896.38)	N/A
318	HS MATH PATHWAY CONVENING	-			N/A	-	N/A
319	ESSER A3	607,239.57			N/A	258,836.43	N/A
TOTAL (210)		15,654,757.00	4,105,965.88	11,548,791.12	26.2%	384,846.39	2.5%
October 31, 2023		15,877,039.00	3,702,194.15	12,174,844.85	23.3%	1,899,614.46	12.0%
		BUDGET or			%		%
290	SP REV -OTHER	AWARD EST	EXPENDED	BALANCE	SPT	REVENUE	RECD
0	SPECIAL REVENUE-OTHER	30,913,256.00					N/A
700	SOAPP		105.86		N/A	18,561.00	N/A
703	SAFE SCHOOL CULTURE CONSTORTIUM		15,316.45		N/A		N/A
716	EL-PSP		117,618.08		N/A	-	N/A
717	PP COORDINATED ENROLLMENT		1,085.09		N/A	-	N/A
718	GYO GRANT		88,507.78		N/A	-	N/A
719	REGIONAL PILOT - ONLINE COURSE DELIVERY		15,900.70		N/A	(29,496.12)	N/A
720	TEACHER APPRENTICESHIP - TSPC		(388,214.41)		N/A	149,230.00	N/A
749	EDUCATOR ADVANCEMENT FUND		375,326.78		N/A	545.00	N/A
751	ADV MATH IN REAL LIFE		-		N/A	-	N/A
754	MEDIA LIBRARY SERVICES		28,738.49		N/A	30,624.99	N/A
755	EDUCATIONAL INSTRUCTION		59,604.26		N/A	(497.62)	N/A
756	SUMMER LEARNING GRANT		-		N/A	3,705.68	N/A
757	LONG TERM CARE TREATMENT		110,555.20		N/A	-	N/A
759	FCCN		348.89		N/A	-	N/A
760	CPDP		-		N/A	6,566.43	N/A
761	CCRN SUPPORT		-		N/A	7,983.12	N/A
765	SUPPORT - CTE CAREER PATHWAYS		3,069.77		N/A	2,227.66	N/A
767	SHA FAMILY SERVICES HUB		49,463.98		N/A	-	N/A
768	EMERGING REGIONAL STEM HUB		24,342.31		N/A	18,621.42	N/A
769	REGIONAL EDUCATOR NETWORK (SOREN)		130,314.72		N/A	-	N/A
770	LTCT ADDIONAL SERVICES		-		N/A	4,205.82	N/A
774	PRESCHOOL PROMISE - COORDINATION		-		N/A	133,195.36	N/A

778	THREAT ASSESSMENT PROGRAM	-	N/A	(19,510.39)	N/A
780	CCRR SSA PROFESSIONAL LEARNING	13,865.91	N/A	-	N/A
781	CCRR SSA PSP ADMIN	61,840.39	N/A	-	N/A
782	CCRR SSA PSP COACHING	64,295.47	N/A	-	N/A
783	SHARED SERVICES - SSA BUSINESS COACHING	265.12	N/A	-	N/A
803	ELH GRANTS/DONATIONS	11,913.04	N/A	224,902.57	N/A
807	PERS VARIANCE ACCOUNT	-	N/A	17,299.69	N/A
810	SOTCE	-	N/A	22,149.84	N/A
815	SOESD-SPEC ED SERVICES	-	N/A	68.29	N/A
816	STUDENT SUCCESS ACT	580,571.15	N/A	-	N/A
820	HEARING SERVICES - CA	792.00	N/A		N/A
822	GILBERT CREEK PLAYGROUND	-	N/A	157.94	N/A
825	STATE - R A C	293,799.92	N/A	47,340.00	N/A
826	SORS FAMILY SUPPORT PLAN		N/A	300,000.00	N/A
829	MIGRANT/ELL WORKSHOP	27,440.00	N/A	27,068.11	N/A
831	CTE WORKSHOP ACCOUNT	-	N/A	3,884.71	N/A
836	INDIAN ED DONATION ACCOUNT	500.00	N/A	25,983.94	N/A
839	CC4A PROGRAM SUPPORT	9,693.55	N/A	-	N/A
840	SOBAASS	84,105.24	N/A	-	N/A
841	TRUANCY GRANT	41,930.00	N/A	41,930.00	N/A
842	FORD FAMILY FOUNDATION	8,000.00	N/A	-	N/A
843	STEM INNOVATION	42,370.23	N/A	5,844.35	N/A
844	MENSTRUAL DIGNATY ACT	-	N/A	-	N/A
847	TRIBAL HISTORY SHARED HISTORY PD	-	N/A	-	N/A
850	WELLNESS GRANT	-	N/A	10,608.62	N/A
852	ZELZIE REED TRUST	-	N/A	15,369.96	N/A
853	MENTORING TEACHER	117,719.20	N/A	51,463.67	N/A
855	MIGRANT DONATIONS	-	N/A	3,728.44	N/A
857	SPEC ED WORKSHOP ACCT	-	N/A	(12,951.22)	N/A
858	MEDIA LIBRARY - OVERDRIVE	13,000.00	N/A	15,234.17	N/A
859	ED TECH SUMMIT	196.09	N/A	(8,903.36)	N/A
866	KINDERMUSIK	-	N/A	9,453.10	N/A
867	COW CREEK FOUNDATION	-	N/A	5,980.00	N/A
869	FOURWAY FOUNDATION	-	N/A	15,348.65	N/A
870	LICC	807.00	N/A	4,419.38	N/A

872	EI/ECSE	610,721.57	N/A	-	N/A
873	PROGRAM SUPPORT EI/ECSE	188,760.49	N/A	433,631.82	N/A
876	TRANSITION NETWORK FACILITATOR	61,375.35	N/A	44,331.78	N/A
882	EARLY LEARNING HUB	243,344.03	N/A	401,194.02	N/A
887	TNF STUDENT SUMMITS	1,027.74	N/A	1,369.27	N/A
888	CTE - EQUIPMENT REIMBURSEMENT	-	N/A	122,304.07	N/A
901	SOESD PROGRAM SUPPORT	206,854.21	N/A	1,626,253.94	N/A
903	SSPS	20,950.06	N/A	-	N/A
904	RETIRE/SABATICAL	7,278.35	N/A	1,037,424.44	N/A
905	FMLA	-	N/A	63,123.97	N/A
910	SUMMER SP-ED SERVICES	15,390.34	N/A	(12,487.67)	N/A
911	CC4A - WORKSHOPS	26,545.79	N/A	5,053.62	N/A
915	REGIONAL-LOCAL CONTRACTS	105,752.46	N/A	(70,056.29)	N/A
916	STATE REGIONAL	608,878.98	N/A	-	N/A
917	AMBITIOUS MATH PRACTICES	75,663.66	N/A	-	N/A
918	K PARTNERSHIP INNOVATION	99,656.46	N/A	-	N/A
919	YDD REENGAGEMENT	6,191.32	N/A	14,482.78	N/A
920	R & B DONATIONS (Rice & Beans)	-	N/A	192.63	N/A
921	MEYER MEMORIAL	4,400.00	N/A	67,482.27	N/A
922	STATE SUMMER LEARNING	59,999.99	N/A	-	N/A
926	AUTISM - PARENT PARTNER	925.50	N/A	13,043.72	N/A
931	BRAILLIST PRODUCTION	-	N/A	9,515.32	N/A
935	STAFF CONTRACTS	25,300.22	N/A	60,421.18	N/A
938	PD NETWORK SERVICES	-	N/A	106,674.87	N/A
942	FOLLETTE CONTRACT	599.25	N/A	24,949.72	N/A
943	YTP PROGRAM	208,204.53	N/A	25,222.52	N/A
945	ESD WORKSHOP	-	N/A	20,549.95	N/A
946	AURAL IMPRESSION	-	N/A	241,676.08	N/A
947	CURRICULUM WORKSHOP	-	N/A	1,545.49	N/A
948	WEB PD	-	N/A	6,883.80	N/A
949	BVIS FUNDING	-	N/A	17,385.60	N/A
952	INSURANCE RESERVE	-	N/A	23,693.04	N/A
953	FINGERPRINTING	-	N/A	33,643.57	N/A
955	INFRASTRUCTURE-SOESD	-	N/A	164,162.17	N/A
957	OR PROJECT	3,379.21	N/A	42,876.35	N/A

960	COOP PURCHASING		68,059.27		N/A	85,905.17	N/A
961	COOP PURCHASING SUPPORT		5,312.74		N/A	-	N/A
964	EMPLOYEE SERVICES		145.80		N/A	323.20	N/A
965	MIG PROGRAM SUPPORT		19,255.33		N/A	2,835.51	N/A
966	PDHH DONATIONS		-		N/A	4,415.00	N/A
967	BRAIN BOWL		-		N/A	6,010.10	N/A
969	STEPS/TRANSITION DONATIONS		93.72		N/A	497.55	N/A
972	PVI DONATIONS		-		N/A	6,095.17	N/A
978	SCHOOL IMPROVEMENT WORKSHOPS		-		N/A	157,112.59	N/A
981	INTERVENTION SPECIALIST-CARE OREGON		-		N/A	57,558.24	N/A
983	OREGON ONLINE		-		N/A	38,439.71	N/A
990	MEDICAID ADMN CLAIMING		42,291.57		N/A	10,238.86	N/A
991	MAC DISTRICTS		335.37		N/A	-	N/A
996	OREGON COMMUNITY FOUNDATION		244.97		N/A	80,028.54	N/A
999	INDIRECT COST POOL		630,481.44		N/A	3,929,739.84	N/A
TOTAL (290)		30,913,256.00	5,446,691.03	25,466,564.97	17.6%	10,063,086.71	32.6%
October 31, 2023		30,542,256.00	5,850,708.70	24,691,547.30	19.2%	10,576,398.96	34.6%
					%		%
400	CAPITAL PROJECTS FUND	BUDGET	EXPENDED	BALANCE	SPT	REVENUE	RECD
000	CAPITAL PROJECTS FUND						
410	PHOENIX FACILITY	22,000,000.00	119,762.45	21,880,237.55	1%	8,855,525.37	40.3%
TOTAL (400)		22,000,000.00	119,762.45	21,880,237.55	0.5%	8,855,525.37	40.3%
October 31, 2023		22,000,000.00	1,185,146.57	20,814,853.43	5.4%	10,558,280.08	48.0%
					%		%
600	INTERNAL SERVICE	BUDGET	EXPENDED	BALANCE	SPT	REVENUE	RECD
000	INTERNAL SERV BUDGET	-					
651	SUBSTITUTE SERVICES	4,373,538.00	519,588.80	3,853,949.20	12%	(6,173.17)	-0.1%
655	WORKER'S COMP/MEDICAL	1,169,931.00	820,457.32	349,473.68	70%	2,414,638.55	206.4%
662	SB1049 - PERS	246,376.00	-	246,376.00	0%	167,177.17	67.9%
675	INTERNAL IT SUPPORT	277,900.00	-	277,900.00	0%	-	0.0%
694	PL OREGON	86,081.00	102,375.69	(16,294.69)	119%	120,561.01	140.1%
695	D P B	80,340.00	-	80,340.00	0%	-	0.0%

696	UNEMPLOYMENT ACCT	561,351.00	12,179.87	549,171.13	2%	991,732.42	176.7%
697	COPIES / FAX USAGE	156,976.00	13,939.59	143,036.41	9%	97,391.40	62.0%
698	ADA Services	185,680.00	3,710.42	181,969.58	N/A	121,231.51	N/A
TOTAL (600)		7,138,173.00	1,472,251.69	5,665,921.31	20.6%	3,906,558.89	54.7%
October 31, 2023		6,460,025.00	898,386.44	5,561,638.56	13.9%	2,836,233.56	43.9%
RECAP BY FUND		BUDGET or AWARD EST	EXPENDED	BALANCE	% SPT	REVENUE	% RECD
100	GENERAL FUND	30,267,771.00	4,462,856.27	25,804,914.73	15%	8,368,590.58	27.6%
210	SP REV - FEDERAL	15,654,757.00	4,105,965.88	11,548,791.12	26%	384,846.39	2.5%
290	SP REV - OTHER	30,913,256.00	5,446,691.03	25,466,564.97	18%	10,063,086.71	32.6%
400	CAPITAL PROJECTS FUND	22,000,000.00	119,762.45	21,880,237.55	1%	8,855,525.37	40.3%
600	INTERNAL SERVICE	7,138,173.00	1,472,251.69	5,665,921.31	21%	3,906,558.89	54.7%
TOTAL ALL FUNDS		105,973,957.00	15,607,527.32	90,366,429.68	15%	31,578,607.94	29.8%
October 31, 2023		104,143,899.00	16,131,196.10	88,110,591.00	15%	33,431,776.37	32.1%
FUND BAL -10/31/2024		<u>15,971,080.62</u>					
October 31, 2023		<u>17,300,580.27</u>					

**2024-2025 Southern Oregon ESD
RESOLUTION #6**

November 20, 2024

Interim Appointments

WHEREAS, it is necessary for the daily operation of Southern Oregon ESD that the Board of Directors name an Interim Deputy Clerk and appoint a Safety Officer during the period of time the position of Chief Financial Officer (CFO) is vacant.

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

Mark Angle-Hobson, Director of School Improvement Services, be named as Interim Deputy Clerk and Interim Safety Officer, effective immediately, until such time as the Superintendent transitions the duty to a new CFO.

Be it further resolved that:

- 1) The Board of Directors authorizes the Interim Deputy Clerk, in the Superintendent's absence, to submit proposals for grants and contracts as well as accept awards during the 2024-2025 fiscal year.
- 2) The Board of Directors authorizes the Superintendent or the Interim Deputy Clerk to request payments from funding sources.
- 3) The Interim Deputy Clerk is approved by the Board of Directors to sign checks during fiscal year 2024-2025.
- 4) Per Policy AC, the Superintendent appoints individuals to contact on issues concerning the Americans with Disabilities Act and the Americans with Disabilities Act Amendments Act (ADA), Section 504 of the Rehabilitation Act, Title VI, Title VII, Title IX and other civil rights or discrimination issues.

Justin Wright, Chair
SOESD Board of Directors

Scott Beveridge, Superintendent
Southern Oregon ESD

**NOMINATION FORM
OSBA BOARD OF DIRECTORS
REGIONAL MEMBER**

Date: September 19, 2024

TO: Chris Cronin, OSBA President-Elect
Oregon School Boards Association
1201 Court St NE, #400
Salem, OR 97301
Fax: 503-588-2813
E-mail: OSBAelections@osba.org

**Nominations are due by 5 pm,
September 27, 2024**

Return this form and all candidate information
forms to the OSBA office by email at
OSBAelections@osba.org, or mail to Oregon
School Boards Association, 1201 Court
St. NE, #400, Salem, OR 97301

Dear Chris Cronin:

With this letter, our board nominates the candidate named below to a position on the OSBA Board of Directors for the
Southern _____ Region, Position # 5.

BOARD CANDIDATE INFORMATION

Name: Dawn Watson
District/ESD/Community College: Phoenix-Talent School District #5
Address: 4491 Pioneer Rd
City: Medford Oregon ZIP: 97501
E-mail: dawn.watson@phoenix.k12.or.us Phone: 541-292-3695

**This nomination was approved by official action of our board of directors at a duly called meeting on
September 19, 2024
(date)**



(Board Chair signature)

Board Chair name: _____
District: Phoenix-Talent School District #5
Address: 401 West 4th Street
City, State, Zip: Phoenix, OR 97535

OSBA Board of Directors CANDIDATE QUESTIONNAIRE

Name: Dawn Watson In Date: 9/24/2024
 Address: 4491 Pioneer Rd
 City/Zip: Medford Or 97501
 Business phone: n/a
 Residence phone: n/a
 Cell phone: 541-292-3695
 E-mail: dawn.watson@phoenix.k12.or.us
 District/ESD/CC: Phoenix - Talent
 Term expires: 6/30/2027 Years on board: 11
 Region: Southern Position #: 5



I certify that if elected I will faithfully serve as a member of the OSBA Board of Directors. My nomination form has been submitted to OSBA (or is attached to this document) as evidence.

Dawn Watson 9/24/2024
 Name Date

Be brief; please limit your responses to 50 words per question.

1. Describe in your own words the mission and goals of OSBA.
 OSBA's mission is to support, empower, educate, and advocate with school districts and board members throughout the state, always keeping in mind what is best for Oregon students.

 Goals: Stable funding, engage members, strengthen collaboration throughout the state, and statewide accountability.
2. What do you want to accomplish by serving on the OSBA board of directors?
 My goals on the OSBA Board are to strengthen the organization, ensure all voices across Oregon are heard, and enhance the educational outcomes.
3. What leadership skills do you believe you bring to the board of directors? Give an example of a situation in which you demonstrated these skills.
 I'll continue to bring strong listening & communication skills. Over the last few years, I've found that transparent communication and making others feel heard lead to collaborative solutions, especially when tensions were high.

Email to OSBAelections@osba.org, or mail to: Oregon School Boards Association, 1201 Court St NE, #400, Salem, OR 97301
 Materials submitted by the candidate on this form may be subject to a public information request under ORS Chapter 192.

OSBA Board of Directors

4. What do you see as the two most challenging issues faced by OSBA?
Stable funding and ensure representation at the table for important decisions throughout the state.

5. What do you see as the two most challenging issues faced by your region?
Stable funding and flexible solutions for districts to comply with state regulations, recognizing that some size does not fit all.

6. What is your plan for communicating with boards in your region?
I'll continue to send out emails, connect during OSBA events and offer ways for members to contact me.

Please continue to the next section.

Email to OSBAelections@osba.org, or mail to: Oregon School Boards Association, 1201 Court St NE, #400, Salem, OR 97301
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OSBA Board of Directors

CANDIDATE PERSONAL/PROFESSIONAL RESUME

Work or service performed for OSBA or local district (include committee name and if you were chair):

OSBA Board of Directors, currently secretary / treasurer, next year Vice President.
Phoenix - Talent School Board Chair for 2 years.
Phoenix - Talent Bod Committee Chair
OSBA LPC 2 years

Other education board positions held/dates:

n/a

Occupation (Include at least the past five years):

Employers:

R. Watson & Associates
Think Green Ranch

Dates:

6/1/2000 - current
10/5/2018 - current

Schools attended (Include official name of school, where and when):

High school: Brookings Harbor High 1991

College: LCC, SOU

Degrees earned: no degree

Education honors and/or awards:

n/a

Other applicable training or education:

n/a

Activities, other state and local community services:

n/a

Hobbies/special interests:

I enjoy spending time with my family, friends, animals and being outside.

Business/professional/civic group memberships; offices held and dates:

n/a

Additional comments:

I have enjoyed my last few years on the OSBA board of directors and look forward to representing Southern Oregon for the next 2 years.

Email to OSBAelections@osba.org, or mail to: Oregon School Boards Association, 1201 Court St NE, #400, Salem, OR 97301
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