AGENDA
SOUTHERN OREGON EDUCATION SERVICE DISTRICT
BOARD OF DIRECTORS SOESD BOARD OF DIRECTORS MEETING
6:00 PM | Wednesday, September 16, 2026
SOESD Operations Center
101 North Grape Street
Medford, OR 97501
Join by computer: https://soesd.zoom.us/j/91948145151
Join by phone: +1 669 900 6833 | Meeting ID: 919 4814 5151

1. **Preliminary**
   A. Call to Order
   The Board Chair will call the meeting to order.
   B. Roll Call
   The Board Secretary will call the roll and confirm that a quorum is present.
   C. 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 acknowledgment can be read on the SOESD website: https://www.soesd.k12.or.us/equity
   D. Pledge of Allegiance
   E. Comments from Representatives of the Associations
   The Presidents (or their designees) of the Classified and Licensed associations are invited to address the board.
   F. Requests to Address Agenda Items
   Community members will have the opportunity to provide public comment on a specific agenda topic during the preliminary portion of the meeting. Individuals who wish to address an agenda item should complete the request form at the link by 12:00 noon on the day of the meeting. LINK
2. **Consent Agenda**
   A. Approval of Agenda
   B. Approval of Minutes:
   - Organizational Meeting - July 15, 2026
   - Special Meeting - Board Retreat - August 19, 2026

   C. Personnel Report
   D. Financial Report
   RECOMMENDED ACTION: Move to approve all items on the consent agenda as presented.

3. **Communications**

   A. Superintendent's Report
   Superintendent Angle-Hobson will present his monthly report to the Board.

   B. Southern Oregon Early Learning Services (SOELS) presentation
   Rene' Brandon, SOELS Director, will present the Southern Oregon Early Learning Services program to the Board.

4. **Administration**

   A. Superintendent-Board Operating Agreement
   The Board and Superintendent reviewed and updated the Superintendent-Board Operating Agreement during the Special Board Meeting - Board Retreat to strengthen collaboration and clarify roles.
   RECOMMENDED ACTION: Move to approve the Superintendent - Board Operating Agreement as presented

   B. Superintendent Goals and Leadership Priorities
   Superintendent Angle-Hobson will present his Goals and Leadership Priorities for the Board's approval.
   RECOMMENDED MOTION: Move to approve the Superintendent's Goals and Leadership Priorities as presented.

   C. REVISED Superintendent Evaluation Proposed Timeline
   Superintendent Angle-Hobson will review the Superintendent's Proposed Evaluation Process Timeline for the Board's consideration and adoption.
   RECOMMENDED MOTION: Move to adopt the OSBA Evaluation Process and Timeline as presented.

   D. First Reading of SOESD Revised Board Policies
   The following Revised SOESD Board Policies are presented for the Board's review.
   CPA — Layoff and Recall for Administrators
   CPA - AR — Layoff and Recall for Administrators Administrative Regulation
   IKJ — Artificial Intelligence

   E. SOESD Board Policies for Approval
   The following Board Policies are presented for the Board's review and approval.
   KNA — Immigration Enforcement on ESD Property
   KNA-AR(1) — Interactions with Immigration Enforcement
   KNA-AR(2) — Federal Immigration Enforcement Request Log
   RECOMMENDED MOTION: Move to approve policy IKJ and KNA policies [as presented] [with revisions].

5. **Business Affairs**

   A. Contract for Staffing Service Increase
   Administration requests Board approval to increase an existing agreement with Aya Education for an Occupational Therapist. SOESD has a current contract with Aya. This placement adds $114,750 to that contract. While contracting allows the SOESD to ensure continuity of services, we are committed to building a stable and consistent workforce. We continuously recruit for this position to hire and retain permanent staff whenever possible.

RECOMMENDED MOTION: Move to approve increasing the Aya Education agreement for the services of an occupational therapist, not to exceed $114,750.

B. SOESD Surplus Property Declaration

CFO Jeanetta Woodside will discuss the information regarding the SOESD property surplus. The items identified on the attached list are hereby declared surplus property of Southern Oregon Education Service District in accordance with Board Policy DN - Disposal of ESD Property. The property is no longer needed or useful for SOESD operations and is authorized for disposal in accordance with Board policy, applicable Oregon law, and any applicable grant or funding restrictions.

Property: Excess office furniture from 101 N. Grape Street, Medford and 2019 Lars Way, Medford.

Reason: Excess to agency operational needs.

Disposition: Offered to SOESD programs and/or regional schools and nonprofit organizations; remaining items authorized for public sale other other lawful disposal.

Approved by: Jeanetta Woodside

Title: CFO

Date: 9/4/20216

6. **Miscellaneous**

OSBA Fall Regional Meeting — September 21, 5:30 pm, SOESD District Office. Please let Board Secretary Littleton know if you plan to attend.

Klamath Falls Regional Office Ribbon Cutting — October 9, 3:00 - 5:00 pm

Next SOESD Board of Directors Regular Meeting — October 21, SOESD Operations Center

OSBA Annual Convention — November 12-14, Portland Marriott Downtown Waterfront. Please let Board Secretary Littleton know if you plan to attend.

A. Next Meeting:

7. **Adjournment**