AGENDA
SOUTHERN OREGON EDUCATION SERVICE DISTRICT
BOARD OF DIRECTORS SOESD BOARD OF DIRECTORS MEETING
6:00 PM | Wednesday, October 21, 2026
SOESD Administration Office
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 roll and confirm the presence of a quorum.
   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 association and the licensed association are invited to address the board.
   F. Requests to Address Agenda Items
   Members of the community will have the opportunity to provide public comment regarding a specific agenda topic during the preliminary portion of the
   meeting. Individuals who wish to address an agenda item are asked to complete the request form provided at this LINK by 12:00 noon on the day of the meeting.
2. **Consent Agenda**
   A. Approval of Agenda
   B. Approval of Minutes: Regular Meeting - September 16, 2026
   C. Personnel Report
   D. Approval of Proposed SOESD Board Policies
   - CPA - Layoff and Recall for Administrators
   - CPA-AR - Layoff and Recall for Administrators: Administrative Rule
   - IKJ - Artificial Intelligence

E. Financial Report

RECOMMENDED MOTION LANGUAGE: 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.

B. Klamath Promise Program Presentation
Jessie McClung, Program Manager, will present information on the Klamath Promise Program.

C. OAESD Advocacy Summit Report
Board Member Mary Barton will report on the OAESD Advocacy Summit held on Wednesday, October 7, 2026.

D. BBE - AR - Board Member Vacancy Administrative Regulation Review
Superintendent Angle-Hobson will review policy BBE's Administrative Regulation with the Board.

E. Strategic Plan Review
Superintendent Angle-Hobson will present a status review on the work on the Strategic Plan.

4. **Administration**

A. First Reading of SOESD Revised Board Policies
The following Revised SOESD Board Policies are presented for the Board's review:

- BG - Board-Staff Communications
- IGAC - Religion and Schools
- IGAC-AR - Recognition of Religious Beliefs and Customs
- GCN/GDN - Evaluation of Staff

B. Resolution to Amend the 2024 OSBA Bylaws
Administration recommends that the Board approve the resolution to amend the 2024 OSBA Bylaws, as reflected in the attached draft summary.
RECOMMENDED MOTION LANGUAGE: Move to approve the resolution amending the 2024 OSBA Bylaws, as reflected in the attached draft summary.

C. OSBA Election: Board of Directors, Position 5 Southern Region
The SOESD Board of Directors has one vote to cast in the OSBA Board of Directors election. Three candidates have filed for election, and their completed questionnaires, resumes, and nomination forms are included for your review. The candidates are:

- Jay Chick — Rogue River School District Board of Directors
- Mariah Rossi — Three Rivers School District Board of Directors
- Dawn Watson — Phoenix-Talent Schools Board of Directors

RECOMMENDED MOTION LANGUAGE: Move to cast the SOESD Board of Directors' vote for [_____] for the OSBA Board of Directors, Position 5, Southern Region.

5. **Business Affairs**

A. Budget Committee Calendar

CFO Woodside will present the proposed 2027-2028 budget year calendar and provide an overview of the timeline.

RECOMMENDED MOTION LANGUAGE: Move to approve the SOESD Budget Calendar for Budget Year 2027-2028.

B. Related Party Questionnaire
CFO Woodside will present the annual Related Party Questionnaire.

6. **Miscellaneous**

- Next SOESD Board Meeting — Wednesday, November 18, 2026
- OSBA Annual Convention — November 12 -14, 2026; Portland Marriott Downtown Waterfront Hotel

7. **Adjournment**