

**MALHEUR EDUCATION SERVICE DISTRICT REGION 14
BOARD MEETING**

Tuesday, May 19th, 2026, 4:30 PM Malheur ESD, Vale, OR
AGENDA

- I. PRELIMINARY:
 - A. Call meeting to order.
 - B. Recognition of guests and statements from the audience.
 - C. Budget questions for May 2026.

- II. CONSENT AGENDA:
 - A. Approve the minutes of the April 21st, 2026, board meeting.
 - B. Approve budget questions for May 2026.
 - C. Approve payment of May 2026 bills and monthly financial statements.

- III. BUSINESS ITEMS:
 - A. Business Report/Audit Questions
 - B. OAESD Legislative Topics
 - C. ESD Building Update
 - D. Approve surplus of the 2003 Chevy Impala Driver's Education Car.
Vin#2G1WF52E039130085
 - E. Approve OSBA Board Policies-1st Reading
 - 1) BBAA-Individual Board Member's Authority and Responsibilities. Delete old, approve new.
 - 2) BBE-Vacancies on the Board. Delete old, approve new.
 - 3) BCF-Advisory Committees to the Board-Delete.
 - 4) BD-Boart Meetings, Notices and Communications. Delete BD/BDA, approve new BD.
 - 5) BDC-Executive Sessions. Delete old, approve new.
 - 6) BDDC-Board Meeting Agenda-Approve, don't currently have.
 - 7) BDDG-Recordings and Minutes of the Board Meetings. Delete old, approve new.

- IV. PERSONNEL ITEMS:
 - A. Approve Board Resolution Notification of Re-Employment
 - a. Classified Employees for 2026-2027
 - B. Approve Job Descriptions for 2026-2027
 - a. Autism Specialist EI/ECSE and K-12 Combined
 - b. Preschool Administrator/Service Coordinator
 - C. Approve Job Postings
 - a. Preschool Administrator/Service Coordinator
 - b. Assistant Director of Early Learning-CCR
 - D. Approve Resignations:
 - a. Angie MacKenzie-K-12 Autism Specialist
 - b. Theresa Martinez-Assistant Director of Early Learning-CCR
 - E. Approve Hires:
 - a. Jackie Garcia-EI/ECSE and K-12 Autism Specialist

- V. OTHER
 - A. Recap: OAESD Sun River, May 13th-15th.
 - B. Recap: CTE Certification Ceremony, May 4th, FRCC, 6-8pm
 - C. Director of Curriculum Update-Angie Arriola

- D. Director of Special Education Update-Teresa Jones
- E. Director of Early Learning Update-Marshell Hooker
- F. Superintendent Update-Mark Redmond
 - a. Update on Strategic Plan
 - b. ODE and OSBA Visit Recap

VI. ADJOURNMENT

Reminder: Next meeting is Tuesday, June 16th, 2026 5 pm, Malheur ESD, Vale
Budget hearing at the same time.