

RIVERSIDE COUNTY OFFICE OF EDUCATION FOUNDATION
3939 THIRTEENTH STREET • P.O. BOX 868 • RIVERSIDE, CA 92502-0868

**REGULAR MEETING
AGENDA**

January 30, 2017

2:30 p.m., Riverside County Office of Education, 3939 Thirteenth St., Riverside, CA 92501

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY

With at least 48 hours' notice, any individual with a disability who requires reasonable accommodation to participate in a Board meeting, may request assistance by contacting the Administrative Assistant to the Foundation Board at 3939 Thirteenth St., Riverside or by calling (951) 826-6473.

OPENING PROCEDURES

1. **CALL TO ORDER** Time: _____

2. **PLEDGE OF ALLEGIANCE** Director: _____

3. **ESTABLISHMENT OF A QUORUM**

a. **RCOE Foundation Directors**

- Mr. Jack Clarke
- Mr. Mark Hawkins
- Ms. Teresa Hyden
- Ms. Diana Kot
- Mr. Ron Miller
- Riverside County Superintendent of Schools (Designee Ana Farfan)
- Vacant

4. **PUBLIC COMMENTS**

This item is placed on the Agenda so that members of the audience have an opportunity to speak to any item on the Agenda or regarding subjects or concerns that do not appear on the Agenda. Any person wishing to speak is requested to complete the "Request to Address the Board" form and bring it forward to the Board Secretary. Each person wishing to address the Board will be limited to **five minutes** for public input on each item, subject, or concern not to exceed 20 minutes.

5. **APPROVAL OF AGENDA**

It is moved by Director _____ and seconded by Director _____ that the agenda be approved as presented.

Clarke _____ Farfan _____ Hawkins _____ Hyden _____ Kot _____ Miller _____

Motion adopted, Not adopted.

CONSENT AGENDA

1. APPROVAL OF MINUTES

Minutes of the Regular Meeting of the Riverside County Office of Education Foundation (RCOEF), November 17, 2016.

It is moved by Director _____ and seconded by Director _____ that the minutes be approved.

Clarke _____ Farfan _____ Hawkins _____ Hyden _____ Kot _____ Miller _____

Motion adopted, Not adopted.

ACTION ITEMS

1. **ACCEPT EDISON INTERNATIONAL GRANT OF \$85,000 FOR STEM RELATED SCHOLARSHIPS AND ACTIVITIES:** Presented By Director Hyden and Cherise Wickham.

It is moved by Director _____ and seconded by Director _____ that the acceptance of the Southern California Edison (Edison International) Grant of \$85,000 be approved as presented.

Clarke _____ Farfan _____ Hawkins _____ Hyden _____ Kot _____ Miller _____

Motion adopted, Not adopted.

DISCUSSION/POSSIBLE ACTION ITEMS

1. **NOMINATIONS FOR UPCOMING VACANCY:** Board Director Mark Hawkins will be vacating his board seat effective February 28, 2017. The RCOEF will discuss and accept potential names for a replacement. Presented by Director Hyden.

It is moved by Director _____ and seconded by Director _____ that the RCOEF accept potential names for a board vacancy be approved as presented.

Clarke _____ Farfan _____ Hawkins _____ Hyden _____ Kot _____ Miller _____

Motion adopted, Not adopted.

2. **FOUNDATION BOARD EXPANSION:** The RCOEF Subcommittee and Board will discuss and possibly nominate persons to serve on the Board of Directors. Total number of directors of the Board not to exceed 15 directors. Presented by member Kot.

It is moved by Director _____ and seconded by Director _____ that the expansion of the Board of Directors be approved as presented.

Clarke _____ Farfan _____ Hawkins _____ Hyden _____ Kot _____ Miller _____

Motion adopted, Not adopted.

3. **UPDATE ON SCHOLARSHIP PROCESS FOR THE RCOE SCHOOL OF CAREER EDUCATION (SCE) PROGRAM:** The RCOEF Board to discuss status of scholarships for the SCE program as approved by the Western Riverside Council of Governments (WRCOG). Presented by Ron Vito.

It is moved by Director _____ and seconded by Director _____ that the status of scholarships for STEM funding determined by the RCOEF be approved as presented.

Clarke _____ Farfan _____ Hawkins _____ Hyden _____ Kot _____ Miller _____

Motion adopted, Not adopted.

4. **APPROVAL OF ORGANIZER/FACILITATION SERVICES FOR THE 2016-2017 ANNUAL GOLF TOURNAMENT:** Scope of work to be discussed and presented by Director Farfan.

It is moved by Director _____ and seconded by Director _____ that the contract for facilitation services for the 2016-2017 Annual Golf Tournament be approved as presented.

Clarke _____ Farfan _____ Hawkins _____ Hyden _____ Kot _____ Miller _____

Motion adopted, Not adopted.

INFORMATION/DISCUSSION ITEMS

1. Financial Update: 2015-2016 Annual Audit Report and 2016-2017 Financials through December 31, 2016
2. Update on 3rd Annual 5K Fun Run/Walk Event
3. Status on Executive Director Position for RCOEF
4. Introduction of Issues to be Addressed at Future Meetings
5. Board of Directors Comments

ADJOURNMENT

Time: _____

PUBLIC VIEWING OF DOCUMENTS

As per Government Code Section 54957.5, all documents related to this meeting are available for public viewing at each Riverside County Office of Education Foundation Meeting and at 3939 Thirteenth Street, Riverside, CA 92501.