

**REGULAR MEETING  
AGENDA**

May 22, 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 QUOROM**

a. RCOE Foundation Directors

- Mr. Jack Clarke
- Ms. Teresa Hyden
- Ms. Diana Kot
- Mr. Ron Miller
- Dr. Judy D. White (Designee Ana Farfan)
- Vacant
- 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 \_\_\_\_\_ 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), January 30, 2017.

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

Clarke \_\_\_\_\_ Farfan \_\_\_\_\_ Hyden \_\_\_\_\_ Kot \_\_\_\_\_ Miller \_\_\_\_\_

Motion adopted,  Not adopted.

## ACTION ITEMS

### 1. **SCIENCE, TECHNOLOGY, ENGINEERING AND MATH (STEM) SCHOLARSHIPS FROM EDISON INTERNATIONAL – EXPANSION:** RCOEF Board to discuss specifics of the scholarship expansion with the Board.

**Presented By:** Teresa Hyden, Director  
Cherise Wickham

It is moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ that the acceptance to expand STEM related scholarships be approved as presented.

Clarke \_\_\_\_\_ Farfan \_\_\_\_\_ Hyden \_\_\_\_\_ Kot \_\_\_\_\_ Miller \_\_\_\_\_

Motion adopted,  Not adopted.

### 2. **ADOPT 2017-2018 ANNUAL BUDGET FOR RCOEF:** Board of Directors to adopt, as recommended, the proposed annual budget for the RCOEF.

**Presented By:** Teresa Hyden, Director

It is moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ that the annual 2017-2018 budget be approved.

Clarke \_\_\_\_\_ Farfan \_\_\_\_\_ Hyden \_\_\_\_\_ Kot \_\_\_\_\_ Miller \_\_\_\_\_

Motion adopted,  Not adopted.

## DISCUSSION/POSSIBLE ACTION ITEMS

### 1. **FOUNDATION BOARD EXPANSION AND FILLING OF VACANCIES:** The RCOEF Subcommittee and Board will discuss and nominate persons to serve on the Board of Directors to include the filling of current vacancies. Total number of directors of the Board not to exceed 15 directors.

**Presented By:** Diana Kot, Director  
Teresa Hyden, Director

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

Clarke \_\_\_\_\_ Farfan \_\_\_\_\_ Hyden \_\_\_\_\_ Kot \_\_\_\_\_ Miller \_\_\_\_\_

Motion adopted,  Not adopted.

**DISCUSSION/POSSIBLE ACTION ITEMS - Continued**

2. **MEETING CALENDAR FOR 2017-2018:** Review and discuss proposed draft meeting calendar for 2017-2018.

**Presented By:** Teresa Hyden, Director

It is moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ that the draft meeting calendar for 2017-2018 be approved.

Clarke \_\_\_\_\_ Farfan \_\_\_\_\_ Hyden \_\_\_\_\_ Kot \_\_\_\_\_ Miller \_\_\_\_\_

Motion adopted,  Not adopted.

3. **ANNUAL SPONSOR RECOGNITION:** It is recommended that the RCOEF Board determine a date/time, a sponsorship dollar threshold for recognition, and a venue to hold a sponsor recognition event in the fall 2017.

Date/Time: \_\_\_\_\_

Sponsorship Threshold: \_\_\_\_\_

Venue: \_\_\_\_\_

It is moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ that the RCOEF Board approve the specific date/time, sponsorship threshold for recognition, and venue as determined above.

Clarke \_\_\_\_\_ Farfan \_\_\_\_\_ Hyden \_\_\_\_\_ Kot \_\_\_\_\_ Miller \_\_\_\_\_

Motion adopted,  Not adopted.

**INFORMATION/DISCUSSION ITEMS**

1. 3rd Annual 5K Fun Run/Walk Event Recap
2. School of Career Education Scholarships Awarded
3. Status of Executive Director Position for RCOEF
4. RCOEF Golf Tournament – June 23rd
5. Introduction of Issues to be Addressed at Future Meetings
6. 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.