

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

**REGULAR MEETING
MINUTES**

May 19, 2016

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**

The Organizational Meeting of the Riverside County Office of Education Foundation was called to order by Director Miller at 2:34 p.m.

2. **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Director Miller.

3. **ESTABLISHMENT OF A QUOROM**

a. **RCOE Foundation Directors**

Mr. Jack Clarke
Mr. Mark Hawkins (absent)
Ms. Teresa Hyden
Ms. Diana Kot (absent)
Mr. Ron Miller
Mr. Kenneth M. Young (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 Hyden and seconded by Designee Farfan that the agenda be approved as presented.

4 Ayes

Motion adopted

CONSENT AGENDA

1. APPROVAL OF MINUTES

Minutes of the Regular Meeting of the Riverside County Office of Education Foundation, March 17, 2016.

It is moved by Director Hyden and seconded by Designee Farfan that the minutes be approved.

4 Ayes

Motion adopted

DISCUSSION/POSSIBLE ACTION ITEMS

1. **MEETING CALENDAR FOR 2016-17:** Review and discuss proposed draft meeting calendar for 2016-17.

Presented by Director Hyden.

It is moved by Director Miller and seconded by Director Hyden that the draft meeting calendar for 2016-17 be approved.

4 Ayes

Motion adopted

2. **STEM SCHOLARSHIP PROCESS UPDATE:** The RCOEF board will be provided an update on the STEM Scholarship process. The RCOEF board will discuss opening up the scholarship opportunity to STEM schools in Riverside County.

Presented by Subcommittee member Fischer.

It is moved by Director Clarke and seconded by Director Miller that the STEM scholarship opportunity be made available to STEM schools in Riverside County.

4 Ayes

Motion adopted

INFORMATION/DISCUSSION ITEMS

1. Update on 2016 5K Fun/Run Walk – Recap
2. Update on 2016 Golf Tournament – June 24, 2016
3. Introduction of items to be discussed at future meetings
4. Board of Directors Comments

ADJOURNMENT

Time: The meeting adjourned at 3:06 pm.

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 St., Riverside, CA 92501.