

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

**ANNUAL ORGANIZATIONAL MEETING
AGENDA**

July 20, 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
- Mr. Eric Eckstrom
- Ms. Teresa Hyden
- Ms. Diana Kot
- Mr. Ron Miller
- Dr. Judy D. White
- 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 _____ Eckstrom _____ Hyden _____ Kot _____ Miller _____ White _____

Motion adopted, Not adopted.

CONSENT AGENDA

1. **APPROVAL OF MINUTES**

Minutes of the Regular Meeting of the Riverside County Office of Education Foundation (RCOEF), May 22, 2017.

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

Clarke _____ Eckstrom _____ Hyden _____ Kot _____ Miller _____ White _____

Motion adopted, Not adopted.

ACTION ITEMS

1. **NOMINATION TO FILL VACANT DIRECTOR SEAT**

Mark Hawkins has resigned his director seat on the RCOEF Board of Directors. He has recommended Jennifer Binkley to fulfill his term. The Board will consider Jennifer Binkley's nomination.

Clarke _____ Eckstrom _____ Hyden _____ Kot _____ Miller _____ White _____

Motion adopted, Not adopted.

2. **DIRECTOR TERMS**

The following initial director appointment terms expire in 2017: Director Miller. Per the RCOEF Board Bylaws, all initially appointed directors are entitled to serve at least one four-year term after the term of their initial appointment.

It is moved by Director _____ and seconded by Director _____ that Director Miller's term extend _____ years to expire at end of fiscal year _____, at which time we will follow RCOEF bylaw provisions accordingly.

Binkley _____ Clarke _____ Eckstrom _____ Hyden _____ Kot _____ Miller _____ White _____

Motion adopted, Not adopted.

<u>Name</u>	<u>Expiration of Terms</u>
Mr. Jack Clarke	July 2019
Mr. Eric Eckstrom	July 2021
Ms. Teresa Hyden	Unlimited (Ex-Officio)
Ms. Diana Kot	July 2020 (pending board approval)
Mr. Ron Miller	July 2017 (w/4-year option to extend beyond initial term)
Dr. Judy D. White	Unlimited
Vacant	July 2019

3. **ANNUAL ORGANIZATIONAL MEETING**

Mr. Jack Clarke	Chair
Ms. Diana Kot	Vice-Chair
Ms. Teresa Hyden	Treasurer
Vacant	Secretary

ACTION ITEMS - Continued

A. Election of 2017-2018 Officers:

a. **Chair:** It is moved by Director _____ and seconded by Director _____ that Director _____ serve as Chair for the 2017-2018 fiscal year.

Binkley _____ Clarke _____ Eckstrom _____ Hyden _____ Kot _____ Miller _____ White _____

Motion adopted, Not adopted.

b. **Vice-Chair:** It is moved by Director _____ and seconded by Director _____ that Director _____ serve as Vice-Chair for the 2017-2018 fiscal year.

Binkley _____ Clarke _____ Eckstrom _____ Hyden _____ Kot _____ Miller _____ White _____

Motion adopted, Not adopted.

c. **Secretary:** It is moved by Director _____ and seconded by Director _____ that Director _____ serve as Secretary for the 2017-2018 fiscal year.

Binkley _____ Clarke _____ Eckstrom _____ Hyden _____ Kot _____ Miller _____ White _____

Motion adopted, Not adopted.

d. **Treasurer:** It is moved by Director _____ and seconded by Director _____ that Director _____ serve as Treasurer for the 2017-2018 fiscal year.

Binkley _____ Clarke _____ Eckstrom _____ Hyden _____ Kot _____ Miller _____ White _____

Motion adopted, Not adopted.

DISCUSSION/POSSIBLE ACTION ITEMS

1. **FOUNDATION BOARD EXPANSION:** The RCOEF Board will discuss and potentially nominate persons to serve on the Board of Directors. Total number of directors not to exceed 15.

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

Binkley _____ Clarke _____ Eckstrom _____ Hyden _____ Kot _____ Miller _____ White _____

Motion adopted, Not adopted.

2. **MEETING CALENDAR FOR 2017-2018:** The RCOEF Board to continue discussion on meeting dates for the remainder of 2017-2018. Meetings on September 28 and November 30 have been confirmed for 2017.

It is moved by Director _____ and seconded by Director _____ that the meeting calendar for 2017-2018 be approved as presented.

Binkley _____ Clarke _____ Eckstrom _____ Hyden _____ Kot _____ Miller _____ White _____

Motion adopted, Not adopted.

INFORMATION/DISCUSSION ITEMS

1. Financial Update: Golf Tournament
2. Annual Scholarship Update for Edison International and the RCOEF
3. New Foundation Director for RCOEF, Ed Lewis
4. Annual Sponsor Recognition Event – October 26, 2017
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.