

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

**REGULAR MEETING
AGENDA**

September 15, 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** Time: _____

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

3. **ESTABLISHMENT OF A QUOROM**

a. RCOE Foundation Directors

- Mr. Jack Clarke
- Mr. Mark Hawkins
- Ms. Teresa Hyden
- Ms. Diana Kot
- 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 _____ 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 Annual Organizational Meeting of the Riverside County Office of Education Foundation (RCOEF), July 21, 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.

DISCUSSION/POSSIBLE ACTION ITEMS

1. **ANNUAL SCHOLARSHIPS:** The RCOEF Board to discuss availability of funds and alternate proposals for use of STEM funding as discussed with and approved by Southern California Edison.

It is moved by Director _____ and seconded by Director _____ that the alternate plan determined by the RCOEF be approved as presented.

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

Motion adopted, Not adopted.

2. **DETERMINE NEXT RCOEF FUNDING INITIATIVE:** The RCOEF Board adopted a strategic plan in December 2014. The board will discuss and possibly determine the next funding priority as it relates to our overarching goal(s) in the strategic plan.

It is moved by Director _____ and seconded by Director _____ that the next funding initiative be approved as presented.

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

Motion adopted, Not adopted.

3. **SUBCOMMITTEE UPDATE ON FOUNDATION BOARD EXPANSION:** The RCOEF Board will discuss the subcommittee's proposal for expansion of the Board of Directors. Presented by Vice-Chair 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.

4. **SUBCOMMITTEE UPDATE ON CRITERIA FOR SPECIAL FUND:** The RCOEF Board will discuss the subcommittee's proposal for the potential establishment of a special fund and accompanying criteria. Presented by Vice-Chair Kot.

It is moved by Director _____ and seconded by Director _____ that the special fund proposal be approved as presented.

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

Motion adopted, Not adopted.

5. **AUTHORIZE ADDITIONAL BANK ACCOUNT SIGNATURE AUTHORITY**

The current authorized signatures for the Riverside County Office of Education Foundation bank account is the Chair of the Board and Treasurer of the Board. The Board of Director to authorize an additional signature authority.

It is moved by Director _____ and seconded by Director _____ that an additional signature authority be approved as presented.

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

Motion adopted, Not adopted.

INFORMATION/DISCUSSION ITEMS

1. Riverside County Office of Education Foundation Sponsor's Recognition Event – October 26, 2016
2. Status of New Executive Director for RCOEF
3. Introduction of Issues To Be Addressed At Future Meetings
4. 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 St., Riverside, CA 92501.