

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

**REGULAR MEETING
AGENDA**

September 17, 2015

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. Robert Frost
- Ms. Teresa Hyden
- Ms. Diana Kot
- Mr. Ron Miller
- Mr. Kenneth M. Young
- 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 _____ Frost _____ Hyden _____ Kot _____ Miller _____ Young _____

Motion adopted, Not adopted.

ACTION ITEMS

1. **CONFIRMATION OF NEW DIRECTOR TO FILL VACANT SEAT:** At the July 29, 2015, board meeting, Mr. Mark Hawkins was nominated to fill a vacant board seat. It is recommended that the board take action to approve filling of the vacant board seat with Mark Hawkins for a 4-year term.

It is moved by Director _____ and seconded by Director _____ that Mark Hawkins be approved for the board of director position vacated by Dr. Damon Castillo for a 4-year term.

Clarke _____ Frost _____ Hyden _____ Kot _____ Miller _____ Young _____
 Motion adopted, Not adopted.

2. ADOPT ANNUAL BUDGET FOR RCOEF. Board of Directors to approve FY 15-16 annual budget. Presented by Director Hyden.

It is moved by Director _____ and seconded by Director _____ that the Annual Budget for FY 15-16 be approved.

Clarke _____ Frost _____ Hyden _____ Kot _____ Miller _____ Young _____
 Motion adopted, Not adopted.

3. APPROVE BUDGET FOR SPONSOR RECOGNITION. Board of Directors to review and approve budgeted expenditures for 2015-16 sponsor recognition. Presented by Director Hyden.

It is moved by Director _____ and seconded by Director _____ that the budget for the sponsor recognition event be approved.

Clarke _____ Frost _____ Hyden _____ Kot _____ Miller _____ Young _____
 Motion adopted, Not adopted.

DISCUSSION/POSSIBLE ACTION ITEMS

1. **DETERMINE NEXT RCOEF FUNDING INITIATIVE:** The RCOEF Board's recently adopted strategic plan identifies a few initiatives that were created during the strategic planning session with LF Leadership. 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 _____.

Clarke _____ Frost _____ Hyden _____ Kot _____ Miller _____ Young _____
 Motion adopted, Not adopted.

INFORMATION/DISCUSSION ITEMS

1. Disclosure of SCE Scholarship Recipients
2. RCOEF Financial Report
3. RCOEF Brochure
4. RCOEF Fact Sheet
5. Introduction of items to be discussed 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 St., Riverside, CA 92501.