

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

**SPECIAL MEETING
AGENDA**

November 6, 2015

11:00 a.m., via conference call to 888-455-5914; Passcode: 12216

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. **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
- Vacant

3. **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.

4. **APPROVAL OF AGENDA**

It is moved by Director _____ and seconded by Director _____ that the agenda be approved as presented.

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

ACTION ITEMS

1. **SCE GRANT OPPORTUNITY:** Edison International has identified funding that it may make available to valid 501 (c)(3) organizations in SCE's service territory that are in good standing. Focus of the grant is for College Access, Migrant Program Scholarship Fund and STEM Scholarships Programs.

It is moved by Director _____ and seconded by Director _____ that we move forward in the process of obtaining the SCE Grant.

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

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.