

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

**SPECIAL MEETING
MINUTES**

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**

The Organizational Meeting of the Riverside County Office of Education Foundation was called to order by Director Miller at 11:03 a.m.

2. **ESTABLISHMENT OF A QUOROM**

a. **RCOE Foundation Directors**

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

5 Ayes

2 Absent: Member Kot; Vacancy

Motion 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 Hyden and seconded by Designee Farfan that we move forward with the submission of the SCE grant application.

5 Ayes

2 Absent: Member Kot; Vacancy

Motion adopted

ADJOURNMENT

Time: The meeting was adjourned at 11:15 a.m.

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.