

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

**REGULAR MEETING
AGENDA**

November 16, 2015

9:00 a.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
- 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 _____ Hawkins _____ Hyden _____ Kot _____ Miller _____ Young _____

Motion adopted, Not adopted.

CONSENT AGENDA

1. **APPROVAL OF MINUTES**

Minutes of the Regular Meeting of the Riverside County Office of Education Foundation, September 17, 2015.
Minutes of the Special Meeting of the Riverside County Office of Education Foundation, November 6, 2015.

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

Clarke _____ Hawkins _____ Hyden _____ Kot _____ Miller _____ Young _____

Motion adopted, Not adopted.

ACTION ITEMS

- 1. NOMINATIONS FOR A NEW DIRECTOR TO FILL VACANT SEAT:** Robert Frost has resigned from serving on the RCOEF Board of Directors. Therefore, the board will discuss/accept nominations for a replacement.

It is moved by Director _____ and seconded by Director _____ that _____ be nominated and approved for the board of director position vacated by Robert Frost.

Clarke _____ Hawkins _____ Hyden _____ Kot _____ Miller _____ Young _____

Motion adopted, Not adopted.

DISCUSSION/POSSIBLE ACTION ITEMS

- 1. ESTABLISH SUBCOMMITTEE FOR SOUTHER CALIFORNIA EDISON GRANT:** Establish a sub-committee of at least 3 persons to determine the criteria for awarding the Southern California Edison Grant Funds.

Sub-committee Members:

It is moved by Director _____ and seconded by Director _____ that persons named above be designated a sub-committee to determine the criteria for awarding the SCE Grant Funds.

Clarke _____ Hawkins _____ Hyden _____ Kot _____ Miller _____ Young _____

Motion adopted, Not adopted.

- 2. 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. After discussion during the Sept. 16 meeting and input from the directors and sub-committee members it was decided that we'd like to have more information on the ACT Now: Adopt a classroom for Teaching to Support New Opportunities in the Workforce.

It is moved by Director _____ and seconded by Director _____ that the next funding initiative be ACT Now: Adopt a classroom for Teaching to Support New Opportunities in the Workforce.

Clarke _____ Hawkins _____ Hyden _____ Kot _____ Miller _____ Young _____

Motion adopted, Not adopted.

- 3. 5K RUN/WALK 2016.** The Riverside County Office of Education Foundation (RCOEF) will determine whether to hold another 5K Run/Walk and identify a possible date and venue.

It is moved by Director _____ and seconded by Director _____ that the 5K Run/Walk for 2016 be approved.

Clarke _____ Hawkins _____ Hyden _____ Kot _____ Miller _____ Young _____

Motion adopted, Not adopted.

INFORMATION/DISCUSSION ITEMS

1. Recap Sponsor Event held on October 20, 2015
2. Donor Stewardship

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.