

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

**REGULAR MEETING
AGENDA**

November 17, 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 Regular Meeting of the Riverside County Office of Education Foundation (RCOEF), September 15, 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 status of scholarships and any alternate proposals for use of STEM funding as discussed with and approved by Southern California Edison. Presented by subcommittee member Cherise Wickham.

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. **FOUNDATION BOARD EXPANSION:** The RCOEF Subcommittee and Board will discuss and possibly nominate persons to serve on the Board of Directors. Total number of directors of the Board not to exceed 15 directors. Presented by member 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.

3. **5K FUN RUN/WALK COMMITTEE UPDATE:** The RCOEF 5K Fun Run/Walk proposal date to be Saturday, February 25, 2017. Venue to be determined. Presented by member Farfan.

It is moved by Director _____ and seconded by Director _____ that the 5K Fun Run/Walk proposed date 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 Recognition Event Recap/Discussion
2. Introduction of Issues To Be Addressed At Future Meetings
3. 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.