



RIVERSIDE COUNTY  
OFFICE OF EDUCATION  
FOUNDATION  
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# RIVERSIDE COUNTY OFFICE OF EDUCATION FOUNDATION

## REGULAR MEETING AGENDA

Thursday, May 10, 2018

Riverside County Office of Education

Board Room

3939 13<sup>th</sup> Street

Riverside, CA 92501

2:30 p.m.

### 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 Street., Riverside, CA 9501, or by calling (951) 826-6478.

### OPENING PROCEDURES

1. CALL TO ORDER Time: \_\_\_\_\_

2. PLEDGE OF ALLEGIANCE Director: \_\_\_\_\_

3. ESTABLISHMENT OF A QUOROM

a. RCOE Foundation Directors

- Ms. Jennifer Binkley
- Mr. Jack Clarke
- Mr. Eric Eckstrom
- Mrs. Ana Farfan
- Ms. Teresa Hyden
- Ms. Diana Kot
- Mr. Ron Miller
- Dr. Judy D. White

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 Administrator Assistant. 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 was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ that the agenda be approved as presented.

Binkley \_\_\_\_ Clarke \_\_\_\_ Eckstrom \_\_\_\_ Farfan \_\_\_\_ Hyden \_\_\_\_ Kot \_\_\_\_ Miller \_\_\_\_ White \_\_\_\_

Motion adopted,  Not adopted.

## CONSENT AGENDA

### 1. APPROVAL OF MINUTES

Consider approval of the minutes from the Regular Board Meeting of the Riverside County Office of Education Foundation (RCOEF), held March 15, 2018.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ that the minutes be approved as presented.

Binkley \_\_\_\_ Clarke \_\_\_\_ Eckstrom \_\_\_\_ Farfan \_\_\_\_ Hyden \_\_\_\_ Kot \_\_\_\_ Miller \_\_\_\_ White \_\_\_\_

Motion adopted,  Not adopted.

## ACTION ITEMS

### 1. 2018-19 PROPOSED BUDGET

Consider approval of the 2018-19 Proposed Budget for the Riverside County Office of Education Foundation.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ that the 2018-19 Proposed Budget be approved as presented.

Binkley \_\_\_\_ Clarke \_\_\_\_ Eckstrom \_\_\_\_ Farfan \_\_\_\_ Hyden \_\_\_\_ Kot \_\_\_\_ Miller \_\_\_\_ White \_\_\_\_

Motion adopted,  Not adopted.

## INFORMATION/DISCUSSION ITEMS

### 1. Foundation Director's Report - Ed Lewis

- RCOEF Events Schedule
- 5K Family Fun Run-Walk - Scheduled for October 13, 2018 at Riverside City College
- Golf Tournament – April 1, 2019 Confirmed at Morongo Golf Club at Tukwet Canyon
- Business Partners Brochure
- Employee Giving Campaign
- News Letter
- RCOEF Scholarship Program

### 2. Board of Directors Expansion Discussion

### 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 Street, Riverside, CA 92501.