



# RIVERSIDE COUNTY OFFICE OF EDUCATION FOUNDATION

## ANNUAL ORGANIZATIONAL MEETING AGENDA

Thursday, July 19, 2018  
Riverside County Office of Education  
Board Room  
3939 Thirteenth 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 May 10, 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. NOMINATION AND ELECTION OF LOU MONVILLE TO THE RCOEF BOARD OF DIRECTORS

Accept the nomination and elect Lou Monville to serve on the RCOEF Board of Directors.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to accept the nomination and elect Lou Monville to serve as a member of the RCOEF Board of Directors.

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

Motion adopted.  Not adopted.

### 2. ELECTION OF 2018-2019 OFFICERS:

a. **Chair:** It is moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ that Director \_\_\_\_\_ serve as Chair for the 2018-2019 fiscal year.

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

Motion adopted.  Not adopted.

b. **Vice-Chair:** It is moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ that Director \_\_\_\_\_ serve as Vice-Chair for the 2018-2019 fiscal year.

c. **Secretary:** It is moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ that Director \_\_\_\_\_ serve as Secretary for the 2018-2019 fiscal year.

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

Motion adopted.  Not adopted.

d. **Treasurer:** It is moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ that Director \_\_\_\_\_ serve as Treasurer for the 2018-2019 fiscal year.

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

Motion adopted.  Not adopted.

3. **2018-2019 RCOEF BOARD OF DIRECTORS' MEETING SCHEDULE**

Recommend to review and approve the 2018-19 RCOEF Board of Directors' meeting schedule.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the 2018-19 RCOEF Board of Directors' meeting schedule.

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

Motion adopted.  Not adopted.

**INFORMATION/DISCUSSION ITEMS**

1. Foundation Director's Report - Ed Lewis

- RCOEF Scholarship Program
- 5K Family Fun Run-Walk Update
- Business Partners Update
- Ending Budget June 30, 2018
- Foundation News

2. 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.