



RIVERSIDE COUNTY OFFICE OF EDUCATION FOUNDATION

BOARD OF DIRECTORS REGULAR MEETING MINUTES

Thursday, March 15, 2018, 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**

The meeting was called to order by Director Miller at 2:32 p.m.

2. **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Director Miller.

3. **ESTABLISHMENT OF A QUORUM**

Directors Eckstrom, Farfan, Hyden, Kot, and Miller were present.
Directors Binkley, Clarke, and White were absent.

4. **PUBLIC COMMENTS**

No members of the public came forward to address the Board.

5. **APPROVAL OF AGENDA**

It was moved by Director Kott and seconded by Director Farfan that the agenda be approved as presented.

5 Ayes: Directors Eckstrom, Farfan, Hyden, Kot, and Miller

3 Absent: Directors Binkley, Clarke, and White

Motion passed.

CONSENT AGENDA

1. **APPROVAL OF MINUTES**

Consideration to approve the Minutes of the Regular Board Meeting of the Riverside County Office of Education Foundation (RCOEF), held January 18, 2018

It was moved by Director Hyden and seconded by Director Kott that the minutes be approved as presented.

4 Ayes: Directors Eckstrom, Farfan, Hyden, and Kot

3 Absent: Directors Binkley, Clarke, and White

1 Abstention: Director Miller

Motion passed.

2. **APPROVAL OF PROJECTED MEETING DATES FOR 2018**

Consider approval of the projected 2018 Board meeting dates of the Riverside County Office of Education Foundation (RCOEF) Board of Directors.

It was moved by Director Kott and seconded by Director Eckstrom that the projected meeting dates for 2018 be approved as presented.

5 Ayes: Directors Eckstrom, Farfan, Hyden, Kot, and Miller

3 Absent: Directors Binkley, Clarke, and White

Motion passed.

INFORMATION/DISCUSSION ITEMS

1. Foundation Director's Report - Ed Lewis

Business Partners Brochure

- Ed will begin promoting this program after the Golf Tournament and asked the Directors to share this program with interested parties. The goal is to recruit 300 business partners to becoming annual members to the program.

5K Run-Walk – Tentatively Scheduled for October 27, 2018 – Riverside City College (RCC) as possible location.

- Safety is a concern at Martha McLean Park and there are a few logistic challenges with this location, therefore Ed is working with Director Eckstrom on confirming RCC as the location for the 5K. We won't know an exact date for the 5K until later in the year. There is an event at RCC on May 19 that directors are welcome to attend if they wanted to view the venue.

Golf Tournament – Final Report

- Shared the sponsorship donation report with an expected revenue of \$45K. There are approximately 76 golfers with up to 89 attending the banquet. Tesla has sponsored the event by donating a weekend get away with a Tesla for the golfer that is closest to the pin at a specific hole. This sponsorship came about through outreach to the chambers.
- There will be a special Mulligan raffle of a second weekend getaway with a Tesla.
- A 2018 Toyota Camry will be on display at one of the holes for a contest that gives golfers a chance to win the car if they get a hole-in-one.
- Reviewed the latest Golf Tournament budget showing net income and expenses.

Miscellaneous

- Ed has made contact with all five county supervisors and has received three grants; \$2000 from Kevin Jeffries, District 1, \$2500 from John Tavaglione, District 2, and \$2500 from Chuck Washington, District 3. We are pending an answer from Marion Ashley, District 5. Manuel Perez, District 4, has asked us to check back with them in July. We will work with Dr. Fischer to apply these funds to Come Back Kids programs within these supervisor's districts.
- The Scholarship Programs will be launching soon with a deadline of June 30 to receive applications. We are in the process of updating the application forms and will open the scholarships to Alvord USD, Coachella VUSD, Riverside USD, and RCOE.

2. Board of Directors Expansion Discussion

Ed encouraged the Board of Directors to submit biographies of potential candidates. Candidates will need to submit a biography in order to be considered for a position on the Board. Dr. White has a few potential Directors she'd like to recommend. Our goal is to have a maximum of 15 Board of Directors. Please email any interested applicants' bios to Ed Lewis.

3. Board of Directors Comments

Director Hyden

- Suggested there be a full budget update at the next Board meeting on May 10, 2018.
- Reaffirmed that the Foundation has moved from Administration and Business Services to the Office of the Riverside County Superintendent of Schools, under Ana Farfan's direction.
- Suggested that the strategic plan be revisited to give direction toward the Foundation's goals.
- Would like to see scholarships expanded to other RCOE programs.

Director Eckstrom

- Looking forward to the opportunities that the Golf Tournament will bring.
- Feels that having the 5K at RCC will be a good change and that there shouldn't be a problem with securing the venue.

Director Kott

- Pleased to see the golf Tournament is going well.

Director Farfan

- Commended Michelle Cooper for her support of the Golf Tournament and the Board of Directors.
- Would like to see Foundation funds used for other designated special circumstances, not necessarily college scholarships, but items for students such as glasses, bus passes, dental work, etc.

Director Miller

- Would like to see funds designated to foster youth, as well as children of incarcerated adults.

ADJOURNMENT

Time: 3:05 p.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 Street, Riverside, CA 92501.