



# RIVERSIDE COUNTY OFFICE OF EDUCATION FOUNDATION

## BOARD OF DIRECTORS REGULAR MEETING MINUTES

Thursday, May 10, 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 2:39 p.m.

2. **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Director Miller.

3. **ESTABLISHMENT OF A QUORUM**

Directors Binkley, Eckstrom, Hyden, and Miller were present.  
Directors Clarke, Farfan, Kot, 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 Hyden and seconded by Director Binkley that the agenda be approved as presented.

4 Ayes: Directors Binkley, Eckstrom, Hyden, and Miller

4 Absent: Directors Clarke, Farfan, Kot, 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 March 15, 2018

It was moved by Director Miller and seconded by Director Eckstrom that the minutes be approved as presented.

3 Ayes: Directors Eckstrom, Hyden, and Miller

4 Absent: Directors Clarke, Farfan, Kot, and White

1 Abstention: Director Binkley

Motion passed.

## **ACTION ITEMS**

### **1. 2018-19 PROPOSED BUDGET**

Consider approval of the 2018-19 Proposed Budget of the Riverside County Office of Education Foundation (RCOEF).

It was moved by Director Hyden and seconded by Director Binkley that the 2018-19 Proposed Budget for the Riverside County Office of Education Foundation be approved as presented.

4 Ayes: Directors Binkley, Eckstrom, Hyden, and Miller

4 Absent: Directors Clarke, Farfan, Kot, and White

Motion passed.

## **INFORMATION/DISCUSSION ITEMS**

### **1. FOUNDATION DIRECTOR'S REPORT - Ed Lewis**

#### RCOEF Events Schedule

- Ed reviewed the Events Schedule with the Board.

#### 5K Run-Walk – Scheduled for October 13, 2018, at Riverside City College (RCC)

- Ed thanked Director Eckstrom for securing the Riverside City College location for the event.

#### Golf Tournament – April 1, 2019 Confirmed at Morongo Golf Club at Tukwet Canyon

- Ed has sent a letter to the Morongo Indian Tribe to request sponsorship of the green fees. The outcome will be reviewed at the October meeting.

#### Business Partners Brochure

- The brochure was distributed to Directors. A press release about the program will be sent soon. He encouraged the Board to distribute/share the Business Partners program.
- Ed thanked Ron Vito for sharing the CTE business partners group with the Foundation.

#### Employee Giving Campaign

- We are scheduled to promote an Employee Giving Campaign with RCOE staff in January 2019. The format of this program will be very similar to the current United Way campaign.

#### Newsletter

- Ed will create a newsletter with updated Foundation information. Ed thanked Damon Smith for the idea.

#### RCOEF Scholarship Program

- \$75,000 worth of scholarships will be given to approx. 20-30 recipients.
- Ed shared the scholarship program flyers. The scholarships are open to students within Alvord USD, Coachella VUSD, Riverside USD, and RCOE programs. The committee will review the applications shortly after the deadline of June 30.
- A grant request for \$50K was submitted to the San Manuel Band of Mission Indians, which will be reviewed in July. If these funds are received in July we can use it for this year's scholarship program.
- Supervisor Ashley has authorized \$2,500 and Supervisor Perez has asked for an application to be submitted in July. Ed shared that scholarships can be created specifically for these areas through the Come Back Kids programs or other RCOE programs that are in their respective areas.
- Director Hyden suggested that a set of criteria is used and recorded when selecting which districts are chosen to receive scholarships. Ed explained that the Foundation is working their way through all of Riverside County districts.

Miscellaneous

- The RCOE Band has been booked to perform at the Annual Sponsor Recognition event as well as the 5K event.
- Dr. White has approved Ed Lewis to start full time beginning July 1, along with an assistant to support Ed.

2. **BOARD OF DIRECTORS EXPANSION DISCUSSION**

Ed encouraged the Board to submit biographies. He's reached out to Edison, Waste Management, and The Gas Company for executives who may be interested in joining the RCOEF Board.

Director Miller suggested that County employees may be interested in being on the Board and will give information to Ed.

Ed encouraged Directors to give him leads of interested people and he will contact them directly.

3. **BOARD OF DIRECTORS COMMENTS**

Director Hyden

- Excited to see the Foundation moving forward with Ed's work on expanding and visibility of the Foundation; and thanked the Board members for their continuous support.

Director Eckstrom

- Suggested someone from the medical profession be added to the Board and has contacts at the Riverside Medical Clinic that he will reach out to.
- Ed shared that he is working on reaching out to someone at Riverside Community Hospital.

Director Binkley

- Altura CU is working with the Community Foundation to distribute 49 student scholarships in Palm Springs, Hemet, Corona-Norco, and Riverside Unified School Districts.

Director Miller

- Suggested to hold Foundation meetings somewhere other than the west end of the county, perhaps out in the desert region.
- Possibly create a new video to promote the Foundation.

**ADJOURNMENT**

Time: 3:10 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.