



# RIVERSIDE COUNTY OFFICE OF EDUCATION FOUNDATION

## REGULAR MEETING AGENDA

Thursday, November 15, 2018

Riverside County Office of Education  
Superintendent's Conference Room, 4<sup>th</sup> Floor  
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) 826-6456.

### OPENING PROCEDURES

1. **CALL TO ORDER** Time: \_\_\_\_\_
2. **PLEDGE OF ALLEGIANCE** Director: \_\_\_\_\_
3. **ESTABLISHMENT OF A QUORUM**
  - 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
    - Mr. Lou Monville
    - 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 is moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ that the agenda be approved as presented.

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

Motion adopted,  Not adopted.

## CONSENT AGENDA

### 1. APPROVAL OF MINUTES

Minutes of the Annual Organizational Board Meeting of the Riverside County Office of Education Foundation (RCOEF), held September 13, 2018.

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

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

Motion adopted,  Not adopted.

## INFORMATION/DISCUSSION ITEMS

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

- 5K Run-Walk – Final Report
- Sponsor Recognition Event – Tuesday, December 11, 2018, 5:00 p.m.
- Bylaws
  - Revisions (Last revised 9-28-17)
  - Broadening fundraising efforts to fund educator programs/projects that will benefit all Riverside County students

### 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.