



RIVERSIDE COUNTY OFFICE OF EDUCATION FOUNDATION

BOARD OF DIRECTORS ANNUAL ORGANIZATIONAL MEETING MINUTES

Thursday, July 19, 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 2:35 p.m.

2. **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Director Miller.

3. **ESTABLISHMENT OF A QUORUM**

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

5 Ayes: Directors, Binkley, Clarke, Farfan, Kot, and Miller

3 Absent: Directors, Eckstrom, Hyden, 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 May 10, 2018

It was moved by Director Farfan and seconded by Director Kot that the minutes be approved as presented.

4 Ayes: Directors Clarke, Farfan, Kot, and Miller

3 Absent: Directors, Eckstrom, Hyden, and White

1 Abstain: Director Binkley

Motion passed.

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 Miller and seconded by Director Farfan to accept the nomination and elect Lou Monville to serve as a member of the RCOEF Board of Directors.

5 Ayes: Directors, Binkley, Clarke, Farfan, Kot, and Miller

3 Absent: Directors, Eckstrom, Hyden, and White

Motion passed.

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

a. **Chair:** It was moved by Director Miller and seconded by Director Kot that Director Binkley serve as Chair for the 2018-2019 fiscal year.

6 Ayes: Directors, Binkley, Clarke, Farfan, Kot, Miller, and Monville

3 Absent: Directors, Eckstrom, Hyden, and White

Motion passed.

b. **Vice-Chair:** It was moved by Director Farfan and seconded by Director Kot that Director Eckstrom serve as Vice-Chair for the 2018-2019 fiscal year.

6 Ayes: Directors, Binkley, Clarke, Farfan, Kot, Miller, and Monville

3 Absent: Directors, Eckstrom, Hyden, and White

Motion passed.

c. **Secretary:** It was moved by Director Farfan and seconded by Director Miller that Director Kot serve as Secretary for the 2018-2019 fiscal year.

6 Ayes: Directors, Binkley, Clarke, Farfan, Kot, Miller, and Monville

3 Absent: Directors, Eckstrom, Hyden, and White

Motion passed.

d. **Treasurer:** It was moved by Director Miller and seconded by Director Clarke that Director Hyden serve as Treasurer for the 2018-2019 fiscal year.

6 Ayes: Directors, Binkley, Clarke, Farfan, Kot, Miller, and Monville

3 Absent: Directors, Eckstrom, Hyden, and White

Motion passed.

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 Monville and seconded by Director Binkley to approve the 2018-19 RCOEF Board of Directors' meeting schedule.

6 Ayes: Directors, Binkley, Clarke, Farfan, Kot, Miller, and Monville

3 Absent: Directors, Eckstrom, Hyden, and White

Motion passed.

INFORMATION/DISCUSSION ITEMS

1. FOUNDATION DIRECTOR'S REPORT - Ed Lewis

- RCOEF Scholarship Program

The San Manuel Band of Mission Indians has donated \$5,000 into this year's scholarship awards.

The Scholarship Committee will be getting together soon to review the 35 applications received. There were 18 STEM applications and 17 RCOE program applications. Approximately \$87,500 will be awarded this year.

- 5K Family Fun Run-Walk Update

The event will be on Saturday, October 13 at Riverside City College. CBK kids will be volunteering to assist with the event. There will also be sponsorship opportunities.

Ed thanked Director Eckstrom for his efforts with putting this event together. Director Eckstrom will also be the "Course Marshall" and will map out the route.

- Business Partners Update

\$14,500 in revenue has currently been received for the Business Partners program. Some of these funds were received in last year's budget. Ed encouraged the Board to invite colleagues and friends to reach out to him to join the Business Partners program.

- Ending Budget June 30, 2018

Ed shared the ending budget.

- Foundation News

The idea for the Foundation News is to send the publication to RCOE employees every two months to keep them informed on RCOE Foundation updates.

2. BOARD OF DIRECTORS COMMENTS

None.

ADJOURNMENT

Time: 2:55 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.