



RIVERSIDE COUNTY OFFICE OF EDUCATION FOUNDATION

BOARD OF DIRECTORS REGULAR MEETING MINUTES

Thursday, November 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 92501, or by calling (951) 826-6478.

OPENING PROCEDURES

1. **CALL TO ORDER**

The meeting was called to order by Director Binkley at 2:37 p.m.

2. **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Director Binkley.

3. **ESTABLISHMENT OF A QUOROM**

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

No quorum was present.

4. **PUBLIC COMMENTS**

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

5. **APPROVAL OF AGENDA**

It was moved by Director Monville and seconded by Director Eckstrom that the agenda be approved as presented without a quorum.

4 Ayes: Directors Binkley, Clarke, Eckstrom, and Monville

5 Absent: Directors Farfan, Hyden, Kot, Miller, and White

Motion passed pending verification of quorum.

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 September 13, 2018

It was moved by Director Clarke and seconded by Director Eckstrom that the approval of the minutes be carried to the next meeting, per no quorum present.

4 Ayes: Directors Binkley, Clarke, Eckstrom, and Monville

5 Absent: Directors Farfan, Hyden, Kot, Miller, and White

Motion passed.

INFORMATION/DISCUSSION ITEMS

1. FOUNDATION DIRECTOR'S REPORT - Ed Lewis

- 5K Run-Walk – Final Report
 - The event location being held at Riverside City College was very well received. The hospital parking lot gave easy access to the event.
 - There are a few improvements suggested for next year's event, however overall the event was a success with raising over \$20,000 net.
- Sponsor Recognition Event – Tuesday, December 11, 2018, 5:00 p.m.
 - Pictures of students who have received scholarships through the Foundation will be displayed at the event.
 - The Foundation community report will be distributed.
- Riverside Living Magazine
 - We had an article featuring the Foundation in the Riverside Living Magazine. This magazine is distributed to 3,500 community members.
- Golf Tournament – April 1, 2019
 - The Morongo Band of Mission Indians have agreed to sponsor the course for the golf tournament, a \$7,200 value.
- Edison
 - Edison is donating \$25,000 to the Foundation with \$15,000 going toward STEM scholarships and \$10,000 going toward computer science educator programs.
- Budget
 - The current year budget is on track. We are in the process of researching donor software programs, which would provide easier and better communication with donors.
- Bylaws
 - We are currently working on updating the Bylaws. It was agreed that the Bylaws could be changed to be less restrictive with regards to the Brown Act, where appropriate.
 - The Board agreed that updating the Bylaws to include broadening fundraising efforts to fund educator programs/projects, like a Teacher Village, would be beneficial to all Riverside County students.

2. BOARD OF DIRECTORS COMMENTS

None.

ADJOURNMENT

Time: 3:07 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.