



# RIVERSIDE COUNTY OFFICE OF EDUCATION FOUNDATION

## BOARD OF DIRECTORS REGULAR MEETING MINUTES

Thursday, March 14, 2019, 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 Eckstrom at 2:37 p.m.

2. **PLEDGE OF ALLEGIANCE**

The pledge of allegiance was led by Director Eckstrom.

3. **ESTABLISHMENT OF A QUORUM**

Directors Binkley, Clarke, Eckstrom, Farfan, Miller, Monville, Smith, and White were present.  
Director Kot was absent.

4. **PUBLIC COMMENTS**

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

5. **APPROVAL OF AGENDA**

It is moved by Director Clarke and seconded by Director Monville that the agenda be approved as presented.

8 Ayes: Directors Binkley, Clarke, Eckstrom, Farfan, Miller, Monville, Smith, and White  
1 Absent: Kot  
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 17, 2019.

It is moved by Director Clarke and seconded by Director Farfan that the minutes be approved as presented.

6 Ayes: Directors Binkley, Clarke, Farfan, Miller, Smith, and White

2 Abstain: Directors Eckstrom and Monville

1 Absent: Kot

Motion Passed.

## ACTION ITEMS

### 1. NEW BOARD MEMBER

Review and approve recommended addition to the Board of Directors, Suzanne Trowbridge.

It is moved by Director Eckstrom and seconded by Director Monville that an additional member of the Board of Directors, Suzanne Trowbridge, be approved as presented.

8 Ayes: Directors Binkley, Clarke, Eckstrom, Farfan, Miller, Monville, Smith, and White

1 Absent: Kot

Motion Passed.

### 2. 2019-2020 RCOEF BOARD MEETING AND EVENT DATES

Review and approve the 2019-2020 RCOEF Board meeting and event dates.

It is moved by Director Monville and seconded by Director Clarke that the 2019-2020 RCOEF Board meeting and event dates be approved as presented.

8 Ayes: Directors Binkley, Clarke, Eckstrom, Farfan, Miller, Monville, Smith, and White

1 Absent: Kot

Motion Passed.

### 3. BYLAW REVISIONS

Review and approve recommended revisions to the RCOEF Bylaws.

It is moved by Director Clarke and seconded by Director Smith that the recommended revisions to the RCOEF Bylaws be approved as presented.

8 Ayes: Directors Binkley, Clarke, Eckstrom, Farfan, Miller, Monville, Smith, and White

1 Absent: Kot

Motion Passed.

Director Monville suggested to possibly change the verbiage to have the flexibility for the Superintendent to have the option to designate someone to attend on their behalf.

## INFORMATION/DISCUSSION ITEMS

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

- Golf Tournament – April 1, 2019

The most recent golf report was distributed. Approximately \$55,000 has been raised thus far. Morongo's support should raise the funds by approximately \$4,400. Currently 100 golfers are registered. There will be several raffle items, such as Sea World passes (4), foursome for golf, Fox Theater tickets to see Rent with a VIP reception; Castle Park donated 300 tickets that will go out to RCOE employees, students, as well as a gift basket at the tournament. There will also be a mulligans joker basket for a special drawing that will include 4 tickets to the Improve.

- Employee Giving Campaign Final Report

The campaign was very successful and raised over \$5,000. Heather Williams will distribute a welcome letter to all new employees which will describe the Foundation and the option to contribute toward the Foundation. The Employee Giving Campaign will be an annual event.

- RCOEF Family Fun Run-Walk – September 28, 2019, 8:00 a.m., Riverside City College

Working on logistics for the upcoming event. New this year, is that the 1K runners will be included in the timekeeping.

- Budget/Annual Financial Report

The financial report was reviewed. The Employee Giving Campaign will be a separate line item on future reports.

- Business Partners

Complimentary registration to Dr. White's State of Education Address and Luncheon was given to our Business Partners, of which 14 partners attended.

### 2. Board of Directors Comments

Director Eckstrom stated his appreciation of the direction of the Foundation, and noted that we have already exceeded our goal.

Director Clarke echoed the commendations of the Foundation's trajectory.

Director Monville complimented Dr. White on the State of Education event. He stated that every detail was excellent and very well done, including the lighting, special student entertainment, and the inspirational video.

## ADJOURNMENT

Time: 2:56 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.