

RIVERSIDE COUNTY BOARD OF EDUCATION SERVICE CENTER BUILDING CORPORATION

3939 Thirteenth Street

Riverside, California 92501

ANNUAL MEETING OF THE MEMBERS

and

ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS

DATE: December 4, 2024

TIME: 10:00 a.m.

**PLACE: Riverside County Office of Education
Conference Center – Vineyard Room
4280 Brockton Avenue
Riverside, California 92501**

AGENDA

OPENING PROCEDURES

1. Call to Order Time: _____
2. Pledge of Allegiance (_____ led the group in the Pledge of Allegiance.)
3. Attendance

a. Board of Directors

President.....Mr. William (Bill) Spires
Vice-President.....Mr. Tom Johnson
Secretary/TreasurerMr. Charles Fischer
Member.....Mr. Rollin Edmunds
Member.....Vacant

b. Assistant Secretary to the Board of Directors

Eugene Villa, Executive Director - Fiscal Services
Division of Administration and Business Services
Assistant Secretary to the Board of Directors

Isabel Montenegro, Executive Director’s Secretary, Fiscal Services

- c. Guests and Visitors
 - d. Staff Members
4. Public Comments

Pursuant to Government Code Section 54954.3 and Education Code Section 35145.5, any person wishing to speak to any item on the agenda, or any other relevant matter, will be heard at this time.

INFORMATION SESSION

1. Facility Update

ACTION SESSION

1. Approval of Agenda (December 4, 2024)

It was moved by _____ and seconded by _____

That the agenda for the meeting on December 4, 2024, be approved.

Spires _____ Johnson _____ Fischer _____ Edmunds _____

Motion: carried – lost

2. Approval of Minutes (December 6, 2023)

It was moved by _____ and seconded by _____

That the unadopted minutes held on Wednesday, December 6, 2023, be approved.

Spires _____ Johnson _____ Fischer _____ Edmunds _____

Motion: carried – lost

3. Election of Officers of the Corporation

- a. It was moved by _____ and seconded by _____

That _____ be elected as President of the Board of Directors for the period of January 1, 2025, through December 31, 2025.

Spires _____ Johnson _____ Fischer _____ Edmunds _____

Motion carried – lost

b. It was moved by _____ and seconded by _____

That _____ be elected as Vice-President of the Board of Directors for the period of January 1, 2025, through December 31, 2025.

Spires _____ Johnson _____ Fischer _____ Edmunds _____

Motion: carried - lost

c. It was moved by _____ and seconded by _____

That _____ be elected as Secretary/Treasurer of the Board of Directors for the period of January 1, 2025, through December 31, 2025.

Spires _____ Johnson _____ Fischer _____ Edmunds _____

Motion: carried – lost

BOARD MEMBER REMARKS

NEXT MEETING

**Wednesday, December 3, 2025
10:00 a.m.**

Riverside County Education Service Center
4280 Brockton Avenue
Riverside, California 92501

ADJOURNMENT

Time: _____ motioned to adjourn and it was seconded by _____.