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 2, 2026**

TIME: **10:00 a.m.**

PLACE: **Riverside County Office of Education**
Gregory Room (Personnel Building)
3958 12th Street
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. Rollin Edmunds
      Vice-President.....Dr. Charles Fischer
      Secretary/Treasurer .....Mr. William (Bill) Spires
      Member.....Mr. Tom Johnson
      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

      Dawn Baray, 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 2, 2026)

It was moved by _____and seconded by _____

That the agenda for the meeting on December 2, 2026, be approved.

Edmunds_____Fischer _____Johnson_____Spires_____

Motion: carried – lost

2. Approval of Minutes (December 3, 2025)

It was moved by _____and seconded by _____

That the unadopted minutes held on Wednesday, December 3, 2025, be approved.

Edmunds_____Fischer _____Johnson_____Spires_____

Motion: carried – lost

3. Appointment to Fill Vacancy

a. The Riverside County Board of Education Service Center Building Corporation has recommended Dr. Charles Fischer be appointed to the Board of Directors.

It was moved by _____and seconded by _____

That Dr. Charles Fischer be appointed to the Board of Directors.

Edmunds_____Fischer_____Johnson_____Spires_____

Motion: carried – lost

4. 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, 2027, through December 31, 2027.

      Edmunds_____Fischer _____Johnson_____Spires_____

      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, 2027, through December 31, 2027.

      Edmunds_____Fischer _____Johnson_____Spires_____

      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, 2027, through December 31, 2027.

      Edmunds_____Fischer _____Johnson_____Spires_____

      Motion: carried – lost

BOARD MEMBER REMARKS

NEXT MEETING

Wednesday, December 1, 2027
10:00 a.m.

Riverside County Education Service Center
3958 12th Street
Riverside, California 92501

ADJOURNMENT

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