MEETING OF THE COACHELLA VALLEY EDUCATION FOUNDATION

DISTRICT OFFICE BOARD ROOM #1104

87225 CHURCH STREET, THERMAL, CA 92274

December 17, 2025, 3:00 P.M.

NOTICE IS HEREBY GIVEN that a Meeting of the Coachella Valley Education Foundation is hereby called to be held on Wednesday, December 17 , 2025, commencing at 3:00 p.m., in the District Office Board Room #1104, 87225 Church Street, Thermal, CA 92274. The public will be provided an opportunity to provide public comment on the items listed on the agenda. The business to be discussed is as follows:

CALL TO ORDER

ROLL CALL

MEMBERS: **_____ CVEF President: Joey Acuña**
_____ CVEF Vice President: Paul Slamas
_____ Secretary/Treasurer: Daniela Tabarez
_____ CVUSD Superintendent: Dr. Frances Esparza
_____ Community Member: Vacant
_____ Community Member: Toni De Aztlan
_____ CVUSD Board Member: Jesus Gonzalez

ORAL COMMUNICATIONS

If you wish to address the Foundation Board on an item, complete the Request for Oral Presentation form and submit it to the Board Clerk no later than prior to the conclusion of the first speaker's remarks.

A. UNFINISHED BUSINESS OF THE FOUNDATION- None

B. APPROVAL OF AGENDA

C. CONSENT CALENDAR

All matters listed under Consent Calendar are considered to be routine in nature and may be enacted by one motion approving the recommendation listed on the Agenda. One or more items may be removed from the Consent Calendar so that said item(s) may be discussed and considered individually by the Board.

C-1 Approve Minutes: Special Meeting Minutes of June 25, 2025

D. NEW BUSINESS TO BE CONSIDERED BY THE EDUCATION FOUNDATION

D-1 CONSIDERATION AND APPROVAL OF NEW FOUNDATION BYLAWS.

RECOMMENDATION: APPROVE NEW BYLAWS.

D-2 DISCUSSION OF OPTIONS FOR ADDRESSING BOARD MEMBER VACANCY AND REQUEST FOR DIRECTION REGARDING THE SAME.

RECOMMENDATION: DISCUSS OPTIONS AND PROVIDE DIRECTION REGARDING THE SAME.

D-3 PRESENTATION FROM LEGAL COUNSEL REGARDING GOLDEN VOICE AGREEMENT

RECOMMENDATION: DISCUSS AGREEMENT AND PROCEEDS TO THE FOUNDATION

E. ORAL COMMENTS FROM BOARD MEMBERS

F. ORAL COMMENTS FROM STAFF

G. ADJOURNMENT

AVAILABILITY
Any writings or documents provided to a majority of the Education Foundation regarding any item on this agenda will be made available for public inspection at 87225 Church Street, Thermal, CA 92274.

MEETINGS OF THE BOARD
Meetings of the Board shall be held at the principal office of the Foundation or at such other place as has been designated by the Board. In the absence of any such designation, meetings shall be held at the principal office of the Foundation.

CERTIFICATION
I hereby certify under penalty of perjury, under the laws of the State of California that the foregoing agenda was posted in accordance with the applicable legal requirements.

Dated this 17th day of December, 2025.

Toni De Aztlan