

**The Farmworker’s Institute of Education and Leadership Development, Inc
FIELD BOARD OF DIRECTORS SPECIAL MEETING
EPIC de Cesar Chavez Board of Trustees Meeting**

Location: Farmworker Institute of Education and
Leadership Development
(FIELD) Headquarters
106 S. Robinson Street
Tehachapi, CA 93561

Zoom Meeting/Teleconference Location:

<https://us02web.zoom.us/j/83628069419?pwd=eHhWOUo0RW1QU2ZqYnMwN0hVNlVjUT09>

Meeting ID: 836 2806 9419 Passcode: 392138

By phone (669) 900-9128

Meeting ID: 836 2806 9419 Password: 392138

December 19, 2020 at 10:00 am

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in the meeting, please contact us 48 hours prior to the meeting.

ON THE WEB: Agendas may be viewed at www.farmworkerinstitute.org

1. MEETING CALLED TO ORDER:

2. ESTABLISH A QUORUM

Roll Call:

David Villarino

Dr. Mark Martinez

Ines De Luna

Dr. Nora Dominguez

Dr. Jesse Ortiz

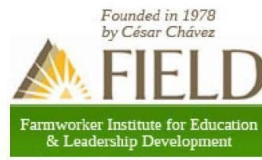
Nadia Villagran

Nonvoting:

Patrick Pine, Secretary

Michael Gomez, Treasurer

Joseph Casas (*General Counsel*)



Staff Present:

Rosa Ruelas	Dr. Tamar Asatryan
Delilah Martinez	Silva Ohannessian
Ignacio Pina	Joe Mota
Donald Thornsberry	Maria Rawls
Susana Navarro-Llamas	Stephanie Bender

3. SALUTE TO THE FLAG / FARMWORKER POEM

4. ADOPTION OF THE AGENDA

5. OPEN PUBLIC FORUM

It is appropriate for the public to address the FIELD Board regarding items of public interest within the jurisdiction of the board before or during the Board's consideration of the items. Time allowed may be limited to three minutes per item. If a large number wish to speak on a specific item, the board may limit total input to 30 minutes on any item. Individuals or groups may address the board on items not listed on the agenda; however, no action can or will be taken on the unlisted items.

Further, Education Code §35145.5 also establishes the right of the public to place items on the agenda directly relating to business of the FIELD/EPIC Board of Directors. Agenda requests must be made in writing ten days prior to board meetings.

In accordance with the law, the public and Board are hereby given notice that a tape recording of today's meeting is being made. This recording is to assist in the completion of the minutes. It is NOT a transcript of the meeting and may be disposed of in 30 days. The official transcript of this meeting will continue to be the adopted minutes.

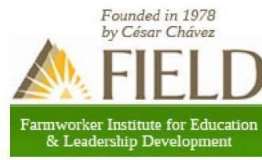
6. CLOSE PUBLIC FORUM

7. CLOSED SESSION

The board may call for a closed session to discuss confidential personnel matters, potential litigation, or other matters allowed under the Brown Act.

a) Pending Litigation

8. OPEN SESSION



9. APPROVAL OF THE CONSENT AGENDA:

All consent agenda items for the FIELD BOARD OF DIRECTORS are considered to be routine and will be enacted by one motion unless a board member requests separate action on a specific item. Approval recommended on all items listed:

- a) Approval of minutes from September 19, 2020 meeting.
- b) Approval of minutes from December 11, 2020 meeting.

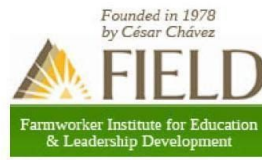
10. REPORTS: THE BOARD MAY, IF TIME PERMITS, TAKE BOARD REPORTS AND SUPERINTENDENT'S REPORT AT ANY TIME DURING THE MEETING AND NOT AT A SPECIFIC TIME.

There is very limited board discussion, between the board, except to ask questions or refer matters to staff, and no action will be taken unless listed elsewhere on the agenda or on a subsequent agenda:

- a) Board Member /Trustee reports
- b) David Villarino - President/CEO's Report
 - i) Status of EPIC deferrals, preliminary plans for fiscal year
 - ii) EPIC legislation and Senator Richard Polanco
 - iii) Strategic Planning
 - iv) Mullberry building financing – Emilio Huerta
 - v) FIELD Enterprises – Social businesses, grants, marketing, construction
 - vi) Staff Bonuses, holiday closures
 - vii) Proposed book on Cesar Chavez
 - viii) FIELD Retirement Plan

11. INFORMATION ITEMS (nonvoting):

- a) Rosa Ruelas - Financial Manager
 - Financial Report
- b) Dr. Tamar Asatryan - Operations Officer
 - Student Services, ESL Report, CTE, Chavez Environmental Corps
- c) Delilah Martinez - Director of Educational Programs & Executive Director EPIC
 - EPIC/Academics Report, CTE Curriculums
- d) Silva Ohannessian - Director, Human Resources
 - Human Resources Report



12. OLD BUSINESS:

13. NEW BUSINESS:

FIELD/EPIC:

1. **Action Item:** Shall the FIELD Board of Directors/EPIC Board of Trustees approve the proposed CTE Courses?
 - a) Early Childhood Education (Concentrator)
 - b) Organics Recycling (Concentrator)
 - c) CRV Recycling (Completer)

2. **Action Item:** Shall the FIELD Board of Directors/EPIC Board of Trustees authorize President Villarino to collaborate on Cesar Chavez book for EPIC?

14. ADJOURNMENT:

Next Meeting Date: Regularly Scheduled FIELD Board Meeting; Saturday, March 27, 2021, time and location to be determined.

This Meeting Agenda was posted at least 72 hours in advance of the meeting at Farmworker Institute of Education and Leadership Development (FIELD) Corporate office, 106 S. Robinson Street, Tehachapi, CA 93561, online on the website, and at the meeting location.