



Farmworker Institute of Education and Leadership Development FIELD/EPIC BOARD OF DIRECTORS MEETING AGENDA

**Location: University of La Verne
10800 Stockdale Hwy., Suite 201.
Bakersfield, CA 93311**

**Teleconference Meeting Locations:
17352 Martha St. Encino, CA 91316
1006 First St. Napa, CA 94559**

Or by phone: 1-218-339-7800 Access Code 502-5673

Friday February 23, 2018 1:30 P.M.

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in the meeting, please contact us 24 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-President
Patrick Pine, Secretary
Michael Gomez, Treasurer
Anthony Chavez
Dr. Mark Martinez
Rick Najera
Inez DeLuna
Dr. Nora Dominguez

Staff Present: Brian Cargile
Rosa Ruelas
Mona Sidhu
Delilah Martinez
Dr. Tamar Asatryan
Joe Mota
Sergio Guzman



Jose Miguel Ruiz
Susana Escamilla
Joseph Casas (General Counsel – nonvoting)

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.

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 the November 4, 2017 meeting.*
- b) *Approval of Minutes from the December 8, 2017 meeting.*
- c) *Approval of Minutes from the January 30, 2018 meeting.*

10. REPORTS: 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:

11. INFORMATION ITEMS (nonvoting):

- A. **Executive Summary-** David Villarino, CEO
 - a. Plan v. Actuals
 - b. CTE Grant
 - c. Joint Powers Agreement
- B. **Business Services-** Brian Cargile, CBO
 - a. Technology
 - b. Facilities
 - c. A&R
- C. **Financial Management** - Rosa Ruelas, Finance Manager
- D. **Human Resources-** Mona Sidhu
 - a. Applicable PIP/STIP, Julia Cruz
- E. **Development-** Jose Miguel, Resource Specialist
 - a. Chavez Breakfast
 - b. Migrant Ed
- F. **Program Manager-** Delilah Martinez
 - a. Nevada County Visit/Accreditation- Delilah Martinez
 - b. EPIC- Delilah
 - i. EPIC Course Outlines
 - c. ESL- Delilah
 - d. CTE- Dr. Tamar Asatryan
- G. **KSACC-** Anthony Chavez, Director
- H. **Regional Directors**
 - a. Dr. Tamar Asatryan
 - b. Joe Mota
 - c. Sergio Guzman

12. OLD BUSINESS:

13. NEW BUSINESS:



14. FIELD/EPIC:

1. Shall the FIELD/EPIC Board Approve the EPIC Course Outlines?
2. Shall the FIELD/EPIC Board Approve PIP/STIP for Julia Cruz?

15. ADJOURNMENT:

Next Meeting Date: Regularly Scheduled FIELD Board Meeting; Saturday May 19, 2018. Time and location to be determined.

This Meeting Agenda was posted at least 72 hours in advance of the meeting at the FIELD Executive Office, 122 E. Tehachapi Blvd., Suite E. Tehachapi, CA 93561, online on the website, and at the meeting location.