

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

**Location: Bakersfield Marriott**  
**801 Truxtun Ave**  
**Bakersfield, CA 9330**

**Zoom Meeting/Teleconference Location:**

<https://us02web.zoom.us/j/86763576477>

**By phone (669) 900-9128 Meeting ID: 867 6357 6477**

**Saturday, June 26, 2021 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](http://www.farmworkerinstitute.org)

**1. MEETING CALLED TO ORDER:**

**2. ESTABLISH A QUORUM**

**Roll Call:**

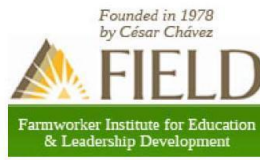
David Villarino	Dr. Nora Dominguez
Dr. Mark Martinez	Dr. Jesse Ortiz
Ines De Luna	Nadia Villagran

**Nonvoting:**

Patrick Pine, Secretary  
Michael Gomez, Treasurer  
Joseph Casas (*General Counsel*)

**Staff Present:**

Rosa Ruelas	Dr. Tamar Asatryan
Delilah Martinez	Lisa Tabarez
Zoila Shrader-Medina	Susana Navarro Llamas



### **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 wishes 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**

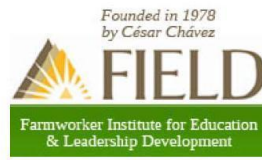
*The board may call for a closed session to discuss confidential personnel matters, potential litigation, or other matters allowed under the Brown Act.*

### **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 May 21, 2021 meeting.
- b) Approval of minutes from the June 22, 2021 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.*

**11. INFORMATION ITEMS (nonvoting):**

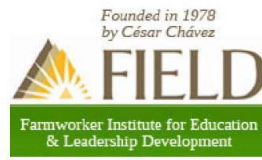
1. David Villarino - President/CEO
  - a) LCAP, School Calendar & Adopted Budget - Rosa Ruelas / Delilah Martinez
  - b) Operations - Dr. Tamar Asatryan
  - c) Regions - Lisa Tabarez
  - d) New Programs - Coops / Advancement

**12. OLD BUSINESS:**

**13. NEW BUSINESS:**

**FIELD/EPIC:**

1. **Action Item:** Shall the FIELD Board of Directors/EPIC Board of Trustees approve FIELDs Organizational Plan and Adopted Budget 2021-2022?
2. **Action Item:** Shall the FIELD Board of Directors/EPIC Board of Trustees approve the EPIC de Cesar Chavez 2021-22 Local Control and Accountability Plan?
3. **Action Item:** Shall the FIELD Board of Directors/EPIC Board of Trustees approve the 2020-21 Annual Update for the Learning Continuity and Attendance Plan?
4. **Action Item:** Shall the FIELD Board of Directors/EPIC Board of Trustees approve the 2019-20 Annual Update for the Local Control and Accountability Plan for 2019-20?
5. **Action Item:** Shall the FIELD Board of Directors/EPIC Board of Trustees approve the 2021-22 School Year Calendar?
6. **Action Item:** Shall the FIELD Board of Directors/EPIC Board of Trustees approve Lisa Tabarez as FIELD Program Executive Director?
7. **Action Item:** Shall the FIELD Board of Directors/EPIC Board of Trustees approve Barbara Ybarra as Advancement Consultant?
8. **Action Item:** Shall the FIELD Board of Directors/EPIC Board of Trustees approve the dates for Board Meetings for 2021-2022 fiscal year?



**14. ADJOURNMENT:**

Next Meeting Date: Regularly Scheduled FIELD Board Meeting; Saturday, September 25, 2021 time and location to be determined.

*This Special Meeting Agenda was posted at least 72 hours in advance of the meeting at the Marriott of Bakersfield, 801 Truxtun Ave, Bakersfield, CA 93301, online on the website, and at the meeting location.*