



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

MINUTES

Location: FIELD Executive Office
122 E. Tehachapi Blvd. Suite E.
Tehachapi, CA 93561

Teleconference Meeting Locations:
1124 Foster Rd. Napa, CA 94558
2710 Terry St. Bakersfield, CA 93304
319 Driftwood Rd. Corona del Mar, CA 92625

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

Saturday, June 16, 2018 11:00 A.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:

Mr. Villarino called the meeting to order at 11:03 A.M.

2. ESTABLISH A QUORUM

Roll Call: David Villarino-President (*present*)
Patrick Pine, Secretary (*present*)
Michael Gomez, Treasurer (*present*)
Anthony Chavez (*present*)
Dr. Mark Martinez (*not present*)
Rick Najera (*not present*)
Ines DeLuna (*present*)
Dr. Nora Dominguez (*present*)

Staff Present: Brian Cargile (*present*)



Rosa Ruelas (*present*)
Delilah Martinez (*present*)
Susana Escamilla (*not present*)
Joseph Casas (General Counsel – nonvoting) (*not present*)

3. SALUTE TO THE FLAG / FARMWORKER POEM

4. ADOPTION OF THE AGENDA

Removed the first action item in the agenda. The EPIC LCAP is the first reading. Chair entertained a motion to approve the agenda. Ines de Luna moved and Nora Dominguez seconded the motion. The motion was approved by David Villarino, Anthony Chavez, Ines de Luna and Nora Dominguez.

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.

Mr. Villarino opened public forum at 11:20 a.m. He asked if there were any comments by the public. There were none.

6. CLOSE PUBLIC FORUM

Public Forum closed at 11:21 a.m.

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 19, 2018 meeting.*

Mr. Villarino asked everyone to review the agenda and the minutes from the May 19, 2018 meeting. Anthony Chavez moves and Ines de Luna seconded. There was no discussion and the motion was approved unanimously by David Villarino, Anthony Chavez, Ines De Luna and Nora Dominguez.

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:

The following six reports were discussed:

- *Admin: Financial Management finalizing budgets.*
- *Planning: Finalizing corporate plan with Divisions Regional plans in place. Planning Process will take place in the Coachella Valley from July 10-12, 2018.*
- *Corporate Hiring:*
 - *Program Director: Brian Ellison who has 30 years of working at community colleges*
 - *JPA for collaborative non-credit ESL; Bakersfield College, Hartnell College, Mendocino College, Merced College and College of the Siskiyous*
 - *Imperial Valley College Visit/ Antelope Valley*
- *CTE:*
 - *Riverside Food Alliance System-Ag*
 - *Salton Sea Authority*
- *KSACC: Golden Hills Community Services District/Middleknob/Certification*



- *Delilah Martinez:*
 - *ESL Analysis: Provision coaches to work with teachers in Kern County. In Monterey county Middlebury teacher preparation prepared.*
 - *EPIC Accreditation: EPIC de Cesar Chavez High School received accreditation*

11. INFORMATION ITEMS (nonvoting):

A. First Reading of 2018-2019 LCAP-Delilah Martinez

Delilah Martinez asked the Board to review the 2018-2019 LCAP. An outline was provided to help the Board members follow what is written in the LCAP.

B. 2018-2019 EPIC Calendar-Delilah Martinez

Delilah Martinez reviewed the EPIC Calendar with the Board. There are 184 instructional days and 201 work days. In addition, there are 10-11 professional development days scheduled throughout the school year. In August, a teacher professional development and staff convocation is scheduled to take place.

12. OLD BUSINESS: *No old business.*

13. NEW BUSINESS:

14. FIELD/EPIC:

1. Shall the FIELD/EPIC Board approve the 2018-2019 EPIC LCAP?

(Action Item removed. No approval needed)

2. Shall the FIELD/EPIC Board approve the 2018-2019 EPIC Calendar?

Chair entertain a motion to approve above action item. Anthony Chavez moved and it was seconded by Ines de Luna. There was no discussion. The motion carried unanimously. Approved by David Villarino, Anthony Chavez, Dr. Nora Dominguez and, Ines DeLuna.

15. ADJOURNMENT:

Next Meeting Date: September 8, 2018. Time and location to be determined. This Meeting Agenda was posted at least 24 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.



Chair entertained a motion to adjourn and Ines De Luna moved to adjourn and it was seconded by Dr. Nora Dominguez. There was a vote and everyone agreed to adjourn. It was approved by David Villarino, Anthony Chavez, Ines De Luna and Dr. Nora Dominguez. The meeting adjourned at 12:00 P.M.