

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

## MINUTES

**Location: FIELD Headquarters**  
**122 E. Tehachapi Blvd. Suite C**  
**Tehachapi, CA 93561**

**Teleconference Meeting Locations:**  
**17352 Martha St. Encino,CA 91316**  
**15504 Villa Bassano Dr. Bakersfield,CA 93306**  
**20041 Valley Blvd. Tehachapi,CA 93561**  
**10800 Stockdale Hwy. Suite 201. Bakersfield,CA 93311**  
**1006 First St. Napa,CA 94559**

**Or by phone:1-605-475-4120 Access Code 502-5673**

**Friday December 8, 2017 03:00 P.M.**

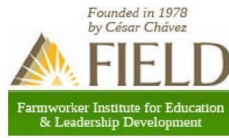
**NOTE:** In compliance with the Americans with Disabilities Act if you need special assistance to participate in the meeting, please contact us 24 hours prior to the meeting.

**ON THE WEB:** Agendas may be viewed at [www.farmworkerinstitute.org](http://www.farmworkerinstitute.org)

### **1. MEETING CALLED TO ORDER:**

### **2. ESTABLISH A QUORUM**

**Roll Call:** David Villarino-President (present)  
Patrick Pine, Secretary (present)  
Michael Gomez, Treasurer( not present)  
Anthony Chavez (present)  
Dr. Mark Martinez (present)  
Rick Najera (present)  
Inez DeLuna (not present)  
Dr. Nora Dominguez (present)  
Joseph Casas (General Counsel – nonvoting) (not present)



**Staff Present:** Rosa Ruelas (present)  
Susana Escamilla (present)  
Richard Alvarez (present)

**3. SALUTE TO THE FLAG / FARMWORKER POEM**

*Skipped*

**4. ADOPTION OF THE AGENDA**

*Mr. Villarino asked everyone to review the agenda. There were no comments. Chair entertained a motion to approve the agenda. Nora Dominguez moved and Rick Najera seconded the motion. Adoption of the agenda was at 3:10 P.M.*

**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 3:10 P.M. He asked if there were any comments to the public. There were none.*

**6. CLOSE PUBLIC FORUM**

**7. CLOSED SESSION**

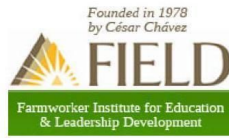
*The board may call for a closed session to discuss confidential personnel matters, potential litigation, or other matters allowed under the Brown Act.*

*There were no closed session. General Counsel not here.*

**8. OPEN SESSION**

*There was no 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:*

**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:*

*Mr. Richard Alvarez gave a report at 3:12 P.M. Mr. Alvarez discussed ADA and how it went from 202 to 260. He then spoke briefly about a WASC presentation for the next Board Meeting. He will be needing input from Board Members.*

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

- A) Review EPIC Interim 1st Report- Rosa Ruelas went over the First Interim Report Summary. The Total 1st Interim budget was \$3,128,336.00. Rosa also let us know that December 8th, 2017 was the end of P1. The Multi-year Projection and the 2017-2018 1st Interim Assumptions was reviewed next. Lastly, the Charter School Data Elements required to calculate the LCFF was reviewed.

**2. OLD BUSINESS:**

**3. NEW BUSINESS:**

**FIELD/EPIC:**

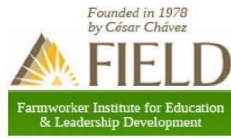
- 1. Shall the FIELD/EPIC Board Approve EPIC’s Interim 1st Report?

*Rick Najera moved to approve motion as described. Anthony Chavez seconded. There was no discussion. It was carried unanimously. David Villarino, Anthony Chavez, Rick Najera, Dr. Nora Dominguez, Dr. Mark Martinez all voted yes on the motion at 3:39 P.M.*

- 2. Shall FIELD Board Approve that the CEO of FIELD, to Initiate discussions on the purchase of Rexland Acres?

*Anthony Chavez moved to approve motion as described. Dr. Mark Martinez seconded. There was no discussion. Motion carries. It was carried unanimously. David Villarino, Anthony Chavez, Rick Najera, Dr. Nora Dominguez, and Dr. Mark Martinez all voted yes on the motion at 3:41 P.M.*

**11. ADJOURNMENT:**



*Chair entertained a motion to adjourn and Rick Najera moved to adjourn and it was seconded by Anthony Chavez. There was a vote and everyone agreed to adjourn. It was approved by David Villarino, Anthony Chavez, Rick Najera, Nora Dominguez and Dr. Mark Martinez. The meeting adjourned at 3:43 P.M*

Next Meeting Date: Regularly Scheduled FIELD Board Meeting; Saturday February 10, 2018. Time and location to be determined.

*This Meeting Agenda was posted at least 48 hours in advance of the meeting at the FIELD Main Office, 122 E. Tehachapi Blvd., Suite C. Tehachapi, CA 93561, online on the website, and at the meeting location.*