

The Farmworker's Institute of Education and Leadership Development FIELD BOARD OF DIRECTORS MEETING MINUTES

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

Or by phone: 1-218-339-7800 Access Code 431-4064

Thursday June 29, 2017 3:00 PM

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

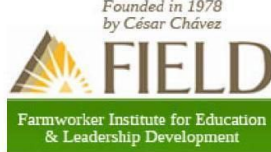
1. MEETING CALLED TO ORDER

Mr. Villarino joined the meeting by phone and called the meeting to order at 3:03 PM. Flag salute and Farmworker Poem were skipped at this meeting. Mr. Villarino took roll. Michael Gomez, Anthony Chavez, Rick Najera, Inez De Luna, and Patrick Pine were all present by phone. Staff members present were Rosa Ruelas, Susana Escamilla, and Tamar Asatryan. Delilah Martinez and Rick Alvarez joined by phone.

2. ESTABLISH A QUORUM

Roll Call: David Villarino-President (Present by phone)
Patrick Pine, Secretary (non-voting) (Present by phone)
Michael Gomez, Treasurer (non-voting) (Present by phone)
Anthony Chavez (Present by phone)
Dr. Mark Martinez (Not present)
Rick Najera (Present by phone)
Inez De Luna (Present by phone)
Dr. Nora Dominguez (Present by phone)
Joseph Casas (General Counsel – nonvoting) (Not present)

Staff Present: Delilah Martinez (Present by phone)
Susana Escamilla (Present)
Rosa Ruelas (Present)



Dr. Tamar Asatryan (Present)
Richard Alvarez (Present by phone)

3. SALUTE TO THE FLAG / FARMWORKER POEM

Skipped.

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.

Public forum was opened at 3:04 PM. Mr. Villarino asked the public for comments. There were no comments by the public.

6. CLOSE PUBLIC FORUM

Mr. Villarino closed the public forum at 3:05 PM.

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.

No closed session

8. OPEN SESSION

No report since there is no closed 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 June 24, 2017 meeting.
Chair entertained motion to approve the minutes from June 24, 2017. Anthony Chavez moved and it was seconded by Inez De Luna. There was no discussion and it was moved unanimously by Anthony Chavez, David Villarino, Inez De Luna, and Rick Najera.

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. Quick review of these items that were presented at the June 24, 2017 meeting.

- 1) 2017-2018 LCAP
Delilah gave a brief review of the LCAP. Information about the LCAP was covered at the June 24, 2017 meeting. She briefly went over the LCAP and said the goals for 2017-18 school year will be based on this LCAP.
- 2) 2017-2018 LCFF
Rosa went over the LCFF again mentioning that she had spoken about it on Saturday. She reminded everyone that LCFF stands for Local Control Funding Formula and that it is given to all LEA’s and changes periodically throughout the year. It is based on the number of enrollments and ADA. We are counting an ADA of 240 which gives a total of 2.7 million including the EPA.
- 3) 2017-2018 EPA
Rosa also went briefly over the EPA which was covered in more detail on Saturday. She mentioned it is the Education Protection Act and that \$48,000 of it will be used for teacher salaries.

Dr. Nora Dominguez joined us at 3:14 PM by phone. Mr. Villarino briefly spoke about the different learning centers that we have. Rosa gave a summary of expenses and said the EPIC expenses are 2,946,817 million dollars and revenue is 2,998,356 which gives us an excess revenue of \$41,539.

- 4) 2017-2018 Calendar
Delilah briefly went over the EPIC calendar again. She mentioned that there are 185 instructional days and 201 teacher contracted days which gives us 16 days of

professional development days for teachers.

5) 2017-2018 Budget

Mr. Villarino went over the proposed board dates and mentioned that they are quarterly and there is one meeting per quarter. Mr. Villarino asked if there were any questions and there were none.

B. Review and Discuss FIELD Corporate Plan Analysis

- 1) Executive Report
- 2) Business Services
- 3) KSACC
- 4) Academic Services

This item was skipped.

C. 2017-2018 Board Dates

- 1) August 26,2017
- 2) November 4 ,2017
- 3) February 10, 2018
- 4) May 19,2018

Mr. Villarino went over the proposed dates for the quarterly board meetings for the 2017-18 year. Corrections of the year was made. Review agenda. Mr. Villarino asked if there were any questions and there were none.

12. OLD BUSINESS: None at this time.

13. NEW BUSINESS:

FIELD/EPIC:

1. Action Item- Shall the FIELD/EPIC Board approve the 2017-18 EPIC LCAP, LCFF, EPA, and Budget? David Villarino entertained a motion to approve the 2017-18 EPIC LCAP, LCFF, EPA, and Budget. Rick Najera moved and it was seconded by Inez De Luna. Mr. Villarino opened it for discussion and there was no discussion. Everyone was in favor and it was approved unanimously by David Villarino, Inez DeLuna, Rick Najera, Anthony Chavez, and Dr. Nora Dominguez.
2. Action Item- Shall the FIELD/EPIC Board approve the proposed quarterly meeting dates of Board of Directors, Board of Trustees 2017-2018? David Villarino entertained a motion to approve the Board Meeting dates for the quarterly meetings for 2017-18. It was moved by Anthony Chavez and seconded by Dr. Nora Dominguez. A vote was taken and it was approved by David Villarino, Anthony Chavez, Inez De Luna, Dr. Nora Dominguez, and Rick Najera.

14. ADJOURNMENT: Chair entertained a motion to adjourn and Rick Najera moved to adjourn and it was seconded by Inez De Luna. There was a vote and everyone agreed to adjourn. It was approved by Rick Najera, Inez De Luna, David Villarino, Dr. Nora Dominguez, and Anthony Chavez. The meeting was adjourned.

Next Meeting Date: Regularly Scheduled FIELD Board Meeting; Saturday August 26, 2017. Time and location to be determined.

This Meeting Agenda was posted at least 72 hours in advance of the meeting at the FIELD Main Office, 410 West J. Street, Suite A, Tehachapi, CA 93561, online on the website, and at the meeting location.