



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

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

**Teleconference Meeting Locations:
1124 Foster Rd. Napa, CA 94558**

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

Saturday, May 19, 2018 10:00 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:

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
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 February 23, 2018 meeting.*
- b) Approval of minutes from the March 14, 2018 meeting.*
- c) Approval of minutes from the March 29, 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 Report on Program progress

- Corporate Goals and Results

B. Business Services Goals and Results

- Financial Management report
- Resource Specialist Report
- Business Support Report
 - Admissions and Records report
 - Technology
 - Facilities
 - Insurance

C. Human Resources

D. Program Goals and Results

- South
- Central
- Coastal
- North
 - EPIC
 - ESL
 - CTE
- Kern Service and Conservation Corps

E. EPIC Report - Accreditation

- a. Dashboard Alternative School Status (DASS)

F. 2018-2019 Board Dates

- a. September 8, 2018
- b. December 8, 2018
- c. March 9, 2019
- d. June 8, 2019

12. OLD BUSINESS:

13. NEW BUSINESS:

14. FIELD/EPIC:

1. Shall the FIELD/EPIC Board Approve of Roman Chavez, Recycling Supervisor in Bakersfield?
2. Shall the FIELD/EPIC Board Approve Strategic Plan?
3. Shall the FIELD/EPIC Board Approve Joint Powers Authority Membership?



4. Shall the FIELD/EPIC Board Approve the Dashboard Alternative School Status Certification?
5. Shall the FIELD/EPIC Board approve proposed quarterly meeting dates of Board of Directors, Board of Trustees 2018-2019?

15. ADJOURNMENT:

Next Meeting Date: Regularly Scheduled FIELD Board Meeting; TBD. 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.*