



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

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

**Teleconference Meeting Locations:
17352 Martha St. Encino, CA 91316
1006 First St. Napa, CA 94559
10800 Stockdale Hwy., Suite 201 Bakersfield, CA 93311
9001 Stockdale Hwy. BDC-A241 Bakersfield, CA 93311**

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

Wednesday March 29, 2018 3:30 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

1. MEETING CALLED TO ORDER:

2. ESTABLISH A QUORUM

Roll Call: David Villarino-President (present)
Patrick Pine, Secretary (present-joined at 3:32pm)
Michael Gomez, Treasurer (present)
Anthony Chavez (present)
Dr. Mark Martinez (present)
Rick Najera (not present)
Inez DeLuna (present)
Dr. Nora Dominguez (present-joined at 3:36 pm)

Staff Present: Brian Cargile(present)
Rosa Ruelas (present)
Susana Escamilla (present)
Joseph Casas (General Counsel – nonvoting)



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.

Mr. Villarino opened public forum at 3:32 p.m. He asked if there were any comments by the public. There were none.

6. CLOSE PUBLIC FORUM

Public forum closed at 3:33 p.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.

No closed session

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:



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. Villarino discussed to the Board about the WASC visit. It will be a milestone for FIELD if accredited.

11. INFORMATION ITEMS (nonvoting):

- A. **Financial Management** - Rosa Ruelas, Finance Manager
 - a. Auditor 2017-2018 Services

Mr. Clem Payne Jr. auditor services have been used for 3 years. The 2017-2018 services will start in May and end in November.

12. OLD BUSINESS:

13. NEW BUSINESS:

14. FIELD/EPIC:

- 1. Shall the FIELD/EPIC Board Approve auditor for 2017-2018 services?

Anthony Chavez moved to approve motion as described. Ines de Luna seconded. There was no discussion. It was carried unanimously. David Villarino, Anthony Chavez, Dr. Nora Dominguez, Dr. Mark Martinez all voted yes on the motion.

15. ADJOURNMENT:

Next Meeting Date: Regularly Scheduled FIELD Board Meeting; Saturday May 19, 2018. Time and location to be determined.

Chair entertained a motion to adjourn and Ines De Luna moved to adjourn and it was seconded by Dr. Mark Martinez. There was a vote and everyone agreed to adjourn. It was approved by David Villarino, Anthony Chavez, Nora Dominguez and Dr. Mark Martinez. The meeting adjourned at 3:41 P.M

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.

