

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

Location: University of La Verne
1201 24th Street Suite D 200
Bakersfield, CA 93301

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

Saturday March 13, 2017 12:00 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

2. ESTABLISH A QUORUM

Roll Call: David Villarino-President
Jenny Freeman, Secretary (non-voting)
Anthony Chavez
Dr. Mark Martinez
Rick Najera
Inez DeLuna
Dr. Nora Dominguez
Joseph Casas (General Counsel – nonvoting)

Staff Present: Rosa Ruelas
Tamar Asatryan

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. 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 January 27, 2017 meeting.
- b) Certificate Personnel Report

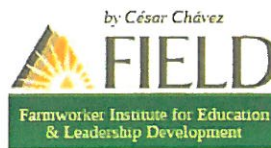
8. REPORTS: THE BOARD MAY, IF TIME PERMITS, TAKE BOARD REPORTS AND SUPERINTENDENT'S REPORT AT ANY TIME DURING THE MEETING AND NOT AT A SPECIFIC TIME.

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:

9. INFORMATION ITEMS (nonvoting):

A. Review of Financial Statements-Rosa Ruelas (Accounting Manager)

- 1) EPIC Second Interim report
 - a) *Less than expected. Expected at \$150,000, now down. Projected at \$31,533.*
 - b) *NevCo required student attendance*
 - i) *Responding fulfillment on responses to making academic progress*
 - ii) *CASAS assessment*
 - 1) *Would like to at least have academic achievement shown significant academic achievement.*



Delilah-100 % all sites, all students

Rick- Summary of conversation with Holly Hermansen for EPIC Presence.

Called HH, no ability to be present. If couldn't meet, would consider revocation. Delilah can come. Very pleased with us. Very pleased with us. Recommend continuing as we made significant progress. Delilah will be there. Good Conversation.

Curriculum

Questions:

Delilah: Took samples, reviewed, agreed proposal. Review test booklets and course outline.

TA: Elective basic courses. Progress as life skills for tutoring and simple tasks.

When Implemented

Students who come with us can waive. Others difficult

Anthony-Conservation Corps

20% increase to \$600,000 from \$500,000.

10. OLD BUSINESS: None at this time.

11. NEW BUSINESS:

FIELD/EPIC:

1. Action Item- Shall the FIELD/EPIC Board Approve the 2016-2017 Second Interim Report?

12. 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 Main Office, 410 West J. Street, Suite A, Tehachapi, CA 93561, online on the website, and at the meeting location.