

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

**Location: Farmworker Institute of Education & Leadership Development
(FIELD) Headquarters
106 S. Robinson Street
Tehachapi, CA 93561**

Teleconference Locations:

**1290 Bello Ave. St Helena, CA 94574
1608 Midway, Woodland, CA 95695
319 Driftwood Rd. Corona Del Mar, CA 92625**

or by phone: 1-425-436-6260 Access Code 823-5414

March 14, 2020 at 9:00 am.

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:

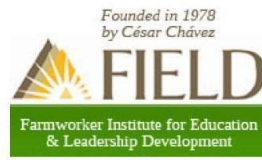
David Villarino	Dr. Nora Dominguez
Dr. Mark Martinez	Dr. Jesse Ortiz
Ines De Luna	

Nonvoting:

Patrick Pine, Secretary
Michael Gomez, Treasurer
Joseph Casas (*General Counsel*)

Staff Present:

Dr. Tamar Asaytrian	Delilah Martinez
Rosa Ruelas	Joe Mota
Julia Barraclough	Silva Ohannessian
Susana Navarro-Llamas	



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

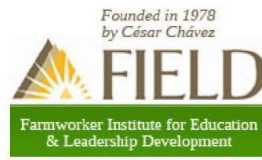
The board may call for a closed session to discuss confidential personnel matters, potential litigation, or other matters allowed under the Brown Act.

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 December 2, 2019 meeting.*
- b) Approval of minutes from the December 14, 2019 meeting.*
- c) Approval of minutes from the January 28, 2020 meeting.*
- d) Approval of minutes from the February 4, 2020 meeting.*



10. 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:

- a) President Report
- b) Regional Operations
- c) Programs
 - ESL
 - EPIC
 - CTE
 - Enterprises
 - Cesar Chavez Conservation Corps

11. INFORMATION ITEMS (nonvoting):

- a) **Financial Management Report**
 - 403(b) Retirement Plan

12. OLD BUSINESS:

13. NEW BUSINESS:

FIELD/EPIC:

1. **Action Item:** Shall the FIELD/EPIC Board of Directors approve EPIC's 2nd Interim Report?
2. **Action Item-**Shall the FIELD/EPIC Board approve the resolution to the CCC's authorizing Mr. Villarino to sign for Bond Grant?
3. **Action Item-**Shall the FIELD/EPIC Board approve Elena Villarino-Wright adjustment salary for her new position?
4. **Action Item-**Shall the FIELD/EPIC Board approve FIELD study Internship for Julia Villarino?

14. ADJOURNMENT:

Next Meeting Date: Regularly Scheduled FIELD Board Meeting; Saturday, June 27, 2020, time and location to be determined.

This Meeting Agenda was posted at least 72 hours in advance of the meeting at Farmworker Institute of Education and Leadership Development (FIELD) 106 Robinson Street, Tehachapi, CA 93561, online on the website, and at the meeting location.