



**The Farmworkers Institute of Education and Leadership Development, Inc
FIELD BOARD OF DIRECTORS SPECIAL MEETING AGENDA
Via Zoom/Telephonic**

Teleconference Locations:

45712 Sutter Creek Road, Indio, CA 92201
1290 Bello Ave, Saint Helena, CA 94574
2710 Terry Street, Bakersfield, CA 93304
15504 Via Bassano Dr. Bakersfield, CA 93306
107 Oak Place, Tehachapi, CA 93561

Zoom Meeting/Teleconference Location:

<https://us02web.zoom.us/j/89105871510>

By Phone: (669) 444-9171 Meeting ID: 891 0587 1510

Monday, August 26, 2024 at 5:00 pm

ON THE WEB: Agendas may be viewed at www.farmworkerinstitute.org

1. MEETING CALLED TO ORDER:

2. ESTABLISH A QUORUM: (Secretary)

Roll Call:

Ines DeLuna	Dr. Nora Dominguez
Dr. Mark Martinez	Nadia Villagran
Patrick Pine, Secretary	Greg Cervantes
Michael Gomez, Treasurer	

Nonvoting:

Joseph Casas, General Counsel

Staff Present:

Dr. Nora Dominguez	Susana Navarro-Llamas
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3. SALUTE TO THE FLAG / FARMWORKER POEM

4. ADOPTION OF THE AGENDA

5. PUBLIC COMMENT CLOSED SESSION - At this time, the board will devote a total of up to fifteen minutes to hear comments regarding closed session agenda items. Individual comments will be limited to three minutes. The Board cannot engage in discussion regarding closed session items.

6. CLOSE PUBLIC COMMENT -Following any public comment regarding closed session items, the board will go immediately into closed session to consider and/or take action upon Closed Session items.

7. CLOSED SESSION - *The board may call for a closed session to discuss confidential matters.*

- a. *Personnel - Employee Discipline, Dismissal*
- b. *Potential Litigation - Conference with Counsel*

8. ANNOUNCEMENT OF ITEMS FROM CLOSED SESSION -

9. OPEN SESSION

10. PUBLIC COMMENT GENERAL -

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 is limited to three minutes per person. If a large number wishes to speak on a specific item, the board shall 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 Board of Directors. Agenda requests must be made in writing ten days prior to board meetings.

11. CLOSE PUBLIC COMMENT

12. NO CONSENT AGENDA ITEMS

13. REPORTS: THE BOARD MAY, IF TIME PERMITS, TAKE BOARD REPORTS 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.

14. General Information/Discussion/Action Items:

1. **Compensation for Board Chair - Discussion/Action**

Shall the FIELD Board of Directors Approve a Monthly Stipend for Board Chair Ines DeLuna with an end date of December 31, 2024 or further action by the board?

2. **Conservation Corps RL37 End of Cycle Report - Discussion/Action**

Shall the FIELD Board of Directors Approve the RLC37 End of Cycle Report?

15. ADJOURNMENT:

Next Meeting Date: Regularly Scheduled FIELD Board Meeting; Saturday, September 11, 2024, time and location to be determined.

This Special Meeting Agenda was posted on the website at least 24 hours before the meeting.

In accordance with the law, the public and Board are hereby given notice that a 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.