



**The Farmworkers Institute of Education and Leadership Development, Inc
EPIC DE CESAR CHAVEZ BOARD OF TRUSTEES SPECIAL MEETING
AGENDA**

Location: Farmworkers Institute of Education & Leadership Development, FIELD
2240 S. Union Ave
Bakersfield, CA 93307

Teleconference Locations:
45712 Sutter Creek Road, Indio, CA 92201

Zoom Meeting/Teleconference Location:
<https://us02web.zoom.us/j/82133554481>
By phone: (669) 900-9128 Meeting ID: 821 3355 4481

Friday, August 2, 2024 at 3:00 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: (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

- 3. SALUTE TO THE FLAG / FARMWORKER POEM**



4. ADOPTION OF THE AGENDA

5. 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.

- a. Personnel matters, Pending Litigation*

6. OPEN PUBLIC FORUM

It is appropriate for the public to address EPIC's 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 wishes 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's EPIC Board of Trustees. 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 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.

7. CLOSE PUBLIC FORUM

8. OPEN SESSION

9. APPROVAL OF THE CONSENT AGENDA

All consent agenda items for EPIC BOARD OF Trustees 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 March 9, 2024*
- b. Approval of Minutes from July 1, 2024*

10. EPIC DE CESAR CHAVEZ 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.



11. EPIC INFORMATION ITEMS

- 1. Ines DeLuna, Board Chair**
 - a. Proposed Monthly Board Meeting Dates for Fiscal Year 2024-2025

- 2. Dr. Nora Dominguez - Chief Operating Officer**
 - a. Review of Local Indicators (Updated LCFF Priority 1)
 - b. Revised EPIC 2024-2025 School Calendar
 - c. EPIC Safety Plan 2024-2025
 - d. EPIC Independent Study Board Policies 2024-2025
 - e. EPIC Courses of Study
 - f. CTE Courses of Study

12. OLD BUSINESS:

13. NEW BUSINESS:

EPIC:

1. **Action Item:** Shall the EPIC Board of Trustees Approve the Proposed Monthly Board Meeting Dates for Fiscal Year 2024-2025?
2. **Action Item:** Shall the EPIC Board of Trustees Approve the Revised EPIC 2024-2025 School Calendar?
3. **Action Item:** Shall the EPIC Board of Trustees Approve the EPIC School Safety Plan 2024-2025?
4. **Action Item:** Shall the EPIC Board of Trustees Approve & Adopt the EPIC Independent Study Board Policies 2024-2025?
5. **Action Item:** Shall the EPIC Board of Trustees Approve & Adopt the EPIC Courses of Study?
6. **Action Item:** Shall the EPIC Board of Trustees Approve & Adopt the CTE Courses of Study?

14. ADJOURNMENT:

Next Meeting Date: Regularly Scheduled EPIC Board Meeting; Saturday, September 14, 2024 time and location to be determined.

This Special Meeting Agenda was posted at least 24 hours in advance of the meeting at FIELD, 2240 S. Union Avenue, Bakersfield, CA 93307, and on the website.



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

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- 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

- 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 wishes 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 Board of Directors. Agenda requests must be made in writing ten days prior to board meetings.

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6. CLOSE PUBLIC FORUM

7. CLOSED SESSION

The board may call for a closed session to discuss confidential matters.

- a. *Personnel matters & potential litigation*

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. *Meeting Minutes for Board Approval:*
 - *April 19, 2024*
 - *April 20, 2024*
 - *April 22, 2024*
 - *June 4, 2024*
 - *June 28, 2024*
- b. *Amended Agenda from June 28, 2024*

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.

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11. INFORMATION ITEMS:

a. Ines DeLuna - Board Chair

- i. Proposed Monthly Board Meeting Dates for Fiscal Year 2024-2025

12. OLD BUSINESS:

- a. No old business

13. NEW BUSINESS:

FIELD:

- 1. Action Item: Shall the FIELD Board of Directors approve the proposed Monthly Board Meeting Dates for Fiscal Year 2024-2025

14. ADJOURNMENT:

Next Meeting Date: Regularly Scheduled FIELD Board Meeting; Saturday, September 14, 2024, time and location to be determined.

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