



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

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

Zoom Meeting/Teleconference Location:

<https://us02web.zoom.us/j/84284820769>

By Phone (669) 900-9128 **Meeting ID:** 842 8482 0769

Wednesday, September 11, 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, Chair	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	Dave Weaver	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.*

7.1 Potential Litigation

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:

14.1 Cesar Chavez Environmental Corps Update

15. ADJOURNMENT:

Next Meeting Date: Regularly Scheduled FIELD Board Meeting; Wednesday, October 9, 2024, at 3 pm at FIELD, 2240 S. Union Ave., Bakersfield, CA 93307

This Special Meeting Agenda was posted on the website at least 72 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.

This Meeting Agenda was posted at least 72 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
EPIC DE CESAR CHAVEZ BOARD OF TRUSTEES MEETING
AGENDA**

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

Teleconference Locations:
319 Driftwood Road, Corona Del Mar, CA 92625

Zoom Meeting/Teleconference Location:
<https://us02web.zoom.us/j/84284820769>
By Phone (669) 900-9128 **Meeting ID:** 842 8482 0769

Wednesday, September 11, 2024 at 3:30 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, Chair	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 Jaime Quiñonez Dr. Tamar Asatryan Susana Navarro-Llamas

3. SALUTE TO THE FLAG / FARMWORKER POEM

4. ADOPTION OF THE AGENDA



5. PUBLIC COMMENT AS TO CLOSED SESSION ITEMS

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

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.

6. 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*
- b. Pending Litigation*

7. OPEN PUBLIC COMMENT

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.

8. CLOSE PUBLIC COMMENT

9. OPEN SESSION

10. 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:

11. EPIC GENERAL INFORMATION/DISCUSSION/ACTION ITEMS

None

12. STUDENT AFFAIRS INFORMATION/DISCUSSION/ACTION ITEMS

None



13. ACADEMIC AFFAIRS INFORMATION/DISCUSSION/ACTION

13.1 EPIC Updates - Information/Discussion

13.2 Presentation and Approval - EPIC Courses of Study - Information/Action

14. HUMAN RESOURCES INFORMATION/DISCUSSION/ACTION ITEMS

None

15. ADMINISTRATIVE SERVICES INFORMATION/DISCUSSION/ACTION ITEMS

15.1 Approval of the 2023-2024 EPIC Unaudited Actuals - Information/Action Item

16. 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.

17. ADJOURNMENT:

Next Meeting Date: Regularly Scheduled EPIC Board Meeting; Wednesday, October 9, 2024, at 3 pm at FIELD, 2240 S. Union Ave., Bakersfield, CA 93307

This Meeting Agenda was posted at least 72 hours in advance of the meeting at FIELD, 2240 S. Union Avenue, Bakersfield, CA 93307, and on the website.