



**The Farmworkers Institute of Education and Leadership Development, Inc
FIELD BOARD OF DIRECTORS SPECIAL MEETING AGENDA
EPIC de Cesar Chavez Board of Trustees Meeting**

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

Zoom Meeting/Teleconference Location:

<https://us02web.zoom.us/j/88251154297>

Meeting ID: 882 5115 4297 By phone (669) 900-9128

Thursday, February 17, 2022 at 12:00pm

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	Nadia Villagran

Nonvoting:

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

Staff Present:

Rosa Ruelas	Delilah Martinez
Maria Rawls	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/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 November 16, 2021 meeting*
- b) Approval of minutes from the December 11, 2021 meeting*
- c) Approval of minutes from the January 14, 2022 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.

11. INFORMATION ITEMS (nonvoting)

- a) David Villarino, President/CEO
 - 1. Finance Update

- b) Rosa Ruelas, Accounting Manager
 - 1. 2021 Audit

- c) Delilah Martinez, Chief Academic Consultant
 - 1. Local Control Accountability Plan, LCAP Mid Year Report
 - 2. School Accountability Report Card, SARC

- d) Maria Rawls, Director of Asset and Development
 - 1. Acquisition update

12. OLD BUSINESS:

13. NEW BUSINESS:

FIELD/EPIC:

- 1. **Action Item:** Shall the FIELD Board of Directors/EPIC Board of Trustees approve the Local Control Accountability Plan, LCAP Mid Year Report?

- 2. **Action Item:** Shall the FIELD Board of Directors/EPIC Board of Trustees approve the School Accountability Report Card, SARC?

- 3. **Action Item:** Shall the FIELD Board of Directors/EPIC Board of Trustees approve the 2021 Audit?

14. ADJOURNMENT:

Next Meeting Date: Regularly Scheduled FIELD Board Meeting; Saturday, March 27, 2022 time and location to be determined.

This Special Meeting Agenda was posted at least 24 hours in advance of the meeting at Farmworker Institute of Education and Leadership Development (FIELD) Corporate office, 106 S. Robinson Street, Tehachapi, CA 93561, online on the website, and at the meeting location.