



---

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

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

**Teleconference Location:**  
319 Driftwood Rd. Corona Del Mar, CA 92625

**Zoom Meeting/Teleconference Location:**  
<https://us02web.zoom.us/j/82105068643>  
Meeting ID: 821 0506 8643 **By Phone (669) 900-9128**

**Saturday, June 24, 2023 at 12:30 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](http://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  
John C. Lemmo, General Counsel

**Staff Present:**

Rosa Ruelas	Dr. Tamar Asatryan	Roxanna Villasenor
Vanessa Gutierrez	Maria Rawls	Lily Mendez
Gustavo Olvera	Christopher Blood	Carolyn Coffey
Adonis Galarza-Toledo	Steven Watkins	David Chavez Villarino
Doug Criddle	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's EPIC 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 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 FIELD's 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 11, 2023*

**10. PUBLIC HEARING: LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) EPIC DE CESAR CHAVEZ CHARTER HIGH SCHOOL.**

- i) The Purpose of the Public Hearing is to present the 2023-24 Local Control and Accountability Plan and to address any public comments and questions (EC § 42127(a)(1))

**11. 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.*

**12. EPIC INFORMATION ITEMS**

**1. David Villarino - Superintendent EPIC**

- a. Executive Reports
- b. Proposed Quarterly Board Meeting Dates for Fiscal Year 2023-2024
- c. College Concept Presentation by Dr. Mitchel Seal & Dr. Baba Adam
- d. Re-election of Officers and Trustees for 2023-2024
- e. CTE as a Graduation Requirement- First Review
- f. Cadiz Report
- g. Consulting Services Agreement between McCabe & Company (Consultant) & FIELD

**2. Rosa Ruelas - Financial Management**

- a. EPIC 2023-24 Adopted Budget
- b. EPIC 2023-24 Salary Schedule

**3. Dr. Tamar Asatryan/Roxanna Villasenor - Educational Services, Director**

- a. Local Control Accountability Plan (LCAP) Presentation
- b. Review of Local Indicators
- c. EPIC School Calendar & Teacher Work Days
- d. CTE Early Childhood Education Course approval
- e. WASC Report
- f. ESL Plan and Results

**4. Vanessa Gutierrez - EPIC Student Services Director**

- a. Student Services Plan & Results

**5. Gustavo Olvera - EPIC Workforce Development Director**

- a. EPIC Workforce Development Report & Plan
  - i. CTE Plan & Results
  - ii. Early Childhood Education Plan & Results
  - iii. Fire Fighting Plan & Results
  - iv. Social Businesses Plan & Results

- v. CCEC Plan & Results
  - a) Recycling
  - b) Natural Resources

**13. OLD BUSINESS:**

**14. NEW BUSINESS:**

**EPIC:**

1. **Action Item:** Shall FIELD's EPIC Board of Trustees approve the Proposed Quarterly Board Meeting Dates for Fiscal Year 2023-2024?
2. **Action Item:** Shall FIELD's EPIC Board of Trustees approve re-election of Officers and Trustees for **2023-2024?**
3. **Action Item:** Shall FIELD's EPIC Board of Trustees approve the Consulting Services Agreement with McCabe & Company for the Water Technology?
4. **Action Item:** Shall FIELD's EPIC Board of Trustees approve the EPIC 2023-24 Adopted Budget?
5. **Action Item:** Shall FIELD's EPIC Board of Trustees approve the EPIC 2023-24 Salary Schedule?
6. **Action Item:** Shall FIELD's EPIC Board of Trustees approve the Local Control Accountability Plan (LCAP) for the 2023-24 School Year?
7. **Action Item:** Shall FIELD's EPIC Board of Trustees approve the 2023-24 EPIC School Calendar & Teacher Work Days?
8. **Action Item:** Shall FIELD's EPIC Board of Trustees approve CTE Early Childhood Education Concentrator Course?

**13. ADJOURNMENT:**

Next Meeting Date: Regularly Scheduled EPIC Board Meeting; Saturday, August 26, 2023 time and location to be determined.

*This Quarterly Meeting Agenda was posted at least 72 hours in advance of the meeting at FIELD, CTE Operations Center, 2240 S. Union Ave. Bakersfield, CA 93307 online on the website, and at the meeting location.*