



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

Location:
Center for Volunteer and Nonprofit Services
433 Soscol Ave., Suite A100
Napa, CA 94559

Teleconference Locations:

Zoom Meeting/Teleconference Location:
<https://us02web.zoom.us/j/82381829217>
By Phone (669) 900-9128 Meeting ID: 823 8182 9217

Friday, October 20, 2023 at 1 pm
Saturday, October 21, 2023 at 9am

- I. Friday - 1 pm-4:30pm** FIELD Quarterly Board Meeting

- II. Saturday - 9am-1:30 pm** Long Term Vision/Strategic Plan

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
Greg Cervantes	

Nonvoting:

Patrick Pine, Secretary
Michael Gomez, Treasurer
John C. Lemmo, General Counsel

Staff Present:

Rosa Ruelas Vanessa Gutierrez
Adonis Galarza 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.

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 June 24, 2023*
- b) Approval of Minutes from August 16, 2023*

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:

1. David Villarino - President CEO

- a. Plans and Outcomes
- b. Water Coalition Presentation
- c. Provisional Policy Modificacion "intern"
- d. Child Care funding License Resolution for California City, Yuba City & Bakersfield, CA Locations
- e. Jesse Ortiz Requested for Resignation from FIELD Board of Directors
- f. Oscar Gonzales, FIELD Board Trustee Applicant
- g. Long Term Vision/Strategic Plan

2. Rosa Ruelas - Financial Management

- a. Financials

3. Vanessa Gutierrez - Director, Student Services

- a. Operations Reports

4. Maria Rawls - FIELD Advancement

- a. FIELD-NMTC Closing Resolutions

11. OLD BUSINESS:

12. NEW BUSINESS:

FIELD:

1. **Action Item:** Shall the FIELD Board of Directors approve the resolutions for the purpose of applying for a child care license for Bakersfield, Yuba City and California City sites?
2. **Action Item:** Shall the FIELD Board of Directors approve the resolution authorizing continued Child Care funding application to the CDE for FY 2024-2025?
3. **Action Item:** Shall the FIELD Board of Directors approve the Initial Draft of the FIELD-NMTC Transaction Resolution(s) and consent to final board approval via Unanimous Written Consent?
4. **Action Item:** Shall the FIELD Board of Directors approve Oscar Gonzales as a member of the Board?

13. ADJOURNMENT:

Next Meeting Date: Regularly Scheduled FIELD Board Meeting; Saturday, December 9, 2023 time and location to be determined.

This Quarterly Meeting Agenda was posted at least 72 hours in advance of the meeting at Center for Volunteer and Nonprofit Services, 433 Soscol Ave., Suite A100, Napa, CA 94559 online on the website, and at the meeting location.