



SPECIAL MEETING AGENDA

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

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

Teleconference Locations:

Zoom Meeting/Teleconference Location:

<https://us02web.zoom.us/j/82105068643>

Meeting ID: 821 0506 8643 By Phone (669) 900-9128

Wednesday, September 6, 2023 at 11:45 am

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

John C. Lemmo, General Counsel

Staff Present:

Rosa Ruelas

Carolina Martinez

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:

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. Revised Quarterly Board Meeting Dates for Fiscal Year 2023-2024
- b. FIELD Enterprises Articles of Incorporation
- c. Revised EEO Policy
- d. RLC36 End of Cycle Report
- e. OSY Grant Agreement

12. OLD BUSINESS:

13. NEW BUSINESS:

FIELD:

- 1. **Action Item:** Shall the FIELD Board of Directors approve Revised Quarterly Board Meeting Dates for Fiscal Year 2023-2024?
- 2. **Action Item:** Shall the FIELD Board of Directors approve FIELD Enterprises Articles of Incorporation?
- 3. **Action Item:** Shall the FIELD Board of Directors approve the revised EEO Policy?
- 4. **Action Item:** Shall the FIELD Board of Directors approve RLC36 End of Cycle Report?
- 5. **Action Item:** Shall the FIELD Board of Directors approve OSY Grant Agreement?

14. ADJOURNMENT:

Next Meeting Date: Regularly Scheduled FIELD Board Meeting; Saturday, October 21 , 2023 time and location to be determined.

This Special Meeting Agenda was posted at least 24 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.



SPECIAL BOARD MEETING AGENDA

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

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

Teleconference Location:

Zoom Meeting/Teleconference Location:

<https://us02web.zoom.us/j/88416702125>

By Phone (669) 900-9128 Meeting ID: 884 1670 2125

Wednesday, September 6, 2023 at 11:45am

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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

Carolina Martinez

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:

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. David Villarino - Superintendent EPIC

- a. Revised EPIC School Calendar & Teacher Work Days
- b. Revised Quarterly Board Meeting Dates for Fiscal Year 2023-2024
- c. Revised EEO Policy

2. Rosa Ruelas - Financial Management

- a. EPIC Unaudited Financials

12. OLD BUSINESS:

13. NEW BUSINESS:

EPIC:

1. **Action Item:** Shall FIELD’s EPIC Board of Trustees approve the revised EPIC School Calendar & Teacher Work Days?
2. **Action Item:** Shall FIELD’s EPIC Board of Trustees approve the EPIC Unaudited Financials for the Fiscal Year Ending June 30, 2023?
3. **Action Item:** Shall FIELD’s EPIC Board of Trustees approve the revised Quarterly Board Meeting Dates for Fiscal Year 2023-2024?
4. **Action Item:** Shall FIELD’s EPIC Board of Trustees approve the revised EEO Policy?

14. ADJOURNMENT:

Next Meeting Date: Regularly Scheduled EPIC Board Meeting; Saturday, October 21, 2023 time and location to be determined.

This Special Meeting Agenda was posted at least 24 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.