

The Farmworker’s Institute of Education and Leadership Development

FIELD BOARD OF DIRECTORS MEETING AGENDA

**Location: 106 Robinson St
Tehachapi, CA 93561**
Google Meets Location:
meet.google.com/ryu-jewz-qzw
or via Phone
(617) 675-4444
PIN: 762 965 358 4716

Saturday, August 15, 2020 at 10 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	Patrick Pine, Secretary
Michael Gomez, Treasurer	Dr. Nora Dominguez
Dr. Mark Martinez	Ines De Luna
Dr. Jesse Ortiz	Nadia Villagran

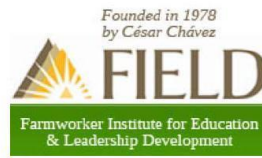
Nonvoting:

Joseph Casas (General Counsel)

Staff Present:

Rosa Ruelas Delilah Martinez

Jaime Villalobos



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 wish 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.

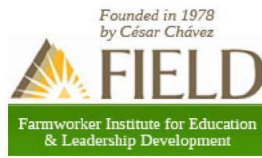
- a) Update on pending litigation

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 June 27, 2020 meeting.



10. REPORTS 2019-2020: 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:

- a) Governance and Legislative: David Villarino
- b) Finance: Rosa Ruelas

11. Information Items

12. Old Business:

13. New Business:

- a) EPIC Revised Calendar and updated Health and Safety Policies: Delilah Martinez
- b) Corporate Calendar
- c) RLC 33 Full Grant Summary: Rosa Ruelas

14. Action Items

1. Shall the FIELD/ EPIC Board approve the revised calendar for the 20-21 School Year?
2. Shall the FIELD/ EPIC Board approve the revised Health and Safety Policies to include wording on electronic cigarettes and the like, per Ed Code requirements?

ADJOURNMENT:

Next Meeting Date: Regularly Scheduled FIELD Board Meeting; Saturday, September 19, 2020, time and location to be determined.

This Meeting Agenda was posted at least 24 hours in advance online on the website, and at the meeting location.