



The Farmworker's Institute of Education and Leadership Development FIELD BOARD OF DIRECTORS MEETING AGENDA

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

Teleconference Locations:

319 Driftwood Road, Corona Del Mar, CA 92625
1290 Bello Ave, St. Helena, CA 94574
15504 Via Bassano, Bakersfield, CA 93306
2710 Terry Street, Bakersfield, CA 93304
5848 Comanche Drive, Bakersfield, CA 93307
1925 46th Ave, Capitola, CA 95010

or by phone: 1-218-339-7800 Access Code 823-5414

December 14, 2019 at 9:00 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:

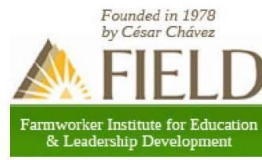
2. ESTABLISH A QUORUM

Roll Call:

David Villarino	Dr. Nora Dominguez
Raji Brar	Dr. Mark Martinez
Ines De Luna	Dr. Jesse Ortiz

Nonvoting:

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



Staff Present:

Dr. Tamar Asatryan
Delilah Martinez
Rosa Ruelas
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 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.

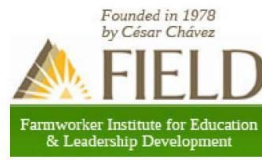
8. OPEN SESSION

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 December 2, 2019 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) Rosa Ruelas - FIELD's 1st Interim Report/Annual Audit
- b) Dr. Tamar Asatryan - CTE business courses
- c) Delilah Martinez - EPIC de Cesar Chavez University Partnerships
- d) David Villarino - Building acquisition status

12. OLD BUSINESS:

13. NEW BUSINESS:

FIELD/EPIC:

- 1. Action Item - Shall the FIELD/EPIC Board approve FIELD's 1st Interim Report?
- 2. Action Item - Shall the FIELD/EPIC Board approve FIELD's 2018-2019 audit?
- 3. Action Item - Shall the FIELD/EPIC Board approve the appointment of board member trustee Dr. Jose Zapata Calderon?
- 4. Action Item - Shall the FIELD/EPIC Board approve the business CTE Curriculum for EPIC graduation credit?

14. ADJOURNMENT:

Next Meeting Date: Regularly Scheduled FIELD Board Meeting; Saturday, March 14, 2020, time and location to be determined.

This Meeting Agenda was posted at least 72 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.