

**The Farmworker’s Institute of Education and Leadership Development
FIELD BOARD OF DIRECTORS SPECIAL MEETING AGENDA
(AS AMENDED)**

**Location: Rio Bravo Country Club
15200 Casa Club Dr.
Bakersfield, CA 93306**

Teleconference Locations:

20041 W. Valley Blvd. Tehachapi, CA 93561
319 Driftwood Rd. Corona del Mar, CA 92625
51 West Sherwood Ave. McFarland, CA 93250

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

December 20, 2018 at 1:30pm

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

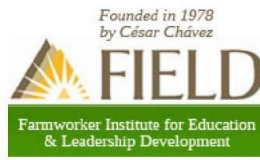
2. ESTABLISH A QUORUM

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|-----------------------------------|--|
| Roll Call: David Villarino | Joseph Casas (General Counsel – nonvoting) |
| Anthony Chavez | Patrick Pine, Secretary (non-voting) |
| Dr. Mark Martinez | Michael Gomez, Treasurer (non-voting) |
| Ines De Luna | Dr. Nora Dominguez |
| Raji Brar | |

Staff Present: Dr. Tamar Asatryan Susana Navarro-Llamas

3. SALUTE TO THE FLAG / FARMWORKER POEM

4. ADOPTION OF THE AGENDA



5. 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) *Pending litigation and personnel matters*

6. OPEN SESSION

A report out from closed session

7. 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:

8. 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:

9. INFORMATION ITEMS (nonvoting):

10. OLD BUSINESS: None at this time.

11. NEW BUSINESS:

FIELD/EPIC:

- 1. **Action Item**-Shall the FIELD/EPIC Board approve CTE Advisory Committee Members?

ADJOURNMENT:

Next Meeting Date: Regularly Scheduled FIELD Board Meeting; Saturday, January 22, 2019. Time and location to be determined.

This Meeting Agenda was posted at least 24 hours in advance of the meeting at the Rio Bravo Country Club, 15200 Casa Club Dr. Bakersfield, CA 93306, online on the website, and at the meeting location.