

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/htz-ahwe-btf
or via Phone
(US)+1 617-675-4444
PIN: 932 222 689 5336#

June 27, 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:

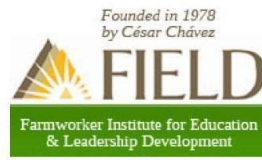
David Villarino	Dr. Nora Dominguez
Dr. Mark Martinez	Ines De Luna
Dr. Jesse Ortiz	

Nonvoting:

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

Staff Present:

Dr. Tamar Asatryan	Delilah Martinez
Jaime Villalobos	Gustavo Olvera
Rosa Ruelas	Silva Ohannessian



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

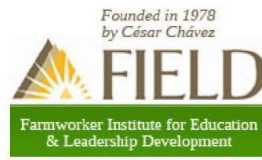
The board may call for a closed session to discuss confidential personnel matters, potential litigation, or other matters allowed under the Brown Act.

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 May 20, 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
- c) Human Resources: Silva Ohannessian
- d) Operations (ESL, CTE, and EPIC): Tamar Asatryan
- e) EPIC’s CoVid 19 Report: Delilah Martinez
- f) Business and Administration Report (Property, Fleet, Chavez Corps, and Solar FIELD): Gustavo Olvera

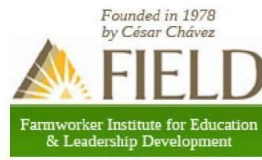
11. Information Items

- a) Contributions
- b) Donations to Dolores Huerta and The Latino and Latina Roundtable for their legislative support

12. Old BUSINESS:

13. New Business:

- a) Corporate Plan 2020-2021: David Villarino
- b) Finance/Budget 2020-2021: Rosa Ruelas
 - i. FIELD
 - ii. EPIC
- c) ESL, Student Services, and CTE Plan 2020-2021: Tamar Asatryan
- d) EPIC Plan 2020-2021: Delilah Martinez
- e) Review of utilizing Michael Najera as a licensed contractor to help with FIELD’s Solar program
- f) Review of Nadia Villagran nomination for FIELD/ EPIC Board of Directors
- g) Renominations for Board Members and officers



14. Action Items

1. **Action Item** - Shall the FIELD/ EPIC Board approve the FIELD Corporate Plan and Budget for 2020-2021?
2. **Action Item** - Shall the FIELD/EPIC Board approve the EPIC de Cesar Chavez Budget for 2020-2021?
3. **Action Item** - Shall the FIELD/EPIC Board approve EPIC's 2020-2021 Calendar?
4. **Action Item** - Shall the FIELD/EPIC Board approve EPIC's CoVid 19 report?
5. **Action Item** - Shall the FIELD/EPIC Board approve EPIC teacher Salary Schedule for the 2020-2021 school year?
6. **Action Item** - Shall FIELD/EPIC Board approve the utilization of Michael Najera as a licensed contractor to help with FIELD's Solar program?
7. **Action Item** - Shall FIELD/EPIC Board approve the nomination for FIELD/ EPIC Board of Directors of Nadia Villagran?
8. **Action Item** - Shall FIELD/EPIC Board of Directors approve the re- appointments of officers and directors/ trustees of FIELD for additional 1-year terms?
9. **Action Item** - Shall FIELD/EPIC Board of Directors approve the dates for Board Meetings for 2020-2021 fiscal year?

September 19, 2020

December 19, 2020

March 27, 2021

June 26, 2021

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 72 hours in advance online on the website, and at the meeting location.