

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

**Location: Cambria Pines
2905 Burton Dr
Cambria, CA 93428**

Teleconference Locations:
11844 Bandera Road # 509, Helotes, TX 78023

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

September 20 & 21, 2019

I. Pre-meeting Trainings

Friday 2pm Sexual Harassment Training
Friday 4pm Brown Act Training

II. Saturday - 9am-4pm FIELD/EPIC Annual Board Meeting

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

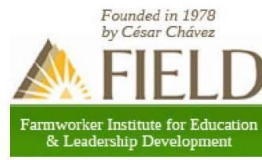
Roll Call:

David Villarino	Dr. Nora Dominguez
Anthony Chavez	Dr. Mark Martinez
Ines DeLuna	Dr. Jesse Ortiz
Raji Brar	

Nonvoting:

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

Staff Present:



Dr. Tamar Asatryan
Silva Ohannessian

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

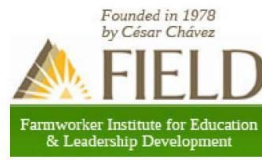
The board may call for a closed session to discuss confidential personnel matters, potential litigation, or other matters allowed under the Brown Act.

- a) Personal matters, potential litigation - Joseph Casas.*

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 September 5, 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:

- a) *Financial Management Report, Budget and financial report -Rosa Ruelas*
- b) *Plan and Budget Report-President/CEO David Villarino*

11. INFORMATION ITEMS (nonvoting):

- a) *Operations Officer Report, CTE Report - Dr. Tamar Asatryan*
- b) *EPIC Report - Delilah Martinez*
- c) *Conservation Corps report, Plan and Budget Report - Anthony Chavez*

12. OLD BUSINESS:

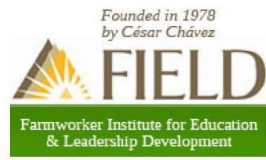
13. NEW BUSINESS:

FIELD/EPIC:

1. **Action Item** - Shall the FIELD/EPIC Board approve FIELD's budget?
2. **Action Item** - Shall the FIELD/EPIC Board approve the Corporate plan?
3. **Action Item** - Shall the FIELD/EPIC Board approve CTE plan?
4. **Action Item** - Shall the FIELD/EPIC Board approve the Conservation Plan?
5. **Action Item** - Shall the FIELD/EPIC Board of Trustees direct the EPIC staff to integrate CTE courses that would count toward graduation?
6. **Action Item** - Shall the FIELD/EPIC Board approve the Ag CTE curriculum for EPIC graduation credit?
7. **Action Item** - Shall the FIELD/EPIC Board approve the tuition reimbursement?
8. **Action Item** - Shall the FIELD/EPIC Board approve the stipend for CTE instructors who clear their CTE credentials?

14. ADJOURNMENT:

Next Meeting Date: Regularly Scheduled FIELD Board Meeting; Saturday, December 14, 2019, time and location to be determined.



This Meeting Agenda was posted at least 72 hours in advance of the meeting Cambria Pines, 2905 Burton Dr. Cambria, CA 93428, online on the website, and at the meeting location.