

The Farmworker's Institute of Education and Leadership Development SPECIAL MEETING

FIELD BOARD OF DIRECTORS

Location: 1201 24th Street, # D-200
Bakersfield, CA 93301

Conference Call Instructions:

phone: [605-562-3000](tel:605-562-3000)

Access Code 942219#

February 28, 2016 1:30 PM

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	Joseph Casas (General Counsel – non-voting)
	Anthony Chavez	Inez DeLuna
	Mark Martinez	Jenny Freeman, Secretary-Treasurer (nonvoting)
	Rick Najera	

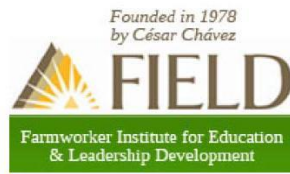
Staff Present: Liz Villarino, Rick Alvarez, Delilah Martinez, Rosa Ruelas, Tamar Asatryan CTO

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.

Conference with Legal Counsel – Anticipated Litigation

- Pending Litigation & Initiation of Litigation pursuant to § 54956.9 (2-4 cases)

8. OPEN SESSION

A report out from closed 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 20, 2015 meeting
- b. Approval of Minutes from the March 3, 2014 meeting
- c. Personnel list: hires, departures, new or open positions
 - i. EPIC Provisional Intern Permits
 - ii. EPIC New hires: teachers and staff

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:

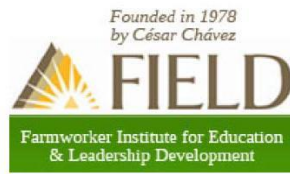
- a. FIELD President
- b. EPIC Executive Director
- c. Kern Service and Conservation Corps (KSACC)
- d. Financial management
- e. Business Services
- f. Curriculum and Instruction

11. INFORMATION ITEMS (nonvoting):

- a. Website updates: project timelines and activity
- b. Organizational Chart
- d. ESL Program: Siskiyou, Butte, Lassen, and other updates
- e. EPIC: Assistance with (first time) SARC Report
- f. Updates to policy and procedures

12. OLD BUSINESS:

- 1. Update for board discussion: NCSOS Notice to Cure and Board meeting visits



2. Nomination of new board member (follow up from previous meeting)

13. NEW BUSINESS:

2. Action Item- Nomination and APPROVAL of Nora Dominguez to FIELD BOD
3. Action Item– APPROVAL of Audited Financials for fiscal year 2014-15
4. Action Item – Grant Acceptance of Kern High School District Adult Schools
5. Action Items: EPIC
 - a. Templates for bell schedules to be implemented at all sites
 - b. Cyber High implementation as SUPPLEMENTAL CURRICULUM TO EPIC

14. ADJOURNMENT:

Next Meeting Date: Regularly Scheduled FIELD Board Meeting; Saturday March 12 at 9 am 410 West J. Street, Suite A, Tehachapi, CA 93561

This Special Meeting Agenda was posted at least 24 hours in advance of the meeting at the FIELD Main Office, 410 West J. Street, Suite A, Tehachapi, CA 93561, at the meeting site address of 1201 24th Street, Suite D-200, Bakersfield, CA 93301