

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

**Location: University of La Verne Conference Room  
10800 Stockdale Hwy., Suite 201  
Bakersfield, CA 93311**

**Teleconference Locations:**  
19948 Brimhall Road S. Bakersfield, CA 93314  
1608 Midway Drive, Woodland, CA. 95695

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

**June 29, 2019 at 11:00 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](http://www.farmworkerinstitute.org)

**1. MEETING CALLED TO ORDER:**

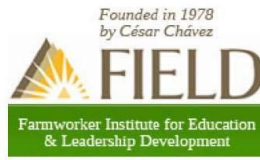
**2. ESTABLISH A QUORUM**

**Roll Call:**

|                 |                    |
|-----------------|--------------------|
| David Villarino | Dr. Nora Dominguez |
| Anthony Chavez  | Dr. Mark Martinez  |
| Ines De Luna    | Dr. Jesse Ortiz    |
| Raji Brar       |                    |

**Nonvoting:**

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



**Staff Present:**

Dr. Tamar Asatryan

Delilah Martinez

Paco Jacobo

Lisa Reilly

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.*

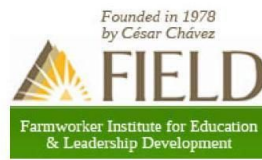
**6. CLOSE PUBLIC FORUM**

**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 May 16, 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) Corporate Review
- b) Operations Plan 2019-2020
- c) CTE Plan 2019-2020
- d) Financial Review - Rosa Ruelas
- e) EPIC Review -Delilah Martinez

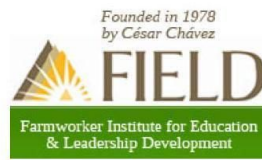
**12. OLD BUSINESS:**

- 1. 2nd reading of EPIC's 2019-2020 Calendar
- 2. 2nd reading of Student Discipline/Conduct Policy
- 3. 2nd reading of Safety Plan

**13. NEW BUSINESS:**

**14. FIELD/EPIC:**

- 1. **Action Item** - Shall the FIELD/EPIC Board approve 2nd reading of EPIC's 2019-2020 Calendar?
- 2. **Action Item** - Shall the FIELD/EPIC Board approve 2nd reading of Student Discipline/Conduct Policy?
- 3. **Action Item** - Shall the FIELD/EPIC Board approve 2nd reading of Safety Plan?
- 4. **Action Item** - Shall the FIELD/EPIC Board approve 2019-2020 LCAP?
- 5. **Action Item** - Shall the FIELD/EPIC Board approve EPIC teacher Salary Schedule for the 2019-2020 school year?



6. **Action Item** - Shall the FIELD/EPIC Board of directors authorize David Villarino to purchase facilities including, but not limited to, Rexland Acres 425 E. Fairview Rd. Bakersfield, CA 93307 and 416 West J Street, Tehachapi, CA 93561?
7. **Action Item** - Shall FIELD/EPIC Board of Directors approve appointments for additional 1-year terms?

**ADJOURNMENT:**

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

*This Meeting Agenda was posted at least 72 hours in advance of the meeting at the University of La Verne, 10800 Stockdale Hwy., Suite 201, Bakersfield, CA 93311, online on the website, and at the meeting location.*