

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

(AS AMENDED)

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

Teleconference Locations:
352 Bear Mountain Blvd. Arvin, CA 93203

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

May 16, 2019 at 1:15 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:

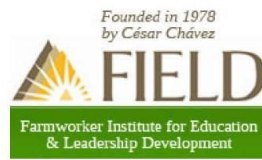
2. ESTABLISH A QUORUM

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

Staff Present:

Susana Navarro-Llamas

Delilah Martinez



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

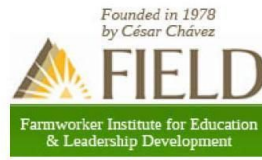
9. APPROVAL OF THE CONSENT AGENDA:

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 March 13, 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):

1. Special Education MOU with Nevada County-Delilah Martinez
2. CTE Course Approvals-Delilah Martinez
3. First Reading of 2019-2020 LCAP-Delilah Martinez
4. 2019-2020 EPIC Calendar-Delilah Martinez
5. Initial Draft of the Safety Plan-Delilah Martinez
6. Student Discipline-Delilah Martinez

12. OLD BUSINESS: None at this time.

13. NEW BUSINESS:

14. FIELD/EPIC:

1. **Action Item**-Shall the FIELD/EPIC Board approve Special Education MOU with Nevada County?
2. **Action Item**-Shall the FIELD/EPIC Board approve CTE Course Approvals?

ADJOURNMENT:

Next Meeting Date: Regularly Scheduled FIELD Board Meeting; Saturday, June 8th, 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.