



# The Farmworker’s Institute of Education and Leadership Development

## FIELD BOARD OF DIRECTORS MEETING AGENDA (AS CORRECTED)

Location: 410 West J Street Suite #A  
Tehachapi, CA 93561

**Conference Call Instructions:**

phone: [605-562-3000](tel:605-562-3000)  
Access Code 942219#

**March 12, 2016 9:00 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

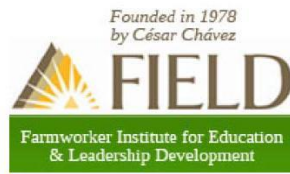
|                   |                 |  |
|-------------------|-----------------|--|
| <b>Roll Call:</b> | David Villarino | Joseph Casas (General Counsel – nonvoting)     |
|                   | Anthony Chavez  | Inez DeLuna                                    |
|                   | Mark Martinez   | Jenny Freeman, Secretary-Treasurer (nonvoting) |
|                   | Rick Najera     | Nora Dominguez                                 |

**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 February 28, 2016 meeting
- c. Personnel list: emergency and limited term assignment permits
- d. SARC Report

**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:*

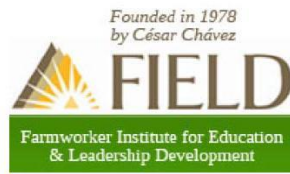
- a. FIELD President
- b. Financial Management
- c. Business Services
- d. Kern Service and Conservation Corps (KSACC)
- e. EPIC Executive Director
- f. Curriculum and Instruction

**11. INFORMATION ITEMS (nonvoting):**

- a. Website updates: project timelines and activity
- b. ESL Program: Siskiyou, Butte, Lassen, and other updates
- c. Updates to policy and procedures

**12. OLD BUSINESS:**

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



2. Approval of the Second Interim Report

**13. NEW BUSINESS:**

1. Action Item- APPROVAL of FIELD Personnel list: hires, departures, new or open positions
2. Action Item-APPROVAL of Request for Declaration of Need for Emergency and Limited Term Assignment Permits
3. Action Item– APPROVAL of SARC Report
4. Action Item – APPROVAL of Interim Report

**14. ADJOURNMENT:**

Next Meeting Date: Regularly Scheduled FIELD Board Meeting; Saturday June 18, 2016. Time and location to be determined

*This Meeting Agenda was posted at least 72 hours in advance of the meeting at the FIELD Main Office, 410 West J. Street, Suite A, Tehachapi, CA 93561 and online on the website*