

# The Farmworker's Institute of Education and Leadership Development

## FIELD BOARD OF DIRECTORS MEETING AGENDA

Location: 1201 24<sup>th</sup> ST #D 200  
Bakersfield CA 93301

December 10, 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

**Roll Call:** David Villarino - President  
Jenny Freeman, Secretary-Treasurer (nonvoting)  
Anthony Chavez  
Dr. Mark Martinez  
Rick Najera  
Inez DeLuna  
Dr. Nora Dominguez

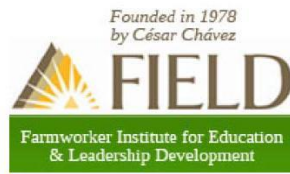
Joseph Casas (General Counsel – nonvoting)

**Staff Present:** Dr. Tamar Asatryan  
Rosa Ruelas  
Rick Alvarez  
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.*

- a) Pending litigation and personnel matters
- b) Pending Labor Negotiations

### **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:*

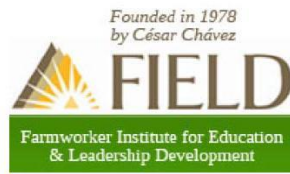
- a) Approval of minutes from the September 10, 2016 meeting.

### **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) **Review of Financial Statements- Rosa Ruelas (Accounting Manager)**
  - 1) 2015-2016 Financial Audit, Preliminary
  - 2) EPIC First Interim report



3) FIELD Financial 10/31/16

**b) Review of Corporate Plan and Results – David Villarino (CEO)**

**c) Presentations**

- 1) Academic Services presented by Rick Alvarez (EPIC Executive Director)
  - a) EPIC de Cesar Chavez High School Charter School: enrollment, attendance, staffing, hiring, new sites
  - b) NEVCO MOU Implementation
  - c) Professional Development Plan
  - d) SARC Report (School Accountability Report Card)
  - e) LCAP report (Local Control Accountability Plan)
  - f) Textbook adoption schedule
  - g) EPIC course proposed
  
- 2) AERIES (Student Information System) Implementation

**12. OLD BUSINESS:** None at this time.

**13. NEW BUSINESS:**

**FIELD/ EPIC:**

1. Action Item- Shall the FIELD/ EPIC Board Approve the 2016-17 First Interim Report?
2. Action Item- Shall the FIELD/EPIC Board Approve the proposed EPIC courses?
3. Action Item- Shall the FIELD/ EPIC Board Approve the recommended professional development proposal by Bridgeworks?

**14. ADJOURNMENT:**

Next Meeting Date: Regularly Scheduled FIELD Board Meeting; Saturday March 11, 2017 at 9 AM.

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, online on the website, and at the meeting location.*