

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

Location: Rio Bravo Country Club
15200 Casa Club Dr.
Bakersfield, CA 93306

Teleconference Locations:

319 Driftwood Road, Corona Del Mar, CA 92625
11844 Bandera Road #509, Helotes, TX 78023
107 Oak Place, Tehachapi, CA 93561
1124 Foster Rd. Napa, CA 94558

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

December 8, 2018 10:00 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

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
Rajy Brar	

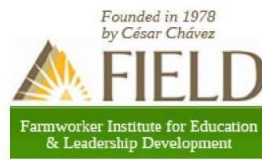
Staff Present: Brian Cargile Dr. Tamar Asatryan Delilah Martinez

Joe Mota Dr. Brian Ellison Susana Navarro-Llamas

Rosa Ruelas Alice Rodriguez

3. SALUTE TO THE FLAG / FARMWORKER POEM

4. ADOPTION OF THE AGENDA



5. 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

6. OPEN SESSION

A report out from closed session

7. 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:

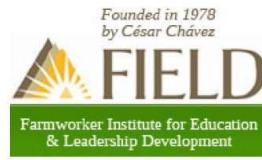
a.) Approval of minutes from the October 11, 2018 meeting.

8. 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:

9. INFORMATION ITEMS (nonvoting):

- A. Review of Financial Statements, Rosa Ruelas
Business Support Report, Brian Cargile
- B. Executive Report on Program plan and results-David Villarino
 - a. Corporate Goals and Results
 - b. Mondragon Report-Spain
 - c. HACU Report
 - d. Planning-Indio, CA
 - e. Christmas Dinner
 - f. Cesar Chavez Breakfast
- C. Regional Reports
 - a. Regional Reports-MOR Report and Budget Analysis
 - i. Southern-Joe Mota
 - ii. Central-Dr. Tamar Asatryan
 - iii. Coastal-Alice Rodriguez
 - b. EPIC/ESL-Delilah Martinez
 - c. Cesar Chavez Environmental Corps-Anthony Chavez



D. Career Technical Education (CTE) Plan - Dr. Tamar Asatryan

- a. Budget Breakdown
- b. Development and Delivery

10. OLD BUSINESS: None at this time.

11. NEW BUSINESS:

FIELD/EPIC:

1. **Action Item**-Shall the FIELD/EPIC Board approve EPIC's 1st Interim Report?

ADJOURNMENT:

Next Meeting Date: Regularly Scheduled FIELD Board Meeting; Saturday March 9, 2019. Time and location to be determined.

This Meeting Agenda was posted at least 72 hours in advance of the meeting at the Rio Bravo Country Club, 15200 Casa Club Dr. Bakersfield, CA 93306, online on the website, and at the meeting location.