

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

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

Teleconference Locations:

319 Driftwood Road, Corona Del Mar, CA
122 E. Tehachapi Blvd. Ste C, Tehachapi, CA 93561
1251 Brar Family Ct. Bakersfield, CA 93314
20041 W. Valley Blvd. Tehachapi, CA 93561
1124 Foster Rd. Napa, CA 94558

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

January 22, 2019 at 3:30 pm.

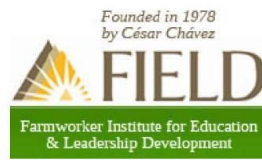
NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in the meeting, please contact us 48 hours prior to the meeting.

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	



Staff Present: Susana Navarro-Llamas

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.

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 September 8, 2018 meeting.*
- b.) Approval of minutes from the December 8, 2018 meeting.*
- c.) Approval of minutes from the December 20, 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:

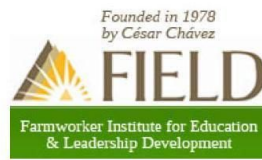
9. INFORMATION ITEMS (nonvoting):

10. OLD BUSINESS: None at this time.

11. NEW BUSINESS:

FIELD/EPIC:

- 1. Action Item-** Shall the FIELD/EPIC Board approve 2017-2018 audit?



2. **Action Item**-Shall the FIELD/EPIC Board approve ESL Pathway for EPIC/CTE?

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 University of La Verne 10800 Stockdale Hwy., Suite 201, Bakersfield, CA 93311, online on the website, and at the meeting location.