

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

Location: Location: 1201 24th St Suite D
Bakersfield, CA 93301
Phone Conference
(218) 339-7800
Participant Access Code
431-4064

January 27, 2017 12:00 PM- 2: 00 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

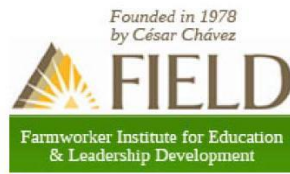
1. MEETING CALLED TO ORDER
2. ESTABLISH A QUORUM

Roll Call: David Villarino - 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:

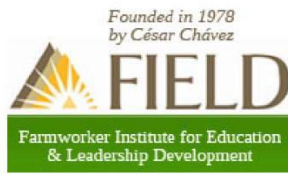
- a) Approval of minutes from the December 14, 2016 meeting.

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) FIELD Financial of 12/31/16

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

1) Human Resource:

- Approval of EPIC hires.
- Approval of EPIC separations

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
- h) LEA plan of College Readiness Block Grant Funds

2) AERIES (Student Information System) Implementation

3) ESL enrollment, attendance, staffing and new sites

12. OLD BUSINESS: None at this time.

13. NEW BUSINESS:

FIELD/ EPIC:

1. Action Item- Shall the FIELD/EPIC Board Approve the proposed EPIC courses?
2. Action Item-Shall the FIELD Board approve Claire McGinnis Dunphey to FIELD/EPIC as Treasurer?
3. Action Item-Shall the FIELD Board approve David Chavez Villarino as part time Supervisor II?
4. Action Item- Shall the FIELD Board EPIC give the CEO approval to decide new sites including, but not limited to Lamont and East Bakersfield?
5. Action Item-Shall the FIELD/EPIC Board Approve the SARC Report?

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 24 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.