

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

**Location: University of La Verne  
1201 24th Street Suite D-200  
Bakersfield, CA 93301**

**Or by phone: 1-218-339-7800 Access Code 431-4064**

**Saturday June 24, 2017 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](http://www.farmworkerinstitute.org)

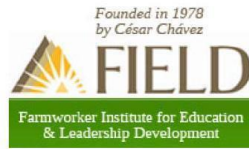
### **1. MEETING CALLED TO ORDER**

### **2. ESTABLISH A QUORUM**

**Roll Call:** David Villarino-President  
Jenny Freeman, Secretary (non-voting)  
Michael Gomez, Treasurer (non-voting)  
Anthony Chavez  
Dr. Mark Martinez  
Rick Najera  
Inez DeLuna  
Dr. Nora Dominguez  
Joseph Casas (General Counsel – nonvoting)

**Staff Present:** Delilah Martinez  
Rosa Ruelas  
Susana Escamilla

### **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

#### **8. OPEN SESSION**

*A report out from closed session*

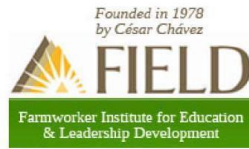
#### **9. APPROVAL OF THE CONSENT AGENDA:**

*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 March 18, 2017 meeting.
- b) Approval of minutes from the March 13, 2017 meeting.

#### **10. REPORTS: 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 and Discuss Financials 2016-2017**

**B. First Review of EPIC LCAP, Budget, Calendar**

- 1) 2017-2018 LCAP
- 2) 2017-2018 Budget
- 3) 2017-2018 Calendar

**C. Review and Discuss FIELD Corporate Plan**

- 1) Executive Report
- 2) Business Services
- 3) KSACC
- 4) Academic Services

**D. Information for loan application to purchase new accounting software**

**E. Review and Discuss Prospective Secretary Board of Directors**

**F. 2017-2018 Board dates**

**12. a) Public Hearing/LCAP 2017-18 Fiscal Year Time Open:**

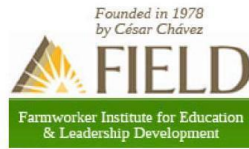
**b) Public Comments:**

**c) Discussion:**

**d) Time Closed:**

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

**14. NEW BUSINESS:**



**FIELD/EPIC:**

1. Action Item: Shall the FIELD/EPIC Board Approve the Prospective Board Secretary?
2. Action Item: Shall the FIELD/EPIC Board approve the EPIC 2017-18 calendar?
3. Action Item: Shall the FIELD/EPIC Board approve the proposed quarterly meeting dates of Board of Directors, Board of Trustees 2017-2018?
4. Action Item: Shall the FIELD/EPIC Board approve the proposed Rabobank loan application to finance the new accounting software?

**15. ADJOURNMENT:**

Next Meeting Date: 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.*