

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

**Location: FIELD Headquarters
122 E. Tehachapi Blvd. Suite C
Tehachapi, CA 93561**

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

Thursday June 29, 2017 3:00 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
Patrick Pine, 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
Susana Escamilla
Rosa Ruelas
Dr. Tamar Asatryan

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.

No closed session

8. OPEN SESSION

No report since there is no 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 June 24, 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. Quick review of these items that were presented at the June 24, 2017 meeting.

- 1) 2017-2018 LCAP
- 2) 2017-2018 LCFF
- 3) 2017-2018 EPA
- 4) 2017-2018 Calendar
- 5) 2017-2018 Budget

B. Review and Discuss FIELD Corporate Plan Analysis

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

C. 2017-2018 Board Dates

- 1) August 26,2017
- 2) November 4 ,2017
- 3) February 10, 2017
- 4) May 19,2017

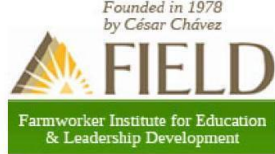
12. OLD BUSINESS: None at this time.

13. NEW BUSINESS:

FIELD/EPIC:

1. Action Item- Shall the FIELD/EPIC Board approve the 2017-18 EPIC LCAP, LCFF, EPA, and Budget?
2. Action Item- Shall the FIELD/EPIC Board approve the proposed quarterly meeting dates of Board of Directors, Board of Trustees 2017-2018?

14. ADJOURNMENT:



Next Meeting Date: Regularly Scheduled FIELD Board Meeting; Saturday August 26, 2017. Time and 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.