

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

Location: Cambria Pines Lodge
2905 Burton Dr.
Cambria, CA 93428

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

September 10, 2016 9:00 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	Inez DeLuna
	Mark Martinez	Jenny Freeman, Secretary-Treasurer (nonvoting)
	Rick Najera	Nora Dominguez

Staff Present: Tamar Asatryan and Rosa Ruelas

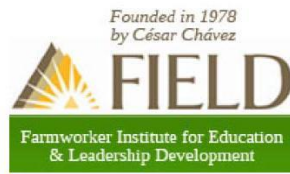
3. SALUTE TO THE FLAG / FARMWORKER POEM

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 August 4, 2016 meeting.
- b) Approval of minutes from the June 29, 2016 meeting.
- c) Approval of minutes from the May 4, 2016 meeting.
- d) Approval of minutes from the March 24, 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):

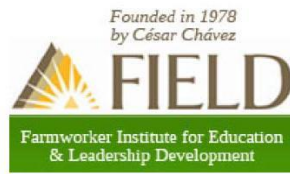
a) Review of Financial Statements

2015-16 Un-audited Financial Report by Rosa Ruelas (Accounting Manager)

b) Review of Corporate Plan, Structure, and Budget

Mr. David Villarino (CEO) will give an overview of the following items:

- 1) 2016-2017 Corporate Plan
- 2) Operational Structure
- 3) Operational Budget



c) Presentations

- 1) Academic Services presented by Mr. David Villarino (CEO)
 - a) EPIC de Cesar Chavez High School Charter School: Enrollment, Staffing, hiring, new sites
 - b) ESL
 - c) Short Term Staffing Permits: Mirella Bautista, Cesar Reveles, Matthew Mijares, and Glenn Wheeler
- 2) Chavez Youth Corps/Kern Services Conservation Corps presented by Anthony Chavez (KSACC Director)
- 3) Business Services presented by Rosa Ruelas (Accounting Manager)
- 4) Human Resources presented by Mr. David Villarino (CEO)

12. OLD BUSINESS: None at this time.

13. NEW BUSINESS:

FIELD:

1. Action Item- Shall the FIELD Board Approve the 2016-17 Corporate Plan and Budget?
2. Action Item- Shall the FIELD Board Approve the 2015-16 Un-audited Financial Report?
3. Action Item- Shall the FIELD Board Approve Nicole Chavez, family member for A&R?
4. Action Item- Shall the FIELD Board Approve Peter Alvarez, family member as Voc. Ed. P/T So. Cal.?
5. Action Item- Shall the FIELD Board Approve Elisa Rios, family member as part-time EPIC high school teacher?
6. Action Item- Nomination and Election of Board of Directors for 2016-17.
7. Action Item- Nomination and Election of Audit Committee for 2016-17.
8. Action Item- Shall the FIELD Board Approve the 2016-17 Schedule of Board of Directors Meetings?

EPIC:

1. Action Item- Shall the FIELD Board Approve the STSP for Mirella Bautista, Cesar Reveles, Matthew Mijares, and Glenn Wheeler?

14. ADJOURNMENT:

Next Meeting Date: Regularly Scheduled FIELD Board Meeting; Saturday December 3, 2016. 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.