

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

Location: Farmworker Institute of Education and
Leadership Development
(FIELD) Headquarters
106 S. Robinson Street
Tehachapi, CA 93561

Teleconference Locations:

29700 Woodford Tehachapi Road, Keene, CA 93531
106 S. Robinson Street, Tehachapi, CA 93561
1290 Bello Ave. St. Helena, CA 94574
10800 Stockdale Hwy. Bakersfield, CA 93311
1251 Brar Family Court, Bakersfield, CA 93314
319 Driftwood Rd. Corona Del Mar, CA 92625
9001 Stockdale Highway, Bakersfield, CA 93311

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

September 5, 2019 at 12pm

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:

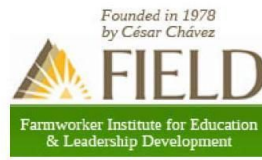
2. ESTABLISH A QUORUM

Roll Call:

David Villarino	Dr. Nora Dominguez
Anthony Chavez	Dr. Mark Martinez
Ines De Luna	Dr. Jesse Ortiz
Raji Brar	

Nonvoting:

Joseph Casas (General Counsel)	Michael Gomez, Treasurer
Patrick Pine, Secretary	



Staff Present:

Delilah Martinez
Rosa Ruelas
Susana Navarro-Llamas

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

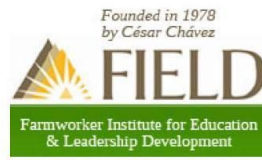
The board may call for a closed session to discuss confidential personnel matters, potential litigation, or other matters allowed under the Brown Act.

8. OPEN 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 29, 2019 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) Congratulatory letter from Scott W. Lay, Superintendent of Nevada County.
- b) Status report by EPIC Executive Director Delilah Martinez
- c) Brown Act training/Sexual Harassment training
- d) Board Meeting 9/20 & 9/21 at Cambria Pines
- e) By-laws confirmation

12. OLD BUSINESS:

13. NEW BUSINESS:

FIELD/EPIC:

- 1. **Action Item** - Shall the FIELD/EPIC Board the approve the unaudited financials?

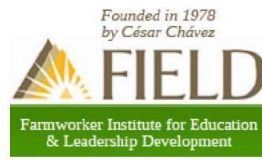
- 2. **Action Item** - Shall the FIELD/EPIC Board approve the revision to the EPIC graduation requirements to discontinue the five credits of Health as a requirement, and add those five credits to the Life Skills graduation requirement category?

- 3. **Action Item** - When an employing agency finds there is an insufficient number of qualified teachers, a Provisional Internship Permit (PIP) provides employing agencies an option to fill an assignment with an individual who qualifies under one of the available assignment options. Shall the FIELD/EPIC Board of Directors review and approve the request for Provisional Internship Permits for the following EPIC teachers?

Anzora, Rosalba - EPIC Desert Hot Springs
Desalles, Bernadette - EPIC Atwater
Flores, Maria - EPIC Tulare
Hernandez, Erendira - EPIC Indio
Sais, Karla - EPIC Riverside classroom #2

- 4. **Action Item** - Shall the FIELD/EPIC Board approve the Board of Directors Meeting dates for 2019-2020?

- 5. **Action Item** - Shall the FIELD/EPIC Board approve the confirmed name on amended bylaws?



6. **Action Item** - Shall the FIELD/EPIC Board approve the Ag Curriculum?

14. ADJOURNMENT:

Next Meeting Date: Regularly Scheduled FIELD Board Meeting; Saturday, September 20, 21, 2019, at 1:00PM, 2905 Burton Dr. Cambria Pines, CA 93428

This Meeting Agenda was posted at least 72 hours in advance of the meeting at Farmworker Institute of Education and Leadership Development (FIELD) Corporate office, 106 S. Robinson Street, Tehachapi, CA 93561, online on the website, and at the meeting location.