

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

Location: La Costa Restaurant, 3401 Chester Ave.
Bakersfield, CA 93301

March 24, 2016 1:00 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

Meeting called to order at 1:05 PM by FIELD President David Villarino-Gonzales
Mr. Villarino did a roll call to establish a quorum.
President David Villarino took minutes.

2. ESTABLISH A QUORUM

Roll Call: David Villarino (Present)
Joseph Casas (General Counsel – nonvoting) (Not Present)
Anthony Chavez (Present)
Inez DeLuna (Present by Phone)
Mark Martinez (Present)
Jenny Freeman, Secretary-Treasurer (nonvoting) (Not Present)
Rick Najera (Not Present)
Nora Dominguez (Present)

Staff Present: No staff members present

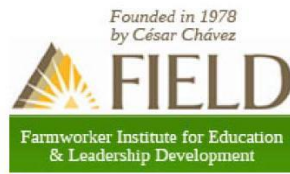
3. SALUTE TO THE FLAG / FARMWORKER POEM

No flag salute or 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.

Public forum was opened. There were no comments by the public.

6. CLOSE PUBLIC FORUM

Public forum was closed and there were no comments by the public.

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.

Board moved into closed session at 1:10 PM.

8. OPEN SESSION

A report out from closed session

Open session resumed at 1:20 PM. Nothing was reported as no action was taken.

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:

No action taken.

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.

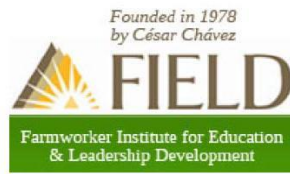
There is very limited board discussion, between the board, except to ask questions or refer matters to staff, and no action will be taken unless listed elsewhere on the agenda or on a subsequent agenda:

- a) No new reports at this time

11. INFORMATION ITEMS (nonvoting): None at this time.

12. OLD BUSINESS: None at this time.

13. NEW BUSINESS:



Directors reviewed the proposal for services from Clem Payne Jr. Auditor in the amount of \$16,000 for services to FIELD for 2015-2016. President Villarino asked for a motion. Mark Martinez moved, Nora Dominguez seconded. No discussion. Motion carried unanimously.

Director Chavez moved to approve the 2015-2016 FIELD/EPIC audit and the use of the auditor firm of Clem Payne CPA with Samyr Codio. Motion seconded by Director Martinez. No discussion, motion carried.

Auditor Information: Clem Payne Jr., CPA

2603 Madison Ave.

Altadena, CA 91001

(626)398-9504

14. ADJOURNMENT:

Next Meeting Date: Regularly Scheduled FIELD Board Meeting; Saturday June 18, 2016. Time and location to be determined

This Special 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 and online on the website