

The Farmworker’s Institute of Education and Leadership Development FIELD EPIC 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

August 26, 2017 2:30 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	Joseph Casas (General Counsel – nonvoting)
Anthony Chavez	Patrick Pine, Secretary (non-voting)
Dr. Mark Martinez	Michael Gomez, Treasurer (non-voting)
Ines deLuna	Dr. Nora Dominguez

Staff Present: Rosa Ruelas

Dr. Tamar Asatryan

Mona Sidhu

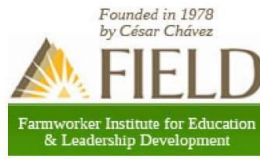
Delilah Martinez

Sergio Guzman

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

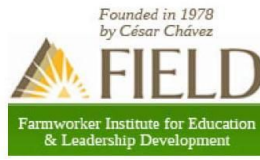
9. APPROVAL OF THE CONSENT AGENDA:

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 June 29, 2017 meeting.*
- b) *Approval of minutes from the July 7, 2017 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 EPIC Financial Statements
 - a) 2016-2017 Un-audited Financial Report by Rosa Ruelas (Accounting Manager)
- b) Review Annual Declaration of Need for Fully Qualified Educators

12. OLD BUSINESS: None at this time.

13. NEW BUSINESS:

EPIC:

- 1. Action Item**-Shall the FIELD/EPIC Board Approve the 2016-2017 Un-audited Financial Report for EPIC?
- 2. Action Item**- Shall the FIELD/EPIC Board Approve the PIP for Mirella Bautista, Cesar Reveles, Matthew Mijares, Armando Sanchez?
- 3. Action Item**-Shall FIELD/EPIC submit a Declaration of Need for Fully Qualified Educators to the California Commission on Teacher Credentialing
- 4. Action Item**-Re-elect EPIC de Cesar Chavez Board of Trustees and officers for 2017-2018.

ADJOURNMENT:

Next Meeting Date: Regularly Scheduled FIELD Board Meeting; Saturday November 4, 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.