

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

**Location:** University of La Verne  
10800 Stockdale Hwy., Suite 201  
Bakersfield, CA 93311

**Teleconference Locations:**  
107 Oak Place, Tehachapi, CA 93561  
1124 Foster Rd. Napa, CA 94558

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

**March 13, 2019 at 12:00 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](http://www.farmworkerinstitute.org)

## **1. MEETING CALLED TO ORDER**

## **2. ESTABLISH A QUORUM**

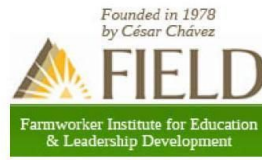
<b>Roll Call:</b>	David Villarino	Joseph Casas (General Counsel – nonvoting)
	Anthony Chavez	Patrick Pine, Secretary (non-voting)
	Dr. Mark Martinez	Michael Gomez, Treasurer (non-voting)
	Ines De Luna	Dr. Nora Dominguez
	Raji Brar	

## **Staff Present:**

Delilah Martinez

Rosa Ruelas

Susana Navarro-Llamas



**3. SALUTE TO THE FLAG / FARMWORKER POEM**

**4. ADOPTION OF THE AGENDA**

**5. 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*

**6. OPEN SESSION**

*A report out from closed session*

**7. 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 January 22, 2019 meeting.*

**8. 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:*

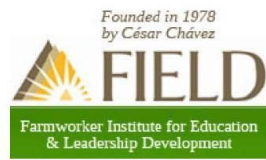
**9. INFORMATION ITEMS (nonvoting):**

**10. OLD BUSINESS:** None at this time.

**11. NEW BUSINESS:**

**FIELD/EPIC:**

1. **Action Item**-Shall the FIELD/EPIC Board approve EPIC Charter School petition renewal?
2. **Action Item**-Shall the FIELD/EPIC Board approve course approvals for new CTE classes?
3. **Action Item**-Shall the FIELD/EPIC Board approve the selection of Auditor?
4. **Action Item**-Shall the FIELD/EPIC Board approve the appointment of board member trustee Dr. Jesse Ortiz?
5. **Action Item**-Shall the FIELD/EPIC Board approve the 2nd Interim EPIC report?



**ADJOURNMENT:**

Next Meeting Date: Regularly Scheduled FIELD Board Meeting; Saturday, June 8th, 2019 time and location to be determined.

*This Meeting Agenda was posted at least 72 hours in advance of the meeting at the University of La Verne, 10800 Stockdale Hwy., Suite 201, Bakersfield, CA 93311, online on the website, and at the meeting location.*