

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

Location: FIELD Headquarters
122 E. Tehachapi Blvd. Suite E.
Tehachapi, CA 93561

Teleconference Locations:

29700 Woodford-Tehachapi Road., Keene, CA 93531
1680 120th St. Los Angeles, CA 90059
1124 Foster Rd. Napa, CA 94558
9001 Stockdale Hwy. Bakersfield, CA 93311
8950 Union Rd. Paso Robles, CA 93446
45-701 Monroe St., Suite M., Indio, CA 92201

or by phone: 1-218-339-7800 Access Code 502-5673

October 11, 2018 4:30 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 De Luna	Dr. Nora Dominguez
Rick Najera	Rajy Brar

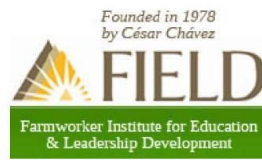
Staff Present: Brian Cargile

Joe Mota

Susana Escamilla

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:

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):

a) Review of Application for use of Riverside County DPSS Family Resource Center

10. OLD BUSINESS: None at this time.

11. NEW BUSINESS:

FIELD:

1. **Action Item**-Shall the FIELD Board approve the application for the use of the Riverside County DPSS Family Resource Center?

ADJOURNMENT:

Next Meeting Date: Regularly Scheduled FIELD Board Meeting; Saturday December 8, 2018. Time and location to be determined.

This Meeting Agenda was posted at least 24 hours in advance of the meeting at the FIELD Main Office, 122 E. Tehachapi Blvd. Suite E. Tehachapi, CA 93561, online on the website, and at the meeting location.