

Escuela Popular Instituto Campesino de Cesar Chavez
EPIC SPECIAL BOARD OF DIRECTORS MEETING AGENDA (Updated)

Date: June 2, 2016
Time: 2:30 PM
Location: University of La Verne
1201 24th Street
Bakersfield, CA 93301

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 (President)	
Anthony Chavez	Inez DeLuna
Mark Martinez	Jenny Freeman, Secretary-Treasurer (nonvoting)
Rick Najera	Nora Dominguez

Staff Present: Richard Alvarez, Delilah Martinez, Tamar Asatryan

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 EPIC 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 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) Litigation
- b) Classified Personnel
- c) Nevco Status Discussion on Alternatives

8. OPEN SESSION

A report out from closed session

9. APPROVAL OF THE CONSENT AGENDA:

All consent agenda items for the EPIC 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) Aracely Sosa part-time credential analyst
- b) Classified Layoffs
- c) May 16, 2016 Minutes

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):

- 1. 2016-2017 LCAP
- 2. 2016-2017 LCFF
- 3. 2016-2017 Educator Effectiveness Plan
- 4. 2016-2017 EPA
- 5. NCSOS May 17, 2016 Hearing Update
- 6. 2016-2017 Calendar

12. a) Public Hearing/LCAP 2016-2017 Fiscal Year Time Open: _____

In regards to the LCAP (Local Control and Accountability Plan) The Board will discuss spending regulations for supplemental and concentration grants.

b) Public Comments:

c) Discussion:

d) Time Closed:

13. Action Items

New Business:

1. Approve 2016-2017 Educator Effectiveness Plan
2. Approve May 16, 2016 Minutes

14. ADJOURNMENT:

Next Meeting Date: Regularly Scheduled EPIC Board Meeting; June 29, 2016. 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, 410 West J. Street, Suite A, Tehachapi, CA 93561, online on the website, and at the meeting location.