

FIELD/EPIC BOARD OF DIRECTORS SPECIAL MEETING AGENDA

Date: June 29, 2016
Time: 9:00 AM
Location: University of La Verne
1201 24th Street
Bakersfield, CA 93301
Or by phone: 415-655-0001 Access Code: 194 320 689

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, Rosa Ruelas

3. SALUTE TO THE FLAG / FARMWORKER POEM
4. ADOPTION OF THE AGENDA
5. OPEN PUBLIC FORUM-EPIC

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-EPIC

7. CLOSED SESSION-EPIC

The board may call for a closed session to discuss confidential personnel matters, potential litigation, or other matters allowed under the Brown Act.

8. OPEN SESSION

A report out from closed session

9. APPROVAL OF THE CONSENT AGENDA-EPIC:

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) Approval of minutes of the Special meeting of June 2, 2016 (EPIC)
- b) Approval of minutes of the Special meeting of June 23, 2016 (FIELD)

10. FIELD/EPIC-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. EPIC INFORMATION ITEMS (nonvoting):

12. Action Items

New Business:

- 1. Shall the FIELD/EPIC Board approve the LCAP as presented?
- 2. Shall the FIELD/EPIC Board approve LCFF, the EPA, and the 2016-2017 Budget as presented?
- 3. Shall the FIELD/EPIC Board approve the 2016-2017 EPIC School Calendar as presented?
- 4. Shall the FIELD Board approve the meeting calendar for FIELD Board for 2016-2017?
- 5. Shall the FIELD Board approve the EPIC Board meeting calendar for 2016-2017?

13. ADJOURNMENT:

Next Meeting Date: 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, at all telephonic locations, and at the meeting location.