



The Farmworkers Institute of Education and Leadership Development, Inc
FIELD BOARD OF DIRECTORS EMERGENCY MEETING

MINUTES

Location: Farmworkers Institute of Education & Leadership Development
FIELD CTE Operations Center
2240 S. Union Ave
Bakersfield, CA 93307

Teleconference Locations:

22405 Mariposa Road Tehachapi, CA 93561
153 Stony Circle #100, Santa Rosa, CA 95401
11211 Point East Drive, Rancho Cordova, CA 95742
45712 Sutter Creek Way, Indio, CA 92201
29700 Woodford Tehachapi Road, Keene, CA 93531
82265 Padova Drive, Indio, CA 92203

Zoom Meeting/Teleconference Location:

<https://us02web.zoom.us/j/85028698840>

Meeting ID: 850 2869 8840 by phone (669) 444-9171

Wednesday, August 16, 2023 at 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: *Mr. Villarino called the meeting to order at 4:30pm*

2. ESTABLISH A QUORUM: *Secretary Patrick Pine established quorum at 4:33pm*

Roll Call:

David Villarino *(present by video conference)*

Dr. Nora Dominguez *(present by video conference)*

Dr. Mark Martinez *(present by video conference, joined at 4:35pm)*

Dr. Jesse Ortiz *(not present)*

Ines De Luna *(present by video conference)*

Nadia Villagran *(present by video conference)*

Greg Cervantes *(present by video conference)*

Nonvoting:

Patrick Pine, Secretary *(present by video conference)*

John C. Lemmo, General Counsel *(not present)*

Michael Gomez, Treasurer *(present by video conference)*

Staff Present:

Susana Navarro-Llamas (*present*)

3. SALUTE TO THE FLAG / FARMWORKER POEM

Salute to the flag/Farmworker Poem were dispensed

4. ADOPTION OF THE AGENDA

Mr. Villarino asked everyone to review the agenda, there were no comments. Chair entertained a motion to adopt the Agenda for FIELD. Ines De Luna moved, Mark Martinez seconded the motion. There was no discussion and the motion was approved by Mark Martinez, Ines De Luna, Nora Dominguez, Nadia Villagran, Greg Cervantes, David Villarino.

Ayes: 6

Absent: 1

Abstain: 0

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 wishes 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 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.

- *Mr. Villarino opened the public forum at 4:35 pm. He asked if there were any comments by the public. There were none.*

6. CLOSE PUBLIC FORUM

- *Public forum closed at 4:37 pm*

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.

- *No Items for Closed Session*

8. OPEN 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:

No board meeting minutes for approval

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:

1. David Villarino - President CEO

- a. Emergency Accident Report Involving non-staff fatality

Review of pending insurance coverage and ramifications from FIELD vehicle involved in an accident.

12. OLD BUSINESS:

13. NEW BUSINESS:

FIELD:

No action items for board approval

14. ADJOURNMENT:

Chair entertained a motion to adjourn the meeting. Greg Cervantes moved, Ines De Luna seconded. There was no further business for discussion, motion approved Mark Martinez, Ines De Luna, Nora Dominguez, Nadia Villagran, Greg Cervantes, David Villarino. Ayes: 6, Absent: 1, Abstein: 0 Meeting adjourned at 4:48pm.

Next Meeting Date: Regularly Scheduled FIELD Board Meeting; Date and location to be determined.

This Emergency Meeting Agenda was posted at least 24 hours in advance of the meeting at FIELD, CTE Operations Center, 2240 S. Union Ave. Bakersfield, CA 93307 online on the website, and at the meeting location.