

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

Location: Farmworker Institute of Education and
Leadership Development
(FIELD) Headquarters
106 S. Robinson Street
Tehachapi, CA 93561

Teleconference Locations:

1553 Second Street, Napa, CA 94559
1608 Midway, Woodland, CA 95695
9001 Stockdale Hwy, Bakersfield, CA 93311
29700 Woodford-Tehachapi, Keene, CA 93531
319 Driftwood Rd. Corona Del Mar, CA 92625
10800 Stockdale Hwy, Bakersfield, CA 93311

or by phone: 1-425-436-6260 Access Code 823-5414

February 28, 2020 at 12 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 12:05 pm.*

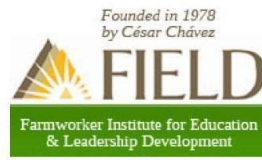
2. ESTABLISH A QUORUM: *Mr. Villarino established a quorum at 12:05 pm*

Roll Call:

David Villarino (*Present*) Dr. Nora Dominguez (*Present by phone*)
Dr. Mark Martinez (*Present by phone*) Dr. Jesse Ortiz (*Present by phone*)
Ines De Luna (*Present by phone*)

Nonvoting:

Patrick Pine, Secretary (*Present, joined at 12:06 pm*)
Michael Gomez, Treasurer (*Present by phone*)
Joseph Casas (*General Counsel*) (*Not present*)



Staff Present:

Delilah Martinez (*Present by phone*)

Dr. Tamar Asatryan (*Present*)

Rosa Ruelas (*present*)

Joseph Torres (*Present, joined by phone at 12:18 pm*)

Susana Navarro-Llamas (*present*)

3. SALUTE TO THE FLAG / FARMWORKER POEM

No Salute to the Flag

4. ADOPTION OF THE AGENDA

Mr. Villarino asked everyone to review the agenda. There were no comments. Chair entertained a motion to approve the agenda as amended. Dr. Jesse Ortiz moved, Ines DeLuna seconded. There was no discussion and the motion was approved unanimously.

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 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 FIELD/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.

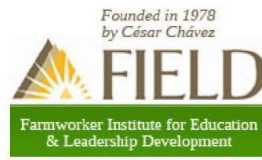
Mr. Villarino opened public forum at 12:07 pm. He asked if there are any comments by the public. There were none.

6. CLOSE PUBLIC FORUM

Public forum closed at 12:07 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.



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:

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):

a) Delilah Martinez - Director of Educational Programs & Executive Director EPIC

Delilah Martinez shared with the board the Executive Summary of EPIC de Cesar Chavez High School Proposal for Material Revision to Charter wherein the current grade level(s) would be extended from grade 12 to include grades 10-12.

12. OLD BUSINESS:

13. NEW BUSINESS:

FIELD/EPIC:

1. Action Item: Shall the FIELD/EPIC Board of Directors approve the Material Revision to the EPIC Charter, dated July 1, 2019 - June 30, 2024, to include additional grades(s), 10-12, to begin on January 22, 2020?

Chair entertained a motion to approve the Material Revision to the EPIC Charter, dated July 1, 2019 -June 30, 2024, to include additional grades(s), 10-12, to begin on January 22, 2020.

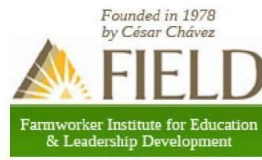
Dr. Jesse Ortiz moved, Ines DeLuna seconded; discussion took place previously during the report for informational items. Motion carried unanimously.

14. ADJOURNMENT:

Chair entertained a motion to adjourn, Dr. Jesse Ortiz moved and it was seconded by Ines DeLuna.

There was no discussion, motion carried unanimously. Meeting adjourned at 12:41pm.

Next Meeting Date: Regularly Scheduled FIELD Board Meeting; Saturday, March 14, 2020, time and location to be determined.



This Meeting Agenda was posted at least 24 hours in advance of the meeting at Farmworker Institute of Education and Leadership Development (FIELD) Corporate office, 106 S. Robinson Street, Tehachapi, CA 93561, online on the website, and at the meeting location.