

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:

1255 Second Street, Napa, CA 94559
613 N. Northcape Ave., San Dimas, CA 91773
319 Driftwood Rd. Corona Del Mar, CA 92625
11844 Bandera Road #509 Helotes, Texas 78023

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

January 28, 2020 at 12:00 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 12:03 pm.*

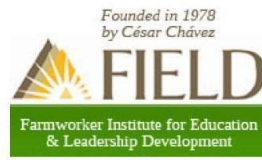
2. ESTABLISH A QUORUM: *Mr. Patrick Pine established a quorum at 12:03 pm.*

Roll Call:

David Villarino (<i>Present</i>)	Dr. Nora Dominguez (<i>Not present</i>)
Raji Brar (<i>Not present</i>)	Dr. Mark Martinez (<i>Not present</i>)
Ines De Luna (<i>Present by phone</i>)	Dr. Jesse Ortiz (<i>Present by phone</i>)
Dr. Jose Calderon (<i>Present by phone</i>)	

Nonvoting:

Patrick Pine, Secretary (*Present*)
Michael Gomez, Treasurer (*Present by phone, joined at 12:30 pm*)
Joseph Casas (*General Counsel*) (*Present by phone*)



Staff Present:

Susana Navarro-Llamas (*present*)

3. SALUTE TO THE FLAG / FARMWORKER POEM

No Salute to the flag/Farmworker Poem

4. ADOPTION OF THE AGENDA

No Adoption of the Agenda

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

Mr. Villarino opened public forum at 12:05 pm. He asked if there are any comments by the public. There were none.

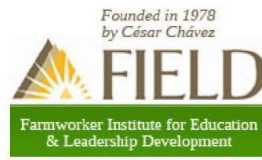
6. CLOSE PUBLIC FORUM

Public forum closed at 12:06 p.m.

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. There was no action taken. Mr. Villarino recused himself from the discussion.

Closed session ended at 1:06 pm



8. OPEN SESSION

Mr. Pine re-opened public session at 1:06 pm.

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): *No informational items*

12. OLD BUSINESS: *No old business*

13. NEW BUSINESS:

FIELD/EPIC: *No New business*

14. ADJOURNMENT:

Meeting adjourned at 1:07 pm.

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 72 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.