



The Farmworker’s Institute of Education and Leadership Development, Inc
FIELD BOARD OF DIRECTORS SPECIAL MEETING
EPIC de Cesar Chavez Board of Trustees Meeting MINUTES

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

Zoom Meeting/Teleconference Location:

<https://us02web.zoom.us/j/94425566762>

Meeting ID: 944 2556 6762 By phone (669) 900-9128

Wednesday July 14, 2021 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

Patrick Pine called the meeting to order at 12:02 pm

2. ESTABLISH A QUORUM

Quorum was established at 12:04 pm

Roll Call:

David Villarino (*Present, by Teleconference*)

Dr. Nora Dominguez (*Not Present*)

Dr. Mark Martinez (*Present, by video conference*)

Ines DeLuna (*Present, by video conference*)

Dr. Jesse Ortiz (*Present, by video conference*)

Nadia Villagran (*Present, by video conference*) (*joined at 12:08 pm*)

Nonvoting:

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

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

Joseph Casas (*General Counsel*) (*not present*)

Staff Present:

Rosa Ruelas (*Present, by video conference*)

Dr. Tamar Asatryan (*Present, by video conference*)

Zoila Schrader Medina (*Present, by video conference*)



3. SALUTE TO THE FLAG / FARMWORKER POEM

No flag salute was taken.

4. ADOPTION OF THE AGENDA

Patrick Pine Secretary to take the position of Chair and entertained a motion to adopt agenda. Ines De Luna moved and David Villarino seconded the motion. 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 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/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. Patrick Pine opened the public forum at 12:06 pm. He asked if there were any comments by the public. There were none.

6. CLOSED PUBLIC FORUM

The Public Forum closed at 12:06 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 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:

- a) No Board Meeting Minutes to approve*

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) Rosa Ruelas will speak on Action Item 2: Opening a bank account with Valley Strong Credit Union*
- b) Tamar Asatryan the Designation of Facility Responsibility for the Tehachapi Childcare Center*

12. OLD BUSINESS:

None at this time.

13. NEW BUSINESS:

FIELD/EPIC

- 1. Action Item:** Shall the FIELD Board of Directors/EPIC Board of Trustees approve the CEO/President's salary?

Chair entertained a motion to approve the salary of CEO/ President David M. Villarino from the Adopted Budget 2021-2022 from Annual Board Meeting held June 26,2021. Budget to stand 12% Administration raise. Move to approve Ines DeLuna, Dr. Jesse Ortiz seconded motion carried unanimously.

- 2. Action Item:** Shall the FIELD Board of Directors/EPIC Board of Trustees approve to open a bank account with Valley Strong Credit Union?

Chair entertained a motion to approve the opening of a bank account with Valley Strong Credit Union, Tehachapi, CA.

- a) Authorized Bank Signatories for Valley Strong Credit Union*
David M. Villarino
Patrick Pine



3. Action Item: Shall the FIELD Board of Directors/EPIC Board of Trustees approve the Designation of Facility Responsibility for the Tehachapi Childcare Center?

Dr. Tamar Asatryan presented a report asking the board to approve and thereby authorizing Guisela Giron, Center Director to submit the Child Care Center application to the Licensing Department of the California Department of Social Services on behalf of Farmworkers Institute of Education and Leadership Development (FIELD). FIELD also elects to designate Guisel Giron as the responsible person for the Tehachapi Childcare Center.

Board Member trustee Dr. Jesse Ortiz moved to accept all action items 2-3. Nadia Villagram seconded the motion. No discussion motion carried unanimously.

14. ADJOURNMENT:

Chair entertained a motion to adjourn at 12:22pm. Jesse Ortiz moved and was seconded by Nadia Villagran. It was voted on and it was carried unanimously and the meeting adjourned.

Next Meeting Date: Regularly Scheduled FIELD Board Meeting; Saturday, September 25, 2021, time and location to be determined.

The meeting has been posted 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.