

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

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

Teleconference Locations:

319 Driftwood Road, Corona Del Mar, CA 92625
106 Robinson Street, Tehachapi CA, 93561
1255 Second Street, Napa, CA 94559
1608 Midway Drive, Woodland, CA 95695
10800 Stockdale Hwy., Suite 201, Bakersfield, CA 93311
9001 Stockdale Hwy, Bakersfield, CA 93311
19948 Brimhall Road, Bakersfield, CA 93314

or by phone: 1-218-339-7800 Access Code 823-5414

December 2, 2019 at 1:00 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. Patrick Pine called the meeting to order at 1:00 pm.*

2. ESTABLISH A QUORUM

Roll Call: Mr. Patrick Pine established a quorum.

David Villarino (*present*)

Raji Brar (*present by phone*)

Ines De Luna (*present by phone*)

Dr. Nora Dominguez (*present by phone*)

Dr. Mark Martinez (*present by phone at 1:04 pm*)

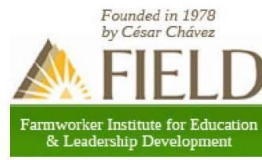
Dr. Jesse Ortiz (*present by phone*)

Nonvoting:

Patrick Pine, Secretary (*present*)

Michael Gomez, Treasurer (*present by phone*)

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



Staff Present:

Paco Jacobo (*present*)

Susana Navarro-Llamas (*present*)

3. SALUTE TO THE FLAG / FARMWORKER POEM

There was no salute to the flag/farmworkers poem

4. ADOPTION OF THE AGENDA

Mr. Villarino bypassed the salute to the flag/Farmworker Poem and Adoption of the Agenda and moved right to the open public forum.

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 1:03 pm. He asked if there were any comments by the public. There were none.

6. CLOSE PUBLIC FORUM

Public forum closed at 1:03 pm.

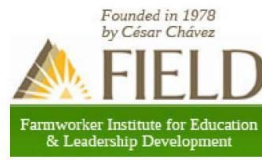
7. CLOSED SESSION

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

No 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.) Approval of minutes from the September 20 & 21, 2019 meeting.

Mr. Villarino asked the Board Members to review minutes from September 20 & 21, 2019. There were no comments. Chair entertained a motion to approve the minutes. Jesse Ortiz moved and Ines DeLuna seconded. There was no discussion and the motion to approve the minutes was approved by David Villarino, Jesse Ortiz, Ines De luna, Nora Dominguez, Raji Brar.

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):

Mr. David Villarino President/CEO shared with the board the purchase of a new building located in Bakersfield, CA. This building will hold our Recycling material collected from Rabobank and other areas, our Solar Panel training , agriculture and HUD housing training.

12. OLD BUSINESS: *No old business*

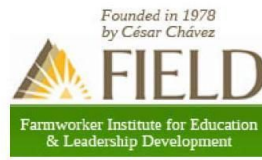
13. NEW BUSINESS:

FIELD/EPIC:

1. Action Item - Shall the FIELD/EPIC Board approve the New CTE Committee members?

Mr. Villarino shared the list of the EPIC/CTE Advisory Committee members and EPIC Teachers. This list includes experts in Agriculture, Conservation Corps/Recycling, Fire Science, Early Education/Teaching, Entrepreneurship, and Alternative Energy/solar.

*Chair requested a motion to approve the new CTE Committee Members. Jesse Ortiz moved, Mark Martinez seconded, no discussion motion carried unanimously by David Villarino, Jesse Ortiz, Ines DeLuna, Mark Martinez
Nora Dominguez abstains.*



2. Action Item - Shall the FIELD/EPIC Board approve CalRecycle RLC 32 Report?

Paco Jacobo interim director of the Cesar Chavez Environmental Corps shared the RLC32 Final Report with the members of the board. This report shares the different projects and activities which include CRV, Tire, E-waste, and used oil recycling activities. This report also shares the executive summary, grant project summary as well as the summary of expenditures and budget modifications.

Chair requested a motion to approve the CalRecycle RLC 32 Report. Mark Martinez moved, Ines seconded. There was no discussion, the motion was approved unanimously by David Villarino, Mark Martinez, Nora Dominguez, Ines DeLuna, Jesse Ortiz.

3. Action Item - Shall the FIELD/EPIC Board approve the election of two new Board directors?

No action was taken on Action Item # 3

14. ADJOURNMENT:

Chair entertained a motion to adjourn, Nora Dominguez moved and Jesse Ortiz seconded. The motion was approved by David Villarino, Mark Martinez, Ines DeLuna, Jesse Ortiz and Nora Dominguez. The meeting was adjourned at 1:28pm.

Next Meeting Date: Regularly Scheduled FIELD Board Meeting; Saturday, December 14, 2019, at 9:00 am, 106 Robinson Street, Tehachapi, CA 93561

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.