

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

**Location: Rio Bravo Country Club
15200 Casa Club Dr.
Bakersfield, CA 93306**

Teleconference Locations:

20041 W. Valley Blvd. Tehachapi, CA 93561
319 Driftwood Rd. Corona del Mar, CA 92625
51 West Sherwood Ave. McFarland, CA 93250

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

December 20, 2018 at 1:30pm

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 1:35 pm. Secretary Patrick Pine read the roll call.

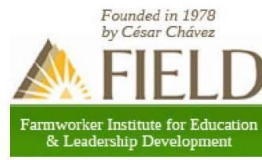
2. ESTABLISH A QUORUM

Roll Call:

David Villarino (<i>present</i>)	Joseph Casas (General Counsel – nonvoting) (<i>not present</i>)
Anthony Chavez (<i>by phone</i>)	Patrick Pine, Secretary (non-voting) (<i>present</i>)
Dr. Mark Martinez (<i>Present</i>)	Michael Gomez, Treasurer (non-voting) (<i>not present</i>)
Ines De Luna (<i>not present</i>)	Dr. Nora Dominguez (<i>Present</i>)
Raji Brar (<i>by phone</i>)	

Secretary Patrick Pine confirmed a quorum was present.

Staff Present: Dr. Tamar Asatryan Susana Navarro-Llamas



3. SALUTE TO THE FLAG / FARMWORKER POEM

No Flag salute was taken.

4. ADOPTION OF THE AGENDA

Chair Villarino requested a motion to adopt agenda. Nora Dominguez moved, Mark Martinez seconded. Motion carried.

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 1:37 pm. He asked if there were any comments by the public. There were none.

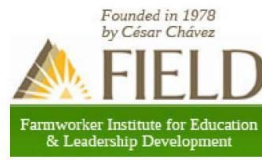
6. CLOSE PUBLIC FORUM

Public forum closed at 1:38 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:

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 information items presented.

12. OLD BUSINESS: *No old business reviewed.*

13. NEW BUSINESS:

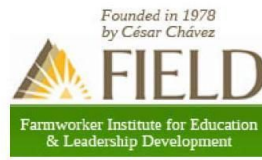
14. FIELD/EPIC:

1. **Action Item**-Shall the FIELD/EPIC Board approve CTE Advisory Committee Members?

Chair entertained the motion to approve CTE Advisory Committee Members. Nora Dominguez motioned and Mark Martinez second it, motion approved unanimously. David Villarino, Nora Dominguez, Raji Brar, Anthony Chavez all voted yes on the approval of CTE Advisory Committee Members.

15. ADJOURNMENT:

Chair entertained a motion to adjourn at 1:50 pm. Nora Dominguez moved to adjourn and was seconded by Mark Martinez. It was voted on and it was carried unanimously and meeting was adjourned.



Next Meeting Date: Regularly Scheduled FIELD Board Meeting; Saturday, March 9, 2019. Time and location to be determined.

This Meeting Agenda was posted at least 24 hours in advance of the meeting at the Rio Bravo Country Club, 15200 Casa Club Dr. Bakersfield, CA 93306, online on the website, and at the meeting location.