

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

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

Teleconference Locations:

319 Driftwood Road, Corona Del Mar, CA 92625
11844 Bandera Road #509, Helotes, TX 78023
107 Oak Place, Tehachapi, CA 93561
1124 Foster Rd. Napa, CA 94558

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

December 8, 2018 10:00 am

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 10:25 am.

2. ESTABLISH A QUORUM

Roll Call:

David Villarino (*present*) Joseph Casas (General Counsel – nonvoting) (*not present*)

Anthony Chavez (*present*) Patrick Pine, Secretary (non-voting) (*by phone*)

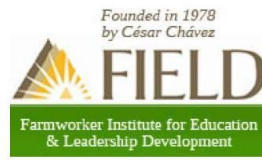
Dr. Mark Martinez (*present*) Michael Gomez, Treasurer (non-voting) (*by phone*)

Ines DeLuna (*by phone*) Dr. Nora Dominguez (*present*)

Raji Brar (*by phone*)

Staff Present: Brian Cargile (*present*)

Rosa Ruelas (*present*)



Dr. Brian Ellison (*present*)

Dr. Tamar Asatryan (*present*)

Joe Mota (*present*)

Delilah Martinez (*present*)

Alice Rodriguez (*present*)

Susana Navarro-Llamas (*present*)

3. SALUTE TO THE FLAG / FARMWORKER POEM

Dr. Mark Martinez lead the Salute to the flag & Farmworker poem.

4. ADOPTION OF THE AGENDA

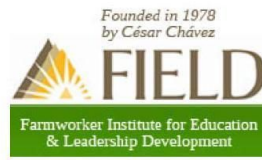
Mr. Villarino asked everyone to review the agenda. There were no comments. Chair entertained a motion to approve the agenda as amended. Anthony Chavez moved and Mark Martinez seconded. There was no discussion and the motion was approved unanimously.

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 10:28 am. He asked if there were any comments by the public. There were none.



6. CLOSE PUBLIC FORUM

Public forum closed at 10:29am.

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.

Closed session began at 10:29 am.

8. OPEN SESSION

David Villarino re-opened public session at 10:35 am. No action was taken during closed session and nothing to report.

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) Mr. Villarino asked everyone to review minutes from the October 11, 2018 meeting. Motion made by Anthony Chavez, Mark Martinez second it. No discussion and was approved unanimously.*

8. 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.

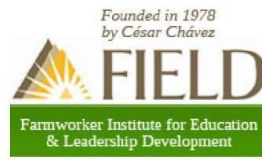
There is very limited board discussion, between the board, except to ask questions or refer matters to staff, and no action will be taken unless listed elsewhere on the agenda or on a subsequent agenda:

9. INFORMATION ITEMS (nonvoting):

Review of Financial Statements, Rosa Ruelas

Business Support Report, Brian Cargile

- B. Executive Report on Program plan and results-David Villarino
 - a. Corporate Goals and Results
 - b. Mondragon Report-Spain
 - c. HACU Report
 - d. Planning-Indio,CA
 - e. Christmas Dinner



- f. Cesar Chavez Breakfast
- C. Regional Reports
 - a. Regional Reports-MOR Report and Budget Analysis
 - i. Southern-Joe Mota
 - ii. Central-Dr. Tamar Asatryan
 - iii. Coastal-Alice Rodriguez
 - b. EPIC/ESL-Delilah Martinez
 - c. Cesar Chavez Environmental Corps-Anthony Chavez
- D. Career Technical Education (CTE) Plan - Dr. Tamar Asatryan
 - a. Budget Breakdown
 - b. Development and Delivery

10. OLD BUSINESS: *None at this time.*

11. NEW BUSINESS:

FIELD/EPIC

1. Action Item-Shall the FIELD Board approve EPIC's 1st Interim Report?

Chair entertained a motion to approve Epic's 1st Interim Report. Anthony Chavez motioned and Mark Martinez second it, motion was approved unanimously.

ADJOURNMENT:

Chair entertained a motion to adjourn and David Villarino moved to adjourn. Dr. Mark Martinez seconded the motion. The motion was approved by David Villarino, Anthony Chavez, Dr. Mark Martinez and Ines de Luna. The meeting was adjourned at 2:30 pm.

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

This Meeting Agenda was posted at least 72 hours in advance of the meeting at Rio Bravo Country Club, 15200 Casa Club Dr. Bakersfield, CA 93306, online on the website, and at the meeting location.