

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

Location: University of La Verne
10800 Stockdale Hwy., Suite 201,
Bakersfield, CA 93311

Teleconference Locations:

319 Driftwood Road, Corona Del Mar, CA
122 E. Tehachapi Blvd. Ste C, Tehachapi, CA 93561
1251 Brar Family Ct. Bakersfield, CA 93314
20041 W. Valley Blvd. Tehachapi, CA 93561
1124 Foster Rd. Napa, CA 94558

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

January 22, 2019 at 3:30 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

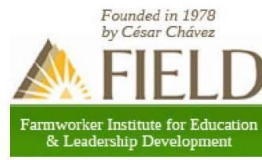
1. MEETING CALLED TO ORDER

Mr. Villarino called the meeting to order at 3:33 pm

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>by phone</i>)
Dr. Mark Martinez (<i>present</i>)	Michael Gomez, Treasurer (non-voting) (<i>not present</i>)
Raji Brar (<i>by phone</i>)	Dr. Nora Dominguez (<i>present</i>)



Staff Present: Susana Navarro-Llamas (*present*)

Rosa Ruelas (*by phone*)

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. Mark Martinez motioned, Anthony Chavez seconded. Motion carried.

5. OPEN PUBLIC FORUM

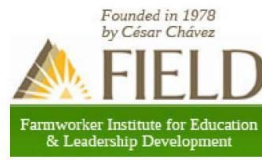
It is appropriate for the public to address the FIELD Board regarding items of public interest within the jurisdiction of the board before or during the Board's consideration of the items. Time allowed may be limited to three minutes per item. If a large number wish to speak on a specific item, the board 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 3:35 pm. He asked if there were any comments by the public. There were none.

6. CLOSED PUBLIC FORUM

Public Forum closed at 3:36 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

A report out from closed 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 8, 2018 meeting.*
- b.) Approval of minutes from the December 8, 2018 meeting.*
- c.) Approval of minutes from the December 20, 2018 meeting.*

Chair entertained a motion to approve minutes from September 8, 2018, December 8, 2018 and December 20, 2018. Chair entertained a motion for approval of minutes. Nora Dominguez moved, Mark Martinez seconded. Motion carries unanimously.

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:

Mr. Villarino discussed Palmdale EPIC/ESL, 100-200k in monthly revenue.

Resignation was given from Alice Rodriguez.

Delilah Martinez to resume responsibility covering the Salinas area.

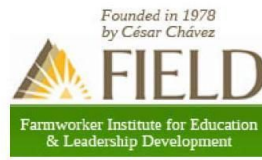
Tamar Asatryan assigned to Teachers Pathway.

11. INFORMATION ITEMS (nonvoting):

No information Items.

12. OLD BUSINESS: None at this time.

13. NEW BUSINESS:



14. FIELD/EPIC:

1. **Action Item**-Shall the FIELD/EPIC Board approve 2017-2018 audit?

Chair requested a motion to approve 2017-2018 audit. Anthony Chavez moved, Mark Martinez seconded. Motion carries unanimously.

2. **Action Item**-Shall the FIELD/EPIC Board approve ESL Pathway for EPIC/CTE?

Topic not discussed at Board Meeting.

ADJOURNMENT:

Chair entertained a motion to adjourn at 3:54pm. Nora Dominguez moved and was seconded by Mark Martinez. It was voted on and it was carried unanimously and meeting 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 72 hours in advance of the meeting at University of La Verne 10800 Stockdale Hwy., Suite 201, Bakersfield, CA 93311, online on the website, and at the meeting location.