

The Farmworker’s Institute of Education and Leadership Development

FIELD BOARD OF DIRECTORS SPECIAL MEETING MINUTES

Location: University of La Verne

1201 24th Street

Bakersfield, CA 93301

Or by phone: 415-655-0001 Access Code: 194-320-689

June 29, 2016 9:00 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

Meeting called to order at 9:08 AM by FIELD President David Villarino-Gonzales
Mr. Villarino did a roll call to establish a quorum.

2. ESTABLISH A QUORUM

Roll Call: David Villarino (Present)
Joseph Casas (General Counsel – nonvoting) (Not Present)
Anthony Chavez (Present)
Inez DeLuna (Present by phone)
Mark Martinez (Not Present)
Jenny Freeman, Secretary-Treasurer (nonvoting) (Not Present)
Rick Najera (Present by phone)
Nora Dominguez (Present)

Staff Present: Richard Alvarez, Rosa Ruelas, Tamar Asatryan, Delilah Martinez (by phone)

3. SALUTE TO THE FLAG / FARMWORKER POEM

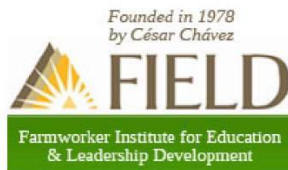
Richard Alvarez led the flag salute and the poem.

4. ADOPTION OF THE AGENDA

Mr. Villarino made a motion to adopt the agenda. Anthony Chavez moved and it was seconded by Nora Dominguez. There was no discussion. Everyone said “aye” and motion was carried 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.

Public forum was opened at 9:12 AM. There were no comments by the public.

6. CLOSE PUBLIC FORUM

Public forum was closed at 9:13 AM and there were no comments by the public.

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

No closed session.

9. APPROVAL OF THE CONSENT AGENDA:

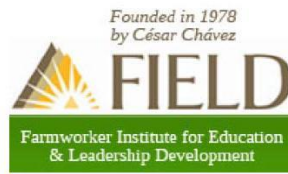
All consent agenda items for the FIELD BOARD OF DIRECTORS are considered to be routine and will be enacted by one motion unless a board member requests separate action on a specific item. Approval recommended on all items listed:

June 2nd and June 23rd meeting minutes were on the agenda to be approved. Nora Dominguez made a motion to approve the June 2nd minutes and Rick Najera seconded. Anthony Chavez made a motion to approve the June 23rd meeting minutes and Rick Najera seconded. Everyone was in favor and motion carried 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:

- a) Anthony Chavez spoke about the California City graduation. There were 13 students who attended the Cal. City graduation. Nora Dominguez, David Villarino, and Anthony Chavez were present during the graduation ceremony. Nora Dominguez also commented on the Cal. City graduation. Nora Dominguez also spoke about the Bakersfield graduation ceremony.



11. **INFORMATION ITEMS (nonvoting):** None at this time.

12. **Action Items:**

OLD BUSINESS: No old business.

New Business:

- (1) LCAP
- (2) LCFF, EPA, 2016-17 budget
- (3) 2016-17 EPIC Calendar
- (4) FIELD Board Meeting Calendar 2016-17
- (5) EPIC Board Meeting Calendar 2016-17

Board entertained a motion to approve items 1, 2, 3, & 5. Rick Najera moved and Nora Dominguez seconded. There was a discussion and approval later on during the meeting.

(1) LCAP

Delilah Martinez made a report (update) on the LCAP. She mentioned that there were a few adjustments to the numbers on page 10 and some data were added to goals under "Identified Needs" and she continued to go over the LCAP. She had the board look on page 17 where at the bottom of the page it says that 85% of students will achieve an average of one grade level equivalency growth by year 3.

(2) LCFF, EPA, 2016-17 Budget

Rosa Ruelas spoke on the LCFF and gave a summary of the 2016-17 budget. She mentioned that based on the LCFF calculator, EPIC total revenue is projected to be about 2.3 million which includes EPA as well as ADA. It was mentioned that we are using PowerSchool as the SIS but we are in the process of switching to Aeries which is under 5G Operating Expense. Rosa Ruelas continued her report and Mr. Villarino asked if there were any questions in regards to 12(1) or 12(2). There were no questions.

(3) Calendar

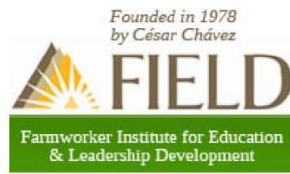
It was mentioned that the only changes to the calendar from last draft was the day that teachers come back. It was changed from August 22, 2016 to August 15, 2016. School starts on August 24 versus August 31. The calendar has 181 instructional days. Richard Alvarez mentioned that Cesar Chavez day would be a student in-service day.

(4) & (5) Board Meeting Days

We are keeping board calendar days as they are.

Mr. Villarino asked everyone if they were in favor of approving items 1,2, 3, & 5 since there was a motion made earlier. Everyone was in favor and they were approved unanimously.

We went back to item 12(4) the FIELD Calendar. It was decided to scratch the December 3rd and June 3rd board meetings. EPIC meetings was moved from June 21st to June 27th. Nora Dominguez moved and Anthony Chavez seconded. It was approved unanimously and there were no discussions. There



was a motion to accept the calendar as modified with September 14 and March 15 and Anthony moved and Nora seconded. There was no discussion and it was approved unanimously.

13. ADJOURNMENT:

Rick Najera made a motion to adjourn and Nora Dominguez seconded. Everyone was in favor and the meeting adjourned at 10:28 AM.

Next Meeting Date: Regularly Scheduled FIELD Board Meeting: TBD. Time and location to be determined