



**Farmworker Institute of Education and Leadership Development
FIELD/EPIC BOARD OF DIRECTORS MEETING AGENDA
MINUTES**

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

Teleconference Meeting Locations:

319 Driftwood Rd. Corona del Mar, CA 92625
945 South Main St. Suite 101. Salinas, CA 93901
122 E. Tehachapi Blvd. Suite C. Tehachapi, CA 93561
20041 Valley Blvd. Suite 1. Tehachapi, CA 93561
201 W. Inyokern Rd. Ridgecrest, CA 93555

Or by phone: 1-218-339-7800 Access Code 502-5673

Friday, June 29, 2018 1:00 P.M.

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in the meeting, please contact us 24 hours prior to the meeting.

ON THE WEB: Agendas may be viewed at www.farmworkerinstitute.org

1. MEETING CALLED TO ORDER:

2. ESTABLISH A QUORUM

Roll Call: David Villarino-President (*present*)
Patrick Pine, Secretary (*present*)
Michael Gomez, Treasurer
Anthony Chavez (*present-joined at 1:13pm*)
Dr. Mark Martinez (*present*)
Rick Najera (*not present*)
Ines DeLuna (*not present*)
Dr. Nora Dominguez (*present*)

Staff Present: Brian Cargile (*present*)



Rosa Ruelas (present)
Delilah Martinez (present)
Susana Escamilla (present)
Joseph Casas (General Counsel – nonvoting) (not present)

3. SALUTE TO THE FLAG / FARMWORKER POEM

Salute to the flag was done by Dr. Mark Martinez

4. ADOPTION OF THE AGENDA

Mr. Villarino asked everyone to review the agenda. There were no comments. Chair entertained a motion to approve agenda. Mark Martinez moved and Nora Dominguez seconded the motion. Motion 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 1:10 PM. Mr. Villarino asked the public for comments. There were no comments by the public.

6. CLOSE PUBLIC FORUM

Mr. Villarino closed the public forum at 1:11 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.



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:

- a) Approval of minutes from the June 16, 2018 meeting.

Chair entertained motion to approve the minutes from June 16, 2018. Dr. Mark Martinez moved and it was seconded by Dr. Nora Dominguez. There was no discussion and it was moved unanimously by, David Villarino, Anthony Chavez, Dr. Mark Martinez, and Dr. Nora Dominguez.

10. REPORTS: 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):

A. Review and Discuss Financials 2018-2019

- 1.) 2018-2019 EPIC Budget

The 2018-2019 EPIC budget was reviewed with the Board by the Financial Management team. The revenue, expenditures, total expenditures, and fund balance. The next items that were reviewed by the Board were the multi-year projection, Local Control Funding Formula (LCFF) 2018-2019 Budget Assumptions.

- 2.) 2018-2019 LCAP

Delilah Martinez reviewed the 2018-2019 LCAP with the Board

- 3.) EPIC Salary Schedule

The proposed EPIC Salary Schedule for 2018-2019 was shared with the Board by Delilah Martinez. The salary schedule includes the following:

-Credits for years of Service, Base Salary and percentage of increase approximately.

The Salary schedule also included a summary of placement on salary schedule for credentialed teachers, not fully credentialed teachers and a retired full time teachers. In addition, an explanation of stipends added to salary schedule.



12. OLD BUSINESS: No Old Business

13. NEW BUSINESS:

14. FIELD/EPIC:

1. Shall the FIELD/EPIC Board approve the 2018-2019 EPIC LCAP?

David Villarino entertained a motion to approve the 2017-18 EPIC LCAP. Dr. Mark Martinez moved and it was seconded by Dr. Nora Dominguez. Mr. Villarino opened it for discussion and there was no discussion. It was approved unanimously by David Villarino, Anthony Chavez, Dr. Mark Martinez, Dr. Nora Dominguez.

2. Shall the FIELD/EPIC Board approve the 2018-2019 EPIC Budget?

David Villarino entertained a motion to approve the 2018-2019 EPIC Budget. Dr. Nora Dominguez moved and it was seconded by Dr. Mark Martinez. There was no discussion and it was approved unanimously by David Villarino, Anthony Chavez, Dr. Mark Martinez and Dr. Nora Dominguez.

3. Shall the FIELD/EPIC Board approve the 2018-2019 EPIC Salary Schedule?

David Villarino entertained a motion to approve the 2018-2019 EPIC Salary Schedule. Anthony Chavez moved and it was seconded by Dr. Mark Martinez. There was no discussion and it was approved unanimously by David Villarino, Anthony Chavez, Dr. Mark Martinez and Dr. Nora Dominguez.

15. ADJOURNMENT:

Next Meeting Date: September 8, 2018. Time and location to be determined. This Meeting Agenda was posted at least 24 hours in advance of the meeting at the FIELD Executive Office, 122 E. Tehachapi Blvd., Suite E. Tehachapi, CA 93561, online on the website, and at the meeting location.

Chair entertained a motion to adjourn and Dr. Mark Martinez moved to adjourn and it was seconded by Anthony Chavez. There was a vote and everyone agreed to adjourn. It was approved by David Villarino, Dr. Nora Dominguez, Anthony Chavez and Dr. Mark Martinez. The meeting was adjourned.