

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

Location: FIELD Headquarters
122 E. Tehachapi Blvd. Suite E.
Tehachapi, CA 93561

Teleconference Locations:

29700 Woodford-Tehachapi Road., Keene, CA 93531
1680 120th St. Los Angeles, CA 90059
1124 Foster Rd. Napa, CA 94558
9001 Stockdale Hwy. Bakersfield, CA 93311
8950 Union Rd. Paso Robles, CA 93446
45-701 Monroe St., Suite M., Indio, CA 92201

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

October 11, 2018 4:30 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:

Anthony Chavez called the meeting to order at 4:35 pm.

2. ESTABLISH A QUORUM

Roll Call:

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

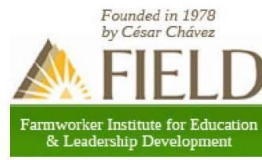
Anthony Chavez (*present*) Patrick Pine, Secretary (non-voting) (*not present*)

Dr. Mark Martinez (*present-joined at 4:43pm*) Michael Gomez, Treasurer (non-voting) (*present*)

Ines De Luna (*present*) Dr. Nora Dominguez (*present*) Rick Najera (*not present*)

Rajy Brar (*not present*)

Staff Present: Brian Cargile (*not present*)



Joe Mota (*present*)

Susana Escamilla (*present*)

3. SALUTE TO THE FLAG / FARMWORKER POEM

Susana Escamilla did the salute to the flag

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. David Villarino moved and Ines de Luna seconded. There was no discussion and the motion was approved unanimously.

5. 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 4:36 pm. He asked if there were any comments by the public. There were none.

6. CLOSE PUBLIC FORUM

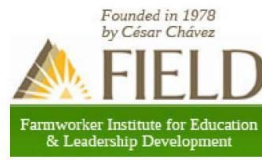
Public forum closed at 4:37 pm.

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.

a) Pending litigation and personnel matters

No closed session



8. OPEN SESSION

A report out from closed session

Anthony Chavez opened session at 4:37 pm.

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:

Mr. David Villarino gave a report regarding the Hispanic Association of Colleges in Universities and the outcome of meeting with the president at Antelope Valley College and president from Golden West College.

11. INFORMATION ITEMS (nonvoting):

- a) Review of Application for use of Riverside County DPSS Family Resource Center

Mr. Joe Mota gave a presentation regarding the application for use of Riverside County DPSS Family Resource Center. FIELD would be able to occupy free space within Riverside County's Family Resource Center in Mecca and Desert Hot Springs as well as other communities within Riverside County. The Board reviewed application.

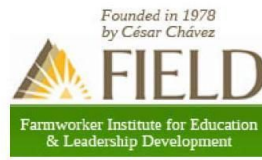
12. OLD BUSINESS: None at this time.

13. NEW BUSINESS:

14. FIELD:

- 1. **Action Item**-Shall the FIELD Board approve the application for the use of the Riverside County DPSS Family Resource Center?

Anthony Chavez entertained a motion to approve the application for the use of the Riverside County



DPSS Family Resource Center. David Villarino moved and it was seconded by Dr. Mark Martinez. Anthony Chavez opened it for discussion. The motion to approve the application for the use of the Riverside County DPSS Family Resource Center was approved unanimously by David Villarino, Anthony Chavez, Dr. Mark Martinez and Ines de Luna.

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 4:50 pm.

Next Meeting Date: Regularly Scheduled FIELD Board Meeting; Saturday, December 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 Main Office, 122 E. Tehachapi Blvd. Suite E. Tehachapi, CA 93561, online on the website, and at the meeting location.