

The Farmworker's Institute of Education and Leadership Development, Inc
Special Meeting Minutes
FIELD BOARD OF DIRECTORS MEETING
EPIC de Cesar Chavez Board of Trustees Meeting

Location: 106 S. Robinson Street
Tehachapi, CA 93561

Teleconference Locations:

1290 Bello Ave. St Helena, CA 94574

1608 Midway, Woodland, CA 95695

107 Oak Place, Tehachapi, CA 93561

11844 Bandera Rd. Helotes Texas, 78023

2710 Terry Street, Bakersfield CA 93304

or by phone: 1-425-436-6260 Access Code 823-5414

April 28, 2020 at 1:00pm

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 1:01 pm*

2. ESTABLISH A QUORUM *Secretary Patrick Pine established a quorum at 1:03 pm*

Roll Call:

David Villarino *(Present by phone)*

Dr. Nora Dominguez *(Present by phone)*

Dr. Mark Martinez *(Not Present)*

Dr. Jesse Ortiz *(Present by phone)*

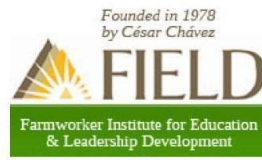
Ines DeLuna *(Present by phone)*

Nonvoting:

Patrick Pine, Secretary *(Present by phone)*

Michael Gomez, Treasurer *(Present by phone)*

Joseph Casas *(General Counsel)(Present by phone)*



Staff Present:

Rosa Ruelas (*Present by phone*)

Dr. Tamar Asatryan (*Present by phone*)

Jaime Villalobos-Delgado (*Present*)

3. SALUTE TO THE FLAG / FARMWORKER POEM

No 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. Nora Dominguez moved and Ines DeLuna seconded. There was no discussion and 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.

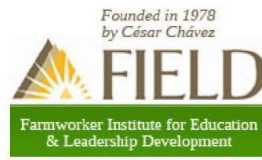
Mr. Villarino opened the public forum at 1:04 pm. He asked if there were any comments by the public. There were none.

6. CLOSE PUBLIC FORUM

Public forum closed at 1:05 pm.

7. OPEN SESSION

Open session began at 1:05 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:

- a) Approval of minutes from the March 14, 2020 meeting.*
- b) Approval of minutes from the March 30, 2020 meeting.*

Mr. Villarino asked the Board Members to review Minutes from March 14, 2020 and March 30, 2020. Jesse Ortiz moved to approve the minutes and Ines DeLuna seconded. There was no discussion. Motion to approve the minutes was approved by David Villarino, Jesse Ortiz, Nora Dominguez, and Ines DeLuna.

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:

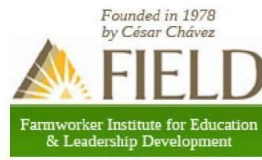
11. INFORMATION ITEMS (nonvoting):

- a) Financial Management: Rosa Ruelas to present 3rd quarter financials
 - Everyone received a copy of FIELD 3rd quarter financials.
 - Balance sheet:
 - As of March 31, total assets are at \$4.180M and liabilities are at \$3.02M. Carryover balance from previous years is at \$816,125
 - Excess revenue \$344,400 which brings fund balance to \$1.160M
 - Revenue through March 31 was \$6.422M expenditures were \$6.078M
 - A little off compared with budget; above projected budget by \$89,000
- b) Tamar will provide an update on CTE recruitment
 - On track to open May 4- July 10 10 weeks, 10 hours a week for a total of 100 instruction hours.
 - We gave informational presentations 4 times a day; 70 sessions total via zoom
 - currently 2 9 am 51 students
 - ECE 171 Solar 65 Business 116 Natural 16 recycling 18 fire 3 total 389
 - still enrolling corps members, expected to add at least 30 more students
 - Projected total enrolled by the end of the weekend:. 430-450 students
 - Classes will start Monday, May 4th
 - Started with 2 teachers, now have 8 on board
 - In the process of hiring one part time teacher for business.

zoom lectures and google classroom

12. OLD BUSINESS:

13. NEW BUSINESS:



14. 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.

Mr. Villarino called for a closed session at 1:17 pm.

14. ADJOURNMENT:

Open session resumed at 1:40 pm.

Ines DeLuna moved to adjourn. Dr. Nora Dominguez seconded the motion to adjourn. Motion carried.

Meeting adjourned at 1:41pm.

Next Meeting Date: Regularly Scheduled FIELD Board Meeting; Saturday, June 27, 2020, time and location to be determined.

This Meeting Agenda was posted at least 24 hours in advance of the meeting at Farmworker Institute of Education and Leadership Development (FIELD) 106 Robinson Street, Tehachapi, CA 93561, online on the website, and at the meeting location.