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**The Farmworkers Institute of Education and Leadership Development, Inc**  
**FIELD BOARD OF DIRECTORS SPECIAL MEETING**  
**AGENDA**

**Location: Farmworkers Institute of Education & Leadership Development, FIELD**  
2240 S. Union Ave  
Bakersfield, CA 93307

**Teleconference Locations:**

900 W. Olympic Blvd., Los Angeles, CA 90015  
1290 Bello Ave. St. Helena, CA 94574  
15504 Via Bassano Dr. Bakersfield, CA 93306  
50 Massachusetts Avenue NE., Washington, DC 20002-4214  
29700 Woodford-Tehachapi Rd., Keene, CA 93531  
3505 Market St, Riverside, CA 92501  
82265 Padova Drive Indio, California 92203

**Zoom Meeting/Teleconference Location:**

<https://us02web.zoom.us/j/87631369646>

**By phone (669) 444-9171 Meeting ID: 876 3136 9646**

**Friday, June 28, 2024 at 3:35 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 before the meeting.

**ON THE WEB:** Agendas may be viewed at [www.farmworkerinstitute.org](http://www.farmworkerinstitute.org)

**1. MEETING CALLED TO ORDER:**

**2. ESTABLISH A QUORUM: (Secretary)**

**Roll Call:**

David Villarino (*sabbatical*)  
Dr. Mark Martinez  
Nadia Villagran

Dr. Nora Dominguez  
Ines De Luna  
Greg Cervantes

**Nonvoting:**

Patrick Pine, Secretary  
Michael Gomez, Treasurer  
John C. Lemmo, General Counsel

**Staff Present:**

Dr. Nora Dominguez

Susana Navarro-Llamas

**3. SALUTE TO THE FLAG / FARMWORKER POEM**

**4. ADOPTION OF THE AGENDA**

**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 wishes 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 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 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.*

**6. CLOSE PUBLIC FORUM**

**7. CLOSED SESSION**

*The board may call for a closed session to discuss confidential matters.*

- a. *Personnel matters & potential litigation*

**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:*

**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:**

**a. Ines DeLuna - Vice President of the FIELD Board**

- i. Fill one board vacancy caused by Oscar Gonzales resignation on May 14, 2024.

**12. OLD BUSINESS:**

- a. No old business

**13. NEW BUSINESS:**

**FIELD:**

**14. ADJOURNMENT:**

Next Meeting Date: Regularly Scheduled FIELD Board Meeting; Saturday, September 14, 2024 time and location to be determined.

*This Quarterly Meeting Agenda was posted at least 24 hours in advance of the meeting at FIELD, 2240 S. Union Avenue, Bakersfield, CA 93307, and on the website.*