



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

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.



**The Farmworkers Institute of Education and Leadership Development, Inc
EPIC DE CESAR CHAVEZ BOARD OF TRUSTEES MEETING AGENDA**

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

Teleconference Locations:

Zoom Meeting/Teleconference Location:

<https://us02web.zoom.us/j/84260690321>

By phone: (669) 900-9128 **Meeting ID:** 842 6069 0321

Monday, July 1, 2024 at 1:00 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:**
- 2. ESTABLISH A QUORUM: (Secretary)**

Roll Call:

David Villarino (<i>sabbatical</i>)	Dr. Nora Dominguez
Dr. Mark Martinez	Ines De Luna
Nadia Villagran	Greg Cervantes

Nonvoting:

Patrick Pine, Secretary
Michael Gomez, Treasurer
Joseph Casas, 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 EPIC's 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's EPIC Board of Trustees. 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 personnel matters, potential litigation, or other matters allowed under the Brown Act.

- a. Pending Litigation*

8. OPEN SESSION

9. APPROVAL OF THE CONSENT AGENDA

All consent agenda items for EPIC BOARD OF Trustees 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. PUBLIC HEARING: LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) EPIC DE CESAR CHAVEZ CHARTER HIGH SCHOOL.

- i) The Purpose of the Public Hearing is to present the 2024-2025 Local Control and Accountability Plan and to address any public comments and questions (EC § 42127(a)(1))



11. EPIC DE CESAR CHAVEZ 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.

12. EPIC INFORMATION ITEMS

1. **Dr. Nora Dominguez - Chief Operating Officer**
 - a. EPIC 2024-25 Adopted Budget
 - b. Review of Local Indicators
 - c. EPIC School Calendar
 - d. Annual Report Prop 28 Arts and Music funding

13. OLD BUSINESS:

14. NEW BUSINESS:

EPIC:

1. **Action Item:** Shall the EPIC Board of Trustees approve the EPIC 2024-25 Adopted Budget?
2. **Action Item:** Shall the EPIC Board of Trustees approve the Local Control Accountability Plan (LCAP) for the 2024-25 School Year?
3. **Action Item:** Shall the EPIC Board of Trustees approve the EPIC School Calendar?
4. **Action Item:** Shall the EPIC Board of Trustees approve the Annual Report Prop 28 Arts and Music Funding?

13. ADJOURNMENT:

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

This Quarterly Meeting Agenda was posted at least 72 hours in advance of the meeting at FIELD, 2240 S. Union Avenue, Bakersfield, CA 93307, and on the website.