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## SPECIAL MEETING AGENDA

### The Farmworkers Institute of Education and Leadership Development, Inc FIELD BOARD OF DIRECTORS

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

**Teleconference Locations:**

**Zoom Meeting/Teleconference Location:**

<https://us02web.zoom.us/j/82105068643>

Meeting ID: 821 0506 8643 By Phone (669) 900-9128

**Wednesday, September 6, 2023 at 11:45 am**

**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](http://www.farmworkerinstitute.org)

**1. MEETING CALLED TO ORDER:**

**2. ESTABLISH A QUORUM:**

**Roll Call:**

David Villarino	Dr. Nora Dominguez
Dr. Mark Martinez	Dr. Jesse Ortiz
Ines De Luna	Nadia Villagran

**Nonvoting:**

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

**Staff Present:**

Rosa Ruelas  
Carolina Martinez  
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 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.*

### **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.*

### **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:**

**1. David Villarino - President CEO**

- a. Revised Quarterly Board Meeting Dates for Fiscal Year 2023-2024
- b. FIELD Enterprises Articles of Incorporation
- c. Revised EEO Policy
- d. RLC36 End of Cycle Report
- e. OSY Grant Agreement

**12. OLD BUSINESS:**

**13. NEW BUSINESS:**

**FIELD:**

- 1. **Action Item:** Shall the FIELD Board of Directors approve Revised Quarterly Board Meeting Dates for Fiscal Year 2023-2024?
- 2. **Action Item:** Shall the FIELD Board of Directors approve FIELD Enterprises Articles of Incorporation?
- 3. **Action Item:** Shall the FIELD Board of Directors approve the revised EEO Policy?
- 4. **Action Item:** Shall the FIELD Board of Directors approve RLC36 End of Cycle Report?
- 5. **Action Item:** Shall the FIELD Board of Directors approve OSY Grant Agreement?

**14. ADJOURNMENT:**

Next Meeting Date: Regularly Scheduled FIELD Board Meeting; Saturday, October 21 , 2023 time and location to be determined.

*This Special Meeting Agenda was posted at least 24 hours in advance of the meeting at FIELD, CTE Operations Center, 2240 S. Union Ave. Bakersfield, CA 93307 online on the website, and at the meeting location.*