



**BROOKFIELD ENGINEERING SCIENCE
TECHNOLOGY ACADEMY**

College and Career Pathways with Guidance and Support
1704 Cape Horn, Julian, CA 92036

**REGULAR MEETING OF THE BOARD OF
DIRECTORS' PROPOSED AGENDA**

Wednesday, June 4, 2025

10:30 a.m. Board Meeting

LOCATION

**Barker Blue Dog Office
6360 El Cajon Blvd #101
San Diego, CA 92115**

BOARD DOCUMENTS



Join Zoom Meeting

<https://us02web.zoom.us/j/83363729882>

Meeting ID: 934 1098 1120

One tap mobile

+16699006833,,93410981120# US (San Jose)
+12532158782,,93410981120# US (Tacoma)

Dial by your location
+1 669 900 6833 US (San Jose)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 312 626 6799 US (Chicago)
+1 929 205 6099 US (New York)
+1 301 715 8592 US (Germantown)
Meeting ID: 934 1098 1120

Find your local number: <https://us02web.zoom.us/j/93410981120>

Before the meeting, please submit a Request to Speak to the Board of Directors for any agenda or non-agenda items to the Executive Director. At most, three (3) minutes are to be allotted to any one (1) speaker, and at most twenty (20) minutes on the same subject. This portion of the agenda is for comments, recognition, and reports to the Board and is not intended to be a question-and-answer period. If you have Action questions for the Board, please provide the Board President with a written copy, and an administrator will provide answers later.

MISSION STATEMENT

Brookfield Engineering Science & Technology Academy will harness the power of a flexible learning environment and modern educational technology to serve learners with diverse backgrounds and goals, seeking an educational alternative that stimulates and supports independent learning, provides a strong social-emotional approach, and supports STEM college and career readiness.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY. The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure the agenda is completed.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting Brookfield Engineering Science and Technology Academy at 833-619-2378.

1. CALL TO ORDER and ROLL CALL

Roll Call

Marcella Nino
Debra Webb
Joseph Cipres
Cassandra Bolden
Gary McCloskey

2. APPROVAL OF AGENDA: It is recommended by the Board of Directors that the agenda for the Regular Board Meeting of June 4, 2025, be adopted as presented.

Motion: 1st _____ 2nd: _____

Roll Call

Marcella Nino
Debra Webb
Joseph Cipres
Cassandra Bolden
Gary McCloskey

3. Pledge of Allegiance [Flag](#) Led by _____

4. PUBLIC COMMENTS / RECOGNITION

5. CORRESPONDENCE / PROPOSALS / REPORTS / INFORMATION

a. Budget / School Update [LINK](#)

i. 2025-26 Adopted Budget Narrative

b. LCAP Public Hearing Presentation:

i. 2025-26 Local Performance Indicator Self-Reflection [LINK](#)

ii. 2025-2026 Local Control and Accountability Plan [LINK](#)

c. School Safety Plan 2025-2026 [LINK](#)

6. APPROVAL OF CONSOLIDATED MOTION FOR CONSENT

CALENDAR: The board considers all matters under the consent agenda routine and will approve, ratify, and enact them in one motion in the form listed below. Unless a board member specifically requests further discussion or removal from the agenda, these items will not be discussed further prior to the Board vote. Comments by the Board may be made at the discretion of the Chairperson.

- a. Minutes [LINK](#)
- b. Expense Reports
- c. Check Register; March - May 2025

Motion: 1st _____ 2nd: _____

Roll Call

Marcella Nino
Debra Webb
Joseph Cipres
Cassandra Bolden
Gary McCloskey

7. ACTION ITEMS

- a. 2024-25 EPA Expenditure Resolution [LINK](#)

- i. Approval accepts the final allocation of EPA funds to support classroom-centered expenditures for this school year.

Motion: 1st _____ 2nd: _____

Roll Call

Marcella Nino
Debra Webb
Joseph Cipres
Cassandra Bolden
Gary McCloskey

- b. 2025-26 EPA Expenditure Resolution [LINK](#)

- i. Approval accepts the proposed allocation of EPA funds to support classroom-centered expenditures for the upcoming

school year.

Motion: 1st_____

2nd:_____

Roll Call

Marcella Nino

Debra Webb

Joseph Cipres

Cassandra Bolden

Gary McCloskey

**c. Prop 28 Annual Certification & Annual Report [LINK](#)
[Requirements](#)**

- i. Approval certifies that all Arts and Music in Schools funds received in the fiscal year were used to provide arts education programs, and that Arts and Music in Schools funds were expended in the prior fiscal year were, in fact, used for those purposes.**

Motion: 1st_____

2nd:_____

Roll Call

Marcella Nino

Debra Webb

Joseph Cipres

Cassandra Bolden

Gary McCloskey

d. Update of Conflict of Interest Policy [LINK](#)

- i. Approval adds the Director of Curriculum and Data Strategy to our COI Policy and will file Form 700.**

Motion: 1st_____

2nd:_____

Roll Call

Marcella Nino

Debra Webb

Joseph Cipres

Cassandra Bolden

Gary McCloskey

e. Julian USD MOU [LINK](#)

i. Approval continues oversight from the Julian Union school district

Motion: 1st _____

2nd: _____

Roll Call

Marcella Nino

Debra Webb

Joseph Cipres

Cassandra Bolden

Gary McCloskey

f. Vendor Contract Renewals [LINK](#)

i. Approval continues partnership with vendors for the 2025-2026 school year.

Motion: 1st _____

2nd: _____

Roll Call

Marcella Nino

Debra Webb

Joseph Cipres

Cassandra Bolden

g. BYU Independent Study Contract [LINK](#)

i. Approval provides Advanced Placement course options as well as foreign language offerings.

Motion: 1st _____

2nd: _____

Roll Call

Marcella Nino

Debra Webb

Joseph Cipres

Cassandra Bolden

Gary McCloskey

h. Brightthinker Digital Curriculum Renewal: 1 year [LINK](#)

- i. Approval continues the digital curriculum platform for grades 3-8 for one school year.**

Motion: 1st _____

2nd: _____

Roll Call

Marcella Nino

Debra Webb

Joseph Cipres

Cassandra Bolden

Gary McCloskey

- i. Brightthinker Digital Curriculum Renewal: 2 year [LINK](#)**

- i. Approval continues the digital curriculum platform for grades 3-8 for two school years.**

Motion: 1st _____

2nd: _____

Roll Call

Marcella Nino

Debra Webb

Joseph Cipres

Cassandra Bolden

Gary McCloskey

- j. Infinity Kids Contract [LINK](#)**

- i. Approval establishes a partnership for Special Education services for the 25-26 school year.**

Motion: 1st _____

2nd: _____

Roll Call

Marcella Nino

Debra Webb

Joseph Cipres

Cassandra Bolden

Gary McCloskey

- k. Oxford Consulting Services [LINK](#)**

- i. Approval establishes a partnership for Special Education**

services for the 25-26 school year.

Motion: 1st_____

2nd:_____

Roll Call

Marcella Nino

Debra Webb

Joseph Cipres

Cassandra Bolden

Gary McCloskey

l. Professional Tutors of America [LINK](#)

- i. Approval establishes a partnership for Special Education services for the 25-26 school year.**

Motion: 1st_____

2nd:_____

Roll Call

Marcella Nino

Debra Webb

Joseph Cipres

Cassandra Bolden

Gary McCloskey

m. Orange County Speech Services [LINK](#)

- i. Approval establishes a partnership for Special Education services for the 25-26 school year.**

Motion: 1st_____

2nd:_____

Roll Call

Marcella Nino

Debra Webb

Joseph Cipres

Cassandra Bolden

Gary McCloskey

n. The Stepping Stones Group [LINK](#)

- i. Approval establishes a partnership for Special Education services for the 25-26 school year.**

Motion: 1st_____

2nd:_____

Roll Call

Marcella Nino

Debra Webb

Joseph Cipres

Cassandra Bolden

Gary McCloskey

o. CLOSED SESSION

i. Employment Evaluation: Executive Directors [LINK](#)

Motion: 1st_____

2nd:_____

Roll Call

Marcella Nino

Debra Webb

Joseph Cipres

Cassandra Bolden

Gary McCloskey

p. Approval of Employment Agreements for Executive Directors

i. Approval establishes compensation as fair and reasonable

Motion: 1st_____

2nd:_____

Roll Call

Marcella Nino

Debra Webb

Joseph Cipres

Cassandra Bolden

Gary McCloskey

8. BOARD COMMENTS

9. DIRECTOR'S COMMENTS

10.ADJOURNMENT

a. Regular Board Meetings

☒ ~~August 21, 2024, Organizational Meeting~~

- ☒ ~~October 2, 2024, Brown Act Training~~
- ☒ ~~November 6, 2024~~
- ☒ ~~December 4, 2024~~
- ☒ ~~February 5, 2025~~
- ☒ ~~February 26, 2024~~
- ☒ ~~March 5, 2025 Canceled~~
- ☒ ~~April 2, 2025~~
- ☒ ~~May 7, 2025~~
- ☐ June 4, 2025
- ☐ June 10, 2025, Graduation
- ☐

Motion to adjourn the Board of Directors meeting at:

Motion: 1st _____

2nd: _____

Roll Call

Marcella Nino

Debra Webb

Joseph Cipres

Cassandra Bolden

Gary McCloskey