



**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**

Tuesday, June 10, 2025
12:30 p.m. Board Meeting
LOCATION

Chula Vista Public Library Computer Lab
Civic Center Branch
365 F Street
Chula Vista, CA 91910
619.691.5160

BOARD DOCUMENTS



Join Zoom Meeting
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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 10, 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

a. Joseph Cipres, Term Ending

5. CORRESPONDENCE / PROPOSALS / REPORTS / INFORMATION

a. Budget / School Update

b. 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

Motion: 1st _____

2nd: _____

Roll Call

Marcella Nino

Debra Webb

Joseph Cipres

Cassandra Bolden

Gary McCloskey

7. ACTION ITEMS

- a. **2025-2026 Local Control and Accountability Plan [LINK](#)
[Presentation](#)**

- i. **Approval formalizes the four key goals that will guide the school's focus and strategic efforts during the next academic year.**

Motion: 1st _____

2nd: _____

Roll Call

Marcella Nino

Debra Webb

Joseph Cipres

Cassandra Bolden

Gary McCloskey

- b. **2025-2026 Preliminary Budget Financial Report Adoption [LINK](#)
[Presentation](#)**

- i. **Approval establishes the preliminary budget for the upcoming school year.**

Motion: 1st _____

2nd: _____

Roll Call

Marcella Nino
Debra Webb
Joseph Cipres
Cassandra Bolden
Gary McCloskey

c. NWEA Contract Renewal [LINK](#)

i. Approval continues use of digital benchmark assessment

Motion: 1st _____ 2nd: _____

Roll Call

Marcella Nino
Debra Webb
Joseph Cipres
Cassandra Bolden
Gary McCloskey

d. Board On Track Contract [LINK](#)

i. Approval establishes Governance Board digital portal.

Motion: 1st _____ 2nd: _____

- ii.** Roll Call
- iii.** Marcella Nino
- iv.** Debra Webb
- v.** Joseph Cipres
- vi.** Cassandra Bolden
- vii.** Gary McCloskey

e. 2025-2026 Proposed Board Meeting Dates [LINK](#)

i. Approval establishes Regular Board Meeting dates of the upcoming school year.

Motion: 1st _____ 2nd: _____

Roll Call

Marcella Nino
Debra Webb

Joseph Cipres
Cassandra Bolden
Gary McCloskey

f. CLOSED SESSION

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

Motion: 1st _____ 2nd: _____

Roll Call

Marcella Nino
Debra Webb
Joseph Cipres
Cassandra Bolden
Gary McCloskey

g. 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,

Chula Vista Public Library Computer Lab
Civic Center Branch
[365 F Street](#)
[Chula Vista, CA 91910](#)

Motion to adjourn the Board of Directors meeting at:

Motion: 1st _____

2nd: _____

Roll Call

Marcella Nino

Debra Webb

Joseph Cipres

Cassandra Bolden

Gary McCloskey