



**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, April 3, 2024**  
10:30 a.m. Board Meeting  
**LOCATION**

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

**BOARD DOCUMENTS**



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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

Chad Leptich  
Marcella Nino  
Gary McCloskey  
Debra Webb  
Joseph Cipres

- 2. APPROVAL OF AGENDA:** It is recommended by the Board of Directors that the agenda for the Regular Board Meeting of April 3, 2024, be adopted as presented.

Roll Call  
Chad Leptich  
Marcella Nino  
Gary McCloskey  
Debra Webb  
Joseph Cipres

- 3. PLEDGE OF ALLEGIANCE** [Flag](#) Led by \_\_\_\_\_

**4. PUBLIC COMMENTS / RECOGNITION**

**5. CORRESPONDENCE / PROPOSALS / REPORTS / INFORMATION**

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

**i. Vendor Expectations** [LINK](#)

**b. Salary Proposal** [LINK](#)

**c. Director positions** [LINK](#)

**i. Special Programs Director** [LINK](#)

**d. Audit Report for the year ending June 2023** [LINK](#)

**6. APPROVAL OF CONSOLIDATED MOTION FOR CONSENT**

**CALENDAR:** All matters under the consent agenda are considered by the Board to be routine and will be approved, ratified, and enacted in one motion in the form listed below. Unless specifically requested by a board member for further discussion or to be removed from the agenda, there will be no more discussion on these items 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. Routine Contract Renewals

Roll Call  
Chad Leptich  
Marcella Nino  
Gary McCloskey  
Debra Webb  
Joseph Cipres

## 7. ACTION ITEMS

- a. Transportation Agreement [LINK](#)
  - i. Approval establishes an MOU between Julian USD and BEST Academy for the school year 23-24. The agreement provides transportation services for BEST Academy

Roll Call  
Chad Leptich  
Marcella Nino  
Gary McCloskey  
Debra Webb  
Joseph Cipres

- b. Declaration of Need - 2024-2025 [LINK](#)
  - i. Approval estimates the number of limited teaching assignments for the upcoming school year. This form is to be submitted to the California Commission on Teacher Credentialing.

Roll Call  
Chad Leptich  
Marcella Nino  
Gary McCloskey  
Debra Webb  
Joseph Cipres

- c. New Job Description for Academic and College Counselor [LINK](#)

- i. Approval establishes a counseling position to be hired for the 24-25 school year.**

Roll Call

Chad Leptich  
Marcella Nino  
Gary McCloskey  
Debra Webb  
Joseph Cipres

**d. Summit K12 Renewal [LINK](#)**

- i. Approval renews English Language Learner digital curriculum**

Roll Call

Chad Leptich  
Marcella Nino  
Gary McCloskey  
Debra Webb  
Joseph Cipres

**e. PARSEC data analysis contract renewal [LINK](#)**

- i. Approval continues quantitative and qualitative data analysis support**

Roll Call

Chad Leptich  
Marcella Nino  
Gary McCloskey  
Debra Webb  
Joseph Cipres

**f. School Safety Plan 23-24 [LINK](#)**

- i. Approval updates the school safety plan after legal counsel recommendations.**

Roll Call

Chad Leptich  
Marcella Nino  
Gary McCloskey

Debra Webb  
Joseph Cipres

## 8. BOARD COMMENTS

## 9. DIRECTOR'S COMMENTS

## 10. ADJOURNMENT

### a. Regular Board Meetings

- ~~Aug 30, 2023 Organizational Meeting~~
- ~~October 4, 2023, Brown Act Training~~
- ~~November 1, 2023~~
- ~~December 6, 2023~~
- February 7, 2024
- ~~February 28, 2024~~
- ~~March 6, 2024 Canceled~~
- April 3, 2024
- May 1, 2024
- June 5, 2024
- June 11, 2024 @ Chula Vista Country Club

The regular meeting of the Board of Directors adjourned at \_\_\_\_\_

### Roll Call

Chad Leptich  
Marcella Nino  
Gary McCloskey  
Debra Webb  
Joseph Cipres