



**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 2, 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
Gary McCloskey

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

Motion: 1st _____ 2nd: _____

Roll Call
Marcella Nino
Debra Webb
Joseph Cipres
Gary McCloskey

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

4. PUBLIC COMMENTS / RECOGNITION

5. CORRESPONDENCE / PROPOSALS / REPORTS / INFORMATION

a. Budget / School Update:

- i. Submitting a [5-year petition LINK](#)

b. Board Member Candidate: Grady McGuire

c. Nepotism Policy 4112.8 [LINK](#)

d. Board Ethics Training [LINK](#)

- i. Must be completed by January 2026

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**
- d. Routine Contract Renewals - none**

Motion: 1st_____ 2nd:_____

Roll Call
Marcella Nino
Debra Webb
Joseph Cipres
Gary McCloskey

7. ACTION ITEMS

- a. Vote for Board Member: Cassandra Bolden to a three (3) year term**
 - i. Approval appoints a new board member to initiate board participation immediately**

Motion: 1st_____ 2nd:_____

Roll Call
Marcella Nino
Debra Webb
Joseph Cipres
Gary McCloskey

- b. Charter Petition Renewal Adjustment [LINK](#)**

- i. Approval amends the charter petition renewal from a 2-year to a 5-year based on recently released assessment growth data**

Motion: 1st_____ 2nd:_____

Roll Call

Marcella Nino
Debra Webb
Joseph Cipres
Cassandra Bolden
Gary McCloskey

c. 2025-2026 Declaration of Need [LINK](#)

- i. Approval prepared possible teacher credential shortages for the 25-26 school year. The form is submitted to the San Diego County Office of Education.**

Motion: 1st _____

2nd: _____

Roll Call

Marcella Nino
Debra Webb
Joseph Cipres
Cassandra Bolden
Gary McCloskey

d. Dreambox Proposal [LINK](#)

- i. Approval continues the partnership with the Mathematics intervention and acceleration digital program.**

Motion: 1st _____

2nd: _____

Roll Call

Marcella Nino
Debra Webb
Joseph Cipres
Cassandra Bolden
Gary McCloskey

e. Telework Policy Update BP 4113.5 [LINK](#)

- i. Approval updates the working remotely policy**

Motion: 1st _____

2nd: _____

Roll Call

Marcella Nino
Debra Webb

Joseph Cipres
Cassandra Bolden
Gary McCloskey

f. Employee Offer Letter Update [LINK](#)

- i. Approval ensures compliance with applicable law and adds clarification**

Motion: 1st _____

2nd: _____

Roll Call

Marcella Nino
Debra Webb
Joseph Cipres
Cassandra Bolden
Gary McCloskey

g. Update of Suicide Prevention Policy [LINK](#)

- i. Approval establishes the legal counsel's recommendation for the suicide prevention policy, which will be posted on the school website and in the student/parent handbook.**

Motion: 1st _____

2nd: _____

Roll Call

Marcella Nino
Debra Webb
Joseph Cipres
Cassandra Bolden
Gary McCloskey

h. Ramada Reservation Expenses [LINK](#)

- i. Approval funds the reservation of the Ramada for state and benchmark testing in the Spring**

Roll Call

Marcella Nino
Debra Webb

Joseph Cipres
Cassandra Bolden
Gary McCloskey

i. MOU with San Diego County Office of Education [LINK](#)

- i. Approval continues Livescan support for 5 years. HR Director and Vendor liaison will be added as authorized to review results.**

Motion: 1st _____ 2nd: _____

Roll Call

Marcella Nino
Debra Webb
Joseph Cipres
Cassandra Bolden
Gary McCloskey

j. Travel Policy [LINK](#)

- i. Approval updates and clarifies travel, mileage, and reimbursements**

Motion 1st _____ 2nd _____

Roll Call

Marcella Nino
Debra Webb
Joseph Cipres
Cassandra Bolden
Gary McCloskey

k. Salary Table Update [LINK](#)

- i. Approval establishes the salary table for the 25-26 school year**

Motion 1st _____ 2nd _____

Roll Call

Marcella Nino

Debra Webb
Joseph Cipres
Cassandra Bolden
Gary McCloskey

I. School Pathways Contract Renewal [LINK](#)
i. Approval renews the Student Information System

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
- Memorial Park, 373 Park Way, Chula Vista, CA 91910 10 am - 12 pm

Motion to adjourn the Board of Directors meeting at:

Motion: 1st _____ 2nd: _____

Roll Call

Marcella Nino
Debra Webb
Joseph Cipres
Gary McCloskey