



**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, May 7, 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

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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 May 7, 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:**

#### **i. In Person PD in August update**

### **b. Board Ethics Training [LINK](#)**

### **c. Internal Information Security Policy: [LINK](#)**

### **d. Board Member Joseph Cipres' term ending**

#### **i. June 10, 2025**

## **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**
  - i. Nearpod Digital Program renewal**
  - ii. EDynamics Learning program renewal**

Motion: 1st \_\_\_\_\_

2nd: \_\_\_\_\_

Roll Call

Marcella Nino

Debra Webb

Joseph Cipres

Cassandra Bolden

Gary McCloskey

## **7. ACTION ITEMS**

- a. Online Purchasing System (OPS) Renewal [LINK](#)**
  - i. Approval continues the partnership to provide an online portal for families to purchase educational products and services**

Motion: 1st \_\_\_\_\_

2nd: \_\_\_\_\_

Roll Call

Marcella Nino

Debra Webb

Joseph Cipres

Cassandra Bolden

Gary McCloskey

- b. Julian USD MOU [LINK](#)**

**i. Approval continues oversight from the Julian school district**

Motion: 1st\_\_\_\_\_

2nd:\_\_\_\_\_

Roll Call

Marcella Nino

Debra Webb

Joseph Cipres

Cassandra Bolden

Gary McCloskey

**c. Nepotism Policy 4112.8 [LINK](#)**

**i. Approval establishes a policy to maximize staff and community confidence in school hiring, promotion, and other employment decisions by promoting practices that are free of conflicts of interest or the appearance of impropriety.**

Motion: 1st\_\_\_\_\_

2nd:\_\_\_\_\_

Roll Call

Marcella Nino

Debra Webb

Joseph Cipres

Cassandra Bolden

Gary McCloskey

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

**i. Approval continues the partnership with the digital program and professional development to increase learning for English Learners.**

Motion: 1st\_\_\_\_\_

2nd:\_\_\_\_\_

Roll Call

Marcella Nino

Debra Webb

Joseph Cipres

Cassandra Bolden

Gary McCloskey

**e. Beable Digital Literacy program renewal [LINK](#)**

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

Motion: 1st \_\_\_\_\_

2nd: \_\_\_\_\_

Roll Call

Marcella Nino

Debra Webb

Joseph Cipres

Cassandra Bolden

Gary McCloskey

**f. Amplify Contract [LINK](#)**

- i. Approval partners with Amplify's Boost Reading Program. Boost Reading helps K–5 educators meet the needs of every reader with personalized literacy instruction based on the Science of Reading.**

Motion: 1st \_\_\_\_\_

2nd: \_\_\_\_\_

Roll Call

Marcella Nino

Debra Webb

Joseph Cipres

Cassandra Bolden

Gary McCloskey

**g. ASU Contract Amendment [LINK](#)**

- i. Approval amends the Universal Learner Course agreement with BEST. The Program will officially begin on 7/1/2024 and will continue through 06/30/2026.**

Motion: 1st \_\_\_\_\_

2nd: \_\_\_\_\_

Roll Call

Marcella Nino

Debra Webb

Joseph Cipres

Cassandra Bolden

Gary McCloskey

**h. CDW-G Quote for Student Laptops [LINK](#)**

- i. Approval allows the purchase of 200 student laptops configured to support our learning platforms and state testing**

Motion: 1st \_\_\_\_\_

2nd: \_\_\_\_\_

Roll Call

Marcella Nino

Debra Webb

Joseph Cipres

Cassandra Bolden

Gary McCloskey

**i. New Position Job Description: CURRICULUM AND DATA STRATEGY DIRECTOR [LINK](#)**

- i. Approval establishes a supervisory position to manage curriculum fidelity and data analytics.**

Motion: 1st \_\_\_\_\_

2nd: \_\_\_\_\_

Roll Call

Marcella Nino

Debra Webb

Joseph Cipres

Cassandra Bolden

Gary McCloskey

**j. New Position: High School Counselor Position Job Description [LINK](#)**

- i. Approval establishes a new high school support position to address state dashboard needs.**

Motion: 1st \_\_\_\_\_

2nd: \_\_\_\_\_

Roll Call

Marcella Nino

Debra Webb

Joseph Cipres

Cassandra Bolden

Gary McCloskey

## 8. CLOSED SESSION

- a. **Executive Director Evaluation** Ed Code 89307 [LINK](#)

## 9. BOARD COMMENTS

## 10.DIRECTOR'S COMMENTS

## 11.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 Cancelled~~
- ☒ ~~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

Cassandra Bolden

Gary McCloskey