



## **BROOKFIELD ENGINEERING SCIENCE TECHNOLOGY ACADEMY**

*College and Career Pathways with Guidance and Support*

PO BOX 789, Julian, CA 92036

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

Wednesday, August 7, 2019  
5:30 p.m. Regular Board Meeting

#### **Location**

**Zoom Meeting On-line**

**<https://zoom.us/j/752620391>**

**Dial by your location**

**+1 646 558 8656 U.S.**

**Meeting ID: 752 620 391**

#### 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.

#### REASON 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 that 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 a 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**

**a. Roll Call**

TIME: \_\_\_\_\_

- Patricia Karlin
- Ognen Nastov
- Michal Alchikh
- Edward Singh
- Joseph Cipres
- Chad Leptich

**2. APPROVAL OF AGENDA**

**Action:** It is recommended by the Board of Directors adopted as presented, the agenda for the Regular Board Meeting of August 7, 2019

Motion:                      Second:                      Vote:

**3. APPROVAL OF MINUTES: Regular meeting July 20, 2019**

Motion:                      Second:                      Vote:

**4. HEARING OF THE PUBLIC:**

The public has a right to comment on any items of the closed agenda. Members of the public will be permitted to comment on any other item within the Board’s jurisdiction under section 9.0. This is an opportunity for citizens and community members to address the Board with regard to non-agenda items. Unscheduled presentations are limited to three minutes per person per topic.

**5. ADJOURN TO CLOSED SESSION**

The board will consider and may act on any of the Closed Session Matters listed in Item 5.0

**6. CLOSED SESSION**

The Board will consider and may act on any items in closed session; any action taken in closed session will be reported in open session as required by law.

**7. RECONVENE REGULAR MEETING**

**8. PLEDGE OF ALLEGIANCE**                      Led by \_\_\_\_\_

**9. PUBLIC COMMENTS / RECOGNITION / REPORTS**

Please submit a Request to Speak to the Board of Directors card for any agenda or non-agenda items to the Executive Director, prior to the meeting. Not more than three (3) minutes are to be allotted to any one (1) speaker, and no more than 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 at a later date.

#### **10. CORRESPONDENCE/PROPOSALS/REPORTS**

- a. Budget Report and Presentation
- b. Handbooks
  - i. *Student*
  - ii. *Employee*
- c. Committees
- d. Employee Position Updates
  - i. *Credentialed (certificated)*
  - ii. *Classified*
- e. Policies
- f. Human Resources
- g. Contracts

#### **11. CONSENT AGENDA**

- a. Approval of Expense Reports: Board and Directors
  - i. Approval
- b. Approval of Executive Directors Spending Control Limits
  - i. *Approval of this item establishes a spending control limit for the Executive Directors to follow*
- c. Approval of Seed Money Payout
  - i. *Approval of this item establishes a time frame and schedule for seed money payout*
- d. Approval of Warrants
- e. Approval Employee Handbook
  - i. *Approval of this item approved the employee handbook to be distributed to all employees*
- f. Approval of Student Handbook
  - i. *Approval of this item approves handbook to be distributed to all parents and students*
- g. Approval of School Policies
  - i. *Approval of this item establishes BEST Academy policies*
- h. Approval of Co-Executive Director Contract
  - i. *Approval of this item approves the Co-Executive contract with BEST Academy and its' school board*
- i. Approval of Julian Union Elementary School District MOU

- i. Approval of this item establishes the contract with Julian USD*
- j. Approval of Modified 403(b) Matching**
  - i. Approval of this item approves the 403(b) 5% match with 4-year vesting schedule for full-time employees*
- k. Approval of Employment Agreements**
  - i. Approval of this item approves the hiring of proposed employees*
- l. Approval of SDCOE contract**
  - i. Approval of this item establishes SDCOE as fingerprinting processing of employees*
- m. Approval of Special Meeting: August 21, 2019, at 5:30 p.m.**
  - i. Approval of this item establishes the date and time for a late August special meeting to address the beginning of the school year needs*

Motion:

Second:

Vote:

## **12. BOARD COMMENTS**

## **13. EXECUTIVE DIRECTORS COMMENT**

## **14. DATE OF NEXT MEETING**

- a. Special Meeting: Wednesday, August 21, 2019, at 5:30 p.m.*
- b. Tuesday, September 10, 2019, at 5:30 p.m.*
- c. Wednesday, November 6, 2019, at 5:30 p.m.*

## **15. ADJOURNMENT**

Motion:

Second:

Vote:

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