



**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, February 28, 2024

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/93410981120>

Meeting ID: 934 1098 1120

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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 February 28, 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](#)
- b. LCAP Mid Year Review [LINK](#)
- c. 2024-2025 Salary Discussion [LINK](#)
- d. Form700 [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. **2023-24 2nd Interim Budget Report [LINK](#)**
 - i. **Approval establishes the second report on the status of the school's financial health. The second report is due March 17 for the date ending January 31, 2024.**

Roll Call

Chad Leptich
Marcella Nino
Gary McCloskey
Debra Webb
Joseph Cipres

- b. **School Calendar 2024-2025 [LINK](#)**

Roll Call

Chad Leptich
Marcella Nino
Gary McCloskey
Debra Webb
Joseph Cipres

- c. **Updated At Will Employment Agreement [LINK](#)**
 - i. **Approval updates the At-Will employment agreement after legal counsel recommendations**

Roll Call

Chad Leptich
Marcella Nino
Gary McCloskey
Debra Webb

Joseph Cipres

d. New Job Descriptions [LINK](#)

- i. Approval establishes new positions that may be filled during the 2023-2024 school year or later**

Roll Call

Chad Leptich
Marcella Nino
Gary McCloskey
Debra Webb
Joseph Cipres

e. 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

f. Outside of Credential Consent Forms [LINK](#)

- i. Approval acknowledges the teacher's consent to teach classes outside of their credential.**

Roll Call

Chad Leptich
Marcella Nino
Gary McCloskey
Debra Webb
Joseph Cipres

g. Salary Table 2024-2025 [LINK](#)

i. Approval establishes salary schedule for the 2024 -2025 school year for all employees

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 Cancelled~~
- 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