



Brookfield Engineering Science Technology Academy

Regular Board Meeting

Published on January 23, 2026 at 1:05 PM PST

Date and Time

Wednesday January 28, 2026 at 10:30 AM PST

Location

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

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, January 28, 2025

10:30 a.m. Board Meeting

LOCATION

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

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/83363729882>

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.

Agenda

	Purpose	Presenter	Time
I. Opening Items			10:30 AM
A. Record Attendance / Roll Call	Vote		
Roll Call Marcella Nino Debra Webb Cassandra Bolden Gary McCloskey			
B. Call the Meeting to Order	Vote		
Board Meeting called to order at: Roll Call Marcella Nino Debra Webb Cassandra Bolden Gary McCloskey			
C. Approve Minutes	Approve Minutes		
Minutes will be approved at the APPROVAL OF CONSOLIDATED MOTION FOR CONSENT CALENDAR section further down on the agenda.			
II. Pledge of Allegiance			
https://Flag			
III. PUBLIC COMMENTS / RECOGNITION			

Purpose

Presenter

Time

IV. CORRESPONDENCE / PROPOSALS / REPORTS / INFORMATION

A. BUDGET / SCHOOL UPDATE

Discuss

1. Fiscal Management Update
 1. Report of expenses incurred over \$10,000
2. School Update
 1. Executive Director Evaluations
 2. Liveschool Academic Rewards Program
 3. Board By-Laws Term Limits Amendment

V. APPROVAL OF CONSOLIDATED MOTION FOR CONSENT CALENDAR

1. **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. CONSENT AGENDA

Vote

Alex Soriano

CONSENT FOLDER

1. **Minutes: December 3, 2025 [Folder](#)**
2. **Expense Reports**
3. **Check Register**

Motion: 1st_____ 2nd:_____

Roll Call

Marcella Nino

Debra Webb

Cassandra Bolden

Gary McCloskey

VI. ACTION ITEMS

- | | | | |
|-----------|----------------------------------|------|--------------|
| A. | New Board Member - Grady McGuire | Vote | Alex Soriano |
|-----------|----------------------------------|------|--------------|

It is recommended that the Board of Trustees appoint a board member by a majority vote.

Motion: 1st_____ 2nd:_____

Roll Call

Marcella Nino

Debra Webb

Cassandra Bolden

Gary McCloskey

- | | | | |
|-----------|---|------|--|
| B. | 2024-2025 School Accountability Report Card | Vote | |
|-----------|---|------|--|

It is recommended that the Board of Education approve the updated School Accountability Report Card for the 2024–25 school year for all district schools, as required by California Education Code Section 35256.

Motion: 1st_____ 2nd:_____

Roll Call

Marcella Nino

Debra Webb

Cassandra Bolden

Grady McGuire

Gary McCloskey

- | | | | |
|-----------|--|------|--------------|
| C. | Board Policy 5145.6 Student Behavioral Health Referral Protocols | Vote | Alex Soriano |
|-----------|--|------|--------------|

Approval establishes procedures for addressing student behavioral health concerns and coordinating referrals to support services in compliance with state and federal privacy requirements, including FERPA

Motion: 1st_____ 2nd:_____

Roll Call

Marcella Nino

Debra Webb

Cassandra Bolden

	Purpose	Presenter	Time
Grady McGuire Gary McCloskey			
D.	Board Policy 6160 Individualized Education Plan Update	Vote	Alex Soriano
Approval adopts the revised Board Policy 6160, Individualized Education Plan , as presented.			
Motion: 1st_____ 2nd:_____			
Roll Call			
Marcella Nino			
Debra Webb			
Cassandra Bolden			
Gary McGuire			
Gary McCloskey			
E.	Board Policy 6164.6 Section 504 - Policy, Procedures, and Parent Rights Update	Vote	Alex Soriano
Approval updates Board Policy 6164.6, Section 504			
Motion: 1st_____ 2nd:_____			
Roll Call			
Marcella Nino			
Debra Webb			
Cassandra Bolden			
Gary McGuire			
Gary McCloskey			
F.	Foundation for California Community Colleges Partnership Agreement	Vote	James Mays
Approval establishes a data-sharing agreement with the California College Guidance Initiative (CCGI) , which outlines the terms for uploading student data to the state's official college and career planning platform			
Motion: 1st_____ 2nd:_____			
Roll Call			
Marcella Nino			
Debra Webb			
Cassandra Bolden			

	Purpose	Presenter	Time
Gary McGuire Gary McCloskey			
G. Small Talk Speech and Occupational Therapy Contract	Vote	Celeste Danner	
Approval adds Small Talk as an agency to support Special Education support services.			

Motion: 1st_____ 2nd:_____

Roll Call

Marcella Nino

Debra Webb

Cassandra Bolden

Gary McGuire

Gary McCloskey

H. 2026-2027 Proposed School Calendars	Vote	James Mays	
Approval establishes school calendars for A and B tracks for the 2026-2027 school year.			

Motion: 1st_____ 2nd:_____

Roll Call

Marcella Nino

Debra Webb

Cassandra Bolden

Gary McGuire

Gary McCloskey

VII. BOARD COMMENTS

VIII. DIRECTOR'S COMMENTS

IX. Closing Items

A. Regular Board Meetings	FYI
----------------------------------	-----

- ~~August 27, 2025, Organizational Board Meeting~~
- ~~October 1, 2025~~
- ~~November 5, 2025~~

	Purpose	Presenter	Time
	<ul style="list-style-type: none"> • December 3, 2025 • January 28, 2026 • February 25, 2026 • April 1, 2026 • May 6, 2026 • June 3, 2026 • June 10, 2026, may change based on the Graduation date 		

B. Adjourn Meeting Vote

Motion to adjourn the Board of Directors meeting at:

Motion: 1st_____ 2nd:_____

Roll Call

Marcella Nino

Debra Webb

Cassandra Bolden

Grady McGuire

Gary McCloskey