



Brookfield Engineering Science Technology Academy

Regular Board Meeting

LCAP and Budget Approval

Published on June 5, 2026 at 2:59 PM PDT

Amended on June 5, 2026 at 3:28 PM PDT

Date and Time

Tuesday June 9, 2026 at 12:00 PM PDT

Location

Chula Vista Public Library
276 Fourth Avenue
Chula Vista, CA 91910
[\(619\) 409-5811](tel:6194095811)

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, June 9, 2026

12:00 p.m. Board Meeting

LOCATION

Chula Vista Library
365 F St, Chula Vista, CA 91910

Join Zoom Meeting

<https://us02web.zoom.us/j/83363729882>

Meeting ID: 934 1098 1120

One tap mobile

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Meeting ID: 934 1098 1120

Find your local number: <https://us02web.zoom.us/u/keyo3bm1Uw>

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			12:00 PM
A. Record Attendance / Roll Call	Vote		
 Roll Call			
Marcella Nino			
Debra Webb			
Cassandra Bolden			
Grady McGuire			
Gary McCloskey			
 B. Call the Meeting to Order		Gary McCloskey	
Board Meeting called to order at _____			
C. Approve Minutes	Approve Minutes		
Minutes will be approved at the APPROVAL OF CONSOLIDATED MOTION FOR CONSENT CALENDAR section further down on the agenda.			
Approve minutes for Regular Board Meeting on June 3, 2026			
 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

1. No expenses incurred by either Director over \$10,000

2. School Update

1. Enrollment Update

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

CONSENT FOLDER

1. **Minutes: June 3, 2026 [Folder](#)**
2. **Expense Reports**
3. **Check Register**

Motion: 1st _____ 2nd: _____

Roll Call

Marcella Nino

Debra Webb

Cassandra Bolden

Grady McGuire

Gary McCloskey

Purpose Presenter Time

VI. ACTION ITEMS

- A.** Adoption of the 2026-2027 Local Control Accountability Plan (LCAP) Vote Alex Soriano

It is recommended that the Board of Directors review and formally adopt the 2026-2027 Local Control Accountability Plan (LCAP), including the LCFF Budget Overview for Parents.

Motion: 1st_____ 2nd:_____

Roll Call

Marcella Nino
Debra Webb
Cassandra Bolden
Grady McGuire
Gary McCloskey

- B.** Adoption of the 2026-2027 Proposed School Budget Vote

It is recommended that the Board of Directors review and formally adopt the Proposed School Budget for the 2026-2027 fiscal year.

Motion: 1st_____ 2nd:_____

Roll Call

Marcella Nino
Debra Webb
Cassandra Bolden
Grady McGuire
Gary McCloskey

- C.** Receivables Sale Agreement with Bay Area Technology School Vote Cory Cavanah

Motion: 1st_____ 2nd:_____

Roll Call

Marcella Nino
Debra Webb
Cassandra Bolden

	Purpose	Presenter	Time
Grady McGuire Gary McCloskey			
D. 2026-2027 Declaration of Need for Qualified Educators	Vote	Alex Soriano	

It is recommended that the Board of Directors approve the 2026-2027 Declaration of Need to utilize alternative credentialing options to fill budgeted positions; it does not authorize new spending

Motion: 1st _____ 2nd: _____

Roll Call

- Marcella Nino
- Debra Webb
- Cassandra Bolden
- Grady McGuire
- Gary McCloskey

E. Board Policy 9322 Public Meetings and Teleconferencing	Vote	Alex Soriano	
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It is recommended that the Board approve Board Policy 9322 to ensure full statutory compliance with SB 707 and current Brown Act regulations.

Motion: 1st _____ 2nd: _____

Roll Call

- Marcella Nino
- Debra Webb
- Cassandra Bolden
- Grady McGuire
- Gary McCloskey

VII. CLOSED SESSION

Anticipated Litigation: Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2)

VIII. BOARD COMMENTS

IX. DIRECTOR'S COMMENTS

Purpose

Presenter

Time

X. Closing Items

A. Regular Board Meetings

FYI

- ~~August 27, 2025, Organizational Board Meeting~~
- ~~October 1, 2025~~
- ~~November 5, 2025~~
- ~~December 3, 2025~~
- ~~January 28, 2026~~
- ~~Added: February 18, 2026~~
- ~~February 25, 2026 Canceled~~
- ~~April 1, 2026~~
- ~~May 6, 2026~~
- ~~June 3, 2026~~
- ~~June 3, 2026~~
- ~~June 9, 2026~~

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