Thursday, January 16, 2020
Opportunity Youth Academy Board Meeting

Opportunity Youth Academy
Regular Board Meeting #2
1290 Ridder Park Drive
San Jose, CA 95131
Board Room - 4:00 pm - 5:00 pm
Any individual who requires disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the Opportunity Youth Academy Board meeting should contact Blanca Morales at the Opportunity Youth Academy Office at least two working days in advance of the meeting. BB 9322 (Government Code 54954.2)
Contact Info: blanca_morales@sccoe.org tel: 408-573-3262

1. Call to Order

Subject  A. Roll Call/Introductions
Meeting  Jan 16, 2020 - Opportunity Youth Academy Board Meeting
Category  1. Call to Order
Access  Public
Type

The Board shall set the agenda by establishing it as posted. Changes to the posted agenda may only occur as permitted by Education and Government Code including the Brown Act or as described in Board Bylaws. Permitted revisions to the posted agenda include the movement of items from consent to action or reordering the sequence of agenda items.

Subject  B. Pledge of Allegiance
Meeting  Jan 16, 2020 - Opportunity Youth Academy Board Meeting
Category  1. Call to Order
Access  Public
Type

2. Public Comments of Persons Desiring to Address the Board

Subject  A. Public Comments of Persons Desiring to Address the Board
Meeting  Jan 16, 2020 - Opportunity Youth Academy Board Meeting
Category  2. Public Comments of Persons Desiring to Address the Board
Access  Public
Type
At this time, members of the public may address the Board on any issue within the subject matter jurisdiction of the Board that is not listed on this agenda. Members of the public may also address the Board on an agenda item before or during the Board's consideration of the item. No action can be taken on an item not on the agenda at this time but may be referred to the administration or put on a future agenda. Individual remarks will be limited to 1 minute unless otherwise stipulated.

### 3. Consent Action Items

<table>
<thead>
<tr>
<th>Subject</th>
<th>A. Adopt Unapproved Minutes - December 17, 2018</th>
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<tr>
<td>Meeting</td>
<td>Jan 16, 2020 - Opportunity Youth Academy Board Meeting</td>
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<td>Category</td>
<td>3. Consent Action Items</td>
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<tr>
<td>Access</td>
<td>Public</td>
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<tr>
<td>Type</td>
<td>Minutes</td>
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**Administrator**
Mary Ann Dewan, Ph.D., County Superintendent of Schools

**Requested Action**
Approve minutes of Regular Board Meeting of December 17, 2018

<table>
<thead>
<tr>
<th>Subject</th>
<th>B. Adopt Unapproved Minutes - October 10, 2019</th>
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<tr>
<td>Meeting</td>
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**Administrator**
Mary Ann Dewan, Ph.D., County Superintendent of Schools

**Requested Action**
Approve minutes of Regular Board Meeting of October 10, 2019

<table>
<thead>
<tr>
<th>Subject</th>
<th>C. Adopt Future Opportunity Youth Academy Board Meetings</th>
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<tr>
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<td>Public</td>
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<tr>
<td>Type</td>
<td>Procedural</td>
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**Administrator**
Mary Ann Dewan, Ph.D., County Superintendent of Schools

**Requested Action**
Approve Regular Board Meetings:
- March 5, 2020 – 4:00 PM - Santa Clara County of Office Education - Board Room
- June 11, 2020 – 4:00 PM - Santa Clara County of Office Education - Board Room
- June 25, 2020 – 4:00 PM - Santa Clara County of Office Education - Board Room
- September 3, 2020 – 4:00 PM - Santa Clara County of Office Education - Board Room
- December 3, 2020 – 4:00 PM - Santa Clara County of Office Education - Board Room
### 4. Action Items

<table>
<thead>
<tr>
<th>Subject</th>
<th>A. Appointment of The Opportunity Youth Governance Council Members</th>
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<td>Category</td>
<td>4. Action Items</td>
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<td>Access</td>
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**BACKGROUND:**

With the newly approved Charter Material Revision the decision was made to formally adopt a structured Governance Council that will serve as an advisory to the Opportunity Youth Academy Board. The Governance Council will consist of a student representative, five members of the community, and two members from the Santa Clara County Office of Education Leadership Team. The Assistant Superintendent, Student Services and Support Division, Dr. Steve Olmos will serve as the Chairperson of the Governance Council.

**Terms of Office:**

A. The County Assistant Superintendent, Student Services & Support Division shall be a permanent member of the Governance Council.

B. The two (2) additional Santa Clara County Office of Education employees shall serve two (2) year terms.

C. The five (5) community member partners or parents shall have staggered two (2) year terms.

In order to create staggered terms, the initial terms of community members or parents will be determined by a random draw whereby two (2) Members will serve a one (1) year term and the other three (3) Members will serve a 2 year term. All subsequent terms will be for two (2) years. Community members or parents who serve as Governance Council Members will be limited to serving three (3) consecutive terms, whether full terms or three (3) partial in the case of an appointment. This will allow multiple community members or parents to serve OYA over time. Terms will be December through November of each calendar year. The student representative will serve for one school year.

**ACTION:**

The Opportunity Youth Academy Governing Board will officially appoint the following members to the Governance Council:

- Laurie Pianka
  - Chief Development Officer
  - SIA Tech

- Courtney Portal
  - Senior Manager Collaborative Initiatives
  - Kids In Common

- Deryk Clark
  - Division Director Youth Development
  - Bill Wilson Center

- Joell Hanson
  - Coordinator, Career Technical Education
  - Santa Clara County Office of Education

- Demerris Brooks, Ed.D
  - Director, Workforce & Organization Development
  - Santa Clara County Office of Education

- Leticia Salazar
  - Parent of Jesus Salazar
  - Opportunity Youth Academy - Snell
Jesus Salazar
Student
Opportunity Youth Academy - Snell

5. Informational Items

Subject A. Western Association of Schools and Colleges
Meeting Jan 16, 2020 - Opportunity Youth Academy Board Meeting
Category 5. Informational Items
Access Public
Type Presentation

BACKGROUND:

Opportunity Youth Academy completed a final draft of their WASC (Western Association of Schools and Colleges) Self-Study Report. The full self-study was sent to the chairperson on December 13, 2019.

PRESENTATION:

Dr. Everett will present highlights of the Self-Study including data points and details of the visit scheduled for January 27-29, 2020.

6. Adjournment