

Opportunity Youth Academy
1290 Ridder Park Drive
San Jose, California 95131

APPROVED

Board Minutes

May 5, 2017

Regular Meeting #0001

Oak Grove Room

4:00 p.m.

1. Call to Order

a. Roll Call

Member(s) Present:

Jon R. Gundry

b. Adoption of Agenda

MOTION #0001-1 and APPROVAL: adopt the agenda as published.

c. Pledge of Allegiance

2. Public Comments of Persons Desiring to Address the Board

Annie Kretowicz spoke about the need for OYA to develop its Special Ed infrastructure. Protocol and infrastructure need to be developed.

The following individuals spoke regarding Opportunity Youth Academy Graduation Requirement's Proposal:

- Cidilia Azevedo (not present proxy read by Annie Kretowicz)
- Luis Smith (not present proxy read by Annie Kretowicz)
- Dana Bunnett
- Joe Herrity

3. Action Items

a. Graduation Requirements

Dr. Nicky Ramos Beban briefed the group on the Three Track Proposal.

MOTION #0001-2 and APPROVAL: adopted Track 1 and 2 with suggested changes. Track 2 to include 60 units of electives and life skills/computer applications requirements eliminated.

b. Opportunity Youth Locations

The following individuals spoke regarding Opportunity Youth Locations:

Bobby Welch
Dana Bunnett

Mary Ann Dewan
Joe Herrity

Discussion was around the Sobrato site and whether to close it. Bobby said that not enough has been done to outreach and recruit and that the site should remain open. Joe stated that it is not a good location since it is a nonprofit administrative center rather than a service center. Superintendent Gundry noted that Bobby had said 6 months ago that the Sobrato site should be closed. Deferred action until Superintendent Gundry can the visit site.

c. Adopt Schedule of Meetings

MOTION #0001-3 and APPROVAL: adopted Quarterly Meeting Schedule. Dates as follows: September, December, March and June. Exact dates TBD.

d. Approve ASAM Application

Dr. Nicky Ramos Beban briefed the group on the ASAM application.

MOTION #0001-4 and APPROVAL: approved ASAM application with noted changes to signature lines

4. Information Items

a. Enrollment, ADA and Marketing Update

Dr. Nicky Ramos Beban reported that current enrollment is 201 and ADA work production attendance from 9/1/16 to 5/5/17 is 51%. (53% for students under 18 and 50% for over 18 students.)

Bobby stated that ACE was not ok when address and focus on certain communities. He feels we should target all groups of students and not just specific groups. Group discussion around child care needs at sites and whether childcare was a liability for staff. Superintendent Gundry stated that OYA should have flexible hours since parenting and work are issues for students. He suggested looking at a 6 day work week with shorter days or having evening or Saturday hours. He feels staff should explore flexible options. Jon also suggested taking attendance hour by hour to see when students are there. He also suggested a possible site at Educare.

c. Marketing Update

Deferred due to lack of time.

d. New Location Ideas

The following individual spoke regarding Opportunity Youth Academy new location ideas:

Annie Kretowicz- suggested sites at City College, Oakridge Mall, county and city libraries, Cambpell Community Center, Uplift site, the DeFrank Community Center, Elmwood and main jail, and also Special Ed at Foothill.

Joe suggested that we develop a rubric for sites to determine where to open. He also suggested we look at data for our sites to see where the students are located.

e. Technology Proposal for student laptops and internet

School Site Council has set aside \$170,000 of Title I funds for the purchase of student computers and internet.

f. Status of WASC

WASC will be visiting OYA sites on May 12, 2017.

g. LCAP

LCAP DRAFT going to School Site Council and the OYA staff on May 12th

h. Report of Advisory Committee

Dr. Olmos reviewed minutes from the March Advisory Committee.

5. Future Agenda Items

LCAP
OYA Locations
Special Education Infrastructure
Tentative Child Care Liability

15. Adjournment

The meeting adjourned at 5:35 p.m.

Respectfully submitted,



Jon R. Gundry, County Superintendent of Schools
Ex-Officio Secretary

: ca