

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

APPROVED
Board Minutes
June 20, 2017
Regular Meeting #0003
Guadalupe Room
4:00 p.m.

1. Call to Order

a. Roll Call/Introductions

Member(s) Present:

Jon R. Gundry

Participants

Bobby Welch of OYA Milpitas, Louis Smith of OYA South County, Steve Olmos of Student Services, Blanca Morales of OYA, David Putney of Alternative Ed/OYA, John Hogan of Teen Force, Dana Bunnett of Kids in Common, Summer Reeves of Communications, Cidalia Azevedo of OYA, Joe Herrity of Opp Youth Partnership, and Mike Ramer of Student Services

b. Adoption of Agenda

MOTION #0003-1 and APPROVAL: adopt the agenda as published.

c. Approval of Minutes from 6-12-17

MOTION #0003-2 and APPROVAL: minutes approved as submitted.

2. Public Comments of Persons Desiring to Address the Board

No members addressed the Board at this time.

3. Adoption of:

a. OYA LCAP 2017-18

Steve Olmos reviewed the LCAP. The SCCOE Charter Schools Department asked that all state metrics be added to the LCAP, although many of them do not apply to OYA. He explained the state is developing a graduation rate model for alternative schools. The following recommendations were made:

- Students within 40 or fewer credits of graduation will be considered seniors. This will help determine the one-year graduation rate. When OYA was being chartered, the original intent was the district would get credit for all OYA graduations. If a student enrolls mid-year, that student will be given until June of the following school year to graduate.
- Credits will be given throughout the school year. A potential graduates list will show students within 40 credits of graduation.
- When is a student considered enrolled? Currently, it's as soon as the student signs up. This may change to "after their 4th attendance/meeting with a teacher. With our

agreement with SIATech, a license belongs to that specific student until he/she is dropped. It's possible to have the student do textbook work until he/she is engaged. At that time, the student would be given a SIATech license.

- Dropout Rate – Once a student has met the entry requirements, that student becomes officially enrolled. The Board feels the dropout rate metric may not be appropriate for OYA. It might be better to track their successes.
- It was suggested that OYA profile who attends only once compared to who becomes engaged. This could help OYA on how to engage more students.
- OYA could monitor credit accrual and compare through the course of the year. Compare credit accrual averages. Maybe a 1-year pilot would work best.
- All seniors will take the Community College Entrance Exam.
- Conduct surveys to find out students' plans after graduation.
- Conduct surveys about the school climate.

The Opportunity Youth Academy LCAP was approved by the Board.

b. Adoption of the 2017-18 Resolution to Approve EPA Spending Plan

These funds will be spent on teacher salaries and benefits. The total amount is \$27,000.

The EPA Spending Plan was approved.

4. Information Items

a. Marketing Update

- Summer Reeves stated that a Media Council has been established. There are two events scheduled for the next Board meeting: student and intern of the year.
- Bobby Welch would like to reach out to the community. Originally, OYA advertised on the sides of buses. Currently, the enrollment at OYA Sobrato is low. However, there is a low-income housing complex close to the school. He'd like to reach out to this complex and others like it. OYA could use some publicity. He'd also like to hire chasers to talk to potential students. The most effective chasers might be former students. Partner agencies should help sell OYA.
- Summer Reeves spoke with Milpitas Unified and will follow up again with them. She'll also reach out to continuation schools.
- Jon Gundry asked David Putney, a teacher, and a community partner to work with Communications to develop a marketing plan.
- It was recommended that OYA find places that are successful and duplicate their process.
- Bobby Welch said OYA receives 1,000 inquiries per week. Of those, 400 follow up. And of those, only 200 have actually enrolled. OYA should reach out to those who inquire but don't enroll. Calls can be divided up between the sites.

b. Enrollment, ADA

- As of June 20, 2017, the total enrollment is 171. ADA is at 9090 days.
 - OYA ConXion = 27
 - OYA Sobrato = 5

- OYA South County = 31
- OYA The Hub = 52
- OYA Washington = 56

c. Update on Juvenile Hall / OYA Expansion

Under Prop 57, Juvenile Hall is working on bringing 18-24 year olds to the Hall. They plan to start in August 2017. Currently, 20 students are expected to arrive at the Hall but only 8 – 12 may need high school diplomas. These young adults are expected to serve sentences from 6 months to 1 year. OYA will assign a teacher to work at the Hall for 1 to 3 days per week. After these students leave the Hall, they can transfer right into an OYA site.

d. EPIC Special Ed Credential

As a follow up from the June 12th meeting, Jon brought this item back for discussion. Credentials says teachers can submit for a Short Term Staffing Permit for Special Education. EPIC will submit modules to CTC so they can offer a program for a Mild to Moderate credential. Teachers should apply for the STSP on July 1st so they can work using the permit all next year. It was suggested that teachers stagger their applications so there is always Special Ed coverage.

e. Future Board Agenda Items

The SCC Board of Education would like a different governance structure for OYA. There is no norm at the moment. Jon will consider a 3-member Board including 2 SCCOE employees and 1 agency partner.

5. Adjournment

The meeting adjourned at 5:30 p.m.

Respectfully submitted,



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

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