

Agenda materials are available in the Superintendent's Office upon request. An asterisk (*) indicates agenda materials that are available in the Superintendent's Office.

Members of the public may address the OYA Board on any issue or any item on the agenda. If you wish to address the Board, please do so under PUBLIC COMMENTS on the agenda.

Individuals requiring special accommodations (American Sign Language interpreter, accessible seating, documentation in accessible formats, etc.) should contact the Superintendent's Office at least two working days before the meeting date.

OPPORTUNITY YOUTH ACADEMY
1290 Ridder Park Drive
San Jose, California 95131

BOARD AGENDA
December 11, 2017
Regular Meeting #0006
Morgan Hill Room
4:30 p.m.

1. CALL TO ORDER
 - A. Roll Call (Including Action on Absences if Necessary)
 - B. Adoption of Agenda
 - C. Pledge of Allegiance

OPEN SESSION

2. PUBLIC COMMENTS OF PERSONS DESIRING TO ADDRESS THE BOARD
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. In accordance with Board Bylaw 9323, individual remarks will be limited to 3 minutes each, unless otherwise stipulated.
3. ACTION ITEMS
 - A. Governance Structure
Possible action on OYA Board Governance Structure. The OYA Board is currently a Board of one. Discussion will be on reconfiguring the Board to a 3 or 5 member Board, with the majority being SCCOE staff.
 - B. Adopt calendar of 2018 OYA Board Meeting Dates
March 19, 2018
June 18, 2018
4. INFORMATION ITEMS
 - A. Enrollment, ADA, Staffing and Marketing Update
 - Current Enrollment and ADA numbers
 - Recruitment and Retention
 - B. LCAP Update
Update on the 2017-18 Local Control Accountability Plan (LCAP) Metrics

C. Report of Advisory Committee

Update on Meetings of the Opportunity Youth Advisory Committee

D. Site Expansion Workgroup Update

At the last OYA Advisory Committee meeting, it was recommended to create this workgroup. An update will be given which will include an update on the Library location and the Sobrato site.

E. Probation Update

An update will be given on the progress of the co-location program at Juvenile Hall.

F. OYA Student Profile/Student Referrals

An update will be given on the new OYA Student Referral Form and procedures for direct referrals.

G. Needs Assessment Update

Review needs assessment provided by OYP and discuss training for navigators.

5. FUTURE AGENDA ITEMS

6. Adjourn