



**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**

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**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**

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**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**

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**Subject**                      **A. Adopt Unapproved Minutes - December 17, 2018**

Meeting                      Jan 16, 2020 - Opportunity Youth Academy Board Meeting

Category                      3. Consent Action Items

Access                      Public

Type                      Minutes

Administrator

Mary Ann Dewan, Ph.D., County Superintendent of Schools

Requested Action

Approve minutes of Regular Board Meeting of December 17, 2018

**Subject**                      **B. Adopt Unapproved Minutes - October 10, 2019**

Meeting                      Jan 16, 2020 - Opportunity Youth Academy Board Meeting

Category                      3. Consent Action Items

Access                      Public

Type                      Minutes

Administrator

Mary Ann Dewan, Ph.D., County Superintendent of Schools

Requested Action

Approve minutes of Regular Board Meeting of October 10, 2019

**Subject**                      **C. Adopt Future Opportunity Youth Academy Board Meetings**

Meeting                      Jan 16, 2020 - Opportunity Youth Academy Board Meeting

Category                      3. Consent Action Items

Access                      Public

Type                      Procedural

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

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<b>Subject</b>	<b>A. Appointment of The Opportunity Youth Governance Council Members</b>
Meeting	Jan 16, 2020 - Opportunity Youth Academy Board Meeting
Category	4. Action Items
Access	Public
Type	

### **BACKGROUND:**

With the newly approved Charter Material Revision the decision was made to formerly 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  
SIATech

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

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<b>Subject</b>	<b>A. Western Association of Schools and Colleges</b>
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

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