

Santa Clara County Office of Education  
1290 Ridder Park Drive  
San Jose, California 95131

Opportunity Youth Academy Board Meeting

UNAPPROVED

January 16, 2020

Regular Board Meeting #2

Board Room

4:00 p.m.

1. CALL TO ORDER

a. Roll Call

Member(s) Present:

Dr. Dewan

Dr. Olmos

Phil Morales

Katherine Everett

Laurie Pianka

Annie Kretowicz

Cidalia Azevedo

b. Set the Agenda

Dr. Dewan has set the presented agenda

c. Pledge of Allegiance

Annie Kretowicz led in the pledge of allegiance

2. PUBLIC COMMENTS OF PERSONS DESIRING TO ADDRESS THE BOARD

a. None at this time

3. CONSENT ACTION ITEMS

a. Adopt Board Minutes from December 17, 2018 – Approved

b. Adopt Board Minutes from October 10, 2019 – Approved

c. Adopt Future Board Meetings:

i. March 5, 2020; June 11, 2020; June 25, 2020; June 25, 2020 – Approved

4. APPOINT OPPORTUNITY YOUTH ACADEMY GOVERNANCE COUNCIL MEMBERS

With the newly approved Charter Material Revision we have adopted a structured Governance Council. Term of office memberships will include the Assistant Superintendent of Student Services & Support, Dr. Steve Olmos who is a permanent standing member of the Governance Council and is the Chair of Council.

Terms of Office:

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

- b. Two (2) Santa Clara County Office of Education employees shall serve a two (2) year term.
- c. The five (5) community members consisting of partners and/or parents shall have a staggered two (2) year term.

In order to create staggered terms, the initial terms of community members or parents will be determined by a random drawing whereby two (2) members will serve a one (1) year term and the other three (3) Members will serve a two (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 Opportunity Youth Academy over time. Terms will be from December through November of each calendar year. The student representative will serve for one school year.

- d. Approved Appointees:
  - Laurie Pianka, Chief Development Officer, SIATECH
  - Courtney Portal, Senior Manager of Collaborative Initiative, 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
  - Jesus Salazar, Student, Opportunity Youth Academy
- e. Random Drawings for two (2) appointees who will serve a one (1) year term:
  - Courtney Portal
  - Leticia Salazar
- f. Serving Two year term are:
  - Laurie Pianka
  - Deryk Clark
  - TBD – Vacant Seat
  - Joell Hanson
  - Demerris Brooks

Actions taken to align the two appointees.

## 5. INFORMATIONAL ITEMS

- a. Western Association of Schools and Colleges (WASC)

Dr. Everett has coordinated the WASC process and reports along with staff leads, Kipcia Mendoza, Kevin Jacks, Mike Dempsey and Mary Bravo. All teachers and staff formed focus groups to work on the report. Dr. Everett has submitted the report to the Chair and the visit is scheduled for January 26-29<sup>th</sup>. There is a schedule of their visit which will be sent out soon to Dr. Dewan and Dr. Olmos.

- b. Dr. Everett presented highlights of the self-study report including data points and details of the visit scheduled for January 27-29, 2020
- Minors population is significantly increasing
  - Need more parent outreach
  - Offering more opportunities for our minors to socialize by way of:
    - Launching Art Club Meetings/Lessons
      - Launching Parent collaborative with students that are parents or about to become parents; connecting them with community resources.
      - Connecting with Food Harvest Bank

## 6. ADJOURNMENT

Respectfully submitted,

A handwritten signature in black ink that reads "Mary Ann Dewan". The signature is written in a cursive style with a large initial "M".

Mary Ann Dewan, Ph.D.  
County Superintendent of Schools  
Ex-Officio Secretary