

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

September 9, 2021 – 4PM
Governance Council Minutes
Regular Meeting #008
Video conference

Livestream of Governance Council Meeting:
[Https: //tinyurl.com/OYA-Governance-Council](https://tinyurl.com/OYA-Governance-Council)

1) Call to Order

Chairman, Dr. Bonduris called the meeting to order at 4:04PM

a) Roll Call and Introductions

GC Member(s) Present:

Dr. Jessica Bonduris, Chairman- Assistant Superintendent, Educational Services Division, SCCOE
Deryk Clark, Director, Bill Wilson
Joell Hanson, CTE Coordinator, Professional Learning & Instructional Support Division, SCCOE
Dr. Demerris Brooks, Director, Workforce Development & Organization Culture, SCCOE
Courtney Portal, Collaborate Initiative Manager, Kids in Common
Phil Morales, Director, Opportunity Youth Academy, SCCOE
Blanca Morales, Admin Asst. IV, Opportunity Youth Academy, SCCOE

b) Adoption of the Agenda

Motioned made to approve agenda -Agenda Adopted

2) Public Comments of Persons Desiring to Address the Council

No public comments

3) Consent Items

a) Motion to approve minutes from June September 9, 2021

Moved to adopt the minutes from June September 9, 2021-Minutes approved

4) Informational Items

- a) The Governance Council shall consist of nine (9) voting members, including a student representative. The OYA Governing Board may from time to time alter the number of members by resolution or amendment to the Bylaws.

Membership:

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Governance Council Members should have the credibility and respect of the community and reflect the community's diversity. The Governance Council is designed to bring expertise to the governance of OYA. Specifically: the Governance Council shall consist of the County Assistant Superintendent, Student Services & Support Division, two (2) Santa Clara County Office of Education Leadership Team members who do not sit on the Superintendent's Cabinet, and who do not have a perceived conflict of interest (i.e. any employee with an active leadership role in OYA or with oversight 174 responsibility over OYA), five (5) community member OYA partners, former students or parents, and one (1) student representative.

Terms of Office:

The County Assistant Superintendent, Student Services & Support Division shall be a permanent member of the Governance Council. The two (2) additional Santa Clara County Office of Education employees shall serve two (2) year terms. 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) partials 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

- Currently recruiting for a student and parent to serve in the committee
- Discussing on how long current members are serving in their term and reappointing the current members.

b) Governor Gavin Newsom signed Assembly Bill (AB) 130 into law on July 9, 2021.

-Phil Morales presented

This bill makes changes to independent study (IS). Some of the changes apply to all local educational agencies (LEAs), and some apply only to school districts and county offices of education (COEs). Although this communication is not inclusive of all the changes to IS, it highlights several of the more pressing new elements for the 2021–22 school year that LEAs need to be aware of before IS instruction begins. These include IS offering requirements, a provision for waivers of the offering requirements, as well as required parent notification, pupil-parent-educator conferences, and additions to board policies and written agreements. These have some impacts to Opportunity Youth Academy in terms of some of the new requirements which Opportunity Youth Academy is already doing. We have aligned AB 130 with students that have a health risk are offered independent studies which we already are an independent study program. We also offered live interaction and synchronous instruction with teachers, mental health therapist, academic counselor and it is happening weekly. Also, we have in place a Tiered Intervention process to assist student and parents. This is a Tiered Re-Engagement plan for students who are not in attendance for more than three school days or 60% or instructional days in a school week.

c) Assembly Bill 104 (Graduation Requirement & Grading Policy)

Sec. 1 requires an LEA, upon receiving a written request from the parent of an eligible pupil to retain the pupil for the 2021-22 school year, to offer the parent a consultation with the parent, the pupil, the administrator, and the teacher. This consultation shall occur within 30 calendar

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days of receiving the written request for a consultation, and the OYA is required to notify the parent with the final determination of our decision within 10 calendar days of the consultation. Sec. 2 authorizes a parent or student in high school to request a grade on a transcript to be changed to Pass or No Pass.

Sec. 3 requires OYA to exempt all juniors and seniors in 2020-21q from local HS graduation requirements if they were not on track to graduate in 4 years, and to give those students the opportunity for credit recovery or a 5th year to complete state graduation requirements

5) Adjournment – motioned to adjourn

Respectfully submitted,

DocuSigned by:

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Dr. Bonduris
Chairman
Assistant Superintendent
Educational Services Division