

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

December 16, 2021
Opportunity Youth Academy Board Meeting Minutes
Regular Meeting #014
Video Conference

Livestream of Opportunity Youth Academy Board Meeting:
<https://tinyurl.com/OYA-Board-Meeting-12-16-2021>

1) Call to Order

Dr. Dewan called the meeting to order – 4:07 PM

a) Roll Call/Introductions

OYA Board Member(s) Present:

Dr. Mary Ann Dewan, County Superintendent of Schools

Staff Present:

Jessica Bonduris, Ed.D. Assistant Superintendent Educational Services

Phil Morales, Director, Opportunity Youth Academy

Katherine Everett, OYA Asst. Principal

Blanca Morales, Admin Asst. IV, Opportunity Youth Academy

b) Motion to Adopt Agenda, *Agenda approved.*

2) Public Comments of Persons Desiring to Address the Council

<https://tinyurl.com/public-comments-12-16-2021>

No public comments

3) Consent Action Items

a) Request Approval of Educator Effectiveness Funds Expenditure Plan presented to the OYA Board November 30, 2021

The Educator Effectiveness funding may be used to support professional learning for certificated teachers, administrators, paraprofessional educators, and certificated staff to promote educator equity, quality, and effectiveness. The Opportunity Youth Academy will receive \$50,732. The funds must be spent on specific professional learning priority areas during the 2021–2026 fiscal years.

Motion made to approve the plan. *Plan Approved.*

*Opportunity Youth Board Meeting
Minutes of December 16, 2021*

4) **Informational Items**

a) OYA Governance Council Update – Presented by Phil Morales

1) Welcome and introduction of Council Members:

Returning members:

Dr. Demerris Brooks, Director, Workforce Development & Organization Culture
Joell Hanson, CTE Coordinator, Professional Learning & Instructional Support Division
Courtney Portal, Groundwork Consulting
Deryk Clark, Director, Bill Wilson

New members:

Ashley Moore, Student
Austin Block, *Ed. Liaison - Justice Ed Santa Clara County* - National Center for Youth Law

2. Members attended a Brown Act Training

3. Scheduled future 2021-2022 OYA Governance Council Meetings

Next scheduled council meeting is January 6, 2022

b) Future OYA Governance Council discussion Items are:

i) Recruitment for additional council member *Student member has been hired to join SCCOE

(1) Currently recruiting for a parent to join the committee

(2) Hope to present the new recruits for our next OYA Board Meeting on Jan 13, 2022

ii) Supplemental to annual update for 2021-2022 LCAP Presentation

iii) LCAP Annual Update for 2021-2022 Year 1 Outcome Presentation

iv) LCAP 2021-2022 Year 2 Development

v) SARC and Comprehensive School Safety Plan

5) Adjournment

Respectfully submitted,

DocuSigned by:

Dr. Mary Ann Dewan

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Mary Ann Dewan, Ph.D.

County Superintendent of Schools