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.
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,

[Signature]

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