

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

February 11, 2021 – 4PM
Governance Council Minutes
Regular Meeting #005
Video conference

Livestream of Governance Council Meeting:
<https://tinyurl.com/OYA-Governance-Council>

1) Call to Order

Chairman, Dr. Olmos called the meeting to order

a) Roll Call/Introductions

GC Member(s) Present:

Steve Olmos, Chairman- Assistant Superintendent with SCCOE
Deryk Clark, Director, Bill Wilson
Joell Hanson, CTE Coordinator, SCCOE
Demerris Brooks, Director, Workforce & Organization Development
Courtney Portal, Collaborate Initiative Manager, Kids in Common
Laurie Pianka
Phil Morales, Director, Opportunity Youth Academy
Blanca Morales, Admin Asst. IV, Opportunity Youth Academy

b. Agenda

- i. Removed Consent item (a) – Minutes for next Governance Council Meeting
- ii. Removed Informational Item (d) Governance Council Term Limits –to next GC Meeting
- iii. Agenda Adopted – 1st Dr. Brooks and 2nd by Joell Hanson

2) Public Comments of Persons Desiring to Address the Council

No public comments

3) Consent Items – Minutes Removed to present at next meeting

4) Informational Items

- a) Local Control Accountability Plan (LCAP) Stakeholder Survey 2020 – As part of the Santa Clara County Office of Education’s Local Control Accountability Plan (LCAP), survey information is used as a success indicator. This survey is designed to give parents, students, staff, and community members a voice in improving our schools and program. The survey results will

*Opportunity Youth Governance Council Meeting
Minutes of February 11, 2021*

APPROVED

help us determine the goals actions, and budget priorities for LCAP. This is the beginning of the LCAP writing process to complete in ten weeks. Will schedule a Governance Council Meeting in mid-April for review and feedback. We will finalize it by end of May to present to the Board for approval in June. There will be two meetings for approval in June, one is the public hearing on June 10th, and the second June 24th for the adoption. *Presented by Phil Morales*

SCCOE 2029 LCAP SURVEY – OYA SUPPLEMENT

- Student Respondent
- Access to Technology Devices
- Top two student’s priorities: College Readiness and Career Readiness
- Student top ratings of School Climate: Staff is helpful

Following individuals provided comments on the topic

1. Courtney Portal
2. Joell Hanson
3. Dr. Olmos
4. Deryk Clark

b) Local Control Accountability Plan/LCP Annual Update and 2021 Template

Presented by Phil Morales

The LCAP is a three-year plan that describes the goals, actions, services, and expenditures to support positive student outcomes that address state and local priorities.

Following individuals provided comments on the topic

1. Courtney Portal
2. Joell Hanson
3. Dr. Olmos
4. Laurie Pianka
5. Dr. Brooks
6. Deryk Clark

c) Retroactive Diploma – AB 1350 - *Presented by Phil Morales*

Assembly Bill 1350 allows school districts and county office of education, to retroactively grant high school diploma to high school seniors during the 2019-20 school year as of March 1, 2020; and was unable to complete the statewide graduation requirements as a result of the COVID-19 pandemic. Opportunity Youth identified seven seniors who qualified for AB 1350 and were approved by both Dr. Olmos and Dr. Dewan.


d) Governance Council Term Limits - *Removed*

*Opportunity Youth Governance Council Meeting
Minutes of February 11, 2021*

APPROVED

5) Adjournment

Respectfully submitted,

DocuSigned by:

775288AA90AD404
Steve Almos

Chairman
Assistant Superintendent
Student Services and Support Division