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

June 3, 2021 – 4PM  
Governance Council Minutes  
Regular Meeting #007  
Video conference

Livestream of Governance Council Meeting:  
Https: //tinyurl.com/OYA-Governance-Council

1) **Call to Order**

   *Chairman, Dr. Jessica Bonduris called the meeting to order at 4:06PM*

a) Roll Call and Introductions

   **GC Member(s) Present:**  
   Dr. Jessica Bonduris, Chairman- Assistant Superintendent with SCCOE  
   Joell Hanson, CTE Coordinator, SCCOE  
   Demerris Brooks, Director, Workforce & Organization Development  
   Courtney Portal, Collaborate Initiative Manager, Kids in Common  
   Phil Morales, Director, Opportunity Youth Academy

   **Absent:**  
   Laurie Pianka  
   Deryk Clark, Director, Bill Wilson

b) Adoption of the Agenda  
   Motioned made to approve agenda

2) **Public Comments of Persons Desiring to Address the Council**

   *No public comments*

3) **Informational Items**
   a) **Review Local Accountability Control Plan (LCAP) 2021-22 -- Presentation 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. The LCAP provides an opportunity for local educational agencies (LEAs) to share their stories of how, what, and why programs and services are selected to meet their local needs.
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The components of the LCAP for the 2021-2022 LCAP year must be posted as one document assembled in the following order:

- LCFF Budget Overview for Parents
- Annual Update with instructions
- Plan Summary
- Stakeholder Engagement
- Goals and Actions
- Increased or Improved Services for Foster Youth, English Learners, and Low-income students
- Expenditure Tables
- Instructions

Joell Hanson had a question from last Governance Council Meeting;

a) Addressed Goal 1 Action “Provide a baseline OYA students measured average outcome data in Reading and Math.”

*Phil Morales:* Students are measured as one cohort group and the data is collected quarterly and provided to the teacher so they have the individual assessment with their students, then develop individualized academic plans. The goal is to show measureable growth.

5. Adjournment
   a. Motion to adjourn

Respectfully submitted,

Dr. Jessica Bonduris  
Chairman  
Assistant Superintendent, Education Services Division