

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

February 24, 2022
Opportunity Youth Academy Board Meeting Minutes
Regular Meeting #16
Video Conference

Livestream of Opportunity Youth Academy Board Meeting:
<https://tinyurl.com/OYA-Board-Meeting-02-24-2021>

1) Call to Order

Dr. Dewan, Trustee of the OYA Governing Board called the meeting to order at 4:01 p.m.

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 adopted

2) Public Comments of Persons Desiring to Address the Council

<https://tinyurl.com/public-comments-02-24-2021>

No public comments

3) Consent Action Items

a) Motion to Approve January 13, 2022, OYA Board Meeting – Minutes approved.

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4) Information Items -

- a) 2021–22 Local Control Accountability Plan (LCAP) Mid-Year Supplement Report –
Presented by Phil Morales

The 2021–22 LCAP Goals on or before February 28, 2022, to present at a regularly scheduled meeting of the governing board or body of the LEA. At this meeting the LEA must include all the following:

- (1) The Supplement for the Annual Update for the 2021–22 LCAP
- (2) All available mid-year outcome data related to metrics identified in the 2021–22 LCAP
- (3) Mid-year expenditure and implementation data on all actions identified in the 2021–22 LCAP

In June OYA will present the 2022-2023 LCAP updates and budget overview for parents.

Dr. Dewan – Requested that in a future meeting staff provide a report on the College and Career Liaison on the impact, including the number of students that are participating and what kind of benefits received. Additionally, report how many students are supported, and what kind of things students are doing because of their interaction with the College Liaison. Also, in the Career Labs report how many students have been participating, what are the pathways, and similar information should be reported on the work internship program.

No public comments

- b) A-G Completion Improvement Grant Plan – Presented by Phil Morales
A-G Completion Improvement Grant provides additional supports to local educational agencies (LEAs) to help increase the number of California high school pupils, particularly unduplicated pupils, who graduate from high school with A-G eligibility requirements completed for admission to the California State University and the University of California.

Timeline to spend: 2021-2026; Estimated allocation: \$150,000

Impact

The A-G Completion Improvement Grant focus areas include professional development for staff regarding the logistics of A-G coursework and implementation of Advanced Placement courses, and acquisition in Schoology supplemental activities that directly support students accessing A-G courses such as Saturday sessions, intercessions during winter and spring, and tutoring. The A-G Completion Improvement grant supplements services already provided through the Local Control Accountability Plan. Our Next step is to get final approval of the A-G by the OYA Board scheduled for March 10th, 2022 and will submit the plan to the California Department of Education in April and provide an annual updated to the CDE throughout the duration of the grant.

No public comments

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- c) SCCOE Career Fair for OYA Graduates – Virtual Fair - Presented by Phil Morales

Career Fair:

Santa Clara County Office of Education
March 10th from 11am to 12pm and 4 pm

This is OYA’s first Career Fair and with the assistance of Melissa Perry we are excited about this opportunity to share with our graduate students of the open Paraeducators, Facility, General Services, and clerical positions at SCCOE. Also, inviting those students close to graduating to these Career Fairs. Our goal is to have these monthly.

No public comments

- d) Dual Enrollment and MetroED Information - Presented by Phil Morales

We have been preparing a classroom and building caseload of students at MetroED who will be attending both OYA and MetroEd in the fall 2022-2023. We are planning monthly information opportunities.

MetroEd Information Session:

March 15, 2022, at 11am & 1pm and March 16, 2022 at 11am & 1pm

<https://sccoe.zoom.us/j/98192885850>

Topics:

1. Career Certificate Opportunities
2. Career Pathways
3. Certificates & Majors at Community Colleges
4. Financial Aid & Scholarships
5. How to Apply

- e) Governance Council Member Recruitment – Presented by Phil Morales

The Governance Council is an advisory body to the Opportunity Youth Academy Board. The Opportunity Youth Academy Governance Council will have nine voting members including a student representative and will be operated in accordance with its Bylaws. The Governance Council will include the County Assistant Superintendent of Educational Services, who will be a standing member and serves as the chairperson. The Governance Council will meet on at least a quarterly basis.

We currently have a Student Representative position open. Also, committee member, Austin Block has resigned from the Governance Council Committee. Mr. Block is returning to the classroom, and we now have this open position as well.

If we can, the new applications will be submitted for processing and reviewing in advance at the next OYA Board meeting for approval consideration.

No public comments

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5) **Adjournment**

Next Governing Board Meeting is scheduled for March 10, 2022, at 4 p.m.

Motion made to adjourn at 4:29 p.m.

Respectfully submitted,

DocuSigned by:



Mary Ann Dewan, Ph.D.

County Superintendent of Schools