

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

June 2, 2022
Opportunity Youth Academy Board Meeting Minutes
Regular Meeting #19
Video Conference

Livestream of Opportunity Youth Academy Board Meeting:
<https://tinyurl.com/OYA-Board-Meeting-06-02-2022>

1) Call to Order

Dr. Dewan, Trustee of the OYA Governing Board called the meeting to order at 4:00 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, OYA

Katherine Everett, OYA Asst. Principal

b) Motion to Adopt Agenda – Agenda adopted

2) Public Comments of Persons Desiring to Address the Council

<https://tinyurl.com/public-comments-06-02-2022>

No public comments

3) Public Hearing

a) Held a Public Hearing on The Opportunity Youth Academy's Local Control Accountability Plan (LCAP)

Dr. Mary Ann Dewan is the Board for Opportunity Youth Academy and is the acting Chairperson of this hearing. The California code 52062(b)1 requires district and county offices hold at least one public hearing to solicit recommendations and comments from members of the public regarding the specific actions and expenditures proposed to be included in the LCAP. Pursuant to Education Code 52068(b)1 the public hearing for the Local Control Accountability Plan shall be held at the same meeting as public hearing required section 1620 for the proposed budget. The meeting for the adoption of the LCAP shall be held after but not on the same date as the public hearing. The Opportunity Youth Academy Governing Board will now conduct a public hearing on the 2022-2023 Local Control Accountability Plan (LCAP). Director Morales presented an overview of the LCAP, hearing open at 4:03 pm.

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No public comments

Dr. Dewan: Regarding Goal 4 Health and wellness for any actions that showcases and/or highlights this goal?

Dr. Everett highlighted that a Crisis Intervention team is in the works for this school year and OYA has been working with an outside agency to support us in this area. Next year we will be working with our Mental Health Therapist to fully help design this program.

The proposed 2022-2023 budget was not included at this board meeting. A Public Hearing is required on the 2022-2023 proposed budget. Both the Public Hearing and adoption of the LCAP and the 2022-2023 proposed budget will be required at the next OYA Governing Board meeting on June 16th, 2022, Agenda and Consent Action Items as required Education Code 52068(b)1.

Public Hearing closed and action will be taken at the June 16th, 2022, OYA Governing Board.

4) Consent Action Item

- a) Motion to Approve of Minutes from April 18, 2022 - Consent action item approved.
- b) Resolution to Continue Meeting Remotely in Accordance with AB 361- Consent action item approved.
- c) Request Approval of the California School Dashboard State and Local Indicators for Opportunity Youth Academy Program- Consent action item approved.

5) Adjournment

Dr. Dewan as asked to add to the next board meeting the agenda item, Board comments. This will give the Chairperson to highlight and/or showcase the great work Opportunity Youth Academy staff are doing. One in particular is the development of the College and Career Resource Fair. I like to congratulate the team and the staff who participated in the development of the College, and Career Resource Fair. It was rewarding, and it is another step in fulfilling the full mission of Opportunity Youth Academy. Congratulations to the team!

Next Governing Board Meeting #020 scheduled for June 16, 2022.

Motion made to adjourn at 4:20 p.m.

Respectfully submitted,

DocuSigned by:

Dr. Mary Ann Dewan

Mary Ann Dewan, Ph.D.

County Superintendent of Schools