

Thursday, February 16, 2023
Opportunity Youth Academy Governing Board #023

Opportunity Youth Academy Board Meeting #023

Santa Clara County Office of Education

Pursuant to Executive Order N-29-20 and N-25-20 this meeting will be held electronically.

4:00pm - 5:00pm

.

.

Livestream the Board Meeting:

<https://tinyurl.com/Board-Mtg-2-16-23>

.

Public Comments:

<https://tinyurl.com/Public-Comments-2-16-23>

.

Any individual who requires disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the OYA Governing Board meeting should contact Blanca Morales at the Opportunity Youth Academy Office at least two working days in advance of the meeting. BB 9322 (Government Code 54954.2) Contact Info: blanca_morales@sccoe.org, Tel: 408-573-3262

1. Call to Order

Subject

A. Roll Call

Meeting

Feb 16, 2023 - Opportunity Youth Academy Governing Board #023

Category

1. Call to Order

Access

Public

Type

Subject

B. Adoption of Agenda

Meeting

Feb 16, 2023 - Opportunity Youth Academy Governing Board #023

Category

1. Call to Order

Access

Public

Type

Procedural

2. Public Comments

Subject	Public Comments Opportunity Youth Academy Governing Board #023
Category	2. Public Comments
Access	Public
Type	Procedural

Members of the public may submit public comments in writing on the link above on any issue within the subject matter jurisdiction of the Governing Board that is not listed on this agenda. Submitted comments may be read into the record to the extent practicable based upon factors such as the length of the agenda and available time. Comments received within the window of the board meeting whether read or not, will be shared with the board and noted in the minutes.

- Public comments will be accepted prior to, and during the board meeting, subject to limitations discussed here.
- Comments may be read in the order received and will be accepted up to the point each agenda item is heard, acted upon or when the Board President has completed the call for public comment on that agenda item.
- Comments submitted during the board meeting, but after the agenda item has been called for a vote, or has already been completed will not be read publicly, but may be entered into the record.
- Comments should be limited to 400 words or fewer, and will need to be readable within the time allocated for each comment. A full comment may not be read if the length of time to read the comment exceeds the designated limit.

No action can be taken on an item not on the agenda at this time but may be referred to the administration or put on a future agenda.

3. Consent Action Items

Subject	Resolution to Continue Meeting Remotely in Accordance with AB 361
Meeting	Feb 16, 2023 - Opportunity Youth Academy Governing Board #023
Category	3. Consent Action Items
Access	Public
Type	Action Item (Consent)
Fiscal Impact	No
Budgeted	No

On March 17, 2020, the Governor issued Executive Order N-29-20 that suspended the teleconferencing rules set forth in the Brown Act enabling legislative bodies to meet remotely. On September 16, 2021, the Governor signed AB 361 authorizing a legislative body subject to the Brown Act to continue to meet remotely using teleconference without compliance with the Brown Act teleconference rules if certain conditions are followed. On [September 21, 2021](#), the County Health Officer issued a recommendation, which is attached hereto and incorporated herein, that public bodies continue to meet remotely. On November 30, 2021, June 2, 2022, June 28, 2022, October

13, 2022, and January 31, 2023 the County Superintendent made findings and adopted Resolution No. 2289-5 authorizing remote meetings pursuant to AB 361.

The County Health Officer has recommended that legislative bodies continue to meet remotely to promote social distancing as one means to reduce the risk of COVID-19 transmission. The Opportunity Youth Academy Governing Board has an important governmental interest in protecting the public health, safety, and welfare of those who participate in meetings of the various legislative bodies during COVID-19 and ensuring that all members of the public can participate safely in meetings of legislative bodies.

File Attachments

[health-officer-recommendation-re-public-governmental-meetings-09-21-21_\(2\)_\(1\).pdf \(66 KB\)](#)
[DocuSign Resolution Findings feb 16.pdf \(382 KB\)](#)

4. Action Item

Subject	A. Request Approval of Comprehensive School Safety Plan - Opportunity Youth Academy
Meeting	Feb 16, 2023 - Opportunity Youth Academy Governing Board #023
Category	4. Action Item
Access	Public
Type	Action Item

California law requires the Comprehensive School Safety Plan of each school to be annually evaluated and amended, as needed, to ensure the plan is being properly implemented (Education Code 35294.2[e]). An updated file of all safety-related plans and materials is maintained by Opportunity Youth Academy and is readily available for inspection by the public.

Comprehensive School Safety Plans are required under SB 719 & AB 115 and contains the following elements:

- Assessment of school crime committed on school campuses and at school-related functions
- Child abuse reporting procedures
- Disaster procedures
- Suspension and expulsion policies
- Procedures to notify teachers of dangerous pupils
- Discrimination and harassment policies
- School wide dress code policies
- Procedures for safe ingress and egress
- Policies enacted to maintain a safe and orderly environment
- Rules and procedures on school discipline
- Hate crime reporting procedures

The Comprehensive School Safety Plan will be reviewed and updated by March 1st every year.

File Attachments

[2022 Comprehensive School Safety Plan Opportunity Youth Academy 20230131.pdf \(812 KB\)](#)
[OYA Safety Plan Title Page Signatures.pdf \(214 KB\)](#)

Subject	B. Approve Governance Council Member Recommendation
Meeting	Feb 16, 2023 - Opportunity Youth Academy Governing Board #023
Category	4. Action Item
Access	Public
Type	Action Item

Opportunity Youth Academy will utilize input from a Charter School-based Governance Council, which makes recommendations directly to the Opportunity Youth Academy Board. 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 Assistant Superintendent, Educational Services Division, who will be a standing member and serve as the chairperson. The Governance Council will meet on a quarterly basis.

Candidate:

Joann Vaars, Ed.D.
 Administrator of Education Services, Foster & Homeless Youth
 Professional Learning & Instructional Services
 Santa Clara County Office of Education

Subject	C. Adoption of Imagine Learning Edgenuity Curriculum
Meeting	Feb 16, 2023 - Opportunity Youth Academy Governing Board #023
Category	4. Action Item
Access	Public
Type	Action Item
Fiscal Impact	Yes
Dollar Amount	\$125,000.00
Budgeted	Yes

Background:

In June of 2022 it was announced that SIATech curriculum was to be phased out and no longer would be available in the fall of 2023. A curriculum committee of five teachers and one administrator was formed and tasked with identifying a new online curriculum for the school.

Initially the committee identified four Learning Management System (LMS) options to include SAAVAS, FuelEd, Edmentum, and Imagine Edgenuity. The committee went through a review process that included presentations to the committee and then all staff. Narrowing the field to Edmentum and Imagine Edgenuity, the committee explored both systems over the course of several weeks. Staff were surveyed and a student voice campaign launched. After 15 weeks of exploration the committee recommended Imagine Edgenuity as the LMS more closely aligned with the needs of OYA students and the program as a whole.

File Attachments

[Edgenuity Onboarding Process.docx.pdf \(36 KB\)](#)

[OYA Edgenuity 2022-2026 Pilot and Onboarding.pdf \(63 KB\)](#)

5. Informational

6. Board Member Reports

Subject	A. Board Member may provide a report on recent activities
Meeting	Feb 16, 2023 - Opportunity Youth Academy Governing Board #023
Category	6. Board Member Reports
Access	Public
Type	Informational

7. Adjournment

Subject	A. Adjournment
Meeting	Feb 16, 2023 - Opportunity Youth Academy Governing Board #023
Category	7. Adjournment
Access	Public
Type	Adjournment