

**Thursday, September 15, 2022**  
**Opportunity Youth Academy Governance Council - 015**

**Governance Council Meeting**

Santa Clara County Office of Education

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

4:00 PM - 5:00 PM

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.**Livestream the Council Meeting:**<https://tinyurl.com/OYA-GC-Mtg-9-15-22>.  
.**Public Comments:**<https://tinyurl.com/OYA-GC-Public-Comment-9-15-22>.  
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**Any individual who requires disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the OYA Governance Council 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**

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**Subject****A. Roll Call**

Meeting

Sep 15, 2022 - Opportunity Youth Academy Governance Council - 015

Category

1. Call to Order

Access

Public

Type

Action Item (Consent), Procedural

The Council shall set the agenda by establishing it as posted. Changes to the posted agenda may only occur as permitted by Education and Government Code including the Brown Act or as described in Opportunity Youth Academy Governance Council Bylaws.

*Motion to Approve Minutes from April 7, 2022*

**Subject****B. Adoption of the Agenda**

Meeting

Sep 15, 2022 - Opportunity Youth Academy Governance Council - 015

Category

1. Call to Order

Access

Public

Type

Action Item (Consent), Procedural

Recommended Action

Adopt Agenda

*Motion to Approve Minutes from April 7, 2022*

## **2. Public Comments**

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**Subject****A. Public Comments of Persons Desiring to Address the Council**

Meeting

Sep 15, 2022 - Opportunity Youth Academy Governance Council - 015

Category

2. Public Comments

Access Public

Type Procedural

Submit Public Comments: <https://tinyurl.com/OYA-GC-Public-Comment-9-15-22>

Members of the public may submit public comments in writing on the link above on any issue within the subject matter Jurisdiction of the Governance Council 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 council meeting whether read or not, will be shared with the council and noted in the Minutes.

Individual comments are limited to a single comment per agenda item. Public comments will be accepted prior to, and during the council 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 Council Chair has completed the call for public comment on that agenda item. Comments submitted during the council 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 less, 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**

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**Subject A. Resolution to Continue Meeting Remotely in Accordance with AB 361**

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Category 3. Consent Action Items

Access Public

Type Consent Action Item, Consent Action Item

Fiscal Impact No

Budgeted No

Recommended Action Approve

#### Background

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 and August 25, 2022 the Opportunity Youth Academy Governing Board passed Resolution No. 2289-5 authorizing virtual board meetings pursuant to AB 361.

#### Student Impact

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 Santa Clara County Office of Education 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

#### File Attachments

[DocuSigned\\_Resolution\\_Findings\\_of\\_AB361 8-23-22.pdf \(301 KB\)](#)

[health-officer-recommendation-re-public-governmental-meetings-09-21-21.pdf \(66 KB\)](#)

*Motion to Approve Minutes from April 7, 2022*

**Subject B. Motion to Approval Minutes from May 25, 2022**

Meeting Sep 15, 2022 - Opportunity Youth Academy Governance Council - 015

Category 3. Consent Action Items

Access Public

Type Consent Action Item, Minutes

Fiscal Impact No

Recommended Action Motion to Approval Minutes from May 25, 2022

Motion to Approval Minutes from May 25, 2022

File Attachments  
[OYA GC Minutes May\\_25\\_2022 APPROVED.pdf \(299 KB\)](#)

*Motion to Approve Minutes from April 7, 2022*

#### **4. Informational**

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**Subject A. Curriculum Adoption and Back-on-Track Model**

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Category 4. Informational

Access Public

Type Informational

Presentation provides an update on current curriculum adoption and its alignment with OYA Back on Track Model.

File Attachments  
[OYA Back on Track Model and Curriculum Adoption.pdf \(204 KB\)](#)  
[OYA Edmentum Rubric - Sheet1.pdf \(35 KB\)](#)  
[OYA Rubric Responses\\_FINAL 2022.07.20.pdf \(321 KB\)](#)  
[OYA Graduate Profile \(Sample blue\).pdf \(337 KB\)](#)  
[OYA WBL Continuum.pptx \(1\).pdf \(430 KB\)](#)

**Subject B. Governance Council Membership Recruitment**

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Category 4. Informational

Access Public

Type Informational

Provide an update on current recruitment activities. Review membership application.

File Attachments  
[Opportunity Youth Academy GC Application \(003\).pdf \(191 KB\)](#)

#### **5. Governance Council Member Reports**

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**Subject**                    **A. Council Members may provide a report on recent activities**

Meeting                    Sep 15, 2022 - Opportunity Youth Academy Governance Council - 015

Category                    5. Governance Council Member Reports

Access                    Public

Type                    Report

**6. Adjournment**

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