Opportunity Youth Academy 1290 Ridder Park Drive San Jose, California 95131

APPROVED Board Minutes June 12, 2017 Regular Meeting #0002 Morgan Hill Room 4:00 p.m.

- 1. Call to Order
- a. Roll Call

Member(s) Present: Jon R. Gundry

b. Adoption of Agenda

MOTION #0002-1 and APPROVAL: adopt the agenda as published.

- c. <u>Pledge of Allegiance</u>
- 2. Public Comments of Persons Desiring to Address the Board

Cidalia Azevedo spoke about the need to develop a Special Education infrastructure. EPIC was designed to help teachers get their Moderate to Severe credential. Some teachers need their Mild to Moderate credential but this is not available via EPIC. SJSU will not accept EPIC courses already taken to be used toward their credential at the university. These teachers would have to start all over. Can anything be done to help these teachers?

Dana Bunnett attended the OYA graduation and was inspired to write a letter to the editor. She likes the OYA LCAP because it's nice and simple.

- 3. Public Hearing
- a. <u>LCAP</u>

Jon Gundry opened the public hearing. Dana Bunnett shared her thoughts regarding three of the goals. Steve Olmos presented on the OYA LCAP. This year, CDE developed a new LCAP template. There were some challenges writing the LCAP since some metrics don't apply to COEs and some districts. Steve reviewed the different sections, details and state metrics of the LCAP, many of which do not apply to OYA.

Recommendations were made related to the LCAP:

- Dana Many youth have learning disabilities/processing issues. I suggest providing accommodations.
- Dana Need to focus on accelerating student progress. Each student should make at least a year's progress, not just a year's progress.
- Dana Need a way to measure progress on Goal 2. There are no stated activities. These need to be written into Goal 2. A readiness metric might encourage deeper learning.
- Dana It's nice to have a classroom metric in Goal 3. A flexible classroom schedule would really help. Evenings and Saturdays are important for students to be in the

classroom. She also would like a goal to address a specific number of hours in class each week.

- Bobby feels that showing growth will be difficult due to the population.
- David says when RenStar helps to start establishing baselines, we can then measure growth along the way.
- Mary Ann suggested CSAM as a measurement.
- Steve says we are applying for ASAM status.
- Annie says there has been discussion about going to a semester or quarter system.
- David discussed summarizing semesters/quarters credit accrual.
- Dana recommended removing the CAASP metric since it only measures 11th grade scores. There are so few enrolled and this requires a minimum of 10 students.
- Jon recommended looking at the Independent Study Dropout Recovery Program in Riverside COE to gather metrics.
- David suggested working with the community colleges and using their entrance exam as a way to gather baseline data. This would help expose deficiencies.
- Bobby says some of this is already built into SiaTech.
- Dana feels OYA should measure the number of students entering post-secondary or trades.
- Joe reemphasized using college placement exams.
- Mary Ann says related to Activity 2.2, the Emerging Scholars Program could help fund tutors.
- Dana would like to use the 360 degree model to talk to students, teachers, etc.
- David says WASC will address this same issue.
- Bobby feels we may need to create our own survey versus CHKS. (CHKS may have valuable questions.) This survey may also help prepare for WASC.
- Cid feels the lack of student attendance speaks to the "safe school climate"
- David says that the word "incentives" should be replaced with the word "recognition" in Activity 3.3.
- Dana would like the transportation activity moved to Goal 3.

Jon closed the public hearing.

4. Information Items

- a. Marketing Update Hold until next meeting.
- b. Enrollment, ADA Hold until next meeting.
- 5. Adjournment

The meeting adjourned at 5:35 p.m.

Respectfully submitted,

Jon Gundry

Jon R. Gundry, County Superintendent of Schools Ex-Officio Secretary

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