Agenda materials are available in the Superintendent's Office upon request. An asterisk (\*) indicates agenda materials that are available in the Superintendent's Office.

Members of the public may address the OYA Board on any issue or any item on the agenda. If you wish to address the Board, please do so under PUBLIC COMMENTS on the agenda.

Individuals requiring special accommodations (American Sign Language interpreter, accessible seating, documentation in accessible formats, etc.) should contact the Superintendent's Office at least two working days before the meeting date.

OPPORTUNITY YOUTH ACADEMY 1290 Ridder Park Drive San Jose, California 95131

> BOARD AGENDA September 18, 2017 Regular Meeting #0004 Morgan Hill Room **4:30 p.m.**

#### 1. CALL TO ORDER

- A. Roll Call (Including Action on Absences if Necessary)
- B. Adoption of Agenda
- C. Pledge of Allegiance

#### **OPEN SESSION**

#### 2. PUBLIC COMMENTS OF PERSONS DESIRING TO ADDRESS THE BOARD

At this time, members of the public may address the Board on any issue within the subject matter jurisdiction of the Board that is not listed on this agenda. Members of the public may also address the Board on an agenda item before or during the Board's consideration of the item. 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. In accordance with Board Bylaw 9323, individual remarks will be limited to 3 minutes each, unless otherwise stipulated.

#### 3. ACTION ITEMS

- A. Single Plan for Student Achievement (SPSA)

  Update on School Site Council, SPSA and the use of Title I Funds
- B. Sobrato Site

  Possible action on whether to close the Sobrato site or keep it open.

#### 4. INFORMATION ITEMS

- A. Enrollment, ADA, Staffing and Marketing Update
  - Current Enrollment and ADA numbers
  - Recruitment and Retention

#### B. Governance Structure

Discussion of OYA Board Governance Structure. The OYA Board is currently a Board of one. Discussion will be on reconfiguring the Board to a 3 or 5 member Board, with the majority being SCCOE staff.

# C. Juvenile Hall Update

Update on opening of new classroom.

## D. LCAP Update

Update on the 2017-18 Local Control Accountability Plan (LCAP)

## E. Report of Advisory Committee

a. Update on August 23 Meeting of the Opportunity Youth Advisory Committee

### 5. FUTURE AGENDA ITEMS

(overview) Requested items for future meetings may be addressed at this time.

6. Adjourn