Agenda materials are available in the Chief Schools Officer's office upon request. An asterisk (*) indicates agenda materials that are available for review.

Members of the public may address the OYA Board on any issue. 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 Chief Schools Officer's office at least three working days before the meeting date.

OPPORTUNITY YOUTH ACADEMY

1290 Ridder Park Drive San Jose, CA 95131

BOARD AGENDA

December 17, 2018 Morgan Hill Room 4:00 pm

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. 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 ITEMS

- A. Adoption of Minutes June 18, June 27, June 28 and November 16, 2018
- B. Adoption of 2019 OYA Board Meeting Schedule
 - Proposed dates: 4-15-19, 6-20-19, 6-27-19, 9-26-19, and 12-12-19
 - The June dates are designated for LCAP Hearing and Adoption

4. ACTION ITEMS

A. Student Grade Placement Guidelines

5. INFORMATION ITEMS

- A. OYA Material Revision
 - OYA Charter Petition Material Revision to SCCOE Board

Opportunity Youth Academy Board Meeting 12-17-18

- B. Enrollment, ADA, Staffing and Marketing Update
 - Current enrollment and ADA numbers
 - Minor Enrollment
 - Recruitment and retention
- C. Needs Assessment
- D. DASS
- E. Report of Advisory Committee

 Update on Meetings of the Opportunity Youth Advisory Committee
- F. Site Expansion/Snell Site Workgroup Update
- 6. FUTURE AGENDA ITEMS
- 7. ADJOURN