Opportunity Youth Academy Santa Clara County Office of Education 1290 Ridder Park Drive San Jose, California 95131

October 29, 2021 Opportunity Youth Academy Board Meeting Minutes Regular Meeting #012 Video Conference

Livestream of Opportunity Youth Academy Board Meeting: Https://tinyurl.com/OYA-Board-Meeting-10-29-2021

1) Call to Order

Dr. Dewan called the meeting to order - 4:01 PM

a) Roll Call/Introductions

<u>OYA Board Member(s) Present:</u> Dr. Mary Ann Dewan, County Superintendent of Schools

Staff Present:

Jessica Bonduris, Ed.D, Assistant Superintendent Educational Services Phil Morales, Director, Opportunity Youth Academy Katherine Everett, Vice Principal, Opportunity Youth Academy Blanca Morales, Admin Asst. IV, Opportunity Youth Academy

- b) Motion to Adopt Agenda Motion made to approve the agenda.
- 2) Public Comments of Persons Desiring to Address the Council https://tinyurl.com/public-comments-10-29-2021

No public comments

3) Consent Action Items

- a) Motion to Approve Minutes from June 24, 2021 Minutes approved.
- b) Resolution Assembly Bill 361 Adopt resolution of Findings of AB 361 for the OYA Board Resolution adopted.

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4) Action Items

a) Opportunity Youth Academy Governance Council – Phill Morales presented Current returning members.:
Dr. Demerris Brooks, SCCOE Director-HR/Workforce Development & Organizational Culture Joell Hanson, SCCOE Coordinator-CTE iSTEAM Professional Learning & Instructional Support Division
Courtney Portal, Community Representative
Deryk Clark, Bill Wilson Center
New candidates:
Austin Block, National Center for Youth Law
Ashley Moore, OYA Student Representative

There are two open vacancies: Community Partner Parent Representative

An email will be sent out to confirm and calendar future Governance Council meetings. A Brown Act informational workshop will be scheduled at our next Governance Council meeting.

5) Informational Items

a) Assembly Bill 130 & 104 - Independent Student Requirement/Grades/Graduation – Phil Morales Presented

Governor Gavin Newsom signed Assembly Bill (AB) 130 into law on July 9, 2021. This bill makes changes to independent study (IS). Some of the changes apply to all local educational agencies (LEAs), and some apply only to school districts and county offices of education (COEs). Although this communication is not inclusive of all the changes to IS, it highlights several of the more pressing new elements for the 2021–22 school year that LEAs need to be aware of before IS instruction begins. These include IS offering requirements, a provision for waivers of the offering requirements, as well as required parent notification, pupil-parent-educator conferences, and additions to board policies and written agreements.

Opportunity Youth Academy is in compliance with the two bills and have trained the staff and have put in place a III-Tier Re-engagement process to address the non-attending students in an effort to re-engage and provide the services they need.

- b) Silicon Valley Career Technical Education Partnership Dr. Everett presented Opportunity Youth Academy is fully operating out of Metropolitan Education District location and our students are attending their Silicon Valley Career Technical Education programs. These are semester courses and Opportunity Youth Academy is covering the full cost for the students attending. Opportunity Youth Academy plans to continue the partnership with MetroEd.
- c) Enrollment, Attendance and Staffingi) Our current enrollment is at 357; our max capacity is 380

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- ii) Orientation for new enrollments is done bi-weekly with approximately 12-25 students attending orientation to enroll in Opportunity Youth Academy.
- iii) Current attendance is at 240, a participation of 70%
- iv) Currently 40 students have graduated this semester
- v) New Navigator hired to support Opportunity Youth Academy students
- vi) Currently recruiting for two Paraeducator positions; We have informed Opportunity Youth Academy alumni of the open positions.
- vii) At the last staff meeting Barb Flores and Karen Larson with Professional Learning & Instructional Support Div. presented and provided updates on COVID-19 vaccines, boosters and latest on getting students ages 5-11 vaccinated.
- d) Future 2021-2022 Opportunity Youth Academy Board Meetings
 - i) *November 30, 2021 December 16, 2021, January 13, 2022, April 21, 2022, May 26, 2022, June 2 & 16, 2022

6) Adjournment

Respectfully submitted,

DocuSigned by: Dr. Mary ann Dewan -72890FED1F52493...

Mary Ann Dewan, Ph.D. County Superintendent of Schools