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

June 3, 2021 – 4PM Governance Council Minutes Regular Meeting #007 Video conference

Livestream of Governance Council Meeting: Https://tinyurl.com/OYA-Governance-Council

## 1) Call to Order

Chairman, Dr. Jessica Bonduris called the meeting to order at 4:06PM

a) Roll Call and Introductions

## GC Member(s) Present:

Dr. Jessica Bonduris, Chairman- Assistant Superintendent with SCCOE Joell Hanson, CTE Coordinator, SCCOE Demerris Brooks, Director, Workforce & Organization Development Courtney Portal, Collaborate Initiative Manager, Kids in Common Phil Morales, Director, Opportunity Youth Academy

<u>Absent:</u> Laurie Pianka Deryk Clark, Director, Bill Wilson

- b) Adoption of the Agenda Motioned made to approve agenda
- 2) Public Comments of Persons Desiring to Address the Council No public comments

## 3) Informational Items

a) Review Local Accountability Control Plan (LCAP) 2021-22 -- Presentation by Phil Morales

The LCAP is a three-year plan that describes the goals, actions, services, and expenditures to support positive student outcomes that address state and local priorities. The LCAP provides an opportunity for local educational agencies (LEAs) to share their stories of how, what, and why programs and services are selected to meet their local needs.

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The components of the LCAP for the 2021-2022 LCAP year must be posted as one document assembled in the following order:

- LCFF Budget Overview for Parents
- Annual Update with instructions
- Plan Summary
- Stakeholder Engagement
- Goals and Actions
- Increased or Improved Services for Foster Youth, English Learners, and Low-income students
- Expenditure Tables
- Instructions

Joell Hanson had a question from last Governance Council Meeting;

a) Addressed Goal 1 Action "Provide a baseline OYA students measured average outcome data in Reading and Math."

*Phil Morales:* Students are measured as one cohort group and the data is collected quarterly and provided to the teacher so they have the individual assessment with their students, then develop individualized academic plans. The goal is to show measureable growth.

## 5. Adjournment

a. Motion to adjourn

Respectfully submitted,

DocuSigned by: OC1BB2D024A6468..

Dr. Jessica Bonduris Chairman Assistant Superintendent, Education Services Division