Wednesday, May 25, 2022 Opportunity Youth Academy Governance Council - 014

Governance Council Meeting

Santa Clara County Office of Education

Pursuant to Executive Order N-29-20 and N-25-20 this meeting will be held electronically.

4:00 PM - 5:00 PM

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Livestream the Council Meeting:

https://tinvurl.com/OYA-GC-Meeting-5-25-22

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Public Comments:

https://tinyurl.com/OYA-GC-Public-Comments-5-25-22

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Any individual who requires disability-related accommodations or modifications, including auxiliary

aids and services, in order to participate in the OYA Governance Council meeting should contact

Blanca Morales at the Opportunity Youth Academy Office at least two working days in advance of the

meeting. BB 9322 (Government Code 54954.2) Contact Info:

blanca_morales@sccoe.org, Tel: 408-

573-3262

1. Call to Order

Subject A. Roll Call

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Category 1. Call to Order

Access Public

Type Action Item (Consent), Procedural

The Council shall set the agenda by establishing it as posted. Changes to the posted agenda may only occur as permitted by Education and Government Code including the Brown Act or as described in Opportunity Youth Academy Governance Council Bylaws.

Motion to Approve Minutes from April 7, 2022

Subject B. Adoption of the Agenda

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Category 1. Call to Order

Access Public

Type Action Item (Consent), Procedural

Recommended

Action

Adopt Agenda

Motion to Approve Minutes from April 7, 2022

2. Public Comments

Subject A. Public Comments of Persons Desiring to Address the Council

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Category 2. Public Comments

Access Public

Type Procedural

Submit Public Comments: https://tinyurl.com/OYA-GC-Public-Comments-5-25-22

Members of the public may submit public comments in writing on the link above on any issue within the subject matter Jurisdiction of the Governance Council that is not listed on this agenda. Submitted comments may be read into the record to the extent practicable based upon factors such as the length of the agenda and available time. Comments received within the window of the council meeting whether read or not, will be shared with the council and noted in the Minutes.

Individual comments are limited to a single comment per agenda item. Public comments will be accepted prior to, and during the council meeting, subject to limitations discussed here. Comments may be read in the order received and will be accepted up to the point each agenda item is heard, acted upon or when the Council Chair has completed the call for public comment on that agenda item. Comments submitted during the council meeting, but after the agenda item has been called for a vote, or has already been completed will not be read publicly, but may be entered into the record. Comments should be limited to 400 words or less, and will need to be readable within the time allocated for each Comment. A full comment may not be read if the length of time to read the comment exceeds the designated Limit.

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 Action Items

Subject A. Motion to Approve Minutes from May 12, 2022

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Category 3. Consent Action Items

Access Public

Type Action Item (Consent)

Recommended

Motion to Approve Minutes from May 12, 2022

Action

Motion to Approve Minutes from May 12, 2022

File Attachments

approved OYA GC Minutes May 12 2022 U.pdf (316 KB)

Motion to Approve Minutes from April 7, 2022

4. Informational

Subject A. Resolution to Continue Meeting Remotely in Accordance with AB

361

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Category 4. Informational

Access Public

Type Action Item (Consent)

Fiscal Impact No

Budgeted No

Recommended To Adopt Resolution to Continue Meeting Remotely in Accordance with AB

Action 361

Background

On March 17, 2020, the Governor issued Executive Order N-29-20 that suspended the teleconferencing rules set forth in the Brown Act enabling legislative bodies to meet remotely. On September 16, 2021, the Governor signed AB 361 authorizing a legislative body subject to the Brown Act to continue to meet remotely using teleconference without compliance with the Brown Act teleconference rules if certain conditions are followed. On <u>September 21, 2021</u>, the County Health Officer issued a recommendation, which is attached hereto and incorporated herein, that public bodies continue to meet remotely. On November 30, 2021the Opportunity Youth Academy Governing Board passed Resolution No. 2289-5 authorizing virtual board meetings pursuant to AB 361.

Student Impact

The County Health Officer has recommended that legislative bodies continue to meet remotely to promote social distancing as one means to reduce the risk of COVID-19 transmission. The Santa Clara County Office of Education has an important governmental interest in protecting the public health, safety, and

welfare of those who participate in meetings of the various legislative bodies during COVID-19 and ensuring that all members of the public can participate safely in meetings of legislative bodies.

File Attachments

health-officer-recommendation-re-public-governmental-meetings-09-21-21.pdf (66 KB) Resolution Findings of AB361.pdf (304 KB)

Motion to Approve Minutes from April 7, 2022

Subject B. Review 2022-2023 LCAP

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Category 4. Informational

Access Public

Type Informational

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. The components of the LCAP for the 2022-23 LCAP year must be posted as one document assembled in the following order:

- LCFF Budget Overview for Parents
- Supplement to the Annual Update to the 2021-22 LCAP
- 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

File Attachments

2022_Local_Control_and_Accountability_Plan_Opportunity_Youth_Academy_20220520.pdf (904 KB)

OYA LCAP 22-23 Presentation 5-25-22.pdf (1,082 KB)

5. Adjournment