

Opportunity Youth Academy  
1290 Ridder Park Drive  
San Jose, California 95131

APPROVED  
Board Minutes  
October 10, 2019  
Regular Meeting  
Board Room  
4:00 PM

**1. Call to Order**

a. Roll Call

Member(s) Present:

Mary Ann Dewan, Ph.D.

Guests

Phil Morales, OYA Director

Steve Olmos, SCCOE

Annie Kretowicz, OYA Teacher

Dana Bunnett, Kids in Common

Linda Ahmad, OYA College Liaison

Blanca Morales, OYA Admin Asst. IV

Courtney Portal, Kids In Common

Deryk Clark, Bill Wilson Center

Katherine Everett, OYA Asst. Principal

Christina Ramos, OYA Navigator

b. Adoption of Agenda

Motion and Approved: Adopt the agenda as published

c. Pledge of Allegiance

Dr. Dewan, County Superintendent of Schools, led the pledge of Allegiance.

**2. Public Comments of Persons Desiring to Address the Board**

a. Annie Kretowicz wishes to address the Board

i. Current Wait list at The Hub; requesting a waiver to increase student caseload per teacher.

ii. Upcoming move of The Hub campus; concerns on how OYA will be impacted.

**3. Consent Action Items**

a. Adoption of Minutes - 4/15/19 – MOVE AND APPROVED

b. Adoption of Minutes - 6/25/19 – MOVE AND APPROVED

c. Adoption of Minutes - 6/27/19 – MOVE AND APPROVED

**4. Action Items**

a. Comprehensive Safety Plans – Presented by Katherine Everett for Board approval. All Opportunity Youth Academy sites have a Comprehensive Safety Plan specific to sites in place.

Adoption of the 2019-20 Comprehensive Safety Plan – Approved

- b. California Dashboard Indicator Report – Presented by Phil Morales  
This is the second year OYA is providing the Self-Reflection Tool outcome to CDE. The dashboard data is collected from both CALPADS and standardized reflections assessments. There were five priorities area where the Self-Reflections were done:
- i. Basic Services and Conditions – OYA has met the priority
  - ii. Implementation of State’s Common Standards – OYA has met the priority
  - iii. Parent Engagement – OYA has met the priority but is still working on additional implementations at site level for more growth in this area.
  - iv. School Climate - OYA has met the priority based on positive student surveys.
  - v. Access to Broad Courses and Studies - OYA has met the priority

**Dr. Dewan** – Has requested that a more narrative description be provided and will approve once the edits have been done for submitting on November 1<sup>st</sup>, 2019:

- i. In the section “Access and Enrolled In” provide the numbers indicating which courses students are enrolled in SIATECH.
- ii. A more descriptive narrative in the “Topic 4-Results of the Tool” indicator on the degree of the blended learning model is being implemented in the classroom.
- iii. Also to provide a more descriptive response on how the Blending Learning instruction and curriculum model assist students when out of the regular school hours, and provide the technology resources available to students.

Motion to approve with the amendments

- c. Opportunity Youth Governance Council – With the newly approved Charter Material Revision the decision was made to formerly adopt a structured Governance Council that will serve as an advisory to the Opportunity Youth Academy Board. The Governance Council will consist of a student representative and bi-law that governs the operation of Opportunity Youth Academy. The Assistant Superintendent, Student Services and Support Division, Dr. Steve Olmos will serve as the Chairperson of the Governance Council meeting, five members of the community will serve on the Governance Council, two members from the Santa Clara County Office of Education Management Team, and an OYA student will serve on the Governance Council. The Governance Council will plan on meeting quarterly.

The current applicants who will be officially appointed at the next OYA Board Meeting are:

Laurie Pianka, SAITECH  
Courtney Portal, Kids In Common  
Deryk Clark, Bill Wilson Center  
Leslie Higareda, OYA Student

Public Comments of Persons Desiring to Address the Board – None

**5. Informational Items**

- a. Western Association of Schools and Colleges - The Committee visit is scheduled for January 27, 2020.  
OYA is currently performing an accreditation self-study. Data is being collected starting from 2017 enrollments to present enrollments in number of areas to show growth. We are also in the process of developing surveys for agencies and family members. The final draft will be presented to Dr. Dewan no later than November 15, 2019. There is a pre-visit scheduled for November 8, 2019 by the Committee Chairperson who will visit the OYA sites, and at the end of that visit we will forward the outcome report. On December 8, 2019 the approved self-study will be sent to the visiting chairperson and share it out with the visiting committee.
- b. Naviance  
Is an online College and Career Readiness planning tool that will assist students 9<sup>th</sup> through 12<sup>th</sup> grade to assess, define, measure and track their success for their college, career and life readiness. This will allow OYA to track and check on the students and see how we can further support them.
- c. Career Labs  
Career Labs is a 40-hour career prep course designed for young adults to master key employability skills in communication, collaboration, and critical thinking. OYA participants have just completed the first cohort and the next lab has been scheduled to start in two weeks. The group also participated in finding out what their top five strengths are and are able to share them with their teacher. This will become part of the Career labs.

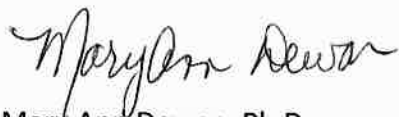
**Leslie Higareda, OYA Student** - shared how attending Career Labs has helped her with her peers both in the workforce and in the classroom.

**6. Adjournment**

**7. Future Items**

- a. Adopt Unapproved Minutes – December 17, 2018
- b. Appoint the New Governance Council Members

Respectfully submitted,



Mary Ann Dewan, Ph.D.  
County Superintendent of Schools  
Ex-Officio Secretary