

Thursday, September 9, 2021
Opportunity Youth Academy Governance Council - 008

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.

4:30pm - 5:30pm

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Livestream the Council Meeting:

<https://tinyurl.com/OYA-GC-Mtg-9-9-21>

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Public Comments:

<https://tinyurl.com/OYA-GC-Public-Comment-9-9-21>

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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. Role Call**

Meeting

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Category

1. Call to Order

Access

Public

Type

Action Item (Consent)

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. Permitted revisions to the

Subject**B. Adoption of the Agenda**

Meeting

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Category

1. Call to Order

Access

Public

Type

Action Item (Consent), Procedural

Recommended Action

Adopt the "agenda"

2. Public Comments of Persons Desiring to Address the Council

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

Meeting

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Category

2. Public Comments of Persons Desiring to Address the Council

Access Public

Type Procedural

Submit Public Comments:

<https://tinyurl.com/OYA-GC-Public-Comment-9-9-21>

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

Subject **A. Motion to Approval Minutes from June 3, 2021**

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Category 3. Consent

Access Public

Type Action Item (Consent), Minutes, Procedural

Recommended Action Motion to approve June 3, 2021 Minutes

Motion to approve June 3, 2021 Minutes

File Attachments

[Signed_OYA_GC_Minutes_June_3_APPROV.pdf \(347 KB\)](#)

4. Informational Items

Subject **A. Governance Council By Laws and Term Limits**

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Category 4. Informational Items

Access Public

Type Informational

The Governance Council shall consist of nine (9) voting members, including a student representative. The OYA Governing Board may from time to time alter the number of members by resolution or amendment to the Bylaws.

Membership:

Governance Council Members should have the credibility and respect of the community and reflect the community's diversity. The Governance Council is designed to bring expertise to the governance of OYA. Specifically: the Governance

Council shall consist of the County Assistant Superintendent, Student Services & Support Division, two (2) Santa Clara County Office of Education Leadership Team members who do not sit on the Superintendent's Cabinet, and who do not have a perceived conflict of interest (i.e. any employee with an active leadership role in OYA or with oversight 174 responsibility over OYA), five (5) community member OYA partners, former students or parents, and one (1) student representative.

Terms of Office:

The County Assistant Superintendent, Student Services & Support Division shall be a permanent member of the Governance Council. The two (2) additional Santa Clara County Office of Education employees shall serve two (2) year terms. The five (5) community member partners or parents shall have staggered two (2) year terms. In order to create staggered terms, the initial terms of community members or parents will be determined by a random draw whereby two (2) Members will serve a one (1) year term and the other three (3) Members will serve a 2 year term. All subsequent terms will be for two (2) years. Community members or parents who serve as Governance Council Members will be limited to serving three (3) consecutive terms, whether full terms or three (3) partial in the case of an appointment. This will allow multiple community members or parents to serve OYA over time. Terms will be December through November of each calendar year. The student representative will serve for one school year

File Attachments

[OYA Board Bylaws.pdf \(308 KB\)](#)

Subject B. Assembly Bill 130 (Independent Study)

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Category 4. Informational Items

Access Public

Type

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 of 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.

File Attachments

[AB130 & AB 104 Presentation .pptx \(1,335 KB\)](#)

Subject C. Assembly Bill 104 (Graduation Requirement & Grading Policy)

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Category 4. Informational Items

Access Public

Type Informational

File Attachments

[AB130 & AB 104 Presentation .pptx \(1,335 KB\)](#)

5. Adjournment

Subject A. Future Governance Council Meetings

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Category 5. Adjournment

Access Public

Type

November 4, 2021 – Video Teleconference #009

February 10, 2022 #010

April 07, 2022 #011

May 12, 2022 #012

June 8, 2022 (Wed if needed)