

Thursday, November 10, 2022
Opportunity Youth Academy Governance Council - 016

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

.
.**Livestream the Council Meeting:**<https://tinyurl.com/OYA-GC-11-10-22>

.

Public Comments:<https://tinyurl.com/OYA-GC-Comments-11-10-22>

.

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
Meeting	Nov 10, 2022 - Opportunity Youth Academy Governance Council - 016
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
Meeting	Nov 10, 2022 - Opportunity Youth Academy Governance Council - 016
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
Meeting	Nov 10, 2022 - Opportunity Youth Academy Governance Council - 016
Category	2. Public Comments
Access	Public
Type	Procedural

Submit Public Comments: <https://tinyurl.com/OYA-GC-Comments-11-10-22>

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 September 15, 2022
Meeting	Nov 10, 2022 - Opportunity Youth Academy Governance Council - 016
Category	3. Consent Action Items
Access	Public
Type	Action Item (Consent)
Preferred Date	Nov 07, 2022
Absolute Date	Nov 10, 2022
Fiscal Impact	No
Recommended Action	Motion to Approval Minutes from September 15, 2022
	Motion to Approval Minutes from September 15, 2022

File Attachments
[OYA GC Minutes Sept 15_2022 APPROVED.docx \(599 KB\)](#)

Motion to Approve Minutes from April 7, 2022

Subject	B. Resolution to Continue Meeting Remotely in Accordance with AB 361
Meeting	Nov 10, 2022 - Opportunity Youth Academy Governance Council - 016
Category	3. Consent Action Items
Access	Public
Type	Consent Action Item
Recommended Action	Motion to Continue Resolution to Continue Meeting Remotely in Accordance with AB 361

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 [September 21, 2021](#), the County Health Officer issued a recommendation, which is attached hereto and incorporated herein, that public bodies continue to meet remotely. On November 30, 2021, May 25, 2022 and September 15, 2022, the Opportunity Youth Academy Governance Council passed Resolution No. 2289-5 authorizing virtual board meetings pursuant to AB 361.

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 Opportunity Youth Academy Governing Board 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
[Complete_with_DocuSign_Resolution_Findings_o.pdf \(347 KB\)](#)
[health-officer-recommendation-re-public-governmental-meetings-09-21-21.pdf \(66 KB\)](#)

Motion to Approve Minutes from April 7, 2022

4. Informational

Subject	A. Welcome New Governance Council Members
Meeting	Nov 10, 2022 - Opportunity Youth Academy Governance Council - 016
Category	4. Informational

Access Public
Type Informational

Welcome new members to the OYA Governance Council

Mr. Dana Richards
Coordinator Career Technical Education
Santa Clara County Office of Education

Mr. Alex Villa
Probation Division Manager
Santa Clara County

Ms. Meyia Carrasco
OYA Student
Washington Unity Youth Center

Subject **B. Opportunity Youth Academy Governance Council Bylaws**
Meeting Nov 10, 2022 - Opportunity Youth Academy Governance Council - 016
Category 4. Informational
Access Public
Type Informational

The purpose of these bylaws is to establish procedures for the conduct of meetings of the Opportunity Youth Governance Council and to provide guidelines for the activities and responsibilities of its members.

Action: Review and discuss OYA GC Bylaws

File Attachments
[OYA Governance Council Bylaws.pdf \(343 KB\)](#)

Subject **C. Governance Council Shared Goals Discussion**
Meeting Nov 10, 2022 - Opportunity Youth Academy Governance Council - 016
Category 4. Informational
Access Public
Type Informational

Discussion on where the Governance Council can be more intentional about executing its purpose.

Three topics to discuss:

- 1. Develop an annual timeline with key priorities and actions.**
- 2. An annual equity audit of instructional and supportive services practices.**
- 3. OYA completes a Back on Track assessment.**

5. Governance Council Member Reports

Subject **A. Council Members may provide a report on recent activities**
Meeting Nov 10, 2022 - Opportunity Youth Academy Governance Council - 016
Category 5. Governance Council Member Reports
Access Public
Type Report

6. Adjournment
