

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

APPROVED
Board Minutes
April 15, 2019
Regular Meeting #0013
Morgan Hill Room
4:00 pm

1. Call to Order

a. Roll Call/Introductions

Member(s) Present:

Mary Ann Dewan, Ph.D.

Guests

Phil Morales - OYA, Dana Bunnett - Kids in Common, Courtney Portal - Kids in Common, Steve Olmos - SCCOE, Annie Kretowicz - OYA Teacher, Deryk Clark – Bill Wilson Center, Cindy Curry – OYA Therapist, Christine Carbone – Charter Schools Department, Michelle Johnson – Charter Schools Department, Olivia Santillan – SCCOE, Ron Hansen – Juvenile Justice Commission, Laurie Pianka – SIATECH, Summer Reeves – Media and Communications, Riki Clark – Media and Communications, Israel Canjura – City of San Jose MGPTF

b. Adoption of Agenda

MOTION #00013-1 and APPROVAL: adopt the agenda as published.

2. Public Comments of Persons Desiring to Address the Board

No members addressed the Board at this time.

3. Consent Items

- a. Minutes from December 17, 2018 will be revised and submitted at the next OYA Board Meeting for approval.

4. Action Items

- a. Material Revision - There are several areas being revised.
- Governance – The SCCOE Superintendent of Schools will remain a board of one. OYA will add a Governance Council. This Council will report and make recommendations to the OYA Board. There will be nine members on the Council. The Assistant Superintendent in Student Services and Support will lead the Council. The remaining members will consist of two SCCOE leadership with no conflict of interest, five community members, and one voting student member. The Advisory Committee will be eliminated.

- Work2Future Foundation – SCCOE developed this partnership directly with Work2Future Foundation. SCCOE’s relationship will no longer be via SIATECH.
- Positions – OYA is adding a new Director/Principal position, Assistant Principal Position, and a Registrar position. And eliminating the Principal position.
- Age Limit – OYA had considered raising the age limit but the Advisory Committee did not support this change. It is not included in the Material Revision.
- Additional Revisions – Ed Code and other legal changes were added to update the Material Revision.

MOTION #00013-2 - The Board approved the Material Revision. It will first be submitted to the Charter Schools Department and will then be presented to the Santa Clara County Board of Education.

b. Opportunity Youth Academy School Accountability Report Card (SARC)

A copy of the SARC was shared with attendees. New sites require a Material Revision, even as part of the one OYA School. OYA will continue this process so districts are made aware of a new school in their district.

MOTION #00013-3 – The Board accepted the revised SARC.

c. School/Site Safety Plan

The OYA Safety Plan was updated to include new legal information. Each site will soon have its own individual Plan, which will be incorporated into the full Safety Plan for OYA. Ed Code requires specific elements be present in every Safety Plan. The OYA Safety Plan must be approved by the School Site Council (SSC). OYA has one SSC for all locations. Once SSC approves the School/Site Safety Plan, it will be posted online. It’s not typical to update Safety Plans during the school year.

MOTION #00013-4 – The Board accepted the School/Site Safety Plan.

d. Site Expansion Rubric (Held)

5. Information Items

a. Western Association of Schools and Colleges (WASC)

OYA has assembled a WASC team. Michael Dempsey is the lead. OYA is preparing for a visit in January 2020. WASC gives accreditation, required by most colleges, universities, and the military. Staff and community members will be invited to join WASC Focus Groups.

b. Local Control Accountability Plan (LCAP)

OYA is writing the 2019-20 LCAP. Dana has helped with the data collection and will continue to help with the goals and actions. The new LCAP will include methods to measure progress.

A survey was conducted On October 2018 to collect input and feedback from students, staff and community members. The Board recommends that OYA gain input from the Advisory Committee at least two weeks prior to the hearing.

The OYA LCAP will be presented to the OYA Board for a hearing at the June 20, 2019 meeting. Adoption will follow at the June 27, 2019 OYA Board Meeting.

c. Year Up Career Labs

Year Up provided graduates ages 18-24 with a one-year paid internship. They also offer Career Labs to help students prepare for the workforce. Year Up is a pipeline to careers. A Career Lab will take place on December 3, 2019 at the Snell site. OYA will work out transportation from its other sites. OYA wants to offer its students internships at SCCOE.

The military breaks education into three overall categories: Tier 1, Tier 2, and Tier 3. The vast majority of all enlistments fall into the Tier 1 category. Laurie commented OYA's diploma is considered a Tier 1 diploma. This means a recognized high school diploma.

Two graduates are applying for paraprofessional positions within OYA. Another five students are joining the military.

d. Advisory Committee Report

The Advisory Committee last met on March 28, 2019. The Committee discussed OYA's age limit, governance structure, and the site expansion plan.

e. Performance Indicator Review (PIR)

CDE determined OYA will participate in a PIR based on the percentage of students with special needs who did not take the English/Language Arts and Math tests. A committee will be formed to develop a plan to raise participation. The plan must be submitted to SELPA, who will submit it to CDE. The Board encourages OYA to contact Leo Mapagu in SELPA on this and to assist with the 2019-20 LCAP. PIR actions should be reflected in the LCAP.

An Advisory Committee meeting will be set up prior to the LCAP Hearing to gain input toward the LCAP and to discuss SIATECH curriculum. This could also be a meeting of the new Governance Council.

The Board also encourages OYA to incorporate into the LCAP an introduction to civic engagement and possibly encourage OYA students to work for the 2020 Census.

6. Future Agenda Items

- Report on Adult Learners
- Written Report on Advisory Committee
- Site Expansion Workgroup- must have for next board meeting
- Data on Map In to continue Title I funding
- Career Pathways Options/Transition Plan/Post Grad Data
- Santa Clara Hub Move- Updates
- LCAP/Tracking Student Progress
- SIATECH Curriculum

- WASC Report
- Differentiated Assistance/Dashboard
- PBIS
- Evolving Partnerships with Adult Ed, SJ Promise, SV Promise
- School Accountability Report Card (SARC)
- School Safety Plan

7. Adjournment

Respectfully submitted,

A handwritten signature in blue ink that reads "Mary Ann Dewan". The signature is written in a cursive, flowing style.

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