

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

APPROVED  
Board Minutes  
June 27, 2019  
Regular Meeting  
Milpitas Room  
4:00 pm

**1. Call to Order**

a. Roll Call/Introductions

Member(s) Present:

Mary Ann Dewan, Ph.D.

Guests

Phil Morales of OYA

Steve Olmos-SCCOE

Annie Kretowicz-OYA Teacher

Joe Herrity-OYP

Blanca Morales of OYA

Bobby Welch- OYA Teacher

Laurie Pianka-SIATECH

Dana Bunnett -Kids in Common

b. Adoption of Agenda:

Motion and Approved: Adopt the agenda as published

c. Pledge of Allegiance

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

No members addressed the Board at this time.

**3. Consent Action Items**

a. Adoption of Minutes – April 15, 2019 – UNAPPROVED

b. Adoption of Minutes – June 25, 2019 – UNAPPROVED

**4. Action Items**

a. Adoption of the 2019-2020 Opportunity Youth Academy Local Control Accountability (LCAP)- APPROVED

Phil Morales presented on the Local Control Accountability (LCAP) and Budget Summary. These are the four correction items that were requested at the June 25th, 2019 Board Meeting.

- Corrective Action Item #1 – Budget Summary for 2019-2020 school year
- Corrective Action Item #2 – Reviewed LCAP with Bobby Welch, President of Association of County Educators and Roxanne Barnett, Regional Representative of Service Employees International Union.
- Corrective Action Item #3 – Back On Track (BOT) Model included in LCAP. Added to LCAP highlights.
  - Joe Herrity recommends removing Phase 3 off the Back On track Model at this time.

- Dr. Dewan commented that the College Liaison and other staff should have awareness of what is included in Phase 3, and how students think about institutions, placements or advocacies to insure they have what they need.
- Corrective Action Item #4 – Systemized Plan to measure student’s success in post-secondary transition.

**Comments:**

Dana Bunnett – Has requested OYA to collect data that will show actual growth on OYA students. And to set up goals that are measurable by next year. Dana objects to the references “due to the nature of our program, we don’t expect student doing AP or A-G.” Instead it should say, “OYA offers an alternative to where they can enroll in college courses.” OYA will check if courses A-G are available in SIATECH. It would be best to remove it throughout the LCAP Report. Phil Morales will make the changes in the 2019-20 LCAP report and repost the amended LCAP.

- b. Phil Morales presented the approved School Plan for Student Achievement (SPSA) from June 21, 2019 both the revised 2018-19, and 2019-20.

*The revised 2018-2019 School Plan for student Achievement (SPSA) and the 2019-2020 School Plan for student Achievement (SPSA) were approved.*

**5. Information Items**

- a. 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 was formed to develop a plan to raise participation. The plan will be submitted to SELPA, who will then submit it to CDE. The Board encourages OYA to contact Leo Mapagu in SELPA regarding this and to assist with the 2019-20 LCAP. PIR actions should be reflected in the LCAP.

The Opportunity Youth Academy is required to complete a Performance Indicator Review Improvement Plan for Indicator on:

- #3 Assessment Participation Rate in Math and English Language Arts on the California Assessment of Student Performance and Progress (CAASPP) Assessment.

OYA has developed an action plan using some of the action strategies that are in the LCAP and SPSA to align with the PIR.

**6. Adjournment**

Respectfully submitted,



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