

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

APPROVED  
Board Minutes  
June 28, 2018  
Regular Meeting #0010  
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 of OYA, Bobby Welch – OYA Teacher, Joe Herrity of OYP, Dana Bunnett of Kids in Common, Courtney Portal of Kids in Common

a. Adoption of Agenda

MOTION #00010-1 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. ACTION ITEMS**

a. Adopt the OYA Local Control Accountability Plan (LCAP) for 2018-19

Dana submitted input toward the LCAP via email. She asked if there was a better way to show or report individual student progress. No automated program is used to monitor student progress. A system does exist for IEPs.

Renaissance Star can track progress and Phil will follow up. Phil will invite Renaissance to the school to give a demo. He will also ask them to show how to develop cohorts for testing. Data can be used to report out on OYA progress. Renaissance will help OYA develop a way to collect data and to better support students.

Renaissance also shows teachers where the gaps are. OYA doesn't have the supplemental materials to bring students up to grade level. Teachers need materials beyond Schoology.

OYA doesn't know how individual students are doing. They only know how the cohort is doing. Individual student progress needs to be tracked. OYA may find that individuals are actually making appropriate progress.

Schoology doesn't have enough incremental materials. If a student tests at a 5<sup>th</sup> grade level, the only materials available to teachers is at a 9<sup>th</sup> grade level.

OYA needs to add supplemental materials to Schoology. Students still need to earn credits at a recordable level – 9<sup>th</sup> grade.

Students are frustrated because existing materials are too advanced for them. SiaTech may have materials to offer support but at an additional cost. Bobby feels OYA can find suitable supplemental materials at a lower cost. Phil believes Renaissance may be able to help with this. He would like to try this before going elsewhere. If this doesn't work out, other options will be explored.

Dr. Dewan said OYA needs a high level of assessment beyond a teacher recognizing the deficiencies. Teachers already know the students' deficiencies but the school doesn't. Phil needs to know how the entire school is succeeding together.

Dr. Dewan wants assurance of a shared vision. She would like clarification added to the LCAP. The OYA LCAP was adopted.

b. Adopt the OYA Local Control Accountability Plan (LCAP) Addendum for 2018-19

This is the first year the Addendum is required. Dr. Dewan reviewed the Addendum. Title I funds are for teacher training, English Language acquisition, community outreach, transportation and supplemental technology equipment. Title III ends in December 2018 and will be added into Title I. Title I will have a little more flexibility in the qualification of expenditures. The EL program is Title I allowable. Additional teacher professional development would require a general fund contribution.

The Addendum was adopted.

c. Adopt the OYA Budget for 2018-19

Following a successful Budget hearing on June 27, the OYA Budget was adopted.

d. Adopt the Single Plan for Student Achievement (SPSA) for 2018-19

The SPSA is used with School Site Council and it represents students, staff and community. The Plan takes Title I funds in the LCAP and allows SSC to offer input and approval. Phil gave an overview of the SPSA.

Joe noted that the Seattle Education Access offers extensive meetings and guidance to students. He wants to see rigorous data.

The OYA SPSA was adopted.

e. Adopt the OYA Material Revision

Phil updated the OYA Material Revision to include recent changes in laws, the new Board Bylaws, the site expansion, and a new suspension/expulsion policy.

The OYA Material Revision was adopted.

The Material Revision will go to the Santa Clara County Board of Education in July or August 2018. Dr. Dewan commended Phil and his staff on the preparation of all these documents. Phil noted he's looking forward to opening the Snell site.

Bobby shared that students from North County are attending Sobrato in Milpitas. He recommended opening a site in that area. A rubric for finding and developing new sites will be developed.

**4. Adjourn at 5:00 pm**

Respectfully submitted,



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

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