

Agenda materials are available in the Chief School Officer's office upon request. An asterisk (*) indicates agenda materials that are available in the Chief School Officer's office.

Members of the public may address the Board of Education on any issue or any item on the agenda. If you wish to address the Board, please fill out the form provided for this purpose.

Individuals requiring special accommodations (American Sign Language interpreter, accessible seating, documentation in accessible formats, etc.) should contact the Superintendent's Office at least two working days before the meeting date.

OPPORTUNITY YOUTH ACADEMY
1290 Ridder Park Drive
San Jose, California 95131

BOARD AGENDA
June 20, 2017
Regular Meeting #0003
Guadalupe Room
4:00 p.m.

1. CALL TO ORDER
 - A. Introductions
 - B. Adoption of Agenda
 - C. Approval of June 12, 2017 OYA Board Minutes
 - D. Pledge of Allegiance

OPEN SESSION

2. PUBLIC COMMENTS OF PERSONS DESIRING TO ADDRESS THE BOARD

At this time, members of the public may address the Board on any issue within the subject matter jurisdiction of the Board that is not listed on this agenda. Members of the public may also address the Board on an agenda item before or during the Board's consideration of the item. 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. In accordance with Board Bylaw 9323, individual remarks will be limited to 3 minutes each, unless otherwise stipulated.
3. A. Adoption of 2017-18 LCAP

Pursuant to Education Code (EC) 52062(b)(1), school districts are required to hold a public hearing to solicit the recommendations and comments of members of the public regarding the specific actions and expenditures proposed to be included in the Local Control Accountability Plan (LCAP).
- B. Adoption of the 2017-18 Resolution according to the provisions of Article XIII, Section 36 of the State to approve the spending plan for the Education Protection Account (EPA) for 2017-18.

On November 6, 2012, the voters of California approved Proposition 30, which temporarily increases the state's sales tax and the personal income tax rates for upper-income taxpayers. Part of the revenue generated would be used to support increased Local Educational Agency (LEA) funding, with the remainder helping to balance the state budget. Revenues generated from Proposition 30 are deposited into a newly created state account called the Education Protection Account (EPA). EPA began January 1, 2012 and continues for seven years (December 31, 2018), during the time that Proposition 30 will be effective. Proposition 55 was approved on November 8, 2016 which extends the EPA account through 2030. The creation of the EPA by Proposition 30 also comes with some accountability components. One requirement is having the spending plan approved by the governing board during a public meeting. Another requirement is that the LEA must publish on its website (each year) an accounting of estimated

revenue it will receive from EPA and how much will be expended. In addition, EPA funds cannot be used for the salaries or benefits of administrators or any other administrative costs.

4. INFORMATION ITEMS

A. Marketing Update

B. Enrollment, ADA

- Current Enrollment and ADA numbers

5. FUTURE AGENDA ITEMS

Requested items by Board members may be addressed at this time.