

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

Members of the public may address the OYA Board on any issue. If you wish to address the Board, please do so under PUBLIC COMMENTS on the agenda.

Individuals requiring special accommodations (American Sign Language interpreter, accessible seating, documentation in accessible formats, etc.) should contact the Chief Schools Officer's office at least three working days before the meeting date.

OPPORTUNITY YOUTH ACADEMY

1290 Ridder Park Drive
San Jose, CA 95131

BOARD AGENDA

April 9, 2018
Morgan Hill Room
10:00 am

1. CALL TO ORDER
 - A. Roll Call (Including Action on Absences if Necessary)
 - B. Adoption of Agenda
 - C. 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. 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 ITEMS
 - A. Adoption of Minutes: 9-18-17*, 11-29-17*, 12-11-17*
 - B. Approve OYA Calendar for 2018-19 school year*
4. ACTION ITEMS
 - A. Governance Structure
*Possible action on OYA Board Governance Structure. The OYA Board is currently a Board of one. Discussion will be on proposed Draft Bylaws.**
 - B. Snell Site: Approval to open an OYA site at Snell.
Discuss budget, staff, marketing plan and open date
 - C. Adopt calendar of 2018 Board Meeting Dates
 - April 9, 2018
 - June 18, 2018
 - September 17, 2018
 - December 10, 2018

- D. Approve School Safety Plan*
- E. Approve School Accountability Report Card*

5. INFORMATION ITEMS

- A. Enrollment, ADA, Staffing and Marketing Update
 - Current enrollment and ADA numbers
 - Recruitment and retention
- B. Staffing for 2018-19*
Discuss and approve staffing for the 2018-19 school year.
- C. LCAP Update
Update on the 2017-18 Local Control Accountability Plan (LCAP) Metrics
- D. Report of Advisory Committee
Update on Meetings of the Opportunity Youth Advisory Committee
- E. Site Expansion Workgroup Update
At the last OYA Advisory Committee meeting, it was recommended to create this workgroup. An update will be given which will include an update on the Library location and the Sobrato site.
- F. Probation Update
An update will be given on the progress of the co-location program at Juvenile Hall.

6. FUTURE AGENDA ITEMS

7. Adjourn