

Conejo Valley Unified School District
District Advisory Council Agenda
Tuesday, January 16, 2018

I. General Meeting Session

A. Call the meeting to Order

Cindy Goldberg called the meeting to order at 9:04 a.m.

B. Pledge of Allegiance

Cindy Goldberg led the Pledge of Allegiance.

C. Announcements, Procedures and Roll Call

Cindy Goldberg made announcements and read the procedures.

Roll Call – A roll call was taken of DAC members:

Ann Maree Paglia (Banyan)	Tammy Adams (TOHS)
Liz Beaven (Conejo / OCLM)	DeAnn Aguilar (Weathersfield)
Eilene Green (Conejo Valley Adult Ed)	Jennifer Sewell (Westlake Elem)
Liz Allen (EARTHS)	Karen Sylvester (WHS)
Lidia Zesati-Quezada (Glenwood)	Heather Skelly (Westlake Hills)
Bonnie Pincus (Ladera)	Kayce Daniels (Wildwood)
Jennifer Joseph (Lang Ranch)	Jean Bridges (Member-at-Large/MAD)
Dina Langhorne (Los Cerritos)	Robin Bromberg (Member-at-Large)
Jean Bridges (Madrona)	Joo Cho (Member-at-Large/Sequoia)
Josh Evans (Maple)	Robyn Schwartz (Member-at-Large)
Alexandra Kitchell (NPHS/Member-at-Large)	Cindy Goldberg (Chairperson)
Jennifer Rice (Redwood)	Cindy Mayling (Secretary)
Jon Power (Sycamore Cyn)	Rocky Capobianco (Parliamentarian/Century)

D. Approval of Agenda

Joo Cho moved to approve the Agenda. All in favor.

E. Reports from DAC Representatives

1. Board of Education Meeting Update – Cindy Goldberg

- Since the last DAC meeting there was a Board Discussion session about the state of the LCAP process.
- Dr. McLaughlin noted that the governor's budget was released on January 10, 2018 with potentially good news, but there is still an issue with the growing disparity between the base grant and employee costs, specifically STRS and PERS, which will have to come into play.
- The LCAP is still being developed and the District will continue to talk with all stakeholders throughout the process. The State has 8 priorities that are the driving force for CVUSD's three LCAP Goals. 82% of the base grant goes to salaries. Supplemental money has to be used for their target populations.

While CVUSD does that, culling the information has been tricky due to the budgeting/accounting process, which is being retooled to make data analysis easier.

- Student reporters gave updates on the activities and programs on all five CVUSD's High School campuses.
 - Instructional Services had a few Board Policy's and Administrative Regulations approved, including summer programs' dates, alcohol and other drugs, the school day (regarding targeted time and funds) as well as amendments to AR 6161.1 which goes with the policy Mrs. Everett spoke to us about last month. A discussion about the makeup of a new committee with the ultimate outcome as creation of a community committee, with each board member selecting 2 members to serve a two year term. There is a requirement that the person live within CVUSD boundaries or be a parent/guardian of a child attending our schools and there is a commitment to have all 3 clusters represented.
 - A community member spoke to the agenda item relating to drug and alcohol free schools and implored the Board to do more on our campuses in terms of enforcement. He noted our principals are doing a good job, but the problem is real and needs more support.
 - There was an information item relating to the Thousand Oaks High School HVAC project, which is the largest Measure I project. Cost has risen from the estimated \$3 million to \$7.9 million.
2. Budget Committee – Rocky Capobianco, Tammy Adams
 - No Report
 3. Family Life Committee – Cindy Mayling
 - No Report
 4. School Choice Committee – Rocky Capobianco
 - School Choice applications are being accepted online January 3, 2018 – February 1, 2018, to be considered for the lottery.
 5. Technology – Joo Cho
 - No Report
 6. Legislative Report – Liz Beaven
 - Bills in the Senate Committee:
 - SB 320 – Concerns health services for post-secondary students.
 - SB 695 – Proposes that teachers can use a Tax ID number in lieu of a SSN to renew credentials.
 - SB 720 – Changes references in proposals that from “evaluation rubrics” to “as displayed on the CA School Dashboard”
 - SB 861 – A typical yearly clean up measure to make technical and other non-controversial changes to the Ed.Code
 - Bills in the Assembly Committee:
 - AB 761 – Requires Superintendent of Instruction to develop performance tasks for history and social science for grades 4th and above.
 - AB 1248 – Says that students have the right to wear religious, ceremonial or cultural adornments to school graduation events.

- AB 1370 – Changes Open Enrollment Act by replacing API scores with new criteria to identify low performing schools.
 - Assembly and Senate Education committees will meet together on January 17, 2018 at 1:30 pm.
 - Senate Education committee meets every Wednesday at 9:00 am (live streamed)
- 7. Wellness Committee – Tammy Adams
 - No Report
- 8. Homework Committee – Cindy Mayling
 - No Report
- F. Reports from Support Organizations
 1. California School Employees Association (CSEA) –TBD
 - No Report
 2. Conejo Council of PTA's (CCPTA) – Paula Nathan
 - Adult and Teen driving workshop – Conejo Council PTA is collaborating with Impact Teen Drivers and the California Highway Patrol to bring this important workshop to Thousand Oaks. The workshop is free of charge and open to the public. Workshop will be held on Thursday, February 8, 2018 at 6:30 pm in the Thousand Oaks High School Performing Arts Center.
 - Paula will be attending the California PTA Legislative conference in Sacramento this weekend. PTA leaders and students from throughout California will hear from Senators, Congressional leaders, budget analysts, and leaders from our capital that oversee education during this two day conference.
 - Conejo Council PTA will host our annual Principals and Presidents Roundtable where our own educational leaders will gather and discuss three predetermined educational topics.
 - PTA's are now forming their nominating committees and each group will be looking for dedicated people to step up and help lead their PTA.
 3. Conejo Schools Foundation (CSF) – Cindy Goldberg
 - Parent workshops:
 - Riding the Roller Coaster of Anxiety, Thursday, January 25, 2018 for Secondary.
 - Technology, February 8, 2018 for Elementary and February 22, 2018 for Secondary.
 - Starlight Soiree March 3, 2018 at Los Robles Greens honoring Ana Alvarez & Cheryl Moore.
 - TEDx Talk March 18, 2018 at Thousand Oaks High School.
 - Cash4ConejoClassrooms Round 2 grantees will be announced at the end of January 2018.
 4. Conejo Valley Pupil Personnel Association (CVPPA) – Susan Wilson, Catherine Kanney
 - No Report
 5. District English Learners Advisory Council (DELAC) – Claudia Mantilla
 - At the January 9, 2018 DELAC meeting Dr. Martinez presented an overview of English Learner tests given to EL students. After 20 years, the State designed a

new test, ELPAC (English Language Proficiency Assessment for California), which will be given to EL students in March. Parents will receive results by June 2018.

- Dr. Martinez introduced parents to the California Dashboard, each representative was able to access his or her school site on the Dashboard and take this information back to their ELAC meetings.
 - Next DELAC meeting will be February 20, 2018.
6. Gifted and Talented Education District Advisory Council (GATEDAC) Subha Tholudur
- A set of thinking games have been purchased by Dr. Santos' office. Games can be checked out of the GATE office.
 - Children that need extra help to progress in school get the extra help they need; GATE does not get the extra help. That is why we are doing the extra GATE activity events.
 - Next GATEDAC meeting is Friday, January 19, 2018 at 9:00 am. Meetings are open to everyone.
 - January 25, 2018 is the next middle school GATE activity with the theme of Hurricanes. January 26, 2018 is the next elementary GATE activity with the theme of Marshmallows and Spaghetti Bridges.
 - A family meet up event to see Body World on January 28, 2018 is being worked on. Group ticket rate is \$10. All children must be accompanied by their parent. This is not a district-sponsored activity.
7. Conejo Library Committee – Joo Cho
- The Homework Center at the Newbury Park Library was so popular and successful that they have expanded. Now students can get help with their homework at the Newbury Park Library on Mondays and Tuesdays and at the Thousand Oaks Library on Wednesdays and Thursdays, 3:00-5:00 pm.
 - January 17, 2018 from 5:00-8:00 pm, individuals or groups may study for winter finals in Thousand Oaks Library meeting room.
 - Dog Days - Every Tuesday from 3:30-4:30pm through May, children can come to the Thousand Oaks Library and read to a therapy dog.
 - Stuffed Animal Sleepover – Friday, January 26, 6:00-7:00 pm, the library will host a pajama story time and craft activity, then your child will tuck in their stuffed animal for a night of fun at the library. You can follow their overnight adventure via Thousand Oaks Library Facebook. Stuffed animals can be picked up Saturday morning.
 - In February, the library will be hosting a group of GATE students for a program centered around 3D printing.
 - If your school would like to have the Library's help with any programs or events, please contact Joo Cho and she will get you in touch with the right person.
8. Measure I Bond Citizens Oversight Committee – Bill Goreback
- At the next School Board meeting the Measure I Bond Oversight Committee will present their annual report.
 - An update of the Measure I budget and the work that has been completed and the work scheduled to be done was given.
9. Neighborhood for Learning (NFL) – Amie Mills, Director

- No Report
10. Unified Association of Conejo Teachers (UACT) – Randy Smith

- No Report

G. Comments

1. Public

(Pursuant to the Brown Act, the CVUSD District Advisory (DAC) cannot enter into formal discussion with individuals making public comments to the DAC. The DAC cannot take action on any issues raised during public comments that are not on the meeting agenda. Members may respond to public comments during the Individual Comments section of the agenda.)

- None

2. DAC Chairperson

- Welcome back and Happy New Year and thank you for being here. What you do is important.

3. DAC Members

- A DAC member suggested amending the Board's new community committee to create a 15 member Core Literature Committee that would be comprised of following:
 - Eight Parents – 2 from each traditional cluster, plus 2 from alternative education (maybe 1 from Century Academy/Conejo Valley High School and 1 Special Education).
 - One Clergy (the recommendation for a clergy member is based on the Family Life Committee members).
 - One Community Member
 - Four Teachers – 1 from each traditional cluster and 1 from alternative education.
 - One Student – Perhaps a 12th grade English Honors student (to be changed each year for a different perspective).
- Questions were raised about the Board's newly created Core Literature Committee and what their responsibilities would look like and the process of selecting the members.
- A DAC member asked if the timeline/dates of the Measure I projects were posted on the CVUSD's website.

A. Site Concerns and Successes

- None

4. CVUSD Assistant Superintendent, Instructional Services / State & Federal Program Coordinator – Lou Lichtl

- The week of January 8, 2018 Mr. Lichtl met with all high school principals regarding the Core Literature policy and moving forward with the policy and training the teachers and administrators on the policy and regulations, logistics of applying a new book title and the opt-out process for parents. A counselor will be brought in to help with controversial subjects in the books.
- Our District was asked to provide additional training to the administrative staff relating to 504 compliance issues.
- The LCAP plan is constantly being worked on to meet the needs of all students.

II. Action Items – General

(Each item requires a motion for approval)

None

III. Action Items – Consent

(These items are considered routine and will be approved in one action without discussion. If the DAC members request that an item be removed from Consent or a citizen wishes to speak to an item, the item will be considered under Action Items.)

A. Approval of Minutes

1. Robyn Schwartz moved to approve the December 12, 2017 General Meeting Minutes.
All in favor.
- 2.

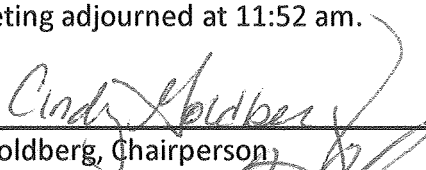
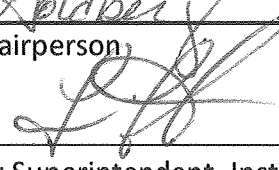
IV. Information/Discussion Items

(For discussion only, no action is taken on information items.)

- A. School Highlights – Jeanne Valentine, Director, Elementary Education; Dr. Jim Garza, Director, Secondary Education**
- A presentation was given on each of the CVUSD’s school programs and activities.
 - Presentation can be viewed at: <http://www.conejousd.org/Parents/District-Advisory-Council-DAC>

V. Adjournment – General Meeting Session

Meeting adjourned at 11:52 am.

 Cindy Goldberg, Chairperson	<u>2/13/18</u> Date
 Lou Lichtl, Assistant Superintendent, Instructional Services	<u>2/13/18</u> Date