

Conejo Valley Unified School District
District Advisory Council Minutes
Tuesday, March 13, 2018

I. General Meeting Session

A. Call the meeting to Order

Cindy Goldberg called the meeting to order at 9:07 am.

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:

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| Ann Maree Paglia (Banyan) | Tammy Adams (TOHS) |
| Alysia Flamer (Colina / Member-at-Large) | Shannon Prachyl (Walnut) |
| Liz Beaven (Conejo / OCLM) | DeAnn Aguilar (Weathersfield) |
| Eilene Green (Conejo Valley Adult Ed) | Jennifer Sewell (Westlake Elem) |
| Heather O'Connor (Cypress) | Karen Sylvester (WHS) |
| Liz Allen (EARTHS) | Heather Skelly (Westlake Hills) |
| Lidia Zesati-Quezada (Glenwood) | Jean Bridges (Member-at-Large/MAD) |
| Dina Langhorne (Los Cerritos) | Robin Bromberg (Member-at-Large) |
| Jean Bridges (Madrona) | Joo Cho (Member-at-Large/Sequoia) |
| Alexandra Kitchell (NPHS/Member-at-Large) | Cindy Goldberg (Chairperson) |
| Jennifer Rice (Redwood) | Susan Hanscom (Vice-Chairperson) |
| Jon Power (Sycamore Cyn) | Rocky Capobianco (Parliamentarian/Century) |

D. Approval of Agenda

Robin Bromberg moved to approve the Agenda. All in favor.

E. Reports from DAC Representatives

1. Board of Education Meeting Update – Cindy Goldberg

- At the February 20, 2018 Board Meeting they had highlights of the month with student reporters discussing all the happenings on the high school campus’.
- Principal Aileen Wall and her team from Walnut Elementary gave an engaging presentation of the successes they have seen on their campus about closing the achievement gap and parent outreach and engagement.
- Two parents, Cindy Liu and LeAnn Holland, spoke about their organization, Thrive Conejo, an advocacy group for students with special needs and support group for parents of students with special needs.
- The Board authorized the opening of successor collective bargaining with CVPPA and CSEA and approved the sites’ SIPSA plans.
- Lou Lichtl gave an LCAP update presentation.

- Dr. Hayek discussed facilities needs of Bridges and MATES.
 - The Board began discussing/reviewing “the 9000’s” – Board Policies/Bylaws around the Role of the Board, its organization, roles, and rules around expectations.
 - At the March 6, 2018 Board Meeting recognitions were given to Girl Scout Gold Award recipients and Westlake High Schools Jazz Ensemble.
 - Presentation by Thrive Conejo.
 - Lisa Miller, Director of Special Education, gave a presentation and will re-launch the Special Education District Advisory Council (SEDAC).
 - Dr. Hayek gave a Safety and Security update. He notes that proactivity and preparedness are critical factors and that our safety record is excellent.
 - Second Interim Budget/Financial Statements approved.
 - Board Reports and Administrative Regulations on Athletic Competition, CAHSEE, and Transitional Kindergarten. CAHSEE is no longer administered.
 - Continued reading and discussing Board Policies dealing with the role of the Board, organization, governance, public statements, disclosures of confidential and privileged information.
2. Budget Committee – Rocky Capobianco, Tammy Adams
 - No report
 3. Family Life Committee – Cindy Mayling
 - No report
 4. School Choice Committee – Rocky Capobianco
 - Decision letters have been emailed to all high school and middle school families who submitted a CVUSD School Choice Application prior to the February 1, 2018 priority deadline. Elementary decision letters will be emailed at the end of March 2018.
 5. Technology – Joo Cho
 - No report
 6. Legislative Report – Liz Beaven
 - Bills to be discussed in March 14th committee hearing:
 - SB 830 – Pupil instruction: media literacy: model curriculum.
 - SB 940 – Student financial aid: Cal Grant Program: foster youth.
 - SB 947 – Pupil instruction: digital citizenship and media literacy.
 - SB 972 – Pupil and student health: identification cards: suicide prevention hotline telephone number.
 - Senate Education committee meets every Wednesday at 9:00 AM (live streamed)
 - Bills in 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.
- [Leginfo.legislature.ca.gov](http://leginfo.legislature.ca.gov) – to track bills

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

- Results from the State Level of the Reflections Art Program are in. The following CVUSD students will receive an Award of Merit from the California PTA; Eden West for Dance from Lang Ranch Elementary, Grace Welti for Dance from Colina Middle School, Avalon Nathan for Special Artist Photography from Thousand Oaks High School, Taylor Bolger for Dance from Westlake High School.
- Next year's Reflections theme is "Heroes Around Me."
- The Conejo Council PTA in collaboration with the Thousand Oaks Police Department presented the Teen Challenges Awareness forum last week. Over 130 teens and parents attended. There has been a large increase in sexual related crimes amongst the teen and young adult community in Thousand Oaks over the last year. Resources are locally available to victims as well as outreach for prevention.

3. Conejo Schools Foundation (CSF) – Cindy Goldberg

- Sponsorship of Odyssey of the Mind Regional Tournament was at Westlake High School. There were 102 schools participating with CVUSD having 35 teams. Lang Ranch, Los Cerritos, and Sequoia have teams moving on.
- 200 people attended the Starlight Soiree honoring Anna Alvarez and Cheryl Moore. Thank you to Administrators who attended, Kenrose Kitchen Table Foundation for their support, Lisa Ravitch, Nicole Shin and Matthew Waldman for the paparazzi, photos, and showing everyone the talent and professionalism of our students.
- Parent Workshop, Connecting with Your Child.
 - Elementary – Thursday, March 8, 2018

- Secondary – Thursday, March 22, 2018
- An additional Parent Workshop on Vaping will be added in April.
- TEDxYouth@Conejo is March 18, 2018 at 1:00 PM at Thousand Oaks High School.
- Registration is now open for the GetAhead Program.
- All Music Festival:
 - Strings
 - April 3, 2018 – Newbury Park High, Sequoia, Sycamore Canyon, Cypress, EARTHHS, Madrona, Walnut.
 - April 4, 2018 – Westlake High, Los Cerritos, Colina, Ladera, Lang Ranch, Weathersfield, Westlake Elementary, Westlake Hills.
 - April 5, 2018 – Thousand Oaks High, Redwood, Acacia, Madrona, Weathersfield, Wildwood.
 - Choir
 - April 30, 2018 – Newbury Park High, Sequoia, Sycamore Canyon, Banyan, Cypress, EARTHHS, Maple, Walnut.
 - May 1, 2018 – Thousand Oaks High, Redwood, Aspen, Acacia, Glenwood, Madrona, Wildwood.
 - May 2, 2018 – Westlake High, Colina, Conejo, Mates, Westlake Elementary, Westlake Hills.
 - May 3, 2018 – Thousand Oaks High, Los Cerritos, Ladera, Lang Ranch, Weathersfield.
 - Band
 - May 21, 2018 – Newbury Park High, Sequoia, Sycamore Canyon, Banyan, Cypress, EARTHHS, Maple, Walnut.
 - May 22, 2018 – Westlake High, Colina, Los Cerritos, Ladera, Lang Ranch, Weathersfield, Westlake, Westlake Hills.
 - May 23, 2018 - Thousand Oaks High, Redwood, Los Cerritos, Acacia, Aspen, Madrona, Weathersfield, Wildwood.
- Round 2 Cash4ConejoClassrooms grants have been awarded.
 - Acacia – Michelle Jones, Rose Crystal, Kristen Miller, Mary Beth Stovall, Jan Solomon, Amanda Dorado.
 - Aspen – Diane Barrett
 - Banyan – Lauren Anderson
 - Colina – Denise Agapoff, Sarah Morton
 - Conejo Valley High School – Monica Beck
 - Cypress – Christine Hardison
 - EARTHHS – Susan Lewis
 - Glenwood – Kelly MacDonald
 - Ladera – Jackie Luderer, Julie Nerland
 - Madrona – Janet Baird, Laurie White, Joanne Lamoreaux
 - Maple – Cheryl Triplett
 - Newbury Park High – Stephen Svoboda, Michael Weingarden
 - Sequoia – Graig Sakuma, Karla Stevenson, Mrs. Hancock

- SHINE – Karin Kritscher, Lanette Clifford
 - Sycamore Canyon – Haley Carroll, Tracy Abraham, Jeffrey Lewis
 - Thousand Oaks High – Heather Farrell, Sandra Martinez-Galvan, Melissa Wood-Glusac
 - Walnut – Megan Hammer
 - Weathersfield – Joan Hartigan, Jill Raaf
 - Westlake Elementary – Dottie McCallum, Jennifer Barber, Tasha Spangler
 - Westlake Hills – Sherrie Burke, Craig Sherrod, Laurie Wahler, Adriana Szetela
 - Westlake High – Lisa Ryder
 - Wildwood – Brittany Hale, Kimberly Fontanilla
4. Conejo Valley Pupil Personnel Association (CVPPA) – Susan Wilson
- Counselors are busy with orientations and registrations for middle and high school for the 2018-2019 school year.
5. District English Learners Advisory Council (DELAC) – Claudia Mantilla
- Last DELAC meeting was on February 20, 2018
 - English Learner Programs and Services
 - All active English learners will take the ELPAC test in March. Dr. Martinez played a 17-minute video describing the test.
 - The test may be more difficult to some students since it contains “academic” language.
 - The results will be available in 6-8 weeks or by the end of the school year.
 - The English Learner Department is in the process of revising the District’s EL Master Plan.
 - Parental input was discussed.
 - Reclassification Process
 - There are currently 1,500 English Learners in the District. 300 students were recently reclassified as “Fluent English Proficient.”
 - Project 2 Inspire will be coming soon to CVUSD. This very successful 12-week parent engagement program connects families and schools.
 - Next DELAC meeting is Tuesday, March 20, 2018.
6. Gifted and Talented Education District Advisory Council (GATEDAC) Subha Tholudur
- On March 23, 2018 a presentation will be given on the highlights and what is unique about each high school in CVUSD.
7. Conejo Library Committee – Joo Cho
- The library will be highlighting resources about women’s achievements throughout history to celebrate Women’s History Month.
 - Teen Tech Week is March 3-10, 2018. Activities include Flip Book Animation and Virtual Scavenger Hunt.

- Newbury Park Library hosted Sequoia's EL classes. There was an interactive tour of the library, highlights of resources the English Language Learners students and educators may find useful.
- This week the Thousand Oaks Library will host CVUSD's district wide IMT meeting.
- Board games are now available at the information desk to borrow to use in the library.
- RB Digital is a platform that gives you access to eBooks, audiobooks, and magazines.

8. Measure I Bond Citizens Oversight Committee – Tony Gitt

- The last Bond Oversight Committee meeting was held on February 22, 2018 at Newbury Park High School.
- The next Bond Issue will be May or June. The committee is encouraging the District to look at increasing the size of the bond sale.
- The 2018-2019 major project list is being worked on and will be presented at the May meeting.
- Looking at ways to improve communication with the public about the how the Measure I funds are being spent.
- For the May Bond Oversight Committee meeting the District has been asked to let them know how much money has been allocated and spent on securing school campuses and what plans have been made to enhance security and what the impact on the Measure I funds would be.

9. Neighborhood for Learning (NFL) – Amie Mills, Director

- Read Across America was celebrated with guest readers and Dr. Santos dressing up as Cat in the Hat.
- The Thousand Oaks Library will be visiting classrooms for story time and returning a second time for a parent workshop informing parents of the things the library has to offer.

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.)

- A public speaker congratulated the DAC members for their focus on social and emotional wellness. Continue your work on this for our kids.

- A public speaker is encouraging the school sites to implement the much-needed Lunch Bunch, Peer Mentoring or similar programs to their schools. She also read a message encouraging kids to engage with students that look like they could use a friend and challenged them to something meaningful on their lunch break.
2. DAC Chairperson
- Cindy shared her report that she gave at the board meeting giving the data points of the February DAC meeting LCAP Goal discussion.
 - SPED will have a representative at the DAC meetings.
 - Thanked Thrive Conejo for their outstanding presentation at the board meeting.
3. DAC Members
- A DAC member asked what the District's position is on the student activities for supporting the Parkland community on Wednesday, March 14, 2018. A discussion was had with Mr. Lichtl about supporting the student-led activities with administrator supervision, giving them a place to gather and encouraging them to stay on campus. The first priority is school safety. It was asked if the District would send an email to parents notifying them of the activities that will be taking place.
- A. Site Concerns and Successes
- None
4. CVUSD Assistant Superintendent, Instructional Services / State & Federal Program Coordinator
- Plans are in place for student-led events to honor the Parkland community on March 14, 2018.
 - Thank you Conejo Schools Foundation for adding an additional workshop on Vaping.
 - The information for the February DAC LCAP Goal Discussion will be added to the final report. Social and Emotional Health will be added to the LCAP as a fourth goal.
 - CVUSD is working with Joint Powers Authority to conduct safety audits of all campuses. A report should be completed by July 2018.

II. Action Items – General

(Each item requires a motion for approval)

- A. Approval of Nominating Committee – Alysia Flamer, Susan Hanscom, Heather Skelly
- Joo Cho motioned, Robin Bromberg second. A discussion followed.
 - Rocky Capobianco reminded members that during the April General Meeting the Nominating Committee will present a 'Slate of Proposed Offices'. He explained the eligibility for all positions and the term of office. He also provided members with a '2018-2019 Executive Board Interest Form' to be returned by March 15th to help the Nominating Committee review interested candidates. He read from the form, which stated '*Completion and submission of*

this form will assist the nominating committee as it considers candidates and develops a Slate of Officers for the annual election. Your submission does not guarantee placement on the Proposed Slate of Officers.

- All in favor

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. Susan Hanscom moved to approve the February 13, 2018 Minutes. All in favor.

IV. Information/Discussion Items

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

A. Social and Emotional Health Discussion – Signs of Depression/Anxiety

Heather Chamberlin, Mental Health Services Coordinator

- An overview of what CVUSD is doing to support Social and Emotional Health was given.
- Presentation can be viewed at:
<http://www.conejousd.org/Parents/District-Advisory-Council-DAC>

B. Thousand Oaks High School Lunch Bunch – Ashley Cooper, teacher; eight TOHS students

- An overview of Thousand Oaks High School's Peer Mentoring and Lunch Bunch was given.
- Students were introduced and they shared why the Peer Mentoring and Lunch Bunch programs are important them.

C. Social and Emotional Issues Discussion Groups

Doug Hedin, Laurie Davis, Martin Manzer, Shane Frank; principals

Jennifer Sheppard, Jannelle Guillot, Kim Chopp, Tina Coleman; Counselors

- The group separated into 4 groups and a roundtable discussion was had on Social and Emotional Issues.

V. Adjournment – General Meeting Session

Meeting adjourned at 11:35 a.m.



Luis Lichtl, Assistant Superintendent

4/10/18

Date



Cindy Goldberg, DAC Chairperson

4/10/18

Date