



CVUSD

CONEJO VALLEY UNIFIED SCHOOL DISTRICT

MEETING OF THE DISTRICT ADVISORY COUNCIL (DAC)

AGENDA

TUESDAY, FEBRUARY 13, 2018

9:00 am GENERAL MEETING

11:30 am EXECUTIVE BOARD MEETING

**University Center – Multipurpose Room
2801 Atlas Avenue
Thousand Oaks**

DAC EXECUTIVE BOARD

Cindy Goldberg, Chairperson

Susan Hanscom, Vice-Chairperson

Cindy Mayling, Secretary

Rocky Capobianco, Parliamentarian

Jean Bridges, Member-at-Large

Robin Bromberg, Member-at-Large

Joo Cho, Member-at-Large

Alysia Flamer, Member-at-Large

Alexandra Kitchell, Member-at-Large

Robyn Schwartz, Member-at-Large

ADMINISTRATION

Lou Lichtl, Assistant Superintendent, Instructional Services

State and Federal Program Coordinator

Andi Barmasse, Sr. Administrative Assistant

Sandy Hollister, Senior Clerk

HELPFUL INFORMATION

PERSONS WITH DISABILITIES REQUIRING SPECIAL ACCOMODATIONS TO PARTICIPATE IN A DISTRICT ADVISORY COUNCIL MEETING SHOULD CONTACT THE ASSISTANT SUPERINTENDENT OF INSTRUCTIONAL SERVICES' OFFICE PRIOR TO THE MEETING - PHONE: 805-497-9511 X239, OR FAX: 805-379-5756

If you are on the agenda to present a report and need the use of a computer and audio equipment, please contact the Assistant Superintendent of Instructional Services' Office 24 hours prior to the meeting (805-497-9511 x239).

If you wish to address the District Advisory Council (DAC), then it is necessary to complete a speaker form (salmon) and hand it to the secretary. If you would like to make comments about items not on the agenda, a speaker form should be completed and turned in prior to the Public Comments section of the agenda. If you wish to address an agenda item, please submit your form prior to the Action portion of the agenda, Pursuant to the Brown Act, the District Advisory Council cannot enter into formal discussion nor can a decision be made in regard to public comments. The District Advisory Council may provide a reference to District staff or other resources of information; request District staff to report out at a subsequent meeting or may request the District Advisory Council Executive Board to place an item on a future agenda. Public Comments will be limited to three minutes. On those occasions where there are 5 or more speaker cards, the Chairperson of the District Advisory Council may make the decision to decrease the time. Please present your comments in a factual, respectful, and dignified manner that models how we expect our members to participate in the democratic process.

If you wish to register your opinion on a topic but not speak, then please fill out a public written statement form (yellow) and hand it to the secretary. District Advisory Council Executive Board members will review these forms following the General Meeting.

Your input is greatly appreciated.

NEXT REGULARLY SCHEDULED DISTRICT ADVISORY COUNCIL (DAC) MEETING

Tuesday, March 13, 2018

9:00am General Meeting, 11:30am Executive Board Meeting

AGENDAS ARE POSTED AT THE FOLLOWING LOCATIONS

CVUSD District Office, 1400 E. Janss Road, Thousand Oaks, CA 91362 and District Advisory Council (DAC) webpage: [http://www.conejousd.org/Parents/DistrictAdvisoryCouncil\(DAC\).aspx](http://www.conejousd.org/Parents/DistrictAdvisoryCouncil(DAC).aspx) *serve as the main posting location pursuant to the Brown Act, Government Code 54954.2(a)*

Additional locations

Newbury Park High School, 456 Reino Road, Newbury Park, CA 91320

Thousand Oaks High School, 2323 Moorpark Road, Thousand Oaks, CA 91360

Westlake High School, 100 N. Lakeview Canyon Road, Westlake Village, CA 91362

CVUSD Grounds and Mechanics Office, 750 Mitchell Road, Newbury Park, CA 91320

Conejo Valley Unified School District
District Advisory Council Agenda
Tuesday, February 13, 2018

University Center, Multipurpose Room – 9:00am

9:00 am – 10:00 am *Times are approximate*

I. General Meeting Session

- A. Call the Meeting to Order
- B. Pledge of Allegiance
- C. Announcements, Procedures and Roll Call
- D. Approval of Agenda
- E. Reports from DAC Representatives
 - 1. Board of Education Meeting Update – Cindy Goldberg
 - 2. Budget Committee – Rocky Capobianco, TBD
 - 3. Family Life Committee – Cindy Mayling
 - 4. School Choice Committee – Rocky Capobianco
 - 5. Technology – Joo Cho
 - 6. Legislative Report – Liz Beaven
 - 7. Wellness Committee – Tammy Adams
 - 8. Homework Committee – Cindy Mayling
- F. Reports from Support Organizations
 - 1. California School Employees Association (CSEA) – TBD
 - 2. Conejo Council of PTA's (CCPTA) – Paula Nathan
 - 3. Conejo Schools Foundation (CSF) – Cindy Goldberg
 - 4. Conejo Valley Pupil Personnel Association (CVPPA) – Susan Wilson
 - 5. District English Learners Advisory Council (DELAC) – Claudia Mantilla
 - 6. Gifted & Talented Education District Advisory Council (GATEDAC) – Subha Tholudur
 - 7. Conejo Library Committee – Joo Cho
 - 8. Measure I Bond Citizens Oversight Committee – Marshall Denninger
 - 9. Neighborhood for Learning (NFL) – Amie Mills, Director
 - 10. Unified Association of Conejo Teachers (UACT) – Randy Smith

H. Comments

- 1. Public
 - (Pursuant to the Brown Act, the CVUSD District Advisory Council (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.)*
- 2. DAC Chairperson
- 3. DAC Members
 - A. Site Concerns and Successes
- 4. CVUSD Assistant Superintendent, Instructional Services / State & Federal Program Coordinator

II. Action Items - General

(Each item requires a motion for approval)

- A. 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. General Meeting January 16, 2018

10:00 am – 11:30 am *Times are approximate*

IV. Information/Discussion Items

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

- 10:00-10:15 A. Nominating Committee
Rocky Capobianco, Parliamentarian
- 10:15-11:30 B. LCAP Goals Discussion
Dr. Mark McLaughlin, Superintendent; Lou Lichtl, Assistant Superintendent, Instructional Services
Dr. Jennifer Boone, Director, Curriculum, Instruction and Assessment; Dr. Jim Garza, Director,
Secondary Education
Carey Bartlow, Megan Triplett, Donna Vollmer – Elementary Principals
Jason Branham, Jason Klinger, Steve Lepire – Secondary Principals

V. Adjournment - General Meeting Session

11:30 am – 12:00pm *Times are approximate*

VI. Executive Board Meeting Session

- A. Call the Meeting to Order and Roll Call
- B. Comments
 - 1. Public (for Executive Board Meeting Agenda Items only)
 - 2. DAC Chairperson
 - 3. DAC Members
 - 4. CVUSD Assistant Superintendent
- C. Consideration of Ideas for General Meeting Agenda
 - 1. Site Concerns and Successes (prior submission during General Meetings)
 - 2. Suggestions for Presentation Topics

VII. Action Items – Consent

- A. Approval of Minutes
 - 1. Executive Board Meeting December 12, 2017

VII. Adjournment – Executive Board Meeting Session