



CVUSD

CONEJO VALLEY UNIFIED SCHOOL DISTRICT

MEETING OF THE DISTRICT ADVISORY COUNCIL (DAC)

AGENDA

TUESDAY, MAY 9, 2017

9:00am GENERAL MEETING

11:30am EXECUTIVE BOARD MEETING

**CVUSD South Building Board Room
1400 E. Janss Road
Thousand Oaks**

DAC EXECUTIVE BOARD

Susan Hanscom, Chairperson

Heather O'Connor, Vice-Chairperson

Tammy Adams, Secretary

Rocky Capobianco, Parliamentarian

Robin Bromberg, Member-at-Large

Joo Cho, Member-at-Large

Cindy Goldberg, Member-at-Large

Alexandra Kitchell, Member-at-Large

Cindy Mayling, Member-at-Large

Robyn Schwartz, Member-at-Large

ADMINISTRATION

Robert Iezza, Deputy Superintendent of Instruction,

State and Federal Program Coordinator

Andi Barmasse, 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 DEPUTY 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 Deputy 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 back at a subsequent meeting or direct 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

TBD

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, May 9, 2017

District Office Board Room – 9:00am

9:00 am – 9:45 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. Legislative Report – Jacob Cherry, CAS student
- F. Reports from DAC Representatives
 - 1. Board of Education Meeting Update – Susan Hanscom
 - 2. Budget Committee – Tammy Adams, Rocky Capobianco
 - 3. Family Life Committee – Marriane Merrill
 - 4. School Choice Committee – Rocky Capobianco
 - 5. Student Learning through Technology – TBD
 - 6. Technology Committee – TBD
 - 7. Wellness Committee – Tammy Adams

G. Reports from Support Organizations

- 1. California School Employees Association (CSEA) – Kathy Swindle
- 2. Conejo Council of PTA's (CCPTA) – Paula Nathan
- 3. Conejo Schools Foundation (CSF) – Cindy Goldberg
- 4. Conejo Valley Pupil Personnel Association (CVPPA) – Jennifer Sheppard, Rachel Guyette
- 5. District English Learners Advisory Council (DELAC) – Claudia Mantilla, Lilian Mendoza
- 6. Gifted & Talented Education District Advisory Council (GATEDAC) – Susan Cristea, Christy Camp
- 7. Conejo Library Committee – Joo Cho
- 8. Measure I Bond Citizens Oversight Committee – Marshall Denninger, Bill Gorback
- 9. Neighborhood for Learning (NFL) – Amie Mills, Director
- 10. Unified Association of Conejo Teachers (UACT) – Randy Smith
- 11. Homework Committee – Cindy Mayling

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 Deputy Superintendent of Instruction / State & Federal Program Coordinator

II. Action Items - General

(Each item requires a motion for approval)

- 9:45-10:00 A. Executive Committee Election for 2017-2018 Term
Additional nominations shall be permitted from the floor, followed by an election of the Officers.

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 April 18, 2017

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

IV. Information/Discussion Items

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

- 10:00-10:30 A. Homework Committee Update/Discussion
Cindy Mayling, DAC Member
- 10:30-11:05 B. Acacia Genius Hour and Homework Policy Update
Kirsten Walker, Acacia Principal, Acacia teachers and students
- 11:05-11:30 B. Specialized Home Independent Neighborhood Education (SHINE) – Elementary Independent Study
Karin Kritscher and Lanette Clifford

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 Deputy 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. Adjournment – Executive Board Meeting Session