

Conejo Valley Unified School District
District Advisory Council Agenda
Tuesday, December 12, 2017

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:

Lindsey Choudhry (Aspen)	Tammy Adams (TOHS)
Ann Maree Paglia (Banyan)	DeAnn Aguilar (Weathersfield)
Alysia Flamer (Colina / Member-at-Large)	Jennifer Sewell (Westlake Elem)
Liz Beaven (Conejo / OCLM)	Karen Sylvester (WHS)
Estelle Cervantes (Conejo Valley)	Heather Skelly (Westlake Hills)
Heather O'Connor (Cypress)	Kayce Daniels (Wildwood)
Liz Allen (EARTHS)	Jean Bridges (Member-at-Large/MAD)
Lidia Zesati-Quezada (Glenwood)	Robin Bromberg (Member-at-Large)
Bonnie Pincus (Ladera)	Joo Cho (Member-at-Large)
Dina Langhorne (Los Cerritos)	Robyn Schwartz (Member-at-Large)
Jean Bridges (Madrona)	Cindy Goldberg (Chairperson)
Josh Evans (Maple)	Susan Hanscom (Vice-Chairperson)
Alexandra Kitchell (NPHS/Member-at-Large)	Cindy Mayling (Lang Ranch/Secretary)
Jennifer Rice (Redwood)	Rocky Capobianco (Parliamentarian/Century)
Subha Tholudur (Sycamore Cyn)	

D. Approval of Agenda

Alexandra Kitchell moved to approve the Agenda. All in favor.

E. Reports from DAC Representatives

1. Board of Education Meeting Update – Cindy Goldberg

- At the November 14, 2017 board meeting there was a presentation from OCLM students.
- A public speaker spoke about disagreeing respectfully, reiterated some of OCLM's Habits and asked not to allow speakers to be heckled.
- There were 32 public comments, 24 spoke on the core literature optional assignment policy. 42 speakers spoke directly to the agenda items. Dr. Connolly asked Mrs. Everett questions on the policy. Policy was voted on and passed.

- At the December 5, 2017 Discussion Session they discussed the CSBA Conference they attended.
 - Reorganization of the School Board. John Andersen-President, Sandee Everett-Vice President, Betsy Connolly-Clerk, Patricia Phelps-Member, Mike Dunn-Member
 - The Board has appointed Robert Iezza as Deputy Superintendent of Human Resources and Lou Lichtl as Assistant Superintendent of Instructional Services.
 - Recognition of Marmonte League Champions: NPH Boys and Girls Cross Country, WHS Girls Golf and WHS Girls Volleyball.
 - Kim Gold gave a communications update. Enrollcvusd.com is a website for information on all of CVUSD's schools.
 - Intradistrict and Interdistrict transfers were discussed and dates for enrollment were adjusted.
 - Dr. Hayek presented the first Interim Financial Statement.
 - Proposed Summer School Dates are June 12 – 29, 2018 and July 2 – 19, 2018.
2. Budget Committee – Rocky Capobianco, TBA
 - No Report
 3. Family Life Committee – Cindy Mayling
 - No Report
 4. School Choice Committee – Rocky Capobianco
 - Mr. Iezza presented the committee's findings and recommendation to the School Board last month with the application dates of February-March 2018. Application dates have been amended to January-February 2018.
 - Century Academy is not part of School Choice.
 5. Technology – Joo Cho
 - No Report
 6. Legislative Report – Liz Beaven
 - The Educational Committee and the California Senate met on December 4, 2017. Information can be viewed on line.
 7. Wellness Committee – Tammy Adams
 - The Wellness Committee met a couple of months ago. Each school site is to have a Wellness group that is chaired by CVUSD personnel.
 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 (CCPTA) – Paula Nathan
 - Presidents of the Conejo Valley PTA's gathered at the Sports Academy facility on December 11, 2017. We assembled over 300 party favors for the free holiday dinner that takes place on Christmas evening at Thousand Oaks High School and sponsored by Temple Adat Elohim. The Conejo Council PTA has undertaken this task for as long as the dinner has existed. Toys and books are collected for James Storehouse and food for Manna.

- Conejo Council PTA has broken a record with over 7,000 members. There is a stiff competition between Westlake High and Thousand Oaks High Schools for the most members. They are less than 60 members apart.
3. Conejo Schools Foundation (CSF) – Cindy Goldberg
- Round 1 Cash4ConejoClassrooms grants have been given out.
 - Aspen - Kathi Byington
 - Banyan - Michelle Eby, Brynn Hutchinson, Rebecca Herbert, Susan Forte, Lori Marzalek, Kim Tetzlaff, Terri Johanson
 - Century Academy – Christy Herrera
 - CVHS – Roland Macasieb, Kyle Scalise
 - CVUSD – Karen Van Voy
 - EARTHS – Jennifer Fry, Laura Pewe
 - Los Cerritos – Diana Maiorca, Analise Griffith
 - Maple – Kerr Yim, Cheryl Babcock, Tammy Edwards
 - Sequoia – Amanda Haver, Karen Abbitt,
 - Sycamore – Katie Janton, Kate Tailon, Malena Murray
 - TOHS – Doris MacDonald
 - Westlake – Kira Krukowski
 - Westlake Hills – Erin Anderson
 - Wildwood – Angie Ley, Julia Yesionek, Alyssa Peters
 - Round 2 of Cash4ConejoClassrooms will take place in January 2018.
 - After reading an article in the Acorn newspaper on Cycle for Success, several community members have donated bikes to the program and teachers have recommended students who could use a bike for transportation.
 - Think about giving a gift to the Conejo Schools Foundation this holiday season. Donations are tax deductible.
4. Conejo Valley Pupil Personnel Association (CVPPA) – Susan Wilson
- CVUSD will be sending a team of six counselors and psychologists to Ventura Unified School District to help support students who have been impacted by the wildfire.
 - If you know of any students whose housing situation has changed due to the wildfire, contact Dr. Santos for additional support.
5. District English Learners Advisory Council (DELAC) – Claudia Mantilla
- DELAC elected officers for 2017-2018: Claudia Mantilla – President, Assumptah Turyasilmwa – Vice President, Azaybath Gonzalez – Secretary, Teresa Canul, Parliamentarian.
 - Claudia Mantilla delivered an ELCAP report.
 - Dr. Martinez outlined many of the programs and services offered to English learner students including “designated ELD,” “integrated ELD,” *Rosetta Stone*, *iLit*, and *Carousel of ideas*.
 - The State replaced the CELDT language test with the ELPAC test, which will be given in March.
 - School reports were given.
 - Next meeting, January 9, 2018, changed from January 16, 2018.

6. Gifted and Talented Education District Advisory Council (GATEDAC) Subha Tholudur
 - A GATE education benefits every student in CVUSD. GATE is not about more work, it is about opening your mind and looking at problems in a new way. Teacher training in GATE is essential, all students will benefit from a GATE trained teacher.
 - The two Solve it Days last month had great attendance.
 - December 15, 2017 is the next GATEDAC meeting from 9-11 a.m. with guest speaker Don Davis speaking on Brain Development in Children from 11-12p.m.
 - Friday Fun Day for grades 3-5 will be December 15, 2017. Board Games is the theme. Games are available to check out to use at school sites from Dr. Santos' office.
7. Conejo Library Committee – Joo Cho
 - The Libraries are making great connections with various CVUSD schools, which has led to more collaborative opportunities.
 - On December 12, 2017 we will be at CVHS to conduct a class, showing students how to use the library's many online resources to enhance and further their education. These online courses offer not only instructional videos, but also certificated career and learning paths.
 - In February, the library will be hosting a group of 4th & 5th grade GATE students for a program centered around 3D printing.
 - Winners of the 6 Word Story Contest have been selected and are on display. Middle School Winners at Newbury Park Library and High School Winners at the Thousand Oaks Library.
 - Homework Center at the Newbury Park Library continues to be popular and well attended by kids from K-8th grade. Starting in January, this program will be held on Monday and Tuesdays, 3:30-5:00 p.m., rather than Mondays and Wednesdays.
 - This week, we are hosting The Gingerbread House Program. As part of the "Make and Take" program, kids will make gingerbread houses to take home. December 14, 2017 at 3:30 p.m., at the Newbury Park Library and Saturday December 15, 2017 at 2:00 p.m., at the Thousand Oaks Library.
 - Teen Makerspace event: Duct Tape Design will be on December 18, 2017 from 4:00-5:00 p.m.
 - We are working on creating a space for the public to access Oculus Virtual Reality. Look for it in January 2018.
8. Measure I Bond Citizens Oversight Committee – Marshall Denninger, Bill Gorback
 - Next meeting will be in January 2018.
 - Two new members have been added to the committee, Silas Neshiwat and Angie Simpson.
9. Neighborhood for Learning (NFL) – Amie Mills, Director
 - Fun Run Fundraisers were held at all sites in November.
 - December 13, 2017 is Movie Night at Muvico. The showing of Moana is free and snacks will be available to purchase.

10. Unified Association of Conejo Teachers (UACT) – Randy Smith

- An update of the Core Literature policy was given. While working on this policy the part that became most distracting was when Public Comment Speakers made it seem like it was an issue between teachers and parents. There was never an issue between parents and teachers, it was over the policy. Students get the most out of their education when parents and teachers are working together.
- Thanked Conejo Schools Foundation for Cash4ConejoClassrooms and the PTA for everything they do.
- UACT is busy getting scholarships out. The UACT and CTA scholarships are for members with dependent children who will be starting or continuing their education in a post-secondary educational institution in the fall of 2018.

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.)

- If you have any questions regarding the board policy on the Core Literature reading list, please contact Sandee Everett with your questions. All books will be listed on syllabuses for grades 9-12. A new committee will be formed made up of parents that will read the books that are on the core literature list and make recommendations to the board.

2. DAC Chairperson

- Thanked everyone and welcomed Lou Lichtl

3. DAC Members

- Susan Hanscom – Thanked Bob Iezza for his time and efforts he put into DAC and allowing DAC to do what they do. Welcomed Lou Lichtl.

A. Site Concerns and Successes

- Maple Elementary – Maple's second Family Coding Night is scheduled for February 1, 2018. Stakeholders interested in hosting a coding night at their school are welcomed to attend. Please contact Josh Evans.

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

- Happy to be here in his new position and is proud to be a part of CVUSD.
- The 3-prong approach has worked with our sites and with DAC as we continue to search to how to engage our parents. Our students make a difference.
- Commended Paula Nathan for her leadership on growing the PTA membership.
- Reviewed DAC Bylaw Article II. Object, the purpose of DAC is to advise the District Board on issues related to programs, policies, and procedures as they pertain to student academic achievement and performance. DAC is key to parent involvement and to foster intradistrict communications.

- Best way to contact me is by email: llichtl@conejousd.org.

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. Joo Cho moved to approve the November 14, 2017 General Meeting Minutes. All in favor.

IV. Information/Discussion Items

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

A. DAC Engagement as Reflected in LCAP – Cindy Goldberg, Chairperson

- There was a discussion on what engagement looks like from DAC.

B. GATE – Dr. Juan Santos, Director, Student Support Services

- Dr. Santos gave a presentation on GATE
- Presentation can be viewed at <http://www.conejousd.org/Parents/District-Advisory-Council-DAC>

C. Thousand Oaks High School Jazz Band – Marty Martone, Band Director

- Thousand Oaks High School Jazz Band performed.

V. Adjournment – General Meeting Session

Meeting adjourned at 11:30. a.m.

1/16/18
Date

Cindy Goldberg
Cindy Goldberg, Chairperson

1/16/18
Date

L. Lichtl
Lou Lichtl, Assistant Superintendent