



CVUSD

CONEJO VALLEY UNIFIED SCHOOL DISTRICT

MEETING OF THE DISTRICT ADVISORY COUNCIL (DAC)

AGENDA

MONDAY, DECEMBER 3, 2018

11:30 pm SPECIAL EXECUTIVE BOARD MEETING

**Conference Room C
1400 E. Janss Road
Thousand Oaks**

DAC EXECUTIVE BOARD

TBD, Chairperson

Cindy Mayling, Vice-Chairperson

Alexandra Kitchell, Secretary

Susan Hanscom, Parliamentarian

Liz Beaven, Member-at-Large

Rocky Capobianco, Member-at-Large

Alysia Flamer, Member-at-Large

Heather O'Connor, Member-at-Large

Jon Power, Member-at-Large

Heather Skelly, Member-at-Large

ADMINISTRATION

**Lou Lichtl, Assistant Superintendent of Instruction,
State and Federal Program Coordinator**

Andi Barmasse, Sr. Administrative Assistant

Martha Alvidrez, 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

Tuesday, December 11, 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
Special Executive Board Meeting
Monday, December 3, 2018

Conference Room C – 11:30 am

I. Executive Board Meeting Session

A. Call the Meeting to Order

B. 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 Executive Board Members

4. CVUSD Assistant Superintendent of Instruction / State & Federal Program Coordinator

C. Nominations and Election for Chairperson of the DAC Executive Board

D. Nominations and Election for vacant position(s) on DAC Executive Board