

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

I. General Meeting Session

A. Call the meeting to Order

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

Angie Pena (Acacia)	Tammy Adams (TOHS)
Lindsey Choudhry (Aspen)	Shannon Prachyl (Walnut)
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)
Eilene Green (Conejo Valley Adult Ed)	Kayce Daniels (Wildwood)
Heather O'Connor (Cypress)	Jean Bridges (Member-at-Large/MAD)
Liz Allen (EARTHS)	Robin Bromberg (Member-at-Large)
Lidia Zesati-Quezada (Glenwood)	Joo Cho (Member-at-Large, Sequoia)
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 (Secretary)
Jon Power (Sycamore Cyn)	Rocky Capobianco (Parliamentarian/Century)

D. Approval of Agenda

Randy Smith moved to approve the Agenda. All in favor.

E. Reports from DAC Representatives

1. Board of Education Meeting Update – Cindy Goldberg

- There have been two Board Meeting since our last DAC meeting.
- A presentation of the LCAP Goals was given.
- Dr. Connelly spoke about the Guided Pathway project meeting. Students learned what career options exist and what pathways might best serve their needs in choosing a college or major.
- Mrs. Everett spoke about being grateful to Newbury Park High School's English Department for their openness in meeting with her and discussing the Core Literature Policy and syllabus procedures.

- During the Instructional Services Information Items it was asked if CVUSD can do everything well. With teaching there was a resounding yes, but not with the core business of the District. The core business is being reworked, it is believed that we need to improve the business of education. We will soon see a retooled budget and recording process.
 - On January 29, 2018 there was a Board Planning session that took place at the Library.
 - There was a great deal of interest in the February 6, 2018 board meeting and the attendance was high. This was the first ticketed event for CVUSD School Board Meeting. Mr. Dunn was absent.
 - 27 speakers spoke and 26 of the speakers spoke on the incident relating to a school board member's behavior.
 - There was a vote on Parent Engagement Plan for Title I schools. Mrs. Phelps expressed her disappointment that the plans were uniform and there were very few unique plans for each school's culture incorporated into their plan and that would have been more effective and meaningful.
 - There was a vote to censure Mr. Dunn and it passed unanimously 4-0.
 - Presentation by Mr. Hayek on the new LCAP budget process. The budget process will first assess the needs and then move through the goals and make an action plan that aligns resources with the goals and the need to make the best decisions for our students.
2. Budget Committee – Rocky Capobianco, Tammy Adams
 - No report
 3. Family Life Committee – Cindy Mayling
 - No report
 4. School Choice Committee – Rocky Capobianco
 - Lottery ended February 1, 2018. You can still submit applications for elementary and middle school until August 22, 2018 and for high school until August 30, 2018.
 5. Technology – Joo Cho
 - No report
 6. Legislative Report – Liz Beaven
 - No report
 7. Wellness Committee – Tammy Adams
 - Every school site has their own Wellness Committee. Each school will present their wellness plan for the year by May, 2018.
 8. Homework Committee – Cindy Mayling
 - There is interest in starting up this committee again and the committee will meet in the next couple of weeks.
- F. Reports from Support Organizations
1. California School Employees Association (CSEA) –TBD
 - No report
 2. Conejo Council of PTA's (CCPTA) – Paula Nathan

- PTA elections are in March. PTA Presidents have been counseled to strive for a smooth transition. Share information, make introductions, and be polite at all cost. It is important to take the high road during the transitions.
 - PTA has paired with the Thousand Oaks Police Department to bring a Teen Challenge Seminar on March 7, 2018 at Thousand Oaks High School at 6:00 PM.
3. Conejo Schools Foundation (CSF) – Cindy Goldberg
- Parent workshops:
 - Technology, February 8, 2018 for elementary
 - Technology, February 22, 2018 for secondary.
 - Addiction and the Brain with Dr. Victor DeNoble at University MPR.
 - Starlight Soiree honoring Ana Alvarez & Cheryl Moore on March 3, 2018 at Los Robles Greens.
 - Cash4ConejoClassrooms Round 2 applications are being reviewed and winners will be announce next week. There are 50 grants to be awarded.
 - Registration for The GetAhead Program will open March 5, 2018.
4. Conejo Valley Pupil Personnel Association (CVPPA) – Susan Wilson
- Counselors for grades K-12 do a great deal to directly support a number of the CVUSD LCAP goals. Below are some examples of the support we provide:
 - Goal 2C: Secondary counselors support social/emotional interventions by providing peer mentor groups, new to school groups, peer mediation programs, coordinating speakers for both student and parents, and by providing individual and small group counseling. Elementary Counselors provide group and individual counseling to provide emotional, academic, and social skills to all students in grades TK-5.
 - Goal 2D: The high schools have liaisons and coordinators that work with special populations including ELD and Special Education, as well as homeless and foster youth. Secondary counselors support students in a variety of intervention programs including: peer tutoring, coordinating volunteer high school students to tutor middle school students, making presentations to parents of at-risk students, creating tutor lists for students to support their peers academically, placing students in appropriate support classes and meeting in small groups and individually with at risk students. Elementary counselors give school wide classroom presentations/assemblies on such issues as conflict resolution and inclusion.
 - Goal 3: Secondary counselors support and guide students toward participation in clubs, music, sports, and a wide variety of campus activities. In addition, the high school counselors support the AVID program to help students achieve their own potential. Elementary counselors work with all 5th grade classes monthly/semimonthly to provide the STAND PROUD leadership program. They also participate in developing the district wide anti-bullying campaign in the elementary schools.

5. District English Learners Advisory Council (DELAC) – Claudia Mantilla
 - Next DELAC meeting is February 20, 2018
6. Gifted and Talented Education District Advisory Council (GATEDAC) Subha Tholudur
 - January's Fun Friday was successful with over 60 elementary participants and 2 middle school participants. We are looking at how to increase the attendance at the middle school events.
 - March 23, 2018 will be 3D printing at the Thousand Oaks Library.
 - Ventura County Science Fair is March 25, 2018.
 - Parents put together an unofficial event to Body World. There were 56 people in attendance.
7. Conejo Library Committee – Joo Cho
 - The Thousand Oaks Library is working hard to bring rich, meaningful, and entertaining programming to all members of our community. From providing time for new moms to get together, share, and learn, to one-on-one computer help for adults, and much more in-between, we strive to keep our community engaged and inspired. This is in addition to the superior collection both in print and online through our Virtual Library.
 - We continue to provide homework help, and it's growing as people share how great it is.
 - Open Mic Poetry Night on Valentine's Day at 6:00 PM. Join a diverse local poetry community to read, listen and inspire.
 - Chinese New Year Celebration program for teens and tweens on Thursday, February 15 at 6:30-7:30 PM. Come and celebrate the Year of the Dog with crafts and fun activities.
 - We will host Lego Play @ Your Library Saturday, February 25, 2018 2:00-3:00 PM at Newbury Park Library.
 - Check out our website to find out all that is happening.
<http://www.tolibrary.org>
 - We will be hosting GATE students to demonstrate 3D printing next week, and we will be participating in Maple Elementary School's Coding Night Event.
 - A new session of Read TO Succeed starts next week. This is an excellent example of collaborative program between the City, Library, and CVUSD. Teachers refer students in 3rd and 4th grades who are reading below grade level and those students get help from college student tutors who have been trained by master teachers and reading specialist. Parents who are not native speakers have a chance to learn conversational English while their kids are in class.
 - The library attended Sequoia's ELAC Parent meeting in January to share our information about our resources.
8. Measure I Bond Citizens Oversight Committee – Marshall Denninger
 - No report
9. Neighborhood for Learning (NFL) – Amie Mills, Director
 - January staff development meeting focus was on science.
 - Mr. Lichtl had a tour of the NFL facility.

- Kindergarten information nights for parents are being held at all sites. Teachers are showing parents what they are doing to get the kids ready for kindergarten and kindergarten teachers are letting parents know what to expect.
 - The Board made the decision to close the Infant & Toddler program.
10. Unified Association of Conejo Teachers (UACT) – Randy Smith
- UACT meetings are the first Monday of each month.
 - UACT is inviting one board member to each meeting. Pat Phelps attended the last meeting. They thanked her for her 20 years of service and she was asked many question about the Board.
 - Randy thanked parents for doing what they do to keep their kids healthy and safe.
 - UACT voted to support the censorship of Mike Dunn.
 - We are keeping our ears and eyes open on how the Core Literature policy is doing.
 - Chamber of Commerce sponsors CVUSD’s Teacher of the Month. Nominations are taken the year before the award is given. The nominations are peer driven and no teachers sit on the committee. The Chamber selects 9 teachers and one of those teachers will be selected as CVUSD’s Teacher of the Year.

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.)

- None

2. DAC Chairperson

- Stay engaged and informed about what is going on at your school sites and district wide. If you fully want to understand what is going on in the district go back and watch past board meetings.
- Thank you for being engaged and doing what you do. It makes a difference.

3. DAC Members

- A DAC member stated that there is a lot to watch and see at the board meetings. She feels fortunate that her son can attend a school where parents are engaged. Listen to what both sides have to say and be well informed.

A. Site Concerns and Successes

- None

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

- Mr. Lichtl was surprised with all the great things that are happening on our campuses that there were no school reports. He called on school representatives to let us know what is happening at their site.

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- Cypress – The Rams football team are coming to talk to the students about sports and success.

- CVHS – The students are loving their new school home.
- Banyan – Celebrated Ability Awareness Week for the 3rd year.
- Middle School Debate teams did very well this year.
- Protocols for concerns. Make sure you know what protocols are in place at your school sites for any concerns that parents may have. Typically concerns should be brought to the school site first.

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. Susan Hanscom moved to approve the January 16, 2018 Minutes. All in favor.

IV. Information/Discussion Items

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

A. Nominating Committee – Rocky Capobianco, Parliamentarian

- The formation of the nominating committee would be on next month's agenda. Interest from Susan Hanscom, Alysia Flamer and Heather Skelly, and anyone else who is interested should email Rocky.

B. LCAP Goals Discussion – Lou Lichtl, Assistant Superintendent, Instructional Services; Dr. Jennifer Boone, Director, Curriculum, Instruction and Assessment; Dr. Jim Garza, Director, Secondary Education; Carey Barlow, Megan Triplett, Donna Vollmer – Elementary Principals; Jason Branham, Jason Klinger, Steve Lepire – Secondary Principals

- A presentation on the LCAP Goal's was given and a table discussion followed.

V. Adjournment – General Meeting Session

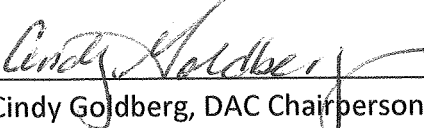
Meeting adjourned at 11:30 a.m.



 Luis Lichtl, Assistant Superintendent

3/13/18

 Date



 Cindy Goldberg, DAC Chairperson

3/13/18

 Date