



**CVUSD**

**CONEJO VALLEY UNIFIED SCHOOL DISTRICT**

**MEETING OF THE DISTRICT ADVISORY COUNCIL (DAC)**

**AGENDA**

**TUESDAY, SEPTEMBER 12, 2017**

**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**

**Robert Iezza, Deputy 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 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 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, October 10, 2017**

**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, September 12, 2017**

**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 – TBD
- 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) – TBD
  - 5. District English Learners Advisory Council (DELAC) – Claudia Mantilla, Lilian Mendoza
  - 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, 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, Instructional Services / State & Federal Program Coordinator

## 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. General Meeting April 18, 2017 (tabled from May 9, 2017 meeting)
2. General Meeting May 9, 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. Thousand Oaks Library Presentation<br>Charlotte Burrows, Children’s and Youth Services Supervisor |
| 10:30-11:00 | B. CVUSD Updates<br>Mark W. McLaughlin, Interim Superintendent                                       |
| 11:00-11:30 | C. Summer Projects Updates<br>Victor Hayek, Assistant Superintendent, Business Services              |

## 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. Bylaws Discussion
- D. 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