

DR. CHRISTINE WALKER Superintendent HELEN COSGROVE Assistant Superintendent DR. CARLOS DOMINGUEZ Deputy Superintendent DAVID RAGSDALE Assistant Superintendent

## **COLLABORATIVE LEADERSHIP TEAM** MEETING AGENDA

Monday, June 14, 2021 at 4:00 p.m. Virtual Teleconference via Live Video at the Hueneme Elementary School District Office Boardroom 205 N. Ventura Road Port Hueneme, CA 93041

We welcome visitors to public meetings of the Collaborative Leadership Team (CLT) and encourage suggestions and comments.

In Accordance with Governor Newsom's Executive Orders N-29-20 in regards to the COVID-19 Virus, members of the public will continue to have the right to observe the public meeting via live video at the Hueneme Elementary School District Office Boardroom. To observe the meeting, please contact <u>crojas@hueneme.org</u> at least one hour prior to the start of the meeting to register.

Pursuant to Education Code 35145.5, the CLT cannot enter into formal discussion or make a decision on any matter not on the agenda. However, they may refer a topic to a later meeting or ask the Superintendent or staff to follow up.

Pursuant to Government Code 54954.1, any person with a disability who needs reasonable accommodations to participate may request assistance in advance of the meeting. Contact the Superintendent's secretary at the District Office, 205 North Ventura Road, Port Hueneme, California 93041 / Telephone: 805-488-3588, Ext. 9100.

Public comments are welcome, and can be submitted in writing prior to the start of the meeting at <u>crojas@hueneme.org</u>. All public comments received via the designated email address will be provided to the CLT at the time of public comment or at the time of consideration of an agenda item as requested by the speaker. A summary of written public comments received will be given by the Superintendent either during the public comment, or just prior to discussing the item. The written public comment will also be made part of the minutes of the meeting. No public comment will be read in its entirety during the meeting. Written public comments will be accepted until 3:00 p.m. on June 14, 2021.

Public comment may also be provided in person. Members of the public wishing to address the Board via live video may visit the Hueneme Elementary District Office Boardroom. Members of the public will be screened – including a temperature reading, required to wear a face mask, and remain socially distant while waiting to provide in person public comment.

#### COLLABORATIVE LEADERSHIP TEAM AGENDA OUTLINE

- 1. Call to Order
- 2. Public Comments

Persons wishing to make comments to the Collaborative Leadership Team on any item of interest may do so at this time.

3. Adoption of the Regular Agenda

It is recommended that the Collaborative Leadership Team adopt the agenda, as submitted, or consider any request from an individual CLT member to revise the proposed agenda before adoption.

 Motion:
 Second:
 Vote:

4. Approval of Minutes of the Regular Meeting of April 26, 2021

It is recommended that the Collaborative Leadership Team approve the minutes of the regular meeting of April 26, 2021.

 Motion:
 Second:
 Vote:

- 5. SHINE
- 6. August 17 Leadership Team Day
- 7. Reflections and Suggestions for 2021-22
- 8. Future Agenda Items
- 9. Adjourn

### HUENEME ELEMENTARY SCHOOL DISTRICT

205 North Ventura Road, Port Hueneme, CA 93041

# MINUTES OF A REGULAR MEETING OF THE COLLABORATIVE LEADERSHIP TEAM

# Monday, April 26, 2021, 4:00 P.M.

A regular meeting of the Hueneme Elementary School District Collaborative Leadership Team ("CLT") was held on **Monday**, **April 26**, **2021**, in the Hueneme Elementary School District Office Boardroom. The agenda was posted and made available to the public on April 22<sup>nd</sup>.

## ATTENDANCE

#### **Team Members Present:**

- 1. Dr. Christine Walker, Superintendent
- 2. Dr. Carlos Dominguez, Deputy Superintendent
- 3. Siugen Constanza, Board Member
- 4. Darlene Bruno, Board Member
- 5. Alice Ramirez, HEA President
- 6. Vince Gomez, HEA Vice-President
- 7. Cinthya Perez, CSEA President (arrived at 4:08 P.M.)

#### **Other Staff Present:**

Cynthia Rojas, Executive Assistant

#### Staff Absent:

Tabitha Hottendorf, CSEA 2nd Vice-President

# CALL TO ORDER - Item 1

Dr. Walker called the meeting to order at 4:06 P.M.

# **PUBLIC COMMENTS – Item 2**

There were no public comments.

# ADOPTION OF THE REGULAR AGENDA – Item 3

Motion 008: Ms. Ramirez motioned to adopt the agenda as submitted. Ms. Constanza seconded and the motion passed upon a vote of 6 ayes and zero nays, with 2 absences (Perez, Hottendorf).

## APPROVAL OF MINUTES OF THE REGULAR MEETING OF MARCH 8, 2021 – Item 4

Motion 009: Ms. Constanza motioned to adopt the minutes of the regular meeting of March 8, 2021. Mr. Gomez seconded and the motion passed upon a vote of 6 ayes and zero nays, with 2 absences (Perez, Hottendorf).

#### **STAFF APPRECIATION – Item 5**

Dr. Walker mentioned that there is a resolution on the agenda for approval at tonight's Board meeting to recognize and celebrate district staff. As a treat for all personnel, Mister Softee will be visiting sites the week of May 10<sup>th</sup>. However, after it was noted that conferences are taking place that same week, Mister Softee's service will be pushed back to the week of May 17<sup>th</sup>.

#### SUMMER SCHOOL – Item 6

Dr. Walker provided an update on summer school. She informed the CLT that a survey was sent to all staff regarding summer school and that there is interest from both certificated and classified members. Dr. Walker shared that the plan is to hold summer school from July 6-30 and that classes will have a strong STEAM component. The team is deep in the planning stages and they hope to offer classes to all grade levels.

## FALL 2021-22 REOPENING – Item 7

Dr. Walker stated that the expectation is to have a full reopening in the fall. There is no indication that schools will offer a hybrid program.

# BOOK STUDY – Item 8

The CLT briefly discussed the first two chapters of the book. They are to read chapters three and four for the next meeting in May.

#### **FUTURE AGENDA ITEMS – Item 9**

There were no future agenda items suggested.

#### ADJOURNMENT- Item 10

Dr. Walker adjourned the Collaborative Leadership Team meeting at 5:00 P.M.