

# **HUENEME ELEMENTARY SCHOOL DISTRICT**

205 North Ventura Road, Port Hueneme, CA 93041

## **MINUTES OF A REGULAR MEETING OF THE COLLABORATIVE LEADERSHIP TEAM**

**Monday, October 25, 2021, 4:00 P.M.**

A regular meeting of the Hueneme Elementary School District Collaborative Leadership Team ("CLT") was held on **Monday, October 25, 2021**, in the Hueneme Elementary School District Office Boardroom. The agenda was posted and made available to the public on October 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
8. Gina Gaines-Olmande

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

Cynthia Rojas, Executive Assistant

### ***CALL TO ORDER – Item 1***

Dr. Walker called the meeting to order at 4:07 P.M.

### ***PUBLIC COMMENTS – Item 2***

There were no public comments.

### ***ADOPTION OF THE REGULAR AGENDA – Item 3***

Motion 003: Ms. Constanza motioned to adopt the agenda as submitted. Ms. Ramirez seconded and the motion passed upon a vote of 8 ayes and zero nays.

### ***APPROVAL OF MINUTES OF THE REGULAR MEETING OF SEPTEMBER 13, 2021 – Item 4***

Motion 004: Mr. Gomez motioned to approve the minutes of the regular meeting of September 13, 2021. Ms. Perez seconded and the motion passed upon a vote of 8 ayes and zero nays.

### ***DISCUSSION ON IN-PERSON OR VIRTUAL MEETINGS – Item 5***

Dr. Walker advised the CLT about Assembly Bill 361 which amends the Brown Act to continue to allow telephonic or electronic meetings beyond September 30. The group discussed the advantages and disadvantages of in-person and remote meetings. Both CSEA and HEA representatives favored in-person Board meetings for their members, and preferred to continue the CLT meetings in-person as well.

### ***UPDATE ON EXPANDED TRANSITIONAL KINDERGARTEN– Item 6***

Dr. Walker informed the CLT about the change to transitional kindergarten and how it has now expanded to all four-year-old children. She talked about the program and some of the new requirements, as well as the district's plan to start TK and kinder enrollment in January.

### ***EARLY RELEASE DAY – Item 7***

Dr. Walker shared that Wednesday is the common early release day for schools and that it is a teacher planning day. CLT members provided some feedback and Dr. Walker stated that the topic is open for further discussion.

### ***FUTURE AGENDA ITEMS – Item 8***

Since the November meeting is scheduled in two weeks, the CLT will see if there are any items that come up. If not, they will wait until December to meet again.

### ***ADJOURN– Item 9***

Dr. Walker adjourned the Collaborative Leadership Team meeting at 4:58 P.M.