



HUENEME ELEMENTARY SCHOOL DISTRICT

"Inspiring and empowering every student to thrive every day."

205 N. Ventura Road, Port Hueneme, CA 93041-3065 • www.hueneme.org • 805-488-3588

DR. CHRISTINE WALKER
Superintendent

HELEN COSGROVE
Associate Superintendent

DR. CARLOS DOMINGUEZ
Deputy Superintendent

DAVID RAGSDALE
Associate Superintendent

COLLABORATIVE LEADERSHIP TEAM MEETING AGENDA

Monday, February 28, 2022 at 4:00 p.m.
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. Any person who wants to address the CLT may do so under section 2, Public Comments, below.

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.

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 January 24, 2022

It is recommended that the Collaborative Leadership Team approve the minutes of the regular meeting of January 24, 2022.

Motion: _____ Second: _____ Vote: _____

5. COVID-19 Safety Update

BOARD OF TRUSTEES

Bexy I. Gomez, President ▪ Charles Weis, Ph.D., Clerk ▪ Darlene Bruno ▪ Siugen Constanza ▪ Scott Swenson

6. Staff Appreciation
7. Future Agenda Items
8. Adjourn

HUENEME ELEMENTARY SCHOOL DISTRICT

205 North Ventura Road, Port Hueneme, CA 93041

MINUTES OF A REGULAR MEETING OF THE COLLABORATIVE LEADERSHIP TEAM

Monday, January 24, 2022, 4:00 P.M.

A regular meeting of the Hueneme Elementary School District Collaborative Leadership Team ("CLT") was held on **Monday, January 24, 2022**, via virtual teleconference. Members of the public were able to join the meeting via Zoom. The agenda was posted and made available to the public on January 20th.

ATTENDANCE

Team Members Present:

1. Dr. Christine Walker, Superintendent
2. Dr. Carlos Dominguez, Deputy Superintendent
3. Siugen Constanza, Board Member
4. Bexy Gomez Board Member (arrived at 4:03 P.M.)
5. Alice Ramirez, HEA President
6. Vince Gomez, HEA Vice-President
7. Cinthya Perez, CSEA President
8. Gina Gaines-Olmande, CSEA Representative

Other Staff Present:

Cynthia Rojas, Executive Assistant

CALL TO ORDER – Item 1

Dr. Walker called the meeting to order at 4:00 P.M.

ADOPTION OF THE REGULAR AGENDA – Item 2

Motion 005: Ms. Constanza motioned to adopt the agenda as submitted. Ms. Perez seconded and the motion passed upon a vote of 7 ayes and zero nays, with one absence (B. Gomez).

ADOPT RESOLUTION 2021-22-01 FOR THE COLLABORATIVE LEADERSHIP TEAM TO CONTINUE TO HOLD VIRTUAL MEETINGS DUE TO COVID-19 EMERGENCY – Item 3

Motion 006: Ms. Perez motioned to adopt Resolution 2021-22-01 authorizing the CLT to meet virtually under Government Code section 54953, subdivision (e)(3). Ms. Gomez seconded and the motion passed upon a unanimous vote of 8 ayes and zero nays.

PUBLIC COMMENTS – Item 4

There were no public comments.

APPROVAL OF MINUTES OF THE REGULAR MEETING OF OCTOBER 25, 2021 –

Item 5

Motion 007: Mr. Ramirez motioned to approve the minutes of the regular meeting of October 25, 2021. Mr. Gomez seconded and the motion passed upon a unanimous vote of 8 ayes and zero nays.

COVID RELATED ISSUES/DISCUSSION – Item 6

Dr. Walker shared slides with the CLT that she will be presenting at the Governing Board meeting regarding the student and staffing absences throughout the district due to COVID.

STAFF APPRECIATION – Item 7

Dr. Walker asked the CLT to start thinking about what to do this year for staff appreciation.

EMPLOYEE OF THE YEAR – Item 8

Dr. Walker shared that the Employee of the Year recognition did not take place last year and she was now seeking input from the CLT on whether or not to do it this year. Ms. Perez stated that it would be a great idea to select employees, as it would boost morale. Ms. Ramirez agreed, as it would help to get things back to normal.

FUTURE AGENDA ITEMS – Item 9

No future agenda items were suggested.

ADJOURN– Item 10

Dr. Walker adjourned the Collaborative Leadership Team meeting at 4:49 P.M.

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