

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: Ms. 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.