



# HUENEME ELEMENTARY SCHOOL DISTRICT

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

205 N. Ventura Road, Port Hueneme, CA 93041-3065 • www.huensd.k12.ca.us • 805-488-3588

DR. CHRISTINE WALKER  
Superintendent

HELEN COSGROVE  
Assistant Superintendent

DR. CARLOS DOMINGUEZ  
Assistant Superintendent

DANNIELLE BROOK  
Assistant Superintendent

## COLLABORATIVE LEADERSHIP TEAM MEETING AGENDA

Monday, September 10, 2018 at 4:00 p.m.  
Hueneme Elementary School District Board Room  
205 N. Ventura Road  
Port Hueneme, CA 93041

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 June 11, 2018

It is recommended that the Collaborative Leadership Team approve the minutes of the regular meeting of June 11, 2018.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

5. Reflection of 2017-18

6. Goals for 2018-19

7. Adjourn

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### BOARD OF TRUSTEES

Scott Swenson, President ▪ Charles Weis, Ph.D., Clerk ▪ Bexy I. Gomez ▪ Vianey Lopez ▪ Darlene A. Bruno

# **HUENEME ELEMENTARY SCHOOL DISTRICT**

205 North Ventura Road, Port Hueneme, CA 93041

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

**Monday, June 11, 2018, 4:00 P.M.**

A regular meeting of the Hueneme Elementary School District Collaborative Leadership Team ("CLT") was held on **Monday, June 11, 2018**, in the Hueneme Elementary School District Office Boardroom. The agenda was posted and made available to the public on June 7<sup>th</sup>.

### ***ATTENDANCE***

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

1. Dr. Christine Walker, Superintendent
2. Helen Cosgrove, Assistant Superintendent
3. Darlene Bruno, Board Member
4. Dr. Charles Weis, Board Member
5. Rosa Granado, HEA President
6. Alice Ramirez, HEA Member
7. Cinthya Perez, CSEA President
8. Paul Robinson, CSEA Secretary

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

Cynthia Rojas, Executive Assistant

### ***CALL TO ORDER – Item 1***

Dr. Walker called the meeting to order at 4:05 P.M.

### ***PUBLIC COMMENTS – Item 2***

There were no public comments.

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

Dr. Weis motioned to adopt the agenda as submitted. Mrs. Bruno seconded and the motion passed upon a unanimous vote of 8 ayes and zero nays.

### ***APPROVAL OF MINUTES OF THE REGULAR MEETING OF MAY 14, 2018 – Item 4***

Mr. Robinson motioned to approve the minutes of the regular meeting of May 14, 2018. Dr. Weis seconded and the motion passed upon a unanimous vote of 8 ayes and zero nays.

### ***EMPLOYEE OF THE YEAR NOMINATIONS – Item 5***

The CLT discussed the Employee of the Year nominees in the classified, certificated, and management departments.

### ***UPCOMING EVENTS – Item 6***

Dr. Walker mentioned that filming for the August SHINE event has begun and will be taking place at all sites.

### ***FUTURE AGENDA ITEMS – Item 7***

There were no future agenda items. Dr. Walker indicated that the next meeting would be in September.

### ***ADJOURNMENT– Item 8***

There being no further regular business before the Collaborative Leadership Team, Dr. Walker adjourned the meeting at 5:00 P.M.

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