HUENEME ELEMENTARY SCHOOL DISTRICT

205 North Ventura Road, Port Hueneme, CA 93041

MINUTES OF A REGULAR MEETING OF THE COLLABORATIVE LEADERSHIP TEAM

Monday, September 10, 2018, 4:00 P.M.

A regular meeting of the Hueneme Elementary School District Collaborative Leadership Team ("CLT") was held on **Monday, September 10, 2018,** in the Hueneme Elementary School District Office Boardroom. The agenda was posted and made available to the public on September 6th.

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 arrived at 4:05 P.M.
- 5. Rosa Granado, HEA President
- 6. Alice Ramirez, HEA Member
- 7. Cinthya Perez, CSEA President arrived at 4:19 P.M.
- 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 4:02 P.M.

PUBLIC COMMENTS - Item 2

There were no public comments.

ADOPTION OF THE REGULAR AGENDA – Item 3

Mrs. Bruno motioned to adopt the agenda as submitted. Mr. Robinson seconded and the motion passed upon a vote of 6 ayes and zero nays, with two absences (Weis, Perez).

APPROVAL OF MINUTES OF THE REGULAR MEETING OF JUNE 11, 2018 – Item 4

Ms. Granado motioned to approve the minutes of the regular meeting of June 11, 2018. Ms. Cosgrove seconded and the motion passed upon a vote of 6 ayes and zero nays, with two absences (Weis, Perez).

REFLECTION OF 2017-18 - Item 5

The CLT discussed the collaborative school culture meeting that was held on August 22^{nd} with the various school site teams. They spoke about the next steps to take to keep the collaboration and momentum going.

GOALS FOR 2018-19 - Item 6

The CLT discussed the possibility of taking a few school sites to expand and further deepen their collaboration and school culture. The CLT thought that Dave Castellano should report on social emotional learning and share what he is working on.

ADJOURNMENT- Item 7

There being no further regular business before the Collaborative Leadership Team, Dr. Walker adjourned the meeting at 5:03 P.M.