



# 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, October 22, 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 September 10, 2018

It is recommended that the Collaborative Leadership Team approve the minutes of the regular meeting of September 10, 2018.

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

5. Social Emotional Learning

6. Future Agenda Items

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, 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 6<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 – 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<sup>nd</sup> 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.

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