



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, December 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 October 22, 2018

It is recommended that the Collaborative Leadership Team approve the minutes of the regular meeting of October 22, 2018.

Motion: _____ Second: _____ Vote: _____

5. Debrief LMI Conference

6. School Closures/Fire Days

7. Future Agenda Items

8. Adjourn

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, October 22, 2018, 4:00 P.M.

A regular meeting of the Hueneme Elementary School District Collaborative Leadership Team (CLT) was held on **Monday, October 22, 2018**, in the Hueneme Elementary School District Office Boardroom. The agenda was posted and made available to the public on October 18th.

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. Paul Robinson, CSEA Secretary

Absences:

Cinthya Perez, CSEA President

Other Staff Present:

Cynthia Rojas, Executive Assistant

CALL TO ORDER – Item 1

Dr. Walker called the meeting to order at 4:01 P.M.

PUBLIC COMMENTS – Item 2

There were no public comments.

ADOPTION OF THE REGULAR AGENDA – Item 3

Ms. Granado motioned to adopt the agenda as submitted. Dr. Weis seconded and the motion passed upon a vote of 7 ayes and zero nays, with one absence (Perez).

APPROVAL OF MINUTES OF THE REGULAR MEETING OF SEPTEMBER 10, 2018 – Item 4

Dr. Weis motioned to approve the minutes of the regular meeting of September 10, 2018. Ms. Granado seconded and the motion passed upon a vote of 7 ayes and zero nays, with one absence (Perez).

SOCIAL & EMOTIONAL LEARNING – Item 5

David Castellano, Director of Student Support, discussed Social and Emotional Learning (SEL) with the CLT. His presentation covered various SEL programs, such as: CHAMPS, Circle of Friends, restorative practices, WEB (Where Everyone Belongs), and Second Step SEL. Mr. Castellano advised the CLT that they could access additional information under the student support section on the district website.

FUTURE AGENDA ITEMS – Item 6

Dr. Walker informed the CLT that the California Labor Management Initiative will be holding a 1-day training on December 6th in Berkeley, and indicated that the information would be emailed to the team.

Additionally, Ms. Cosgrove offered to have the CLT experience the community circle that was discussed in Mr. Castellano's presentation. She plans to invite one of the teacher trainers to a future CLT meeting.

ADJOURNMENT– Item 7

There being no further regular business before the Collaborative Leadership Team, Dr. Walker adjourned the meeting at 4:50 P.M.

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