



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

COLLABORATIVE LEADERSHIP TEAM MEETING AGENDA

Monday, February 25, 2019 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 December 10, 2018

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

Motion: _____ Second: _____ Vote: _____

5. Introduction of New Members

6. Common Early Release Day

7. Organizational Change

8. SHINE Preparation

9. Future Agenda Items

10. Adjourn

BOARD OF TRUSTEES

Charles Weis, Ph.D., President ▪ Darlene Bruno, Clerk ▪ Bexy I. Gomez ▪ Scott Swenson ▪ Siugen Constanza

HUENEME ELEMENTARY SCHOOL DISTRICT

205 North Ventura Road, Port Hueneme, CA 93041

MINUTES OF A REGULAR MEETING OF THE COLLABORATIVE LEADERSHIP TEAM

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

A regular meeting of the Hueneme Elementary School District Collaborative Leadership Team (CLT) was held on **Monday, December 10, 2018**, in the Hueneme Elementary School District Office Boardroom. The agenda was posted and made available to the public on December 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
5. Rosa Granado, HEA President
6. Alice Ramirez, HEA Member
7. Cinthya Perez, CSEA President – arrived at 4:34 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. 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 OCTOBER 22, 2018 – Item 4

Ms. Granado motioned to approve the minutes of the regular meeting of October 22, 2018. Mrs. Bruno seconded and the motion passed upon a vote of 7 ayes and zero nays, with one absence (Perez).

DEBRIEF LMI CONFERENCE– Item 5

The CLT members provided feedback on the California Labor Management Initiative's workshop, *From Safe Schools to Systems of Care*, that they attended on December 6th in Berkeley, CA. They talked about trauma sensitivity and how trauma affects both students and adults. They discussed additional trainings for staff and stated that the district is moving in the right direction.

SCHOOL CLOSURES/FIRE DAYS – Item 6

Regarding the recent school closures due to the Woolsey and Hill fires, CLT members reported that the communication from the Superintendent during that period was great. They appreciated the district working with neighboring districts and providing timely notices about school closures.

FUTURE AGENDA ITEMS – Item 7

Ms. Perez stated that she would like to discuss plans for a district event for all employees.

Ms. Cosgrove indicated that the common early out day should be revisited.

Dr. Weis wanted to know if there were any employees affected by the fires and if the CLT could help in any way.

ADJOURNMENT– Item 8

There being no further regular business before the Collaborative Leadership Team, Dr. Walker adjourned the meeting at 4:55p P.M.