



HUENEME ELEMENTARY SCHOOL DISTRICT

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

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DR. CHRISTINE WALKER
Superintendent

HELEN COSGROVE
Assistant Superintendent

DR. CARLOS DOMINGUEZ
Deputy Superintendent

DAVID RAGSDALE
Assistant Superintendent

COLLABORATIVE LEADERSHIP TEAM MEETING AGENDA

Monday, June 10, 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 May 13, 2019

It is recommended that the Collaborative Leadership Team approve the minutes of the regular meeting of May 13, 2019.

Motion: _____ Second: _____ Vote: _____

5. Employees of the Year

6. SHINE Preparation

7. Future Agenda Items

8. Adjourn

BOARD OF TRUSTEES

Charles Weis, Ph.D., President ▪ Darlene A. 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, May 13, 2019, 4:00 P.M.

A regular meeting of the Hueneme Elementary School District Collaborative Leadership Team (CLT) was held on **Monday, May 13, 2019**, in the Hueneme Elementary School District Office Boardroom. The agenda was posted and made available to the public on May 9th.

ATTENDANCE

Team Members Present:

1. Dr. Christine Walker, Superintendent
2. Helen Cosgrove, Assistant Superintendent
3. Siugen Constanza, Board Member
4. Alice Ramirez, HEA President
5. Lalena Cekosky, HEA Member
6. Paul Robinson, CSEA President

Team Members Absent:

1. Darlene Bruno, Board Member
2. Cinthya Perez, CSEA Member

Other Staff Present:

Cynthia Rojas, Executive Assistant

CALL TO ORDER – Item 1

Dr. Walker called the meeting to order at 4:03 P.M.

PUBLIC COMMENTS – Item 2

There were no public comments.

ADOPTION OF THE REGULAR AGENDA – Item 3

Mrs. Constanza motioned to adopt the agenda as submitted. Mr. Robinson seconded and the motion passed upon a vote of 6 ayes, zero nays, and 2 absences (Bruno, Perez).

APPROVAL OF MINUTES OF THE REGULAR MEETING OF APRIL 22, 2019 – Item 4

Ms. Ramirez motioned to approve the minutes of the regular meeting of April 22, 2019. Mr. Robinson seconded and the motion passed upon a vote of 5 ayes, zero nays, 1 member abstaining (Cekosky), and 2 absences (Bruno, Perez).

AUGUST COLLABORATIVE LEADERSHIP TEAMS – Item 5

Dr. Walker informed the CLT that the school site collaborative leadership teams are scheduled to meet on Monday, August 19th. Keeth Matheny has been invited to speak and will lead the program from 8:00-11:30am. The site collaborative teams will then meet in the afternoon.

SHINE PREPARATION – Item 6

Dr. Walker indicated that she will be meeting with a teacher later this week who will choreograph the opening of SHINE. She also stated that further preparations will be discussed at the June meeting.

EMPLOYEES OF THE YEAR – Item 7

The CLT reviewed the numerous nominee forms for classified, certificated, and administrative employees of the year. They discussed both the classified and certificated nominees, and selected one employee from each category. As the meeting was soon ending, it was decided that the administrative nominee would be chosen at the June meeting.

FUTURE AGENDA ITEMS – Item 8

No future agenda items were suggested.

ADJOURNMENT– Item 9

There being no further regular business before the Collaborative Leadership Team, Dr. Walker adjourned the meeting at 5:01 P.M.

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