

**HUENEME ELEMENTARY SCHOOL DISTRICT
MINUTES OF A SPECIAL MEETING OF THE GOVERNING BOARD**

Wednesday, June 12, 2019, 6:00 P.M.

INTRODUCTORY INFORMATION

In accordance with Brown Act rules governing regulatory bodies, the Hueneme Elementary School District (HESD) posts agendas for regularly scheduled meetings of the Governing Board a minimum of 72 hours in advance. Agendas for special meetings (i.e., meetings not on the regular schedule called for a specific purpose) are posted a minimum of 24 hours in advance. Agendas are available for the public to view at all hours of every day through glass at the front of the District Office or on the District website.

The meeting was held in the School District Office at 205 North Ventura Road in Port Hueneme, California. The agenda was posted on June 10th.

ATTENDANCE

Trustees: At the 6:00 P.M. Call to Order, all trustees were present: Board President, Charles Weis, Ph.D.; Board Clerk, Darlene Bruno; and Members Siugen Constanza, Bexy Gomez and Scott Swenson.

Administrators and Others: Dr. Christine Walker, Superintendent, and Cynthia Rojas, Executive Assistant to the Superintendent.

CALL TO ORDER AND FLAG SALUTE – Item 1

Dr. Weis called the meeting to order at 6:00 P.M. and led the Pledge of Allegiance.

ADOPTION OF THE REGULAR AGENDA – Item 2

Motion 150: Trustee Swenson motioned to adopt the agenda as submitted. Trustee Gomez seconded and the motion passed upon a unanimous vote of 5 ayes and zero nays.

COMMUNICATIONS – Item 3

3.1 Oral Communications

There were no oral communications.

3.2 Written Communications

There were no written communications.

CLOSED SESSION – Item 4

At 6:01 P.M., all members of the Board convened in closed session with the Superintendent to discuss the Superintendent's year-end performance evaluation.

ADJOURNMENT - Item 5

There being no further regular business before the Governing Board, Dr. Weis announced that no actions were taken in Closed Session and adjourned the meeting at 8:52 P.M.



Christine Walker, Ed.D.
Secretary to the Governing Board

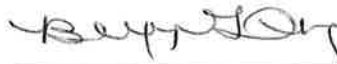
By our signatures given below on this 24th day of June, 2019, the Governing Board of the Hueneme Elementary School District approves the foregoing Minutes of the Special Meeting of June 12, 2019.



Charles Weis, Ph.D.
President, Board of Trustees



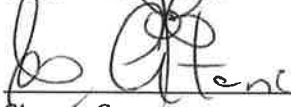
Darlene A. Bruno
Clerk, Board of Trustees



Bexy I. Gomez
Member, Board of Trustees



Scott Swenson
Member, Board of Trustees



Siugen Constanza
Member, Board of Trustees