HUENEME ELEMENTARY SCHOOL DISTRICT

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

205 N. Ventura Road, Port Hueneme, CA 93041-3065 • www.hueneme.org • 805-488-3588

DR. CHRISTINE WALKER Superintendent HELEN COSGROVE Associate Superintendent DR. CARLOS DOMINGUEZ Deputy Superintendent DAVID RAGSDALE Associate Superintendent

COLLABORATIVE LEADERSHIP TEAM

MEETING AGENDA

Monday, April 25, 2022 at 4:00 p.m. Hueneme Elementary School District Office Boardroom 205 N. Ventura Road Port Hueneme, CA 93041

We welcome visitors to public meetings of the Collaborative Leadership Team (CLT) and encourage suggestions and comments. Any person who wants to address the CLT may do so under section 2, Public Comments, below.

Pursuant to Education Code 35145.5, the CLT cannot enter into formal discussion or make a decision on any matter not on the agenda. However, they may refer a topic to a later meeting or ask the Superintendent or staff to follow up.

Pursuant to Government Code 54954.1, any person with a disability who needs reasonable accommodations to participate may request assistance in advance of the meeting. Contact the Superintendent's secretary at the District Office, 205 North Ventura Road, Port Hueneme, California 93041 / Telephone: 805-488-3588, Ext. 9100.

- 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 February 28, 2022			
	It is recommended that the Collaborative Leadership Team approve the minutes of the regular meeting of February 28, 2022.			
	Motion:	Second:	Vote:	
5.	Employees of the Yea	ar		

- 6. SHINE
- 7. Expanded Learning Opportunity Program (ELOP)
- 8. Local Control and Accountability Plan (LCAP)
- 9. Future Agenda Items
- 10. Adjourn

HUENEME ELEMENTARY SCHOOL DISTRICT

205 North Ventura Road, Port Hueneme, CA 93041

MINUTES OF A REGULAR MEETING OF THE COLLABORATIVE LEADERSHIP TEAM

Monday, February 28, 2022, 4:00 P.M.

A regular meeting of the Hueneme Elementary School District Collaborative Leadership Team ("CLT") was held on **Monday, February 28, 2022,** in the Hueneme Elementary School District Office Boardroom. The agenda was posted and made available to the public on February 24th.

ATTENDANCE

Team Members Present:

- 1. Dr. Christine Walker, Superintendent
- 2. Dr. Carlos Dominguez, Deputy Superintendent
- 3. Siugen Constanza, Board Member
- 4. Bexy Gomez Board Member
- 5. Alice Ramirez, HEA President
- 6. Vince Gomez, HEA Vice-President
- 7. Cinthya Perez, CSEA President
- 8. Gina Gaines-Olmande, CSEA Representative

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

Motion 008: Ms. Perez motioned to adopt the agenda as submitted. Ms. Constanza seconded and the motion passed upon a unanimous vote of 8 ayes and zero nays.

APPROVAL OF MINUTES OF THE REGULAR MEETING OF JANUARY 24, 2022, Item 4

Motion 009: Ms. Perez motioned to approve the minutes of the regular meeting of January 24, 2022. Mr. Gomez seconded and the motion passed upon a unanimous vote of 8 ayes and zero nays.

COVID-19 SAFETY UPDATE – Item 5

Dr. Walker shared information on the COVID-19 changes that were announced.

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STAFF APPRECIATION - Item 6

The CLT agreed that Mr. Softee's should be used again for staff appreciation.

FUTURE AGENDA ITEMS - Item 7

The CLT talked about Employee of the Year. Dr. Walker stated that nomination forms would be sent out after spring break. Also, the CLT put forth some ideas for this year's SHINE event.

ADJOURN- Item 8

Dr. Walker adjourned the Collaborative Leadership Team meeting at 4:44 P.M.