



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, May 23, 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.

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 April 25, 2022

It is recommended that the Collaborative Leadership Team approve the minutes of the regular meeting of April 25, 2022.

Motion: _____ Second: _____ Vote: _____

5. Employees of the Year

BOARD OF TRUSTEES

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

6. Future Agenda Items

7. Adjourn

HUENEME ELEMENTARY SCHOOL DISTRICT
205 North Ventura Road, Port Hueneme, CA 93041

**MINUTES OF A REGULAR MEETING OF THE
COLLABORATIVE LEADERSHIP TEAM**

Monday, April 25, 2022, 4:00 P.M.

A regular meeting of the Hueneme Elementary School District Collaborative Leadership Team (“CLT”) was held on **Monday, April 25, 2022**, in the Hueneme Elementary School District Office Boardroom. The agenda was posted and made available to the public on April 21st.

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 (arrived at 4:13pm)
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 4:10 P.M.

PUBLIC COMMENTS – Item 2

There were no public comments.

ADOPTION OF THE REGULAR AGENDA – Item 3

Motion 010: Mr. Gomez motioned to adopt the agenda as submitted. Ms. Constanza seconded and the motion passed upon a vote of 7 ayes and zero nays, with 1 absence (A. Ramirez).

APPROVAL OF MINUTES OF THE REGULAR MEETING OF FEBRUARY 28, 2022 – Item 4

Motion 011: Ms. Constanza motioned to approve the minutes of the regular meeting of February 28, 2022. Ms. Perez seconded and the motion passed upon a vote of 7 ayes and zero nays, with 1 absence (A. Ramirez).

EMPLOYEES OF THE YEAR – Item 5

Dr. Walker stated that this topic would be discussed last.

SHINE – Item 6

Dr. Walker shared that the district was officially founded in May 1873, so she proposed having SHINE center around the district's 150th anniversary. The CLT discussed various ideas around this theme.

EXPANDED LEARNING OPPORTUNITY PROGRAM (ELOP) – Item 7

Dr. Walker shared information with the CLT about ELOP and plans for next year.

LOCAL CONTROL AND ACCOUNTABILITY PLAN (LCAP) – Item 8

Dr. Walker advised the CLT that two educational partner meetings regarding the LCAP are scheduled in May and June, and that no big changes are anticipated.

EMPLOYEES OF THE YEAR – Item 5

The CLT reviewed the list of employees nominated for Employees of the Year, which were divided into three categories: administrative, classified, and certificated. They discussed and selected the Administrative Employee of the Year, but decided to continue their review of the certificated and classified nominees at the May meeting.

FUTURE AGENDA ITEMS – Item 9

No future agenda items were suggested by the CLT.

ADJOURN– Item 10

Dr. Walker adjourned the Collaborative Leadership Team meeting at 4:53 P.M.

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