

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.