HUENEME ELEMENTARY SCHOOL DISTRICT

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

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

DAVID RAGSDALE Associate Superintendent

COLLABORATIVE LEADERSHIP TEAM MEETING AGENDA

Monday, June 13, 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

7. Adjourn

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:
4.	Approval of Minutes of the Regular Meeting of May 23, 2022
	It is recommended that the Collaborative Leadership Team approve the minutes of the regular meeting of May 23, 2022.
	Motion:
5.	SHINE
6.	Future Agenda Items

HUENEME ELEMENTARY SCHOOL DISTRICT

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MINUTES OF A REGULAR MEETING OF THE COLLABORATIVE LEADERSHIP TEAM

Monday, May 23, 2022, 4:00 P.M.

A regular meeting of the Hueneme Elementary School District Collaborative Leadership Team ("CLT") was held on **Monday, May 23, 2022,** in the Hueneme Elementary School District Office Boardroom. The agenda was posted and made available to the public on May 19th.

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 4:06 P.M.

PUBLIC COMMENTS - Item 2

There were no public comments.

ADOPTION OF THE REGULAR AGENDA – Item 3

Motion 012: 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 APRIL 25, 2022 – Item 4

Motion 013: Ms. Gomez motioned to approve the minutes of the regular meeting of April 25, 2022. Ms. Ramirez seconded and the motion passed upon a unanimous vote of 8 ayes and zero nays.

EMPLOYEES OF THE YEAR - Item 5

The CLT discussed and selected the certificated and classified Employees of the Year.

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FUTURE AGENDA ITEMS - Item 6

No future agenda items were suggested by the CLT.

ADJOURN-Item 7

Dr. Walker adjourned the Collaborative Leadership Team meeting at 5:01 P.M.