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, September 12, 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
su	bm	itted, or conside	r any	requ	iest from an inc	lividual CLT	membe	r to rev	ise tl	ne propo	sed
ag	end	da before adopti	on.								

	8							
	Motion:	Second:	Vote:					
4.	Approval of Minutes of the	, 2022						
	It is recommended that the Collaborative Leadership Team approve the minutes of tregular meeting of June 13, 2022.							
	Motion:	Second:	Vote:					
5.	SHINE Debrief							
_	COMP EVO							

- 6. COVID FAQs
- 7. Social Media / Marketing Efforts

- 8. Families in Schools
- 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, June 13, 2022, 4:00 P.M.

A regular meeting of the Hueneme Elementary School District Collaborative Leadership Team ("CLT") was held on **Monday, June 13, 2022,** in the Hueneme Elementary School District Office Boardroom. The agenda was posted and made available to the public on June 9th.

ATTENDANCE

Team Members Present:

- 1. Dr. Carlos Dominguez, Deputy Superintendent
- 2. Siugen Constanza, Board Member
- 3. Alice Ramirez, HEA President
- 4. Vince Gomez, HEA Vice-President
- 5. Cinthya Perez, CSEA President

Other Staff Present:

Cynthia Rojas, Executive Assistant

Team Members Absent:

- 1. Dr. Christine Walker, Superintendent
- 2. Bexy Gomez, Board Member
- 3. Gina Gaines-Olmande, CSEA Member

CALL TO ORDER - Item 1

Dr. Dominguez called the meeting to order at 4:07 P.M.

PUBLIC COMMENTS - Item 2

There were no public comments.

ADOPTION OF THE REGULAR AGENDA – Item 3

Motion 014: Ms. Constanza motioned to adopt the agenda as submitted. Mr. Gomez seconded and the motion passed upon a vote of 5 ayes and zero nays, with three absences (G. Gaines-Olmande, B. Gomez, C. Walker).

APPROVAL OF MINUTES OF THE REGULAR MEETING OF MAY 23, 2022 – Item 4

Motion 015: Ms. Ramirez motioned to approve the minutes of the regular meeting of May 23, 2022. Ms. Perez seconded and the motion passed upon a vote of 5 ayes and zero nays, with three absences (G. Gaines-Olmande, B. Gomez, C. Walker).

SHINE - Item 5

The CLT discussed various ideas for the district's SHINE event on August 22nd.

FUTURE AGENDA ITEMS - Item 6

No future agenda items were suggested by the CLT.

ADJOURN-Item 7

Dr. Dominguez adjourned the Collaborative Leadership Team meeting at 4:36 P.M.