

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.