# 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, January 23, 2023 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:
4.	Approval of Minutes of the Regular Meeting of December 12, 2022  It is recommended that the Collaborative Leadership Team approve the minutes of the regular meeting of December 12, 2022.
	Motion:
5.	Families in Schools update
6	Strategice Arts Education Plan undate

- Strategice Arts Education Plan update
- 7. Labor Management Institute
- 8. HESD 150th Celebration
- 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, December 12, 2022, 4:00 P.M.

A regular meeting of the Hueneme Elementary School District Collaborative Leadership Team ("CLT") was held on **Monday, December 12, 2022,** in the Hueneme Elementary School District Office Boardroom. The agenda was posted and made available to the public on December  $8^{\text{th}}$ .

# ATTENDANCE

#### **Team Members Present:**

- 1. Dr. Christine Walker, Superintendent
- 2. Dr. Carlos Dominguez, Deputy Superintendent
- 3. Siugen Constanza, Board Member
- 4. Alice Ramirez, HEA President
- 5. Gina Gaines-Olmande, CSEA Member

#### **Staff Absent:**

- 1. Bexy Gomez, Board Member
- 2. Vince Gomez, HEA Vice-President
- 3. Cinthya Perez, CSEA President

#### Other Staff Present:

Cynthia Rojas, Executive Assistant

#### CALL TO ORDER - Item 1

Dr. Walker called the meeting to order at 4:05 P.M.

## **PUBLIC COMMENTS - Item 2**

There were no public comments.

## ADOPTION OF THE REGULAR AGENDA – Item 3

Motion 005: Ms. Constanza motioned to adopt the agenda as submitted. Ms. Ramirez seconded and the motion passed upon a vote of 5 ayes and zero nays, with 3 absences (B. Gomez, V. Gomez and C. Perez).















# APPROVAL OF MINUTES OF THE REGULAR MEETING OF OCTOBER 24, 2022 – Item 4

Motion 006: Ms. Ramirez motioned to adopt the minutes of the regular meeting of October 24, 2022. Dr. Dominguez seconded and the motion passed upon a vote of 3 ayes, zero nays, with 3 absences (B. Gomez, V. Gomez and C. Perez).

## HESD 150th CELEBRATION - Item 5

The CLT discussed possible dates, locations, food and activities for the District's  $150^{\rm th}$  celebration,

#### **DUAL LANGUAGE IMMERSION - Item 6**

Dr. Walker shared information on a session she attended at the CSBA Conference regarding dual language immersion. The CLT then discussed dual language immersion.

# FUTURE AGENDA ITEMS - Item 7

There were no future agenda items suggested.

# ADJOURN- Item 8

Dr. Walker adjourned the Collaborative Leadership Team meeting at 5:06 P.M.