HUENEME ELEMENTARY SCHOOL DISTRICT

205 North Ventura Road, Port Hueneme, CA 93041

MINUTES OF A REGULAR MEETING OF THE COLLABORATIVE LEADERSHIP TEAM

Monday, May 22, 2023, 4:00 P.M.

A regular meeting of the Hueneme Elementary School District Collaborative Leadership Team ("CLT") was held on **Monday, May 22, 2023,** in the Hueneme Elementary School District Office Boardroom. The agenda was posted and made available to the public on May 18th.

ATTENDANCE

Team Members Present:

- 1. Dr. Christine Walker, Superintendent
- 2. Dr. Carlos Dominguez, Deputy Superintendent
- 3. Dr. Charles Weis, Board Member
- 4. Bexy Gomez, Board Member
- 5. Alice Ramirez, HEA President
- 6. Vince Gomez, HEA Vice-President
- 7. Patty Ortiz, CSEA Member
- 8. Cinthya Fitzgerald, CSEA President (arrived at 4:18 P.M.)

Other Staff Present:

1. Cynthia Rojas, Executive Assistant

CALL TO ORDER – Item 1

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

ADOPTION OF THE REGULAR AGENDA – Item 2

Motion 013: Ms. Ramirez motioned to adopt the agenda as submitted. Ms. Gomez seconded and the motion passed upon a vote of 7 ayes and zero nays, with one absence (C. Fitzgerald).

PUBLIC COMMENTS – Item 3

There were no public comments.

APPROVAL OF MINUTES OF THE REGULAR MEETING OF April 24, 2023 – Item 4

Motion 014: Dr. Weis motioned to adopt the minutes of the regular meeting of April 24, 2023. Ms. Ramirez seconded and the motion passed upon a vote of 7 ayes and zero nays, with one absence (C. Fitzgerald).

EMPLOYEES OF THE YEAR – Item 5

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

FUTURE AGENDA ITEMS – Item 6

There were no future agenda items suggested.

ADJOURN- Item 7

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