Our Mission: to promote and support a culture of health and fitness in the Lompoc Unified School District

Members Present: Kathy Bertelsen RD, Ashley Costa, Emily Casarez, Yvonee Tullock RN, Carrie Larson and Sonia Sandoval

I. The meeting was called to order at 3:33 pm.

II. Minutes from January 26th were reviewed and approved as written.

III. Old Business:
   a. Wellness Policy Assessments
      - School Wellness Policy Assessment edits – the issue of principals adding a comment, but not selecting a “Yes” or “No” answer was addressed: Collectively, prior to the meeting, committee members reviewed the assessments and used the comments to make a “Yes” or “No” determination. Kathy collected the edited reports and will have Michelle MacKinnon update the data accordingly and produce a new report that will show edited data by school; and she will update the consolidate report.

   b. Teacher Survey
      - At the January 26th meeting, there was concern about what the goal of the teacher survey was. It was felt that the question on the survey should be based on a defined goal. Kathy asked the committee: “Is the goal of the teacher and parent survey to: 1) assess healthy behaviors or health knowledge; or 2) to determine progress made at attaining the School Wellness Policy goals”. The committee decided to gear questions on both teacher and parent surveys based on goal #2. The committee was then provided with a copy of Wellness Policy goals and a copy of the Teacher Survey Draft. The Teacher Survey was updated to include a question with which to assess compliance of each goal. Kathy will edit the draft and email it to the members.
IV. New Business:

The remainder of the meeting was used to develop a list of additional items to consider for LCAP funding for the LCAP Advisory Meeting on March 9th. Kathy asked the committee to email her any other requests. The following items were requested during the meeting:

- Water refill stations for Vandenberg Middle School and Maple High
- PE instructors at all 9 elementary schools
- Marketing materials to share with parent groups
- School gardens
- SPARK equipment

V. Next Meeting – usually the 4th Thursday of each month from 3:30 to 4:30 at the Central Kitchen. Our next meeting will be on March 23, 2017. Our meeting place is the Central Kitchen, 600 E. Central Ave, Lompoc.

VI. The meeting adjourned at 4:40 pm.