AGENDA: LOMPOC USD WELLNESS COMMITTEE MEETING
October 26, 2017
Our Mission: to promote and support a culture of health and fitness in the
Lompoc Unified School District

I. Opening of the meeting and introductions (5 min)

II. Minutes from the previous meeting (5 min)

III. Old Business: (20 min)
   a. Teacher Survey
      i. Final Teacher survey on Survey Monkey
      ii. Shall we send out week of November 1st, via email?
   b. Parent Survey
      i. Final Parent survey on Survey Monkey
      ii. Spanish translation is not completed yet
      iii. Reschedule posting on web page which was scheduled for week of November 1st
           1. Tele parent message – Child Nutrition Office will arrange
           2. Kathi Froemming will make arrangements for hard copies (English and Spanish)
              to be available in school offices (office staff print off web page)
      a. Discuss a plan to incorporate hard copy parent survey data into Survey Monkey data

IV. Reports: (5 min)
   a. School Wellness Summit
   b. Upcoming Heal Summit on November 2nd (http://livewellsbc.org/heal-summit)
   c. National Dairy Council school grant opportunity - Ashley
   d. Other reports

V. New Business: (20 min)
   i. Discuss changing meeting time and location to foster more stakeholder involvement
   ii. Update BP 5030 to be in line with CSBA Gamut
   iii. Develop standards for all foods and beverages provided, but not sold, to students during
        the school day
   iv. AR 5030 to be in line with provisions of Final Rule (of the HHFKA of 2010) finalized in
        July 2016. Deadline is June 30, 2017

VI. Comments & Concerns (5 min)
   a. Update on Fidel’s concern about need for Wellness Policy to be translated in Spanish.
   b. New Concerns?

VII. 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 January 25, 2018. Our meeting place is the Central Kitchen, 600 E. Central
     Ave, Lompoc.

VIII. Adjournment