In Attendance:
Sandra Lieck**    Betsy McKinney**    Ileana Garza
Kim Brady    Kenny Barrientos    Linda Villemarette**
Brian Dickerson **    Brad Kennedy**    Jonathan Wilk
Catherine Carlin**    Sylvia Mazuera **    Gwen Perkins**
Brian Moersch    Kim Graham**    Sally Derrick
Kathy Riojas**    April Hooper Christiansen    Rene Putter

** Denotes SHAC Committee Member

The virtual meeting was called to order at 7:00 pm by Health Services Director Sandra Lieck, RN. Ms. Lieck welcomed everyone. Each attendee and member introduced themselves.

Gwen Perkins reviewed the minutes from the previous meeting.

Ms. Lieck reviewed the objectives of the SHAC Committee for members and guests.

Gwen Perkins presented what was agreed to at the last committee meeting. Betsy McKinney motioned to accept the recommendation of the subcommittee, second by Alex Sagcal. A vote was taken and unanimously agreed upon.

Sandra Lieck referenced a letter drafted by former Committee President Dreeny Chen. The recommendations from the letter were read aloud. A vote was taken and all but one agreed. Brad Kennedy voted no. The recommendations will be presented to the Board of Trustees.

Mr. Kennedy expressed appreciation and gratitude for the committee leadership, despite voting no.

Ms. Lieck clarified the role of the SHAC Committee and explained what happens after the recommendations are made to the School Board. Mr. Moersch also clarified the district’s responsibility to investigate and vet supplemental materials, which can often take up to a year to do.

Catherine Carlin proposed the recommendation to also include Dr. Chen’s letter and references. Some committee members expressed an agreement to this.

Rene Putter proposed that recommendations for Physical Education classes also be brought forth, including the CPR lessons for students and structured recess for elementary-aged students. Brian Dickerson expressed his opinion that the students and community benefited from the CPR classes.

Jonathan Wilk read the recommendations from the SHAC committee from last year, regarding Physical Education classes. Sylvia Mazuera read aloud additional recommendations from last year’s SHAC committee, including mental health, family engagement, access to interpreters, in addition to others. The Rene Putter motioned that those recommendations also continue to be presented to the Board, second by Mr. Wilk. The vote was unanimous.

Meeting adjourned at 7:39 PM.

Minutes recorded by Kathy Riojas.