

School Health Advisory Council
Clear Creek Independent School District
Meeting Agenda-Minutes
October 5, 2022

Time	Agenda Topic	Topic Leader
6:00 pm	<p>Welcome and Introductions</p> <p>A. Call to Order <i>Dava West called the meeting to order at 6:00 pm</i></p> <p>B. Welcome <i>Members in attendance:</i></p> <ul style="list-style-type: none"> • <i>David Wesley</i> • <i>Shelby Pulverenti</i> • <i>Lee Cisneros</i> • <i>Colleen Neal</i> • <i>Dr. Jacklin Tawardrous</i> • <i>Dr. Jean McAtee</i> • <i>Susan Rizzo</i> • <i>Amy Hoppie</i> • <i>Melissa Roe</i> • <i>Fred Walker</i> • <i>Amy Killgore</i> • <i>Monica Veenstra</i> <p><i>Dr. Karen Engle, Superintendent of Schools and Dr. Robert Bayard, Deputy Superintendent of Schools were in attendance.</i></p> <p><i>One community member was in attendance.</i></p> <p>C. Requirements of Meeting</p> <ol style="list-style-type: none"> a. Audio Recording b. Approve August Minutes c. Member representative leaders <p><i>Dava West reviewed the requirements of SHAC meeting including the need to audio record the meeting.</i></p> <p>Expected Outcome: SHAC members will understand the organization of the meeting, and understand membership needs for the meetings</p> <p><i>Dava West reviewed all items in the meeting folder including the October Agenda, a Copy of the October meeting PowerPoint, a Copy of the August Meeting Minutes, Grade 5 Health TEKS, and the Parent Opt-In Form for 5th-grade Puberty lessons.</i></p> <p><i>Susan Rizzo moved to approve the August 2022 minutes as presented. Lee Cisneros seconded the motion; the motion passed unanimously.</i></p>	<p style="text-align: center;">Dava West Director of Counseling & Student Services</p>
	<p>Agenda Item #1 End of Year Report on CCISD Wellness Policy Measurement Plan- FFA(REGULATION) UPDATE</p> <p><i>Dava West shared with SHAC that FFA(LOCAL) and FFA(Regulations) were approved by the policy committee and the September Board meeting and demonstrated where to locate information on the district's website.</i></p> <p>Expected Outcome:</p>	<p style="text-align: center;">Dava West Director of Counseling & Student Services</p>

	SHAC members will see the results of the first official order of the newly formed SHAC. Changes to FFA (LOCAL) and FFA (Regulation) have been approved and are now in the policy.	
	<p>Agenda Item #3 Review of Suggested Curriculum Resource for Elementary Campus Nurses to utilized when teaching TEKS-Health Grade 5; b22.A; b22.b; & b22.C as a part of required 5th-grade Health Curriculum. <i>Dava West reviewed Grade 5 Health TEKS #22. Dava West provided the history of the puberty curriculum materials that were used in CCISD and the reason why CCISD is looking for new materials to cover Grade 5 Health TEKS #22. Monica Veenstra reviewed what puberty lesson looks like on a 5th-grade campus as presented by a campus nurse. Dava West provided information about the proposed video and the alignment of the video with the Healthy Choices Program. The committee reviewed the parent-opt-in form as part of EHAA(LOCAL) which would be a part of the lesson for Grade 5 Health TEKS #22.</i></p> <p><i>Committee decided to get a school-to-home parent document, and then revisit the entire curriculum package before voting.</i></p> <p><i>No motion/action was taken.</i></p> <p>Expected Outcome: SHAC members will watch a suggested resource video that will be utilized by elementary campus nurses to deliver lessons on Grade 5 Health TEKS related to puberty. SHAC members will vote to approve the use of the new curriculum resource.</p>	<p>Monica Veenstra, CCISD Lead Nurse</p> <p>Dava West, Director of Counseling & Student Services</p>
	<p>Agenda Item #3 Review of proposed SHAC goals for the 2022-2023 school year</p> <p><i>Dr. Jean McAtee made a motion to approve the 2022-2023 SHAC goals as presented. Dr. Jacklin Tawardrous seconded the motion; the motion passed unanimously.</i></p> <p>Expected Outcome: SHAC members will review suggested council goals as suggested on June 15, 2022, meeting. Determination will be made if goals are approved or sent back for revision.</p>	<p>Dava West, Director of Counseling & Student Services</p>
	<p>Agenda Item #4 Discussion/nominations of Chair for SHAC to represent Council during any presentations to the school board and/or bring topics to discuss at meetings.</p> <p><i>Lee Cisneros and Shelby Pulverenti volunteered to serve as co-chairs of SHAC. The volunteer co-chairs were unanimously approved by the SHAC members present.</i></p>	<p>Dava West, Director of Counseling & Student Services</p>
	<p>Next Meeting Review of the current Healthy Choices Curriculum and process</p>	<p>Dava West, Director of Counseling & Student Services</p>
7:30 pm	<p>Adjourn <i>Meeting adjourned at 7:29pm</i></p>	

Future Meeting Dates	November 16 th , January 25 th , and April 19 th All meetings will be held at the: Educational Support Center-Board Room 2425 E. Main, League City, TX	All Meetings are on Wednesdays The time of meetings will be 6-7:30pm
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