

Meeting Title

MINUTES

SEPTEMBER 7, 2011

3:30-4:30 P.M.

EDC

MEETING CALLED BY	Kathleen Hassenfratz, District Co-Chair
TYPE OF MEETING	Quarterly, Executive Meeting
FACILITATOR	Kathleen Hassenfratz, Kristi Conradie (parent co-chair) and Debbie Conyers (parent co-chair)
NOTE TAKER	Robin Thomas
TIMEKEEPER	N/A
ATTENDEES	Beth Andrus, Kristi Conradie, Debbie Conyers, Amy Dolce, Sharmae Erikson, Kathleen Hassenfratz, Paul Heinen, Pete Katz, Jules Madrigal, Shannon Mayo, Myra Pettit, Kelly Smith, Robin Thomas, Robert Winovich

*Minutes were approved (notes sent to all committee members through email to expedite approval process.)

Agenda topics

FANS COMMITTEE REVIEW

KATHLEEN/

DISCUSSION	Reviewed what SHAC's purpose is and what the overall goals of Coordinated School Health are		
<p>FANS: Barbara Galaway-Patrick is retiring in December; in the process of hiring a replacement. The FitSmart Expo is set for February 26, 2012; currently the committee is recruiting chairs and volunteers. Looking to add a 5K and trying to get assistance from Marathon Kids. School menus were reviewed over the summer based on a year-end survey: main dish salads are now at every campus and trying to offer more vegetable choices. Oatmeal is offered at the LTHS café/coffee bar, Papa Murphy's provides pizza for LTHS, Big Daddy's provides pizza at both middle schools</p> <p>The discussion of calling the 5K attached to FitSmart the Randy Saucedo Memorial Fun is in process.</p>			
CONCLUSIONS	Waiting to hear back from Marathon Kids to move forward in adding 5K piece to the FitSmart Expo		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Kathleen and FANS Pac will continue to recruit volunteers and plan for adding the 5K piece.	Kathleen and FANS PAC	December 2011	

HEALTH AND FITNESS

CATCH

SHARMAE/KATHLEEN

DISCUSSION	Coordinated Approach to a Child's Health (CATCH) is being rolled out at all 5 elementary campuses.		
<p>Each campus' CATCH committee will consist of: counselor, nurse, café manager, PE lead and Healthy Lifestyles Coordinator ; CATCH committees will work to implement health and nutrition information campus wide</p> <p>Broadcast bullets on health, PE, and nutrition are offered each week in quick tidbits of information, there are monthly themes, all schools using , "Go, Slow, and Whoa Foods' idea, SHE and LTE were the pilot s for Broadcast News and CATCH integration ,</p> <p>LTHS could use the Health TEKS to guide interdisciplinary/coordinated health approach (Science Department has shared some of how they integrate Health TEKS)</p> <p>LTHS does have mandatory requirement of 1 semester of Health for all Freshman</p>			
CONCLUSIONS	Sharmae planning on offering broadcasts and sharing those 'tapings' with the other campuses; will work on a script for all themes to be used by all nurses.		
<p>Plans to see if LWE will offer Broadcasts in a club format and/or to the entire school</p>			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

Kathleen meeting monthly will all 5 CATCH Campus Committees	Kathleen	On-going
Kristi Conradie to investigate the LWE broadcast approach	Kristi C	October 2011

SUSAN/DEBBIE/SANDY/KATHLEEN

Human Sexuality

DISCUSSION	Talk First/Hable Primero planning meetings still underway for LTE and HBMS	
The LTHS students will need to choose either ABSTINENCE BASED or ABSINTENCE PLUS (one or the other, rather than BOTH.)		
CONCLUSIONS	We will offer Talk First/Hable Primero and LTE and HBMS, both in English and Spanish. One will be offered in the Fall and one in the spring.	
We need to review the Human Sexuality curriculum and deliver in 3-4 days max		
We need to integrate 'booster' lessons for 10-12 th graders who have already taken health		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Kathleen will work with Planned Parenthood and campuses to lock in dates for Talk First/Hable Primero	Kathleen	Fall 2011
Kathleen will work with Austin LifeGuard, Big Decisions and health teacher to create a plan to integrate more of the human sexuality curriculum without using so much time; also, how to offer the booster lessons to upper classmen (lunches, go-time,)	Kathleen	On-going

ALCOHOL, TOBACCO AND OTHER DRUGS (ATOD)

PETE/ROBIN/SUZANNE/KATHLEEN

DISCUSSION	The curriculum for k-5 will integrate protective factors into the counselors' guidance lessons; Kathleen will teach a special lesson to 4 th and 5 th graders on how ATOD affects your body, brain and development.	
CATCH can address some protective factors as well and will have Campus' CATCH committees working to keep protective factors in the forefront of planning.		
Still a challenge to get effective prevention to middle and high school students based on rigor of classroom curricula and schedules; Kathleen working with Department Heads, principals, parent groups, etc. to develop a plan		
CONCLUSIONS	District will support Kathleen in focusing mainly on ATOD prevention programming; Kathleen will be responsible for creating a k-12 scope and sequence for ATOD and doing guest teaching through natural avenues such as health classes and science classes	
Chief Radford from Lakeway PD also asked our SHAC to join in the Lakeway Public Safety Day on October 22, 2011; we can promote what we feel would benefit the community most (ideas: clean up your cabinet program to dispose of old medications.)		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Kathleen doing research, aligning Health ATOD TEKS with existing curriculum	Kathleen	On-going
Kathleen will present to Parent Leaders Group through Community Education Program on September 13, 2011	Kathleen/Sandy B	July 2011
Kathleen and Becky Burnett, Asst. Superintendent of Student Support Services are researching the Social Norming Approach to creating change within our community/schools	Kathleen/Becky B	On-going

BOND PRESENTATION

SUPERINTENDENT/CABINET MEMBERS

DISCUSSION	Guy Clatyon represented the LTISD School Board by presenting the bond package to our committee. The Bond is scheduled for November 8, 2011; early voting will be held at Randall's and at all campuses on selected days.
Out of 1000 districts in Texas, 44 were Exemplary, which LTISD was one. The Citizens Advisory Bond Committee was formed with membership from all attendance zones. This 27 member council recommended the 158.5 million dollar bond package for LTISD.	
Reasons for Bond were given: enrollment growth up 7.8% this year, maintenance issues at older campuses, elementary #6 located in West Cypress Hills and 71. Expansion at both middle schools and a proposal to build the new LTMS at Bee Creek Road/71. This will	

replace the current campus and then the old LTMS will be incorporated in the high school campus. Construction costs for refurbishing the LTHS campus.

CONCLUSIONS All Bond information located on District's Main Web Page

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

QUARTERLY MEETINGS	Dec 14, 2011, February 1, 2012, and May 23, 2012
PUBLIC SAFETY DAY	Rescheduled to October 22, 2011 at the EDC
SUBCOMMITTEE	Dates will be set up for the meetings to begin; 1-2 meetings between Executive SHAC Quarterly Meetings