



Wellness Committee Meeting Agenda

Date: Wednesday, October 4, 2017

Time: 1:45 p.m.-3:00 p.m.

Location: District Office Board Room

Wellness Committee Members:

WESD SFA Authority	Catherine Moura
WESD Board Members:	Carolyn Dixon Stan Greenberg
WESD District Office Staff:	Adam Schaible, Superintendent Janice Webb, Administrative Assistant
WESD Administrators:	Lori Pola Hoard, Robert L. Stevens School Principal Corina Rice, J.X. Wilson School Principal Michael Waters, Wright Charter School Principal
WESD Teachers:	Rochelle Anderson, Robert L.S. Stevens School Teacher Laura Drake, Robert L. Stevens School Teacher Kelly Schuetz, J.X. Wilson School Teacher Erin Gomez, Wright Charter School Teacher
WESD Physical Education:	Bailey Tucker
WESD School Nurse:	Geri Ott
WESD CSEA Representative:	Lori Olsen Oliver
WESD Cafeteria Staff:	Melanie Gabriel, Cook, Wright Charter School Teri Heskett, Cook, J.X. Wilson School Charity McFarland, Assistant Cook, J.X. Wilson School Katie Gomez, Cook, Wright Charter School
WESD Parent:	Anne-Marie Donegan, Parent Representative
WESD Student Representatives:	(TBD) J.X. Wilson School Kimberly Camacho, Student Council President, R.L. Stevens School Hy Ly, 8 th grade student, Wright Charter School Said Noriega, 8 th grade student, Wright Charter School
Community Members:	Sarah Hadler, Program Manager, Safe Routes to School Tina Panza, Director, Safe Routes to School Olivia Brown, CalSERVES Cool School Site Supervisor Melissa Moore, Expanded Learning Manager (Regional), CalSERVES Leslie Corral, CalSERVES Cool School Site Supervisor

1. Opening:

- a. Welcome and Introductions

2. Meeting Facilitation:

- a. Facilitator: Adam Schaible
- b. Secretary: Janice Webb
- c. Food Services Director: Cathy Moura



3. Reports and Discussion:

- a. Report on results of WellSAT:2.0 Wellness School Assessment Tool Adam Schaible
- b. Wellness Plan goals (LEAs must review and consider evidence-based strategies): Adam Schaible

4. Handouts:

- a. WESD's WellSAT Scorecard Results
- b. Revised pages from Wellness Plan on Physical Education and Nutrition:
 - Table of Contents
 - Restricting Food and Beverage Marketing in Schools (p. 10)
 - Revised Resources pages from Wellness Policy on Physical Education and Nutrition:
 - Food Marketing to Children
 - Final Rule for Local School Wellness Policies, Action Steps for School Year 2017-18
- c. Memorandum regarding advertising food related fundraisers

5. Next Meeting:

- a. Date: Wednesday, December 13, 2017
Time: 1:45 pm – 3:00 pm
Location: Wright Charter School Staff Room

6. Meeting Adjournment: 3:00 p.m.