Members Attending (indicated with a *):

Desire Feria, SFUSD Elementary PE Dept.
Debbie Vasquez, Elementary PE Dept.
* Stacey Bartlett
* Lena Brook
* Mark Elkin
Christina Goette
* Paula Jones
* Colleen Kavanagh
Kevin Kerr
Erika Lovrin
* Jessie Mandle
* Maryann Rainey
Judy Teng
Antonia Williams
* Zetta Reiker

Public Attending:

Shelley Wiener, parent and SFUSD employee
Monica Lopez, parent at Creative Arts Charter School
Eli Zigas, SPUR
Jacki Stookey, MCAH, SFDPH
Teri Olle, SFFB

1. Minutes: approved

2. Update: SNS

Revolution Foods (RF) made a presentation and provided a taste testing of several items. They reviewed their goals and standards which include offering only whole fruit, nitrate-free meat, and no artificial ingredients. RF worked with Heinz to develop a no-HFCS ketchup. The rice used in meals is Masa brand. RF worked with Masa to grow a special variety of rice for RF that is smoother because kids don’t like the harder brown. They do a lot of taste testing with kids.

SNS requests RF have a 3 week rotation due to ordering requirements
Mark commented that health education should collaborate with RF to coordinate messaging to kids.

Shelley commented that the menus need to indicate if dairy and other major allergens in the food. Zetta said this information is available on-line. If family submits a medical form as to dietary needs and days of the week the child will eat, SNS will take care of getting those meals to them.

SNS Update:

- Meal participation is up 11% and holding at that level.
- On-line payment system is up 52% since RF took over.
- Meal charges are steady pre and post the implementation of the RF program, about $200K at this point this school year, which is much lower than last year.
- 9% of kids have no applications on file, 3% with expired applications. This is about 6,000 students.
- SNS is looking to partner more with Student Health, DCYF, and others to do joint activities. Their resources are still very limited so they will have to pick and choose.
- Moving forward with “project local kitchen”—taking a HS off the regular program and cooking on-site.
- Initiative to reform school food—project is progressing but still working out some pieces so they aren’t ready to present yet. Orla will do so at the next meeting.
- SNS asks that vegetarian meals be requested 1 week in advance. They do have more days where the main-line meal is vegetarian. This is handled at the school site with the SNS employee. Stacey and Lena asked if this could be done through a more efficient process and Zetta said they will work on it.

3. Mobile Food Truck Update: Lena

SFUSD and Sup. Wiener have agreed to 500 foot limit around MS (MS are closed campuses). They also agreed to 1000 feet for HS (from 1500). Sup. Wiener wants it to be 750 feet for a specific number of HS—Mission, O’Connell, Hilltop, Galileo, ISA, Principals Center, Civic Center HS. The district is concerned that Sup. Wiener’s maps are not clear enough, ie, is the measurement from the property line or center of school (ordinance says it should be property line). BOE is having informational discussion on agenda on Feb. 21. DPW does not have the resources to do the maps in a timely manner, which is frustrating the process. The push carts are excluded from the policy still. They have not been part of this ordinance in the past. Lena will keep us up to date and this will be on the March agenda for the FFC.

3. Wellness Policy Update:
Paula and Colleen will host WP drafting task force meetings on Feb. 19 at 9:30-11:30, and Feb. 22 and March 5 at 8:30-10:30 at Paula’s office. The purpose of these meetings is to review the current policy as well as the changes to the state and federal mandatory requirements and to organize the revisions so the input from internal and external stakeholders will be possible. Anyone is invited to attend but let Colleen or Paula know if you are on the committee and want to attend so we can make sure we comply with the Brown Act.

Everyone’s background data, policy recommendations, and best practices are due to Colleen by Feb. 18th. All recommendations must be accompanied by evidence backing the policy or they will not be considered for inclusion in the document.

The next step is to meet with Orla mid-March to review the information and then with interested BOE members. The goal is to have a good draft ready for circulation by May.

Colleen and Paula will meet with Orla this month to come to agreement on the format.

4. Open Positions:
March public notification, May meeting vote, Paula is taking the lead. Zetta and Paula will meet to discuss assistance SNS will need over next few years. We want to figure out what types of categories of representation on the committee and the commitment we need from them.