SFUSD Food and Fitness Advisory Committee
Final Meeting Minutes
December 13, 2012

Members Attending (indicated with a *):

* Desire Feria, SFUSD Elementary PE Dept.
* Debbie Vasquez, Elementary PE Dept.
Stacy 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:
Teri Olle, SFFB
Amy Adkins, SFUSD/Excel

1. Minutes – November minutes were approved
2. Wellness Policy Update –
   a. Discussed the format of the wellness policy, PE needs to add some for
      their section so that Colleen and Paula can take it to legal to see if the
      format works with their requirements.
   b. Next steps – sections completed by Jan 10, Mark is having meeting on
      his sections on the 19th at 3:30 at his office, 24th and Quintara
   c. Colleen will add the PE folks, Maryann and Amy to the list
   d. Other food on campus: cultural day and other ad hoc curriculum days,
      mention them specifically, need to notify SNS
3. SNS Update—The Revolution Food bid is being contested but the board is
   moving forward to approve the contract on Monday, Dec. 17th at 6pm. Orla
   and Paula are going to give an update at the next BOE meeting.
4. PE Update
   a. HS have been creating fitness labs and another one was just added.
      They look like fitness centers and are used as a class during PE to
      learn how to use the equipment. MS are doing more bike programs,
rides are on weekends, after school, in school. Many are adding it into their curriculum. ES level they are getting a lot of cooperation.
b. Feb inclusion professional development training for K-12 PE teachers and paraprofessionals at ES/MS.

5. Vision
   a. Survey Monkey tool has gone out 2 times to the master list to collect beliefs and add new ideas for beliefs. Sent to BOE and FFC as well. Maryann suggested surveying the HS nurses and/or students do surveys through the nurses. Nurses are meeting on 9th of Jan.
b. Plan was to bring a draft vision to the committee in Jan. but we need to have a community meeting before drafting, if we have staff support.
c. May have draft vision together for Feb. meeting.
d. SFUSD still doesn't know if funding will be available but should know by end of the year.
e. Paula asked Jessie if her department (DCYF) could help us get more input on the mission from groups dealing with children.
f. Paula proposed a call next week with a group interested in drafting the vision and how to get more community input. Jessie suggested DCYF’s Youth Advisory Committee. Lena will take the lead.
g. There will be a call in working group meeting on Dec. 20 at 1pm with Maryann, Lena, Teri, Mark, Paula to work out an outreach plan.

6. Annual Report
   a. Paula got input from a number of people prior to this meeting and edits were made at the meeting.
b. Report will be sent to BOE before the end of the calendar year.
c. Other updates:
   i. Student Health Services Nutrition Network
      1. Funding – they are applying for other grants and trying to figure out funding for after 2013. They will not have as much funding and something will have to be cut. Nutrition Ed funding is going directly to DPH and total $ will be less than Mark’s current funding. DPH will subcontract for the school portion of that money but schools are only one of the objectives DPH has to meet with that money.
      2. Mark is working on a 2 page document to explain what they have been doing for the past 12 years and will bring it to the next meeting. Had been getting $1.6 million a year. DPH will likely fund $200K, so 14 positions down to 1-2 positions.
      3. Teri suggested getting something into the Children’s Fund and PEEF/Prop H conversation.
ii. After school snack and supper program (Amy Adkins) – The organization considering becoming a CACFP supper program provider is on hold for now.