



FBISD SHAC 2022-2023 March 21, 2023 Meeting Minutes

Theme: SHAC VOTES!

I. Welcome

Allison Thummel called the meeting to order at 12:06 pm.

A. Mindful Moment-Allison Thummel, SHAC Chair

B. Importance & Relevance of Public Hearing #2

>This is the 2nd public hearing and if there is a quorum, there will be a vote today on the prevention support materials. If voted on by the SHAC, it would next go to the Board of Trustees in April and if approved will be available for use on campuses beginning in May.

II. Presentations

A. Summary of Prevention Support Materials– Lori Sartain, FBISD Assistant Director of Health & Wellness >Senate Bill 9 requires the Board of Trustees to determine specific prevention resources that can be used on campuses on the topics of child abuse, dating violence, sex trafficking and family violence.

>Once approved by the Board of Trustees, the resources will be immediately available to campuses.

>Policy EHAA local outlines the curriculum adoption process (see slides)

1. Board adopts a resolution--Occurred on Nov. 22

2. Two public meetings-Feb. 15, 2023 and March 21, 2023

3.SHAC provides recommendations to the board-April 17, 2023

4. The board will act on the adoption recommendations-at April 17, 2023 meeting, the board will vote to approve the materials or not approve

>task force met 4 times since Nov. 22—used evaluation rubric to review and evaluate resources >presentation of recommendations (see slides)

>Timeline

-Public meeting #2-March 21, 2023

-Board meeting presentation and vote-April 17, 2023

-Resources will be available to campus beginning April 18 if the board approves the resources

B. Time for Q & A

>No public comment

Questions from SHAC

>Angie Hanan-There is an extensive list of resources available. Are the available to campuses to use when needed? Lori Sartain-all resources are opt-in according to law-resources can be used for very specific situations and schools can use what resources they need for their campus-materials will be available to schools beginning April 18 if board approves

>Cathy Hunter-If the materials are available beginning April 18, how will the opt-in process work?

Lori Sartain-law requires parents to have 14 days' notice to opt-in—opt-in materials are ready for teachers to use—only those who have a signed paper can receive instruction

>Angie Hanan-Is there a cost for the programs?

Lori Sartain-the district is not required by law to provide the resources-they are above & beyond the TEKS-all programs are free to the district

>Doug Earle-If parents don't opt-in, what do those students do during the instruction time? Lori Sartain-students who aren't opted-in will be provided with activities during the instruction time >Angie Hanan-Do campuses have easy access to data about who has opted-in? Lori Sartain-beginning next year the opt-in form will be part of the beginning of the year forms and will be easy for campuses to run a report to see who has opted in. For this year, it will be a physical permission slip. The information will still be sent home 14 days prior to instruction. Campuses identify their needs & use resources to support those needs >Dana Tran-does the opt-in form have to be filled out every year? Lori Sartain-Yes, Senate bill 9 requires a new opt-in each year >Rocaille Roberts-Is there ever an opportunity to revisit resources and vet new ones? Lori Sartain-SHAC executive board will discuss possibly creating a review cycle to review materials >Doug Earle-How does a campus identify which program is best for them? Lori Sartain-social workers & mental health counselors, in addition to Lori and LaDonna will work with campuses & vendors >Natalie Bostic-Since opt-in papers will be signed at the beginning of the year starting next year, will parents receive information about the programs before they consent? Lori Sartain-parents will be able to review resources individually and choose to opt-in or not—also 14 days prior to instruction, parents will also get notice and can choose to change their selection at that time

>Sandy Bristow-Will vendors sent out trainers?

Lori Sartain-vendors provide staff to do the presentations

>Further details on the 14 days' notice—parents will be given an email address and if they changed their mind and don't want their child to take part in the presentation, they will be an email address of someone to contact to change their selection

III. Administration

A. Vote Prevention Support Materials—Cathy Hunter, SHAC Secretary

>Dana Tran made a motion to approve the prevention support materials. Jigisha Doshi seconded. All members in favor. None opposed. Motion passed.

END OF PUBLIC MEETING #2

B. Vote SHAC Meeting Minute- Cathy Hunter

1. December 7, 2022 SHAC Meeting– Cathy Hunter

>Allison Thummel made a motion to approve the Dec. 7, 2022 SHAC meeting minutes. Jenna Ross seconded. All members in favor. None opposed. Motion passed.

2. February 15, 2023 SHAC Meeting

>Jigisha Doshi made a motion to approve the Feb. 15, 2023 SHAC meeting minutes. Allison Thummel seconded. All members in favor. None opposed. Motion passed.

3. January 25, 2023 Special Called Meeting

>Allison Thummel made a motion to approve the Jan. 25, 2023 SHAC Special Called meeting minutes. Grayle James seconded. All members in favor. None opposed. Motion passed.

Cathy reminded SHAC members about the SHAC Action Sub-committee hygiene drive for Shared Dreams. Please bring donations to the April 19 SHAC meeting. Flyer is attached with the minutes.

IV. Celebrations & Announcements—LaDonna Green FBISD Wellness, Health & Prevention Specialist
See Slides for details
SHAC Shirts for sale https://www.etsy.com/listing/1403191952/custom-order-fbisd-premium-short-sleeve

>SHAC Shirts for sale <u>https://www.etsy.com/listing/1403191952/custom-order-fbisd-premium-s</u>
>Wellness Fair April 5
>Parent Webinars
>Child Nutrition contest—Toss it your way
>SHAC Advocacy Sub-committee meeting is March 24
>Autism Awareness Week
>Framy Diaz-Elementary Principal of the Year! Congratulations!
>April 19 next SHAC meeting

V. Meeting Closure– Allison Thummel >Meeting adjourned at 12:50 pm

SHAC attendees

- 1. Cathy Hunter parent RPHS
- 2. Jigisha Doshi parent QVMS
- 3. Dana Tran, Parent
- 4. LaDonna Green, District
- 5. Allison Thummel, Parent, SHAC Chair
- 6. Sandy Bristow, Oliver Foundation, Community
- 7. Nicole Juracek, parent
- 8. Whitney Moody, parent
- 9. Shama Tajani- Community, Fort Bend County Health & Human Services
- 10. Priti Avantsa, District
- 11. Rosy Martinez, FBISD
- 12. Amber Jay, parent
- 13. Pilar Westbrook Executive Director of SEL and Comprehensive Health
- 14. Janet Singleton- SHAC Sub-Committee- Staff Wellness
- 15. Rosylyn West TMHS Parent Educator
- 16. John Reyes, Community Partner
- 17. Sharyll Etuk, FBISD SHAC Subcommittee co-chair
- 18. Natalie Bostic RN, FBISD SHAC Member- James Reese CTC
- 19. Kim Taylor Coor health, PE, wellness
- 20. Angie Hanan, School Board liaison
- 21. Stephanie Brown Thurgood Marshall HS, SHAC member
- 22. Grayle James, community, GCAASB
- 23. Rocaille Roberts, Parent Member
- 24. Beth Garcia, Assistant Director FBISD Child Nutrition
- 25. Doug Earle Community Member
- 26. Lori Sartain
- 27. Elsa Villarreal, MCMS Parent Educator
- 28. Matt Antignolo, Executive Director Child Nutrition
- 28. Nick Petito, FBISD Public Information Officer, Co-chair of SHAC health and safety sub-committee
- 29. Sierra Bell, Dietitian FBISD Child Nutrition
- 30. Melanie Anbarci, Parent

SHAC Members Present

- 1. Angie Hanan BOARD,
- 2. Sandy Bristow COMMUNITY,
- 3. Stephanie Brown COMMUNITY,
- 4. Doug Earle COMMUNITY,
- 5. Grayle James COMMUNITY,
- 6. Shama Tajani COMMUNITY,
- 7. Pilar Westbrook, Ed.D DISTRICT,
- 8. Lori Sartain DISTRICT,
- 9. LaDonna Green DISTRICT,
- 10. Sierra Bell DISTRICT,
- 11. Nick Petito DISTRICT,
- 12. Rosy Martinez Quiroga DISTRICT,
- 13. Priti Avantsa DISTRICT,
- 14. Natalie Bostic, RN DISTRICT,
- 15. Janet Singleton DISTRICT,
- 16. Allison Thummel, MPH, RDN, LDN PARENT,
- 17. Dana Tran, OD PARENT,
- 18. Cathy Hunter PARENT,
- 19. Melanie Anbarci PARENT,
- 20. Jigisha Doshi PARENT,
- 21. Rocaille Roberts PARENT,
- 22. Nicole Juracek PARENT,
- 23. Jenna Ross PARENT,
- 24. Whitney Moody PARENT,
- 25. Amber Jay PARENT

CHAT RECORD

- 12:08:48 From Jigisha Doshi to Everyone: We need a majority of the shac membership
- 12:09:38 From Jigisha Doshi to Everyone:

Everyone please state your name and affiliation with SHAC for attendance

- 12:09:49 From Cathy Hunter to Everyone: Cathy Hunter parent RPHS
- 12:09:59 From Jigisha Doshi to Everyone: Jigisha Doshi - parent QVMS
- 12:10:01 From Dana Tran to Everyone: Dana Tran, Parent
- 12:10:05 From LaDonna Green to Everyone: LaDonna Green, District
- 12:10:07 From Allison Thummel, RDN, LDN to Everyone: Allison Thummel, Parent, SHAC Chair
- 12:10:12 From Sandy Bristow to Everyone: Sandy Bristow, Oliver Foundation, Community
- 12:10:34 From Nicole Juracek to Everyone:

Nicole Juracek, parent 12:10:36 From Whitney's Phone to Everyone: Whitney Moody, parent 12:10:39 From priti.avantsa to Everyone: Priti Avantsa, District 12:10:46 From Rosy Martínez - FBISD SEL Team to Everyone: Rosy Martinez, FBISD 12:10:48 From Shama Tajani to Everyone: Shama Tajani- Community, Fort Bend County Health & Human Services 12:10:50 From Amber Jay to Everyone: Amber Jay, parent 12:10:52 From Pilar.Westbrook to Everyone: Pilar Westbrook Executive Director of SEL and Comprehensive Health 12:10:54 From Janet Singleton to Everyone: Janet Singleton- SHAC Sub-Committee- Staff Wellness 12:11:12 From Rosylyn West (PE Marshall HS) to Everyone: Rosylyn West TMHS Parent Educator 12:11:19 From John Reyes to Everyone: John Reyes, Community Partner 12:11:59 From Sharyll Etuk to Everyone: Sharyll Etuk, FBISD - SHAC Subcommittee co-chair 12:12:22 From natalie.bostic to Everyone: Natalie Bostic RN, FBISD SHAC Member- James Reese CTC 12:12:26 From kim.taylor to Everyone: Kim Taylor Coor health, PE, wellness 12:12:45 From Angie Hanan to Everyone: Angie Hanan, School Board Liaison 12:19:13 From Jigisha Doshi to Everyone: I am still missing a few people who are here but have not stated their name and affiliation to SHAC for attendance - please let me know so we can have quorum 12:19:15 From Rocaille Roberts to Everyone: Thanks Lori for the follow up re: MHA Greater Houston! 12:19:30 From Grayle James to Everyone: Grayle James, community, GCAASB 12:19:30 From Rocaille Roberts to Everyone: Rocaille Roberts, Parent Member 12:21:02 From douge to Everyone: Doug Earle Community Member 12:21:17 From Nick Petito to Everyone: Nick Petito, FBISD Public Information Officer, Co-chair of SHAC health and safety sub-committee 12:21:47 From Beth Garcia to Everyone: Beth Garcia, Assistant Director FBISD Child Nutrition 12:22:41 From Sierra Bell to Everyone: Sierra Bell, Dietitian FBISD Child Nutrition 12:23:51 From Melanie Anbarci to Everyone: Melanie Anbarci, Parent 12:24:25 From Elsa Villarreal to Everyone:

Elsa Villarreal, MCMS Parent Educator

- 12:24:36 From Matt Antignolo to Everyone:
- Matt Antignolo, Executive Director Child Nutrition
- 12:40:33 From Allison Thummel, RDN, LDN to Everyone: Dana tran makes motion to approve. Jigisha seconds.
- 12:41:02 From Allison Thummel, RDN, LDN to Everyone: approve motion
- 12:41:10 From douge to Everyone: approve
- 12:41:14 From Jenna Ross to Everyone: Approve
- 12:41:15 From Grayle James to Everyone: Approve
- 12:41:15 From LaDonna Green to Everyone: Approve
- 12:41:15 From Melanie Anbarci to Everyone: Approve
- 12:41:16 From Rocaille Roberts to Everyone: Approve
- 12:41:17 From Dana Tran to Everyone: approve
- 12:41:19 From John Reyes to Everyone: Approve
- 12:41:19 From Whitney's Phone to Everyone: Approve
- 12:41:21 From Sandy Bristow to Everyone: Approve
- 12:41:21 From Sharyll Etuk to Everyone: Approve
- 12:41:21 From Sierra Bell to Everyone: Approve
- 12:41:21 From Nicole Juracek to Everyone: Approve
- 12:41:22 From Rosylyn West (PE Marshall HS) to Everyone: approve
- 12:41:23 From natalie.bostic to Everyone: Approve
- 12:41:24 From Janet Singleton to Everyone: Approve
- 12:41:24 From Shama Tajani to Everyone: Approve
- 12:41:31 From Matt Antignolo to Everyone: Approve
- 12:41:38 From Amber Jay to Everyone: Approve
- 12:41:46 From Beth Garcia to Everyone: Approve

- 12:42:01 From iPhone to Everyone: Approve
- 12:42:51 From Allison Thummel, RDN, LDN to Everyone: I make motion that we approve Dec 7 SHAC meeting.
- 12:43:01 From Jenna Ross to Everyone: I second
- 12:43:10 From Sharyll Etuk to Everyone: approve 12:43:11 From John Reyes to Everyone:
- Approve 12:42:12 From Done Tree to Everyone
- 12:43:12 From Dana Tran to Everyone: approve
- 12:43:14 From LaDonna Green to Everyone: Approve
- 12:43:15 From Nicole Juracek to Everyone: Approve
- 12:43:18 From natalie.bostic to Everyone: Approve
- 12:43:19 From Shama Tajani to Everyone: Approve
- 12:43:19 From Janet Singleton to Everyone: Approve
- 12:43:20 From Rosylyn West (PE Marshall HS) to Everyone: approve
- 12:43:20 From Jenna Ross to Everyone: Approve
- 12:43:21 From Rocaille Roberts to Everyone: approve
- 12:43:21 From Jigisha Doshi to Everyone: Approve
- 12:43:22 From iPhone to Everyone: Approve
- 12:43:22 From Amber Jay to Everyone: Approve
- 12:43:23 From Sandy Bristow to Everyone: Approve
- 12:43:25 From Matt Antignolo to Everyone: Approve
- 12:43:26 From Grayle James to Everyone: Approve
- 12:43:31 From Whitney Moody to Everyone: Approve minutes
- 12:43:31 From Melanie Anbarci to Everyone: Approve
- 12:44:33 From Allison Thummel, RDN, LDN to Everyone: I make motion that we approve Feb 15th .SHAC meeting.
- 12:44:44 From Allison Thummel, RDN, LDN to Everyone:

Second

- 12:44:52 From Sharyll Etuk to Everyone: Approve
- 12:44:52 From John Reyes to Everyone: Approve
- 12:44:52 From LaDonna Green to Everyone: Approve
- 12:44:52 From Grayle James to Everyone: Approve
- 12:44:53 From Jenna Ross to Everyone: Approve
- 12:44:53 From Sierra Bell to Everyone: Approve
- 12:44:54 From Dana Tran to Everyone: approve
- 12:44:55 From Melanie Anbarci to Everyone: Approve
- 12:44:56 From Jigisha Doshi to Everyone: Approve
- 12:44:56 From natalie.bostic to Everyone: Approve
- 12:44:57 From Rocaille Roberts to Everyone: approve
- 12:44:58 From Rosylyn West (PE Marshall HS) to Everyone: approve
- 12:44:58 From Sandy Bristow to Everyone: Approve
- 12:44:59 From Whitney Moody to Everyone: Approve
- 12:45:00 From Shama Tajani to Everyone: Approve
- 12:45:04 From Janet Singleton to Everyone: Approve
- 12:45:11 From Nicole Juracek to Everyone: Approve
- 12:45:20 From douge to Everyone: approve
- 12:45:22 From stephanie brown to Everyone: Approve
- 12:45:48 From Allison Thummel, RDN, LDN to Everyone:
 - I motion we approve the January 25th meeting, with the correction of 1/24 to 1/25.
- 12:45:53 From Grayle James to Everyone: second
- 12:46:02 From Jenna Ross to Everyone: Approve
- 12:46:09 From Janet Singleton to Everyone: Approve

- 12:46:12 From Grayle James to Everyone: Approve
- 12:46:13 From Shama Tajani to Everyone: Approve
- 12:46:15 From Melanie Anbarci to Everyone: Approve
- 12:46:15 From Dana Tran to Everyone: approve
- 12:46:15 From Nicole Juracek to Everyone: Approve
- 12:46:15 From John Reyes to Everyone: Approve
- 12:46:15 From Sierra Bell to Everyone: Approve
- 12:46:15 From Jigisha Doshi to Everyone: Approve
- 12:46:15 From Rocaille Roberts to Everyone: approve
- 12:46:16 From Sharyll Etuk to Everyone: Approve
- 12:46:16 From stephanie brown to Everyone: Approve
- 12:46:16 From natalie.bostic to Everyone: Approve
- 12:46:17 From LaDonna Green to Everyone: Approve
- 12:46:18 From Whitney Moody to Everyone: Approve
- 12:46:18 From Rosylyn West (PE Marshall HS) to Everyone: approve
- 12:46:19 From Sandy Bristow to Everyone: Approve
- 12:46:19 From Amber Jay to Everyone: Approve
- 12:46:34 From douge to Everyone: approve
- 12:47:27 From Dana Tran to Everyone:
- https://www.etsy.com/listing/1403191952/custom-order-fbisd-premium-short-sleeve
- 12:50:03 From Grayle James to Everyone:
 - Are we collecting toiletries at the 4/19 meeting?
- 12:50:42 From Rocaille Roberts to Everyone: Thanks all!
- 12:51:05 From Jigisha Doshi to Everyone:

Thank you so much everyone 👗

12:51:20 From Janet Singleton to Everyone: Thanks everyone