



Health and Safety District Advisory Committee - Regular Meeting

Monday, October 23, 2023

7:00 PM – 9:00 PM

IN-PERSON

Assembly Bill 361 (9/2021) added section 54953(e) to the Government Code, authorizing a local agency to use teleconferencing without complying with the teleconferencing requirements imposed by the Ralph M. Brown Act during a declared state of emergency under specific scenarios. The law remains in effect until January 1, 2024. Due to the state of emergency proclaimed by Governor Newsom in response to the COVID-19 pandemic and its highly contagious variants, and as authorized by per AB 361 and SMMUSD Board of Education Resolution No. 21-08, the November Health and Safety District Advisory Committee meeting will be held virtually.

Meeting Location:

This meeting location has been updated from Zoom to in person in compliance with reinstated Brown Act requirements.

Health & Safety DAC Meeting

Location: SMMUSD District Office

1717 4th Street

Santa Monica, CA 90401

Room: #118

Parking: Please enter the driveway, stay to the right and go down into the underground parking on level P1 in visitor parking. Take the elevator up to Lobby (L) and proceed to PC testing room 118 for the meeting. You will not need to pay for parking. The code to get out of the garage after the meeting is: **5556**

Members: Rachel Bressler, RN | Pat Nolan, RN | Cecilia Soto-Loftus, MPH | Laila Taslimi | Shuli Lotan, LCSW, PPSC | Deborah Rothman | Debbie Bernstein | Bibiana Peterson | Michelle Jonas Sroka

Board Liaisons: Richard Tahvildaran-Jesswein | Laurie Lieberman | Alicia Mignano

Admin Co-Chairs: Tara Brown / Dr. Mark Kelly

Student Representatives: **TBA** (SAMOHI), **TBA** (SAMOHI), Terence Tejada-Gonzalez (MHS)

AGENDA

I. Call to Order / Approval of Minutes (5 Minutes)

- Approval of [Health and Safety DAC Minutes 5.22.23](#)

II. Discussion Items (60 Minutes)

- Review: [Health and Safety DAC End of the year report 2021](#), [Health and Safety DAC End of the Year Report 2022](#), [Health and Safety End of the Year Report 2023](#)
- [Review of charges](#)

III. Public Comments (5 Minutes) : [Health and Safety DAC Public Comment Sign-Up Sheet 2023-2024](#)

IV. Report from Board Liaisons (15 Minutes)

- Richard Tahvildaran-Jesswein (5 min.)
- Laurie Lieberman (5 min.)
- Alicia Mignano (5 min.)

VI. Report and Updates from SMMUSD Staff (15 Minutes)

- Rachel Bressler / Shuli Lotan / Tara Brown / Mark Kelly

VI. Report from Student Representatives (10 Minutes)

- TBA(SAMOHl), TBA (SAMOHl), Terence Tejada-Gonzalez (MHS)

VII. New Business (10 min)

- Member input
- Future agenda items: Review/Edit [Wellness policy final draft 2016](#)

Thank you for your commitment to promote nutrition and wellness in your school community!

VIII. Adjournment Next meeting : November 20th @ 7pm

If you will require accommodation to participate in this activity, please notify us at least five days before the event. Si usted necesita que se hagan arreglos para que participe en esta reunion, por favor, comuniquese con las escuela de su hijo/a or el distrito 5 dias antes de la reunion.