

## Health & Safety DAC Meeting Minutes

June 20, 2022

Attendees: Araceli Aronin, Pat Nolan, Laila Taslimi, Debra Rothman, Deborah Bernstein, Tara Brown, Mark Kelly

Absent: Shuli Lotan, Rachel Bressler, Keith Coleman, Richard Tahvildaran-Jesswein

Meeting called to order at 7:08 pm

Minutes for 5/23/22 approved.

No public comments

No SMPD or Fire Department

No Board report

### Staff Report – Tara Brown

- Rachel and Tara working to staff summer school that started today (6/20/22). Hired agency nurses and LVN. Regular nurses have been hired to work from home to do Covid response and to support the agency nurses. We have a nurse on call for every week.
- Two testing hubs during summer school.
- No decision on testing for fall as of yet. Funds run out on June 30, 2022. Lots of questions about funding and what is the Board's interest regarding testing.
- SMPD will do an active shooter training during the week of June 27<sup>th</sup> at JAMS. Gail Pinsker will notify the public of the exercise. Will be police activity and likely noise. We hope the District can learn from the exercise/training.
- Leila asked about Suzanne Post. Is there a standing spot for someone from the Fire Department? Tara said it would be nice, but may be a challenge given the time of our meetings. Pat suggested we see if there is someone who has community outreach or public safety in their job duties. Could be a source of contact. We may consider a representative for the fall. Pat will speak to someone in emergency management and see if they can give suggestion. Laila suggested we find out who has taken Suzanne's outreach slot. Pat will work on it.
- Tara reported that next year's meeting schedule is at the bottom of the agenda.

### Staff Report – Mark Kelly

- Mark reported he went to the high school graduations, which were joyous occasions. The graduations and promotions are helping to having things feel more regular.
- The end of the year is busy.
- Mark reported on the water intrusion issues affecting Muir-SMASH that will result in moving of programs to Obama campus and programs on the Obama campus will move to SMC.
  - Most of Muir to Rogers, with some Muir students to other elementary campuses.
  - PPBL, Olympic, OCLC, ISP and Adult School will move to SMC. There will be efforts to develop a Middle College Program.
- Tara spoke to information and links on the agenda that members may find interesting.

- Araceli left to celebrate her graduation and Disneyland.

#### New Business – End-of-Year Report

- Tara shared and reviewed the EOY report from last year as a reference for developing an end-of-year (EOY) report. Reviewed its contents.
- Tara reviewed a proposed meeting schedule and asked members to check the dates.
- Pat suggested we repeat several aspects, remove names of members no longer here and emphasize the Wellness Policy and committees for next year.
- Pat also suggested we include that it was members of our committee who were instrumental in the District's testing program: who, what, why and when.
- Tara shared that once again a great deal of work was focused on Covid.
- Tara started the review with the charges and getting information about whether we continue the charges.
- The group went on a tangent about Monkey pox.
- Tara continued reviewing possible suggestions for the charges and how to revise the EOY for this past year.
- Laila raised a topic that came up at Cradle-to-Career about how are youth, including issues with substance use. She shared that it was reported that Clare explained it had some staffing problems, but that the issues have been addressed.
- The group affirmed continuing with the charges.
- Moved to accomplishments section,
- Pat suggested we change to state that the working groups were not able to meet. Pat asked if we should give a reason – it was suggested, "due to the continuing work on Covid." Group agreed.
- Mark suggested we acknowledge the students two years of continuous participation. We also should state that the committee benefit from hearing from them about their experience returning to in-person schooling.
- Pat asked if the Samohi "president" would be on the committee. Tara said she believed so.
- Tara continued facilitate the review of accomplishments, get suggestions and edit the on EOY report (see draft report).
- The question about "student" members. Mark shared the students could submit an application and be members as members of the community. The group discuss student membership. We will see if we get students to attend and then figure out their membership status at a future date.
- Tara reviewed the membership list and the meeting dates.
- The group approved the draft EOY report as final.
- The group discussed members' preference for Zoom meetings. The group proposed continuing virtually.
- Debbie suggested an end-of-the-year social get together. She offered to host in backyard. She shared any time after 28<sup>th</sup> of June and before 22<sup>nd</sup> of July. Pat will be gone 28<sup>th</sup> – 8<sup>th</sup>. July 11<sup>th</sup> seems to work for the group. Tara will put out a safe the date (5:00 p.m.).
- Pat reminded that there may be member terms that are expiring in June and members may need to reapply. Laila asked about the duration of terms. We believe the terms are rotating. Sarah W. has information on terms or check the DAC website and it has a list of members and when their terms expire. Tara showed the terms and nearly everyone needs to reapply (everyone except Cecelia).

Meeting adjourned at 8:31 p.m.