Austin I.S.D. School Health Advisory Council Meeting Minutes

6:30-7:15 June 6, 2022 Hybrid Special Meeting

Join Zoom Meeting

https://austinisd-org.zoom.us/j/3941468355

The SHAC may take action during the meeting as it clearly and directly relates to any agenda item on the table at the time.

	Time	Agenda Item	Presenter or Staff Resource
I	6:30pm	Call to Order	I
		Members in Attendance:	

Mary Renfro Susanne Kerns Belynda Barkley Montgomery Addison McKenna Dr. Nick Wagner

9 SHAC members are present at the start of the meeting, which is enough for a quorum and approval of meeting minutes and to vote on the HSR Curriculum.	
3 additional members joined during the. Meeting and were present for the	
vote on HSR Curriculum/SHAC recommendations.	

6:40pm Approval of March/April/May Minutes

March Minutes

Belynda approved the minutes

Dr. Wagner: Do we need a majority vote on this?
Mary: We want to make sure it is accessible to all students in letter to Trustees?
Dr. Wagner: about that because it would delay it.
Suzanne Kerns: We need a meeting with the SPED team to discuss this. It is important for any health lessons, to know what our powers are and what we can do.
Mary: We can ask SPED to come to our August meeting.
Piper: If we pass the curriculum with language that it can be implemented when it has been adapted for all students, it could send a message.
Cynthia: SHAC has the order to pass the curriculum. The Board can accept this or deny it.
Lisa: rolled out so all students can access it. We would vote for one of three options: 1) Vote to pass curriculum with no conditions 2) Vote to pass curriculum with conditions 3) Vote to not pass curriculum
Cynthia: The curriculum will not be accepted with a condition; not passing with a condition. Implementation needs to happen.
Lisa motioned to pass the curriculum as is with an amendment, with a letter or recommendation regarding the implementation for making accommodations.
Addison seconded the motion.
Lisa: amended her amendment; she motions to vote to support the curriculum as is with the recommendation to make necessary modifications in a timely manner.
Dr. Edwards: There is a lack of clarity. The part about "in a timely manner" needs to be more specific.
Dr. Edwards: Approve the curriculum as is with the recommendation that the curriculum has the necessary modifications and adaptations completed for access by students with disabilities in a timely manner
Cynthia: to coincide with the implementation to the broader student population.
Cynthia: moves to approve the curriculum as is with the recommendation that the curriculum has the necessary modifications and adaptations completed for access by students with disabilities in a timely manner to coincide with the implementation to the broader student population.
Seconded by Lisa A vote was taken: Members in favor: Mary Renfro, Belynda Barkley Montgomery, Suzanne Kerns, Addison McKenna, Dr. Nick Wagner, Dr. Oaire Selinger, Piper Stege Nelson, Dr. Kim Edwards, Dolly Lambdin, Dr. Swati Avashia, Qynthia Soliz, Lisa Flores

	Vote passed unanimously, with no members opposing or abstaining.	
7:34pm	Adjourn	Mary Renfro, Co-Chair Dr.
	Meeting adjourned at 7:34pm	Edwards, Co- Chair

* Please note the process for public comments on videoconference meetings: Persons wishing to provide public comments will be asked to state their name and acknowledge that they have <u>read the</u> <u>about</u> ______. If more than 5 people wish to speak, the Co-Chair will draw 5 names in

random order.

Note about public comments: Speakers and visitors are expected to provide comments in a respectful manner. If the presiding officer deems a speaker or visitor to be disrespectful, that person may be warned or asked to cease any further comment or behavior. Noncompliance may result in ejection from the meeting.