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**Members**

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Stephanie Lewis, SLP, Chair | Rita Kachru, MD | Susan Bronstein, RN | Pat Nolan, RN | Deborah Rothman | Cecilia Soto-Loftus | Laila Taslimi | Elizabeth Scharetg | Shuli Lotan | Deborah Novak | Erin Behan | Jane Schmitz, PhD

Board Liason : Ralph Mechur | Richard Tahvildaran-Jesswein

Admin Co-Chair: Tara Brown / Mark Kelly

Student Representative: Ohara Price

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<b>Time</b>	<b>Item</b>	<b>Speaker</b>
5 minutes	General Business Approval of Minutes – 1/27 Guest: Amy Levin, MSW, PhD, Professor Social Work CSUN	Stephanie
5 minutes	Public Comments	Open
10 minutes	Report from SMFD / SMPD	Suzanne Post Ana Jara
15 minutes	Report from Board Liaison	Ralph/Richard
25 minutes	Report from SMMUSD Staff 1. Update on Budget Advisory Committee meetings 2. Update from SWAG 3. Parent surveys distributed – results to be shared with DACs	Mark/ Susan/ Shuli / Pat Student rep Shuli
40 minutes	Returning Business 1. Continued discussion of Wellness Policy evaluation and establishment of ad hoc groups; discuss one for reviewing RN data tools 2. Update from Richard Marchini re: collecting/analyzing data 3. Point person for each area of policy	Stephanie  Mark/ Susan/Shuli Mark
15 minutes	New Business 1. Student Achievement & Climate Lead Data 2. Future guest re: Office of Sustainability	Stephanie

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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 escuelas de su hijo/a or el distrito 5 dias antes de la reunion.*

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Time	Item	Speaker
1 minutes	Adjournment Next Meeting March 23, 2020	Stephanie

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