

Draft minutes
SFUSD Student Nutrition and Physical Activity Committee meeting
Friday, June 6, 2008

Present: Meyla Ruwin, meeting chair; Members: Laura Brainin-Rodriguez, Karen Gehrman, Caroline Grannan, Patricia Gray, Colleen Kavanagh, Janet Wojcicki, Dana Woldow. Guests: Victoria Li, Esperanza Pallana, Susie White.

Meyla called the meeting to order at 3:37 p.m.

1. **Roll call/instructions.**
2. **Minutes of the previous meeting:** Approval was postponed as there wasn't a quorum yet..
3. **Committee Structure/Norms/Code of Conduct for the Student Nutrition and Physical Activity Committee:** Meyla presented these draft documents for discussion, and recorded the proposed changes for the final version. Vicki Li (SFUSD counsel) added legal opinions to the discussion.

During the discussion, Meyla said she would bring to the next meeting: the federal legislation that mandates school district Wellness Policies (and check into whether the legislation requires a standing committee to oversee Wellness Policies); SFUSD committee procedures, which are currently being revised by Nancy Waymack; and the original Board of Education resolution that established the committee.

Public comment was called for on Section I of the document, Committee Structure and Norms; there were no public comments. A quorum being present, it was moved and seconded that Section I, Committee Structure and Norms, be approved as revised. The motion passed unanimously.

Public comment was called for on Section 2 of the document, SFUSD SNPAC Committee Norms/Code of Conduct; there were no public comments. It was moved and seconded that Section 2, SFUSD SNPAC Committee Norms/Code of Conduct, be approved as revised.

4. **Draft of Vision Statement:** It was proposed and resolved by general agreement that items 4 ("Draft of Vision Statement") and 5 ("Purpose of the Committee") would be removed from the agenda as the presentations were not ready. It was agreed that members of the committee would comment on those items later in the meeting.
5. **Purpose of the Committee:** See above.
6. **General Public Comment**

7. **Committee Discussion:** Members of the committee gave opinions about the concept and process of the Vision Statement and the working committee that was convened to create it.
8. **Approval of Minutes:** The minutes of the previous meeting were approved at this point as a quorum had been achieved.
9. **Adjournment:** The meeting was adjourned at 4:45 p.m.