

Downey USD Wellness Policy Committee

Meeting #2

Date: Nov. 3, 2014

Location: District Office (Nutrition Conference Room)

Start time: 3:00 **End time:** 4:35pm

15 Members Present: Beth Gendreau, Brent Shubin, Christi Woods, Dori Coetzee, Julie Tang, Lily Voong, Michelle Jenney, Nora Ortiz, Patty McCaughan, Rani Bertsch, Therese Peters, Tonia Sandoval, Kaetlyn Hernadez, Cynthia Moreno, Matt Marquez

Minutes:

“Healthy Activity & Eating” handout from Dairy Council of California and the “Local School Wellness Policy Requirements” handout from the California Dept of Ed. (CDE) were passed out to all members. The committee reviewed the draft policy and utilized the **Worksheet 1: Policy Evaluation Checklist** (a resource recommended and sent for us to use by CDE). Using **Worksheet 1: Policy Evaluation Checklist**, it showed members how our policy meets the updated laws and areas where it can be improved. Comments, suggestions and revisions to the language of the draft were noted.

Action Item:	Who/When:
Send via email: quick reference cards to all members. (Updated 10/7/2014 from CDE)	Lily/Nov 2014
Revise draft based on the committee’s input and send to members to review.	Lily/Dec 2014
Review revised draft.	Committee members/Dec 2014 - Jan 2015
Finalize policy to submit for board approval.	Committee members/Feb 2015 - June 2015