



April 19, 2023

Meeting conducted at Community Learning Center, Room 202, 8750 Tesoro Dr., 78217.

Members in Attendance

Parents

- Stephanie Adams
- Stephanie Bell
- Rachel Brodine
- Brandon Broome
- Christina Burguete
- Amanda Bustos-Tubig
- Melinda Cox
- Ben Elliott
- Jessica Esslinger
- Lori Fitch
- Tony Kaman
- Stephanie Murphy
- Dianna Parker
- Loren Petterson
- Anna Ramsey
- Priscilla Sanchez-Silva
- Ronald Scheibe
- Tricia Stephan
- Jennifer Taylor
- Ruth Whitenton

Community

- Debbie Freno
- Dina Riley

District Committee Members

- Jennifer Aguilar
- Kyra Bush
- Evan Henson
- Emma Kelly
- Rebekah Kmiecik
- Wally McCampbell
- Katie Steinhoff
- Brandon Turner

Board Member

- Shannon Grona

Members not in attendance

- Meighan Cogswell
- Valerie Dominguez
- Jasmine Gonzales
- Sean Metcalf
- Ryan O'Donnell
- Yadhira Pena
- Robin Schoenfeld
- Fatima Schott
- Victor Tobar
- Carolyn Wheat

Call to Order

12:16 p.m. by Tony Kaman

Motion (D.Freno/L. Fitch) to approve Minutes from February 22, 2023, without changes. Unanimously approved by voice and show of hands.

Minutes Continued for
April 19, 2023

SHAC Volunteer Application

Presentation of form by Jennifer Aguilar,
SHAC District Facilitator

Motion (L. Fitch/L. Peterson) to approve form with amendments by D. Freno to include discussed changes to questions #13 (clarity regarding meetings), #15 (adding “school safety), and adding a question regarding sharing emails. Unanimously approved by voice vote and show of hands

Bylaw Amendment Considerations

Tony Kaman reminded members that each committee’s revision suggestion are to the SHAC Chair and Vice-Chair via email from each Standing Committee Chair by April 12, 2023.

SHAC Standing Committee Reports

Each Committee Chair provided an overview of the committee’s work.

- Classroom Health & Sex Ed- Ben Elliott
- Fitness & Physical Activity- Debbie Freno
- Nutrition- Jennifer Taylor
- Safe & Healthy Schools- Priscilla Sanchez-Silva

CHaSE Recommendation for HSAE and Violence Prevention Curriculum

Presentation by Ben Elliot and Kathleen Steinhoff. At end of presentation Ben Elliott made a motion to approve the C.H.a.S.E. HSAE Curriculum recommendation. Motion and talley sheet attached at end of minutes. Motion passed unanimously with twenty-five votes cast with no illegal votes, two abstentions, and one member leaving prior to vote.

Upcoming Events

NEISD and San Antonio were the It’s Time Texas Community Challenge Metro Division WINNERS!

- **Saturday, May 6, 2023** - San Antonio Sports- Fit Family Challenge kickoff 5K- (For more information: <https://sanantoniosports.org/microsites/fit-family/>)
- **Wednesday, May 17, 2023** - Full SHAC Meeting

Adjournment

Meeting adjourned at 1:32 p.m. by Rachel Brodine

Standing Committee Work Time

Due to time constraints, subcommittees did not meet.

Minutes Continued for
April 19, 2023

The CHaSE Standing Committee recommends Choosing The Best, for 6th grade, 7th grade, 8th grade, and Health I levels of classroom HSAE instruction.

This recommendation is contingent upon the following requirements:

- The program is adopted for a maximum duration of 4 years.
- The program be adopted without printed student handbooks (teacher guides, videos, and slideshows only)
- Student note-taking guides will be created by NEISD Department of PE & Health, as instructional materials to be given to students.
 - Student note-taking guides and all final instructional materials to be made under guidance of the CHaSE committee, and approval of the SHAC and Board of Trustees prior to implementation in classrooms.
- Teacher guides be adapted to:
 - Meet district policies,
 - Fully align with all TEKS, yet not exceed any TEKS.
 - Edits to script and guide phrases be under direction of CHaSE committee, and approval of SHAC.
- Videos be edited within reason by CTB publishing under consultation of CHaSE committee.
- Key Message used in all materials at beginning and end of every lesson: Abstinence from all forms of sexual activity, when used consistently and correctly, is the only 100% method in preventing:
 - STD's, including HIV and AIDS
 - Pregnancy
 - Emotional trauma associated with adolescent sexual activity.
- Direct Students to Parents or other Trusted Adult where TEKS specify and be directed to Parent/Guardian in any areas not covered by TEKS.

Motion: <i>SEE ATTACHED INFORMATION</i>	
Number of votes cast <small>(blank ballots or abstentions are not counted as a vote cast)</small>	25
Necessary for motion to carry	14
Yes / approve motion	25
No / Disapprove motion	- 0 -
Illegal Votes	
	- 0 -

Minutes approved on 2023 0517 with the following changes made:

- 1) Moving Christina Burguete from "Members not in attendance" to "Members in attendance"
- 2) Adding clarification to vote regarding HSAE recommendation to reflect "two abstentions, and one member leaving prior to vote".

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Necessary for motion to carry	14
Yes / approve motion	25
No / Disapprove motion	- 0 -
Illegal Votes	
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Please indicate your choice by circling the appropriate sentence.

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