## CHaSE Notes 1/26/24

Meeting called to order by the Vice Chair at 11:42am

The committee reviewed the feedback from the public meetings on the google form.

The six CHaSE committee members present completed the Conflict of Interest forms for Marsh Media. No conflicts of interest existed among the six members.

A motion was made and seconded to recommend "Meet The New You! For Boys" and "Meet the New You! For Girls" to the full SHAC as the 4th grade maturation program. The committee voted unanimously to approve this recommendation.

A motion was made and seconded to recommend "Straight Talk About Puberty for Boys," "Straight Talk about Puberty for Girls," and the first 4:57 of "A Baby is Born" to the full SHAC as the 5th grade maturation program. The committee voted unanimously to approve this recommendation.

The committee discussed the timeline for the Maturation recommendation including the presentation to the full SHAC, the presentation to the Board, permission slips, and parent preview.

An email will be sent out to the full SHAC on Feb. 7th with the agenda for the Feb. 14th SHAC meeting, a preview window from Marsh Media with login instructions, transcripts of the videos and a reminder not to share the login code or any copyrighted information, and the link to the google feedback form.

A suggestion was made to present the full SHAC's recommendation to the Board at the special board meeting on Feb.26th. If the Board approves the SHAC recommendation, permission slips could be sent home on March 25th and the parent preview link could begin on April 1st. In-person parent previews will also be scheduled.

The committee discussed the format of the one hour maturation lesson presentation. Generally, the nurses have allowed time for:

students to travel to and settle in the room, presenter introduction and welcome, discussion of expectations, video, and questions.

Health services is creating a reference document containing outlines of the topics presented in the videos. The nurses will refer to this document when answering student questions. If students ask any questions that fall outside the scope of the presented material, they will be referred to their parent or trusted adult.

Health services is also creating a procedure manual for nurses that includes logistical information on topics such as permission slips, parent preview and room reservations.

Both the reference document and procedure manual will go before CHaSE, full SHAC and the Board for review and approval.

The committee discussed how to edit the boy videos for the girls and the girl videos for the boys in grades 4 and 5 to cover the TEKS. A suggestion was made to stop the Straight Talk About Puberty for Girls and for Boys videos right before the section that begins, "Some people I know are starting to experiment with alcohol and tobacco..."

A suggestion was made to stop the Meet The New You for girls and boys videos right before the section that begins "Some days are difficult and confusing..."

## **Next Steps:**

We will meet on Friday, Feb 2nd at Blossom Athletic Center. The RSVP with details will be emailed. **Members are strongly encouraged to utilize the RSVP function in order for our meetings to run more efficiently.** 

We will finalize the presentation of our recommendation to the full SHAC.

We will begin looking at CTB 8th grade. Please try to make your suggested edits to the lesson 1 & 2 Teacher guides and NTGs in advance of this meeting.

The Vice Chair adjourned the meeting at 1:32pm.