

Minutes of the  
SFUSD Student Nutrition and Physical Activity Committee meeting  
Thursday, March 13, 2008

**Present:** Dana Woldow, meeting chair; Members: Laura Brainin-Rodriguez, Karen Gehrman, Caroline Grannan, Patricia Gray, Paula Jones, Colleen Kavanagh, Ericka Lovrin, Meyla Ruwin, Ed Wilkins. Guests: Mark Elkin, Ashley Ellington, Karen Heisler, Esperanza Pallana, Susie White

Dana Woldow called the meeting to order at 4:05 p.m.

1. **School food update:** Ed Wilkins is consulting with vendors to compare Point of Sale systems. He believes that Superintendent Garcia will release the frozen Prop. H funding that will likely be allocated to purchase a POS system. One potential system can also be used by libraries and on school buses, should a paying system be implemented on SFUSD buses. The systems being piloted in a few schools have been instructive about problems. Ed will know on March 26 if a RFP is needed. If the process proceeds as hoped, a system would be implemented in middle schools first, then high schools, both next year, and elementary schools the following year.  
Ed reported that National School Lunch Program auditors made surprise visits to some schools. The concern that triggered the visits turned out not to be a problem, but they found a few minor problems with counting and claiming free/reduced-lunch students. Remedies are underway, and district administration has been supportive.
2. **Wellness Policy proposed revisions:** The policy with the proposed changes highlighted was passed out and discussed. The changes were approved as proposed (motion Caroline Grannan, second Patricia Gray).
3. **Proposed changes to committee membership criteria:** The changes proposed by Dana Woldow and Meyla Ruwin were presented and discussed, and meeting ground rules were presented. It was moved (Colleen Kavanagh) and seconded (Paula Jones) not to vote on the proposed changes today so members can have time to review them. After further discussion and public comment, the motion to delay the vote was approved. Meyla requested that comments be provided to her by April 25, with the next meeting scheduled for May 8.
4. **Public comment was given,** including a discussion by Student Advisory Council member Ashley Ellington of a survey about school food that the SAC has taken to present to the Board of Education. Ashley said the survey will be ready to present at the April 15 School Food Subcommittee meeting.
5. **Minutes of the previous meeting** (Jan. 10, 2008) were read and approved.

The meeting was adjourned at 5:20 p.m. The next meeting will be May 8.