

DISTRICT WELLNESS COMMITTEE PRE-PLANNING AGENDA

Madera Unified School District Wellness Committee Meeting Agenda February 7, 2024 | 3:00 pm – 4:30 pm "Rain Creek" – 2401 West Almond Avenue Madera CA 93637

AGENDA

Purpose

Our District Wellness Committee meets at least four times per school year to **review** district wellness policy, **identify** action items specific to the Whole School Whole Community Whole Child (WSCC) Model, **support** implementation of tasks reinforcing WSCC Model action items, and to **assess** the strength of district wide WSCC Model implementation. Sub-committees that discuss WSCC Model categories include but are not limited to school health councils, school site councils, PBIS teams, and SAP teams.



Time	Subject	Presenter
3:00 PM	1. Call Meeting to Order	Jaime Brown
3:05 PM	 Welcome and Introductions a. Name, Title, & Organization b. Those in attendance: Marty Bitter, Karen DeOrian, Elia Medina, Carsten Christiansen, and Jaime Brown 	All Stakeholders
3:10 PM	 Review of Minutes a. February 15, 2023: <u>https://www.madera.k12.ca.us/Page/14328</u> b. March 27, 2023 & April 24, 2023: In-District: Framework Needs Collaboration 	Jaime Brown
3:15 PM	4. Stakeholder Updates	All Stakeholders
3:25 PM	5a. Action Item: Thriving Schools Integrated Assessment and Action Items – Review All MUSD Comprehensive Schools	Jaime Brown
3:35 PM	5b. Action Item: National Healthy Schools Award Applications – Review all MUSD Comprehensive Schools and Establish Next Steps	Jaime Brown
3:45 PM	5c. Action Item: Framework Creation – Phase 1	Jaime Brown

4:30 PM	8. Adjournment 2024 FOCUS - FRAMEWORK CREATION	All Stakeholders
4:28PM	 7. Advanced Planning 1. Meeting #2: February 21, 2024 4:30pm – 6:00pm Hybrid* 2. Meeting #3: March 13, 2024 4:30pm – 6:00pm Hybrid* 3. Meeting #4: April 17, 2024 4:30pm – 6:00pm Hybrid* 4. Meeting #5: May 22, 2024 3:00pm – 4:30pm Rain Creek [ONLY if needed] *Hybrid = Meeting offered at Rain Creek and via ZOOM 	Jaime Brown
4:25PM	 Suggested Future Agenda Items Framework Creation – Phase 2 School Culture Climate Presentation including California Community Schools Partnership Program and PLAYWORKS Community Athletics and Recreation Department (CARD) Presentation Wellness Highlights 	All Stakeholders

Meeting Norms (1) Prepared, (2) Professional Talk, (3) Active Listeners, (4) Application				
INFORMATIONAL ITEMS				
MUSD Vision/Mission Madera Unified Community Compact Madera Unified Student Champion WSCC Model Information	MUSD District Wellness District Wellness Webpage MUSD Wellness Transparency Document 2024 2023 MUSD America's Healthiest Schools Awards 2023 District Wellness Policy			
 TO-DO List - 2024 Review/Update TSIA's Review/Update 3+ action items District Wide Framework Calendar of Deadlines (created by AFHG) 	School Health Council Alliance for a Healthier Generation Healthy Schools Login The Purpose of a School Health Council Presentation Wellness Pamphlet for Parents - English / Spanish Systems of Support			

Madera Unified will set the standard for hard work, creativity and resiliency with a fearless drive to continuously improve.

POSTED: February 2, 2024

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