

Human Growth and Development Citizens Advisory Committee

November 16th, 2022
12:00-2:00pm
Hybrid Meeting:
In-Person (Administration Building/SPS Boardrooms)
Virtual (Zoom)

Presiding: Heather Beebe-Stevens
HGD Executive Board Chair

Meeting Minutes

1. Welcome and Introductions

- a. New Representative from Planned Parenthood – Sarah Dixit
- b. Student representatives from Lewis and Clark
- c. Present

Name	Position	Name	Position
Heather Beebe-Stevens	Chair; Member at Large	Kristina Poffenroth	Agency- Lutheran Community Services- Victim Advocate and Research Associate
Casey Balzano	Chair Elect; Member at Large	Sarah Dixit	PPGWNl
Luke Tolley	Secretary; Member at Large	Michael Wiser	School Board Member
Alan Chatham	Past Chair; Member at Large	Becky Ramsey	Director, Teaching and Learning
Molly Merkle	Member at Large	Stephanie Splater	Director, Athletics & Afterschool Activities
Ian Sullivan	Agency- Odyssey Youth Movement- Executive Director	Elizabeth Ferris	Curriculum Secretary
Kirsten Duncan	Agency- Spokane Regional Health District	Roxana Cartagena	Curriculum Secretary
Laura Kolbe	Agency- Catholic Charities- CAPA	LC Students	SPS Students

2. Reading and approval of minutes from September 21, 2022 HGD-CAC meeting

Motion: (Ian Sullivan) moves to approve the minutes as written.

Second: (Casey Balzano) seconded the motion.

Discussion: None

Vote: (10) voting members present; Yes-(9); No-(0), Abstain-(1)

Motion to approve 09/21/2022 minutes as written passes.

3. New Business

a. Bylaws committee update

- i. The committee met and reviewed the current bylaws and would like to revise sections related to member relationship to SPS employees, agency organization examples, agency member relationship to SPS employees and chair voting rights.
- ii. The committee will review bylaw revisions recommendations at the January HGH-CAC meeting and then recommend to the school board for approval.

b. Medical committee update

- i. Currently reviewing 8th grade independently, hoping to have notes ready for review at January committee meeting.
- ii. The goal of the committee is to make sure resources and links are working and that the data is accurate. If you are interested in being a part of the committee, please reach out to Casey.

c. HGD-CAC membership matrix review

- i. The chair shared a copy of the current matrix with in-person meeting attendees and will email out copy of matrix thus far.
- ii. If you have questions or concerns, please reach out to Heather Beebe-Stevens.
- iii. If you choose to complete the matrix, please send your responses to the curriculum secretary.

d. Update on new community agency

- i. The new community agency is INDEx, represents the disability community.
- ii. Heather Beebe-Stevens to work with INDEx to confirm who their agency representative will be.

e. Looking ahead at curriculum accessibility and measurable outcomes

- i. Staff shared they are interested in looking at accessibility of curriculum from both a English Language Learner and Disability lens.

- I. Staff would like to form a committee to look at the accessibility of the curriculum.
 - II. LC Students agree there is a need for making sure that curriculum is accessible to all, especially students receiving special education services.
- ii. Committee member asked at what point do we translate curriculum into other languages
 - I. The district confirmed we have bilingual specialist that work with students, but everything is taught in English.
 - iii. Board member asked what measurable outcomes are we looking at?
 - I. Staff confirmed we are planning to look at the most recent Healthy Youth survey responses and compare those against the last survey responses that were collected in 2018. Survey is completed every 2 years starting in 6th grade.
 - II. Kirsten Duncan who works at SRHD explained that we have some baseline data from the Healthy Youth survey. We do have updated data from 2018 that can be shared at the next meeting. They are not sure how COVID has impacted the Healthy Youth survey implementation and asked if Staff can investigate where we are with surveys currently.

f. SPS update

- i. Staff shared up on HGD public previews that were held in October. They were both very positive. The next preview will be in February. Looking for alternate location where preview room is easier to locate for parents.
- ii. The district is continuing to look at medical committees' recommendations and will update curriculum as needed.

4. Old Business

- a. None

Next Meeting January 25, 2023, 12:00-2:00pm, Hybrid Meeting

- b. Virtual Zoom
- c. In-Person-SPS Administration Building/SPS Boardrooms

Meeting adjourned at 12:28 PM. (10) voting members present including chair who presided over meeting.

ARTICLE II – Purpose

- The goal of the Human Growth and Development Citizens Advisory Committee is to provide clear and accurate information, resources, and guidance, through factual materials and open dialogue, on concerns and issues related to sexuality and the developmental needs of children and youth, including the physical, emotional, relational, and ethical aspects of sexuality.
- The committee advocates a positive, healthy, accurate, and affirmative view of sexuality. We do not believe the committee's actions or decisions encourage, condone, or advocate for sexual permissiveness or activity.