## SSSC Meeting Minutes

Call to Order Online	Committee	Date of Meeting
1:31 PM	School Safety and Security	Wednesday, October 6, 2021
Adjournment	Recorder	Date of Next Meeting
2:19 PM	Kathleen Daniels	Tuesday, February 15, 2022

_	Dr. Melissa Chavez	Laura Davis	Starla Simmons	
	Brandon Larner	Justin Cummings	Dr. Sherry Field	
Not in Attendence	Jessica Loredo-Carrizales	Christopher Miller	Dr. Jennifer Maedgen	
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TOPIC	DISCUSSION/RECOMMENDATIONS/CONCLUSIONS	ACTION & OUTCOMES
Announcements/Quick Items	<ul> <li>Meeting was brought to order by Dr. Victor Saenz at 1:31PM; Meeting recorded</li> <li>Introductions of Committee</li> <li>Meeting agenda was reviewed.</li> <li>Committee Purpose reviewed</li> </ul>	
TODAY'S ITEMS	DISCUSSION/RECOMMENDATIONS/CONCLUSIONS	ACTION & OUTCOMES
State of the District	<ul> <li>Since early August, 46 total active COVID cases.</li> <li>We currently have 4 active cases (3 students and 1 staff).</li> <li>463 rapid test performed since August 2<sup>nd</sup></li> <li>We have 299 students enrolled at UTES as of 10.6.21 and there are 500 students at UT-UCS.</li> <li>AED/CPR training being offered per stature which identifies specific staff members.</li> <li>Active COVID case graph reviewed.</li> <li>Discussion on Vaccination Clinic-Mr. Gray asked if there is a timeline.</li> <li>Discussion about Flu Vaccination for staff.</li> <li>Both Advisory boards wrote a letter to UT President to request mandate for mask. President Haskell shared that due to UTCSS being part of UT, he is unable to mandate mask and will provide us UTCSS with rapid test. As of 10.6.21, rapid test have not been received by district.</li> <li>Mr. Gray shared his concern as another wave could be on the horizon based on articles on COVID being cyclical. Dr. Leal shared it seems to be on 2 month interval.</li> </ul>	<ul> <li>4% of total population of students</li> <li>5% of total population of teachers tested positive</li> <li>More students than teachers with positive cases</li> <li>Committee votes Yes for Vaccination Clinic</li> <li>It was suggested the clinic be on Friday to prevent missed school due to side effects from vaccine.</li> <li>Flu Clinic proposed by King and second by Whetstone</li> </ul>

	<ul> <li>If we can't mandate can we incentive. This was discussed with Executive Team and there was a concern about equity. It was also discussed as a raffle giveway for those participating in the morning rapid testing.</li> <li>Have we considered adding mask requirement to the dress code? No as there is still some legal areas and we must keep continue encouraging masks.</li> </ul>	<ul> <li>Mr. Robb noted that UT Austin is doing flu and COVID at the same time.</li> <li>Before each break prior to gathering time, marketing campaign for COVID precautions.</li> </ul>
Safety Audit Updates	Reviewed information received from Texas School Safety Center in regards to which campuses need to be reviewed.	<ul> <li>UTES and Olympia Hills will be audited based on the rent, own, and operate definition by the Texas School Safety Center.</li> </ul>
COVID-19 Testing Program Updates	<ul> <li>The new testing program was reviewed. The new program runs 9/15/21-5/31/22.</li> <li>No PPE comes with this program. We will apply for a federal grant to pay for the PPE supplies.</li> <li>Rapid Antigen test is BinaxNOW</li> <li>21-22 will be the first year for PCR testing at no cost.</li> <li>PCR training with be taking place over the next few weeks.</li> <li>Year-Round schools were considered in ordering to ensure test supply for Summer</li> <li>Are we encouraging teachers to PCR test at certain intervals?</li> <li>Teachers will have access to 1 PCR per week.</li> <li>Consent can be a standing consent.</li> <li>For students in facilities, who will need to sign off? Discussed roles of CPS staff and facility staff for children who do not have legal parents involved.</li> <li>If showing symptoms but negative rapid, student would still quarantine as they are "consumed positive". We can provide PCR testing to get a definitive test result.</li> <li>Challenges:  <ul> <li>District parent consent rate for the rapid tests is between 25%-100% participating</li> <li>Need more test administrators</li> </ul> </li> </ul>	<ul> <li>UTUCS will offer stipend to COVID test administrators who are consistently helping administer COVID tests.</li> <li>Filing for federal grant to cover PPE.</li> <li>Both PCR and Rapid test will be available for staff.</li> </ul>
Communications Annex	<ul> <li>Communications Annex describes ability to communicate within the district during an emergency event.</li> <li>Resources to send out announcements reviewed such as Class Dojo, UT emergency emails, FIRE alert system, etc.</li> </ul>	

UT Elementary & UT Charter School

Meeting Minutes

Questions/Comments

• Meeting Adjourn at 2:19 PM