

COAST UNIFIED SCHOOL DISTRICT SAFETY COMMITTEE

AGENDA NOVEMBER 12, 2015

1. Call Meeting to Order

2. Roll Call

Carrie Brown	_____	Annie Lachance	_____
Carrol Adams	_____	Lee Wight	_____
Sarah Joller	_____	Mike Lant	_____
Mary Stenbeck	_____	Garth Maijala	_____
Grant Phillips	_____	Sally Thompson	_____

3. Approval of Meeting Minutes from October 20, 2015

4. Budget Report	BEGIN BALANCE	EXPENSE	BALANCE
Credit Funds	\$ 1,394.00	\$ 000.00	\$ 1,394.00
Discretionary Funds	\$ 2,576.73	\$ 623.27	\$ 1,953.46
Premium Rebate	\$ 6,218.00	\$ 778.60	\$ 5,439.40
Grant Fund	\$ 0,000.00	\$ 000.00	\$ 000.00
District Match	<u>\$ 5,165.24</u>	<u>\$ 71.93</u>	<u>\$ 5,093.31</u>
Balances	\$15,353.97	\$ 1,473.80	\$13,880.17

5. Budget Expenditures

Current Expenses	\$ 664.48
Previous Expenses	\$ 809.32
Year to Date Expenses	<u>\$ 1,473.80</u>

6. Old Business

- a. Presentation by Lee Wight – Update on Safety Related Projects
- b. Funding Requests
 - i. School Site: All – Skyscraper (Model 21) and Classic Ladder (Type 1A)
 - ii. School Site: CUHS – Aluminum Stock Trailer for Ag Department – Not Approved
 - iii. School Site: CUHS – Full-Height Safety Cabinet for Flammable Acids and Corrosives – Lee checked out the Cabinet at LHS, and it is too small.
- c. Lockdown/First Aid Kits for all Classrooms at CUHS. Premium Kit vs. Portable Classroom Survival Kit for Main Office – Lee is working on getting a quote for all of the sites.

7. New Business

- a. Update on Safety Related Projects
- b. New Funding Requests
 - i. School Site: DO – Ergonomic Workstation for Kathy Barnes
 - ii. School Site: SLMS – New Desk for Kendra Simmons
 - iii. School Site: CUHS – Installation of a UL 300 Compliant Kitchen Hood Fire Suppression System.
 - iv. School Site: CGS – Ergonomic Desk Chair for School Nurse who has Scoliosis
 - v. School Site: CGS – Emergency Backpacks, Safety Helmet, and Emergency Vest – District Match Funds – Vote for Approval

- vi. School Site: CGS – CPR Resuscitator Mask – Adult & Child for Each Classroom – District Match Funds – Vote for Approval
- vii. School Sites: CGS, SLMS, & CUHS – Replace Disaster First Aid Bags & Contents – District Match Funds – Vote for Approval

8. Safety Incentive Program

- a. Emailed Safety Incentive Programs Flyer to all Staff
- b. Drawing

9. Accidents or Near Hit Misses

Students – No Injuries
Staff – No Injuries

10. Drills, Emergency Preparedness, Programs and Written Procedures

- a. Evacuation Drill at CUHS – November 5th

11. Next Meeting: December 15, 2015 – Support Services – Maintenance & Operations Bldg.

12. Adjournment – 4:00 PM