



Superintendent’s Advisory Council on Sustainability

Meeting Minutes from March 19, 2024 IHC, Building 52 Conference Room

Meeting Outcome:

Members received reports from the Sub-Committee Chairs and discussed and finalized recommendations that will be submitted to the Superintendent this spring.

Members in Attendance:

Jessica Doiron	Rico Fleshman	Leyla Hopkins	Rob Johnson	Kristy Jones	Karen Juarez
Lani Lin Kissick	Abigail Santos	Corinne Vetter	John Wheeler	Audrey Wideman	

Members Absent:

Anthony Aguilar	Jacqueline Calderone	Jonathan Carballo	Karen Carney	Agha Durrani	Kristine Johnson
Earnie Porta	Sarah Plumitallo	Brian Slater			

PWCS Facilitators/ Observers:

Bryan Conrad	Aleta Deans	James Higgins	Jeanne Jabara	Melinda Landry	Jennifer Rokasky
Jessica Weimer					

Agenda Item	Most Responsible Person	Comments
Call to Order	Jessica Doiron, Chair	<ul style="list-style-type: none"> Dr. Doiron called the meeting to order at 7:00 p.m.
Opening Remarks and Approval of 01.23.2024 Meeting Minutes	Jessica Doiron, Chair	<ul style="list-style-type: none"> Motion to approve 01.23.2024 minutes: J. Wheeler, second by R. Fleshman. Motion passed: 11-0, 9 not present at vote.
Citizen Comment Time	Jessica Doiron, Chair	<ul style="list-style-type: none"> No citizens signed up to comment.
Sub-Committee Reports	Jessica Doiron, Chair	<ul style="list-style-type: none"> Dr. Porta, JET: Dr. Porta was not present to provide update.

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	<ul style="list-style-type: none"> • Dr. Earnie Porta, “Joint Environmental Taskforce (JET)” SACS Representative; • Rico Fleshman, “Education” Sub-Committee Chair; and • Rob Johnson, “High-Performance Buildings” Sub-Committee Chair. 	<ul style="list-style-type: none"> • Mr. Fleshman, Education: Two recommendations were discussed by sub-committee. • Mr. Johnson, High-Performance Buildings: Two recommendations were discussed by sub-committee.
Review Recommendations: Matrix, Discuss, Approve	Jessica Weimer, Energy & Sustainability Supervisor and Jessica Doiron, Chair	<ul style="list-style-type: none"> • Ms. Weimer reviewed the recommendation matrix. • Dr. Doiron opened the floor for discussions of new recommendations to be made to Superintendent this year. • Motion by R. Fleshman: I move that we have a staff/teacher/partners educational event hosted by Energy & Sustainability Team staff and assisted by partners. <ul style="list-style-type: none"> ○ Second by R. Johnson. • Amendment suggested by R. Johnson: Consider the feasibility of executing an annual educational event led by the Energy & Sustainability staff, assisted by community partners, for all teachers and staff. <ul style="list-style-type: none"> ○ Motion passed: 9-2, 9 not present at vote. • Motion by R. Fleshman: I move that we have a student and community educational event to highlight student/school sustainable activities. <ul style="list-style-type: none"> ○ Second by C. Vetter. • Amendment suggested by L. Hopkins: Consider the feasibility of a student and community educational event to highlight student and school sustainable activities. <ul style="list-style-type: none"> ○ Motion passed: 9-0, 2 abstained, 9 not present at vote. • Motion by R. Johnson: I move that PWCS Facilities expands the current indoor air quality program efforts to a divisionwide effort. <ul style="list-style-type: none"> ○ Second by J. Wheeler. ○ Motion passed: 11-0, 9 not present at vote. • Motion by R. Johnson: I move that where feasible, and as small engine gas powered equipment reaches the end of its life cycle or is otherwise replaced, PWCS facilities replace all small engine equipment with electric equipment.

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		<ul style="list-style-type: none"> ○ Second by J. Wheeler. ○ Motion passed: 11-0, 9 not present at vote.
Adjournment	Jessica Doiron, Chair	<ul style="list-style-type: none"> • The next meeting of the Full Council is scheduled for May 28, 2024, at 7:00 p.m. The meeting will be held at the KLC, Room 1101 A/B. <ul style="list-style-type: none"> ○ Sub-committee meetings will be held at 5:45 p.m. prior to the start of the Full Council meeting at 7:00 p.m. • Dr. Doiron adjourned the meeting at 8:07 p.m.