



**El Camino Healthcare District Board of Directors  
Site Visit Meeting Minutes  
Friday, March 28<sup>th</sup>, 2025**

**Ellis Elementary School (Room B106) 550 E. Olive Ave, Sunnyvale, CA 94086**

**Board Members Present**

**Carol A. Somersille, MD,**  
Vice Chair  
**John Zoglin,** Secretary/  
Treasurer  
**Peter C. Fung, MD**  
**Julia E. Miller**

**Others Present**

**Jon Cowan,** Executive Director,  
Government Relations and  
Community Partnerships  
**Gabriel Fernandez,** Coordinator,  
Governance Services  
**Arielle Bonifacio Hernandez, Sr.**  
Community Partnerships Specialist

**Others Present (cont.)**

**Paul Slayton,** Director of Student  
Support Services  
**Dagmar Paul,** School Nurse

**Board Members Absent**

**George Ting, MD,** Chair

*\*Via teleconference*

Agenda Item	Comments/Discussion	Approvals/ Action
<b>1. CALL TO ORDER/ ROLL CALL</b>	Vice Chair Somersille called to order the open session of the Special Site Visit Meeting of the El Camino Healthcare District Board of Directors (the "Board") at 3:10 pm and reviewed the logistics for the meeting. A verbal roll call was taken; Directors Fung, Miller, Somersille, and Zoglin were present, constituting a quorum. Director Ting was absent.	<b><i>Meeting Called to Order at 3:10 pm.</i></b>
<b>2. PUBLIC COMMUNICATION</b>	Vice Chair Somersille asked if there were any members of the public with comments for any items not listed on the agenda. There were no members of the public present.	
<b>3. BOARD AND TEAM INTRODUCTIONS</b>	Mr. Slayton introduced members of the Sunnyvale School District to the District Board and accompanying El Camino Health staff.	
<b>4. SITE TOUR</b>	The Sunnyvale School District members led a site tour of Ellis Elementary School. The Board observed the various areas that students utilize, including classroom settings. The Board inquired about the needs of various educators when visiting their classrooms and what could best support their teaching efforts.	
<b>5. GRANT PARTNER PRESENTATION</b>	Ms. Dagmar Paul, Sunnyvale School District Nurse, presented on the various services and statistics of the district.  The presentation detailed several essential services designed to support students' health needs. These services include collaborating with healthcare providers and parents to create individualized healthcare plans for students with chronic medical conditions, training school staff, and conducting vision and hearing screenings for	

	designated grade levels and special education students. Additionally, the grant involves implementing illness guidelines from the California Department of Public Health, referring uninsured or underinsured students to available resources, providing case management for students with health-related attendance issues, and participating in various meetings, such as IEP, MTSS, 504 plan, and SARB meetings, to offer medical expertise.	
<b>6. DISCUSSION and Q&amp;A</b>	The Board asked various questions to gain a deeper understanding of the services and their implementation. The discussion highlighted the board's interest in ensuring the effectiveness and thoroughness of the grant's initiatives and how they might be able to connect the School District to other grant partners to increase services offered.	
<b>7. ADJOURNMENT</b>	<b>Motion:</b> To adjourn at 4:03 pm  <b>Movant:</b> Miller <b>Second:</b> Zoglin <b>Ayes:</b> Fung, Miller, Somersille, Zoglin <b>Noes:</b> None <b>Abstentions:</b> None <b>Absent:</b> Ting <b>Recused:</b> None	<b>Meeting Adjourned at 4:03 pm</b>

**Attest as to the approval of the foregoing minutes by the Board of Directors of El Camino Healthcare District:**

  
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John Zoglin  
Secretary/Treasurer, ECHD Board

Prepared by: Gabriel Fernandez, Governance Services Coordinator