

D. STUDENT SEXUAL HARASSMENT POLICY -- BP 5145.7

Review and discuss changes to the Student Sexual Harassment Policy

Motion: Approve Student Sexual Harassment policy as revised. Edits to draft include:

- a) In procedure 4, Confidentiality, the first sentence was amended to add "including interviewing the person accused of harassment and any witnesses"
- b) In Notifications section, item 3 was amended to include " to parents" so that section reads: "Be provided to parents as part of any orientation program"

Moved By:	AB	(SH)	Aye	(ML)	Absent	(RP)	Aye
Seconded By:	NS	(NS)	Aye	(AB)	Aye		
Action:	Passed	(MG)	Aye	(SB)	Aye		

E. CLIMATE CHANGE RESOLUTION

Consider adopting a Climate Change Resolution for the school

Motion: Adopt Climate Change Resolution as amended. Amendments include:

- a) Section one now reads "WHEREAS, We believe it is important for us to acknowledge climate change as a significant threat facing communities throughout the world; and,"
- b) Section four now reads "WHEREAS, Children represent a vulnerable group because greenhouse gases emitted into the atmosphere will, if unchecked, accumulate over coming decades and may profoundly impact today's children..."

Moved By:	NS	(SH)	Aye	(ML)	Absent	(RP)	Aye
Seconded By:	SB	(NS)	Aye	(AB)	Aye		
Action:	Passed	(MG)	Abstain	(SB)	Aye		

**CLOSED SESSION**

**Procedural**

*No public comment.*

A. CONVENE TO CLOSED SESSION at 8:32 pm

**Closed Session Agenda Items**

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Executive Director

**OPEN SESSION**

**Procedural**

A. RECONVENE TO OPEN SESSION - The meeting was reconvened to open session at 9:27pm.

B. PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION - No action taken.

**Identify Items for Future Agenda**

***From Board Planning Calendar:***

- **Annual Meeting: Board Nominations / Elections; Set Meeting Calendar for next year**