TWAIN HARTE SCHOOL DISTRICT BOARD POLICY
ADVISORY COMMITTEE MEETING MINUTES
Meeting Location:
22974 Twain Harte Drive, Board Room, Twain Harte, CA 95383

Thursday, August 29, 2024 1:00 p.m.

1. **Call to Order:** Meeting was called to order at 1:15
   Roll Call: Ray Kelleher, Board Member — Emily Berry, Board Member
   Gabe Wingo, Superintendent/Principal — Robyn Moore, Administrative Assistant

2. **Public Comment:** No public comments

3. **Review of July 2024 CSBA Policy guide sheet:**

4. **Board policy updates, additions and/or deletions:** after reviewing the guide sheet the following policies/regulations/exhibits were recommended to send to the Board for first reading on September 11, 2024

For 1st Read:
BP1312.3 Uniform Complaint Procedures
BP 5145.3 Nondiscrimination/Harassment
BP 5145.7 Sexual Harassment
AR/E 5145.71 Title IX Sexual Harassment Complaint Procedures

For Board Discussion:
AR 5145.7 Sexual Harassment

5. **Adjournment:** 2:30