

Oakland Unified School District

DRAFT

Board of Education
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Minutes (Long)

Tuesday, December 07, 2010

6:00 PM

**Board Room, Paul Robeson Building, 1025 2nd Avenue, Oakland, CA
94606-2212**

Safety Committee

***Alice Spearman, Chairperson
Jumoke Hodge, Vice Chairperson
Noel Gallo, Member***

A. Call to Order

Acting Chairperson Jumoke Hodge called the meeting to order at 6:13 P.M.

B. Roll Call

Roll Call: Present: Jumoke Hodge and Noel Gallo

Absent: Alice Spearman

C. Chairperson's Statement Disclosing Item(s) to be Discussed in Closed Session Today

Acting Chairperson Hodge said the meeting would recess to Closed Session to discuss student matters.

D. Closed Session Item(s):**Pupil Matters**

10-2867 Admission Hearing - Student JJ

10-2868 Admission Hearing - Student KK

10-2869 Expulsion Appeal Hearing - Student LL

10-2870 Expulsion Appeal Hearing - Student MM

E. Recess to Closed Session

Acting Chairperson Hodge recessed the meeting to Closed Session at 6:14 P.M.

F. Reconvene to Public Session

Acting Chairperson Hodge reconvened the meeting to Public Session at 7:45 P.M.

G. Second Roll Call

Roll Call: Present: Jumoke Hodge and Noel Gallo

Absent: Alice Spearman

H. Chairperson's Statement of Reportable Action Taken in Closed Session and the Vote or Abstention of Members Present, if any.

Acting Chairperson Hodge said there was no reportable action taken in Closed Session today.

I. Modification(s) To Agenda

None.

J. Adoption of Committee Minutes



[10-2938](#)

Minutes - Safety Committee - November 9, 2010

Approval by Safety Committee of Its Minutes of November 9, 2010.

Attachments: [10-2938 - Minutes - Safety Committee - November 9, 2010](#)

A motion was made by Noel Gallo, seconded by Jumoke Hinton Hodge, that this matter be Adopted. The motion carried by the following vote:

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 2 - Jumoke Hinton Hodge and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

K. Adoption of the Committee General Consent Report

None.

L. Unfinished Business

10-2091 Report - Office of Family & Community Services - Student Services Plan - School Year 2010-2011

Presentation by the Director of Family and Community Services of its Student Services Plan - School Year 2010-2011.

Acting Chairperson Hodge said she would like to have this report presented when the entire Committee membership is present.

Adrian Kirk, Director of the Family & Community Office, said he is prepared to present the report this evening or he can present the report at another time at the Committee's convenience.

Acting Chairperson Hodge asked if the report could be passed on to the full Board?

Mr. Kirk said the report was at the requested of Chairperson Spearman.

Acting Chairperson Hodge said the Committee will wait until Chairperson Spearman is available to hear the report.

Tabled to a Date Certain



10-2306 Operations Manual - OUSD Police Department - General Counsel

Adoption by the Board of Education of Resolution No. 1011-0039 - Approval of the Oakland Unified School District Police Department Policy Manual, containing the day-to-day working instructions for the Police Department, including key general operations policies, among others, but not limited to, the use of force, shooting, officer involved shooting, vehicle pursuit, search and seizure, disciplinary, major incident notification, immigration violation, handcuff and others enumerated herein.

Attachments: [Document\(s\)](#)
[10-2306 -Operations Manual - OUSD Police Department - General Counsel.pdf](#)

Chief of Police Services, Pete Sarna, said after the first of the year a number of the polices in the manual may be brought back to the committee for revisions.

Acting Chairperson Hodge asked Chief Sarna would the changes be drastic?

Chief Sarna said he did not think the changes would be drastic, but there could be a number of changes.

A motion was made by Noel Gallo, seconded by Jumoke Hinton Hodge, that this matter be Recommended Favorably. The motion carried by the following vote:

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 2 - Jumoke Hinton Hodge and Noel Gallo
Nay: 0

Recused: 0
Absent: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

M. New Business

None.

N. Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Committee

There were no Public Speaker Cards submitted.

O. Superintendent of Schools or Designee's Committee Liaison Report

None.

P. Introduction of New Legislative Matter

None.

Q. Adjournment

Acting Chairperson Hodge adjourned the meeting at 7:51 P.M.

Prepared By: _____

Approved By: _____