

Oakland Unified School District

Board of Education
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Minutes (Long)

Tuesday, March 15, 2011

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

Chairperson Alice Spearman called the meeting to order at 6:00 P.M.

B. Roll Call

Roll Call: Present: Noel Gallo and Alice Spearman
Absent: Jumoke Hodge

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

Chairperson Spearman stated the meeting will recess to Closed Session to discuss Pupil Matters and Legal Matters.

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

11-0560 Admission Hearing - Student XX

Legal Matter(s)

11-0191 Conference With Legal Counsel - Anticipated Litigation

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 of California Government Code: 1 case.

E. Recess to Closed Session

Chairperson Spearman recessed the meeting to Closed Session at 6:02 P.M.

F. Reconvene to Public Session

Chairperson Spearman reconvened the meeting to Public Session at 7:07 P.M.

G. Second Roll Call

Roll Call: Present: Noel Gallo, Alice Spearman and Jumoke Hodge

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

Chairperson Spearman stated there was no reportable action taken in Closed Session.

I. Speaker Request Cards/Modification(s) To Agenda

None.

J. Adoption of Committee Minutes



[11-0608](#) Minutes - Safety Committee - March 1, 2011

Approval by Safety Committee of Its Minutes of March 1, 2011.

Attachments: [11-0608 - Minutes - Safety Committee - March 1, 2011](#)

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

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 3 - Noel Gallo, Alice Spearman and Jumoke Hinton Hodge
Nay: 0
Recused: 0
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

K. Adoption of the Committee General Consent Report



[11-0641](#) Professional Services Contract - Executive Inspectional Services - Legal Department

Ratification by the Board of Education of the Professional Services Contract between the District and Executive Inspectional Services (“EIS”), Dublin, CA, for the latter to provide up to 160 hours of consulting services relating to an independent review of Police Services and to confer with the General Counsel, for an amount not to exceed \$ 20,000 for the period of February 7, 2011 through June 30, 2011.

Resource Code - 0000-999

Funding Source: General Purpose

Attachments: [Document\(s\)](#)

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 3 - Noel Gallo, Alice Spearman and Jumoke Hinton Hodge
Nay: 0
Recused: 0
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

Passed The Committee General Consent Report

A motion was made by Noel Gallo, seconded by Jumoke Hinton Hodge, including all the preceding items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 3 - Noel Gallo, Alice Spearman and Jumoke Hinton Hodge
Nay: 0
Recused: 0
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

L. Unfinished Business



10-2384 Report - Police Services Department - Proposed FY 2011-2012 Budget

Report by the Chief of Police Services regarding the proposed FY 2011-2012 Police Services budget including the personnel and the operations costs of the department.

Attachments: [10-2384 - Report - Police Services Department - Proposed FY 2011-2012 Budget.pdf](#)

Pete Sarna, Chief of Police Services, said because of RBB, he is unable to know how many

SSO's the school sites will be able to pay for.

Chairperson Spearman asked Chief Sarna if there were any concerns he may have about his department's budget other than the SSO's?

Chief Sarna he would like to see more sworn police officers. He said the number of dispatch calls for service this year are up nine percent and calls for around the school perimeter are up eight percent. He said this year the District authorized the night shift of officers. He said there was a burglary the other night but no alarm sounded. He said parking crimes District-wide are down.

He said the Police Services Department is having a substantial impact and reported the following District statistics:

- Perimeter incidents are up and crimes are down.*
- Gang related incidents are down 42%.*
- Calls for service are up and crimes are down.*
- School sites recognize the District has a police department that fills their needs.*

He said it is difficult attracting quality staff because the pay is not close to what other officers make in surrounding jurisdictions. He said one thought he had was shifting the officers out of the Public Employees Retirement System (PERS) and switching them to the State Teachers Retirement System (STRS). He said that would enable him to hire police officers who have retired from other agencies. He said that could give him a work force that has a more mature mindset that will fit the District well. He said he would be able to attract more quality officers.

Director Hodge wanted to know why Chief Sarna wanted to change the retirement system for police offers.

Chief Sarna an officer who retires under PERS at age 50 cannot work as a PERS employee. A lot of officers work for the Sherriff's Department or some other body that has STRS. He said it would be his recommendation for the District look into changing the police officers retirement system.

Chairperson Spearman suggested Chief Sarna talk with General Counsel Minor first.

Discussed

11-0038 Review - Board Policy and Administrative Bulletin - 5142.3 - Safety and Dating Violence

Presentation from the Superintendent of Schools or designee on effectiveness of Board Policy and Administrative Bulletin - 5142.3 - Safety and Dating Violence.

Tabled



11-0434 Amendments, Operations Manual - OUSD Police Department - General Counsel

Adoption by the Board of Education of Resolution No. 1011-0135 - Approval of Amendments to the Oakland Unified School District Police Department Policy Manual, pertaining to the day-to-day working instructions for the Police Department, of the following policies, as specified:

CHAPTER 3 - GENERAL OPERATIONS: Policy 302 - Deadly Force Review; Policy 314 - Vehicle Pursuit; Policy 320 - Domestic Violence; Policy 324 - Temporary Custody of Juveniles; Policy 326 - Elder Abuse; Policy 330 - Child Abuse Reporting; Policy 334 - Public Alerts; Policy 336 - Victim Witness Assistance Program; Policy 340 - Disciplinary Policy; Policy 343 - Use of Radio Communication Devices; Policy 344 - Report Preparation; Policy 356 - Megan's Law; Policy 357 - Incident Notifications/Reporting Requirements/Supervisory Review; Policy 360 - Death Investigation;

CHAPTER 4 - PATROL OPERATIONS: Policy 400 - Patrol Function; Policy 406 - Crime & Disaster Scene Integrity; Policy 412 - Hazardous Material Response;

Policy 420 - Cite and Release; Policy 422 - Arrest or Detention of Foreign Nationals;

Policy 434 - Aircraft Incidents; Policy 436 - Field Training Officer Program;

CHAPTER 5 - TRAFFIC OPERATIONS: Policy 510 - Vehicle Towing Policy;

CHAPTER 6 - INVESTIGATION OPERATIONS: Policy 600 - Investigation and Prosecution;

CHAPTER 8 - SUPPORT SERVICES: Policy 810 - Release of Records and Information;

CHAPTER 10 - PERSONNEL: Policy 1010 - Report of Employee Convictions; Policy 1012 - Alcohol and Drug Use; Policy 1016 - Communicable Diseases; Policy 1022 - Seat Belt Procedure; Policy 1026 - Peace Officer Personnel Files; and Policy 1050 - Nepotism and Conflicting Relationships.

Attachments: [Document\(s\)](#)
[11-0434 - Amendments, Operations Manual - OUSD Police Department - General Counsel.pdf](#)
[11-0434 - Rev. \(3.30.11\) Amendments, Operations Manual - OUSD Police Department - General Counsel.pdf](#)

Tabled

M. New Business



11-0616 Report - "Not In Our Town" - A PBS Documentary

A report by staff on the PBS funded anti-violence documentary "Not In Our Town".

Attachments: [11-0616 - Report - "Not In Our Town" - A PBS Documentary](#)

Tabled

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

Chairperson Spearman adjourned the meeting at 7:17 P.M.

Prepared By: _____

Approved By: _____