

Oakland Unified School District

Board of Education
Paul Robeson Building
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Minutes (Long)

Tuesday, August 17, 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

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 would recess to Closed Session to discuss student matters.

D. Closed Session Item(s):**Admission(s)**

10-1879 Admission Hearing - Student A

10-1880 Admission Hearing - Student B

10-1881 Admission Hearing - Student C

10-1882 Admission Hearing - Student D

10-1883 Admission Hearing - Student E

10-1884 Admission Hearing - Student F

10-1885 Admission Hearing - Student G

10-1886 Admission Hearing - Student H

10-1971 Admission Hearing - Student P

10-1972 Admission Hearing - Student K

10-1973 Admission Hearing - Student M

Expulsion(s)

10-1698 Expulsion Appeal Hearing - Student C

Readmission(s)

08-2523 Readmission Hearing - Student L

09-3119 Readmission Hearing - Student J

E. Recess to Closed Session

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

F. Reconvene to Public Session

Chairperson Spearman reconvened the meeting to Public Session at 9:21 P.M.

G. Second Roll Call

Roll Call: Present: Noel Gallo and Alice Spearman
Absent: 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. Modification(s) To Agenda

None.

J. Adoption of Committee Minutes



[10-2079](#) Minutes - Safety Committee - August 3, 2010

Approval by the Safety Committee of Its Minutes of August 3, 2010.

Attachments: [Minutes - Sasfety Committee - August 3, 2010](#)

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

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

K. Adoption of the Committee General Consent Report



[10-2073](#) Pupil Disciplinary Hearing Panel Co-Chairs and Members - 2010-2011 School Year

Adoption by Board of Education of Resolution No. 1011-0014 Appointing certificated staff named herein as Co-chairs of the Pupil Disciplinary Hearing Panel for the 2010-2011 School Year and/or until their respective successor is appointed by the Board of Education.

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

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 2 - Noel Gallo and Alice Spearman
Nay: 0

Recused: 0
Absent: 1 - Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

Passed The Committee General Consent Report

A motion was made by Noel Gallo, seconded by Alice Spearman, 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: 2 - Noel Gallo and Alice Spearman
Nay: 0
Recused: 0
Absent: 1 - Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

L. Unfinished Business



[09-2460](#) **Presentation of Attendance & Truancy Plan for 2009-2010**

Presentation of the Attendance & Truancy Plan for the 2009-2010 School Year.

Attachments: [09-2460 - Presentation of Attendance & Truancy Plan for 2009-2010.ppt Document\(s\)](#)

Tabled to a Date Certain



[10-0004](#) **Report - District Police Services Department**

Oral Report on the mission, functions, responsibilities, and related issues, of the District's Police Services Department, ie., a presentation on the deployment of SSO's for the next school year and what steps are being taken by the department to re-employ those who were laid off; A presentation on the Police Department's Summer Program.

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

Tabled to a Date Certain



[10-0622](#) **District's Restorative Justice Practice**

Staff report on District's Restorative Justice Practice.

Attachments: [Document\(s\)](#)
[10-0622 - Restorative Justice Expansion.ppt](#)
[10-0622 - Restorative Justice Rollout - Handout.pdf](#)

Tabled to a Date Certain

10-1968 Safety Committee Work Plan

Discussion of and possible Adoption by the Safety Committee of its Work Plan for remainder of Calendar Year 2010.

Tabled to a Date Certain

10-1980 Interpretation - Policy Type: Operational Expectations (OE) 13 - Pupil Discipline

Adoption by Board of Education of Superintendent of Schools Interpretation Report - Interpretation - Policy Type: Operational Expectations (OE) 13 - Pupil Discipline.

Tabled to a Date Certain

M. New 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.

Tabled to a Date Certain

10-2092 Report - Office of Family & Community Services - Student Suspension Data - School Year 2009-2010

Presentation by the Director of Family and Community Services of the 2009-2010 Student Suspension Data.

Tabled to a Date Certain

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 9:23 P.M.

Prepared By: _____

Approved By: _____