

Oakland Unified School District

Board of Education
Paul Robeson Building
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Minutes (Long)

Tuesday, March 01, 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: Alice Spearman and Jumoke Hodge
Absent: Noel Gallo

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 Public Safety Matters.

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

11-0524 Expulsion Appeal Hearing - Student JJ

11-0526 Expulsion Appeal Hearing - Student KK

Public Safety

11-0447 Threat to Public Services or Facilities

Consultation with: Peter Sarna, Chief, District Police Services

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 8:07 P.M.

G. Second Roll Call

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

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



[11-0268](#) Minutes - Safety Committee - January 19, 2011

Approval by Safety Committee of Its Minutes of January 19, 2011.

Attachments: [11-0268 - Minutes - Safety Committee - January 19, 2011](#)

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



[11-0506](#) Minutes - Safety Committee - Special Meeting - February 22, 2011

Approval by Safety Committee of Its Special Meeting Minutes of February 22, 2011.

Attachments: [11-0506 - Minutes - Safety Committee - Special Meeting - February 22, 2011](#)

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

K. Adoption of the Committee General Consent Report

None.

L. Unfinished Business



10-0785 Presentation on Restorative Justice Expansion

Restorative Justice Report on Staffing Plans for the 2011-2012 School Year.

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

Refer for Discussion to Board of Education



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](#)

Tabled

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

M. New Business

**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](#)

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

Director Hodge said she would a presentation on "Not in My Neighborhood," a program fully funded by PBS. She said the program typically works with high school students and they go into the middle schools and elementary schools.

Chairperson Spearman wants to schedule for the first meeting in April a discussion on Board Policy 3515.2 - Business and Non Instructional Operations (Stay Away Orders).

Q. Adjournment

Chairperson Spearman adjourned the meeting at 8:12 P.M.

Prepared By: _____

Approved By: _____