

Oakland Unified School District

Board of Education
Paul Robeson Building
1025 2nd Avenue, Suite 320
Oakland, CA 94606-2212
(510) 879-8199 Voice
(510) 879-8000 Fax
(510) 879-8739 TTY/TDD
boe@ousd.k12.ca.us



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Agenda (Long)

Tuesday, November 09, 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**

- B. Roll Call**

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

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

Pupil Matters

10-2717	Admission Hearing - Student HH	OE-13
10-2694	Expulsion Appeal Hearing - Student EE	OE-13
10-2718	Expulsion Appeal Hearing - Student GG	OE-13
09-1188	Readmission Hearing - Student JJ	OE-13
09-3525	Readmission Hearing - Student PP	OE-13

- E. Recess to Closed Session**

F. Reconvene to Public Session**G. Second Roll Call****H. Chairperson's Statement of Reportable Action Taken in Closed Session and the Vote or Abstention of Members Present, if any.****I. Modification(s) To Agenda**

Modification(s) to the Agenda allows for any change in the order of business including, but not limited to, an announcement that an agenda item or legislative file will be considered out of order, that consideration of an item has been withdrawn, postponed, rescheduled or pulled off of the Committee's General Consent Report for separate discussion and possible action. Additionally, all speaker cards for any item or legislative file appearing on the meeting agenda must be in the hands of the Board staff or Committee Chair by the time item C's reached in the agenda. Speaker cards submitted afterwards will be filed."

J. Adoption of Committee Minutes[10-2767](#)**Minutes - Safety Committee - October 19, 2010****OE-05**

Approval by Safety Committee of Its Minutes of October 19, 2010.

Attachments: [10-2767 - Minutes - Safety Committee - October 19, 2010](#)**K. Adoption of the Committee General Consent Report**

Adoption of the Committee General Consent Report means that all legislative items listed under this topic are approved in one motion unless a Member of the Committee requests that an item be removed and voted on separately or otherwise acted upon. Generally, these items are routine in nature and are acted upon in one motion to conserve time and permit focus on other-than-routine legislative items on the agenda.



10-2695

**Citation Processing Service Agreement - Phoenix Group
Information Systems - Police Services**

Approval by Board of Education of Citation Processing Service Agreement between District and Phoenix Group Information System, Santa Ana, CA, for the latter to process parking citations issued by the District's Police Services Department, for a monthly minimum fee of \$150 per month, and/or other fees, pursuant to terms and conditions of Section 8 of the Agreement, incorporated herein by reference as though full set forth, for the term of November 1, 2010 to June 30, 2012.

Funding Source: General Purpose

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

L. Unfinished Business

10-2091

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

OE-14

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

Legislative History

8/17/2010	Safety Committee	Tabled to a Date Certain
8/31/2010	Safety Committee	Tabled to a Date Certain
9/15/2010	Safety Committee	Tabled to a Date Certain
10/5/2010	Safety Committee	Tabled to a Date Certain
10/19/2010	Safety Committee	Tabled to a Date Certain



10-2306

**Operations Manual - OUSD Police Department - General
Counsel**

OE-01

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, with today's review covering, but not limited to Chapter 4:

400 - Patrol Function

402 - Racial/Bias Based Profiling

418 - Mental Illness Commitments

428 - Immigration Violations

463 - Enforcement Policy.

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

[10-2306 -Operations Manual - OUSD Police Department - General Counsel.pdf](#)

Legislative History

10/5/2010 Safety Committee Discussed

10/19/2010 Safety Committee Discussed

10-2384

Report - Police Services Department - Proposed FY

OE-07

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.

Legislative History

10/5/2010 Safety Committee Tabled to a Date
Certain

10/19/2010 Safety Committee Tabled to a Date
Certain

M. New Business

None

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

This section of the agenda provides an opportunity for members of the public, for three minutes per person, to directly address the Committee on any item of interest to the public that is within the subject matter jurisdiction of the Committee. The time allocated for this item is not to exceed one hour.

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

This is an oral report to the Public by the Superintendent of Schools or Designee of any information that he/she wishes to share regarding his/her past, present or future personal or official activities.

P. Introduction of New Legislative Matter

This section of the Agenda is devoted to the introduction of new legislative matter within the subject matter jurisdiction of the committee by a Committee member.

Q. Adjournment