

Oakland Unified School District

Board of Education
Paul Robeson Building
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Minutes (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

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 for approximately one hour to one hour and fifteen minutes.

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

10-2717 Admission Hearing - Student HH

10-2694 Expulsion Appeal Hearing - Student EE

10-2718 Expulsion Appeal Hearing - Student GG

09-1188 Readmission Hearing - Student JJ

09-3525 Readmission Hearing - Student PP

E. Recess to Closed Session

Chairperson Spearman recessed the meeting to Closed Session at 6:01 P.M.

F. Reconvene to Public Session

Chairperson Spearman reconvened the meeting to Public Session at 7:22 P.M.

G. Second Roll Call

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

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

Chairperson Spearman reported there were no reportable action taken in Closed Session.

I. Modification(s) To Agenda

Chairperson Spearman said no representative from Police Services is present so Legislative Files ID 10-2695, 10-2384 and 10-2306 will be tabled until the next meeting.

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

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

Attachments: [10-2767 - Minutes - Safety Committee - October 19, 2010](#)

A motion was made by Alice Spearman, 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: 3 - Jumoke Hinton Hodge, Noel Gallo and Alice Spearman
Nay: 0
Recused: 0
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

K. Adoption of the Committee General Consent Report**[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\(s\)](#)

General Counsel Minor said currently when District Police Officers write tickets for traffic infractions, those tickets are processed through the Oakland Police Department's (OPD) system and there is significant delay as well as a relative high administrative fee that is extracted by OPD. This contract would enable the District to have an independent contract with an agency that would process the tickets submitted by District Police Officers.

A motion was made by Alice Spearman, 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: 3 - Jumoke Hinton Hodge, Noel Gallo and Alice Spearman
Nay: 0
Recused: 0
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

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.

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, 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](#)

Tabled

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.

Tabled

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

Chairperson Spearman adjourned the meeting at 7:26 P.M.

Prepared By: _____

Approved By: _____