Oakland Unified School District

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Agenda (Long)

Tuesday, October 05, 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

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B. Roll Call

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

D. Closed Session Item(s):

09-3524	Readmission Hearing - Student O	OE-13
10-2392	Admission Hearing - Student AA	OE-13
10-2393	Expulsion Appeal Hearing - Student BB	OE-13
10-2394	Expulsion Appeal Hearing - Student CC	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that an agenda item or legislative file will be considered out of order, that consideration of an item has been withdrawn, postponed, rescheduled or pulled off of the Committee's General Consent Report for separate discussion and possible action.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

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10-2478 Minutes - Safety Committee - September 15, 2010

OE-05

Approval by Safety Committee of Its Minutes of September 15, 2010.

Attachments: 10-2478 - Minutes - Safety Committee - September 15, 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.

None

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

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

OE-13

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

Legislative History

8/3/2010	Safety Committee	Tabled to a Date
		Certain
8/17/2010	Safety Committee	Tabled to a Date
		Certain
9/15/2010	Safety Committee	Discussed

M. New Business



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.

<u>Attachments:</u> Document(s)

10-2306 -Operations Manual - OUSD Police Department - General

Counsel.pdf

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10-2332 Appointment of Additional Co-Chairs - Pupil Disciplinary Hearing Panel

OE-13

Appointment by the Board of Education of Max Forman, Alana Whitt Smith and Lisa Ryan Cole, certificated persons, as a Pupil Disciplinary Hearing Panel Co-Chairs and Members, effective October 14, 2010, pursuant to terms and conditions enumerated in Resolution No. 1011-0014, adopted August 25, 2010.

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

OE-07

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.

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