Oakland Unified School District

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Agenda (Long)

Tuesday, August 03, 2010 6:00 PM



Board Room, Paul Robeson Building, 1025 2nd Avenue, Oakland, CA 94606-2212

Safety Committee

Alice Spearman, Chairperson Jumoke Hodge, Member Noel Gallo, Member Safety Committee Agenda (Long) August 03, 2010

A. Call to Order

B. Roll Call

C. 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that an agenda item or legislative file will be considered out of order, that consideration of an item has been withdrawn, postponed, rescheduled or pulled off of the Committee's General Consent Report for separate discussion and possible action.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."

D. Adoption of Committee Minutes

10-1948

Minutes - Safety Committee - June 2, 2010

OE-05

Approval by the Safety Committee of Its Minutes of June 2, 2010.

Attachments: 10-1948 - Minutes - Safety Committee - June 2, 2010

■ ■ 10-1949

Minutes - Safety Committee - June 15, 2010

OE-05

Approval by the Safety Committee of Its Minutes of June 15, 2010.

<u>Attachments:</u> 10-1949 - Minutes - Safety Committee - June 15, 2010

E. 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.



10-0969

OE-14

Amendment No. 1 Professional Services Contract - Fay Ferency - Instructional Services

Ratification by the Board of Education of Amendment No. 1 of a Professional Services Contract between the District and Fay Ferency, Oakland, CA, for the latter to provide an additional 123.5 hours of service to provide additional evaluation and assessment support for violence prevention programs, for the period August 25, 2009 through June 18, 2010, for an additional amount of \$4,320.00, increasing contract from \$16,380.00 to an amount not to exceed \$20,700.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 3710-908

Funding Source: Title IV Instructional Supervision Sqafe and Drug Free Schools

Attachments: Document(s)



10-0970

Amendment No. 1 Professional Services Contract - Ilene Fortune - Instructional Services

OE-14

Ratification by the Board of Education of Amendment No. 1 of a Professional Services Contract between the District and Ilene Fortune, Oakland, CA, for the latter to provide an additional 80 hours of service to provide additional evaluation and assessment support for the violence prevention programs, for the period August 24, 2009 through June 18, 2010, for an additional amount of \$2800.00, increasing contract from a not to exceed amount of \$20,475.00 to \$23,275.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 3710-908

Funding Source: Title IV - Instructional Supervision Safe and Drug Free Schools

Attachments: Document(s)



10-0971

OE-14

Amendment No. 2 Professional Services Contract - Adimu Madyun - Instructional Services

Ratification by the Board of Education of Amendment No. 2 of a Professional Services Contract between the District and Adimu Madyun of Oakland, California, for the latter to provide an additional 122.5 hours of services to provide additional evaluation and assessment support for violence prevention programs, for the period August 25, 2009 through June 18, 2010, in an additional amount of \$3,675.00, increasing contract from a not to exceed amount of \$26,910.00 to \$30,585.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 3710-908

Funding Source: Title IV - Instructional Supervision Safe and Drug Free Schools

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



10-0976

Amendment No. 1 Professional Services Contract - Martin

OE-14

L. Forst - Instructional Services
Ratification by the Board of Educa

Ratification by the Board of Education of Amendment No. 1 of a Professional Services Contract between the District and Martin L. Forst, Oakland, CA, for the latter to provide an additional 20 hours of service to input and analyze Second Step: Violence Prevention Knowledge Assessment scores with up to 12 elementary school sites for the 2009-2010 school year and to assist in locating additional funding opportunities to support the program for upcoming school years, for the period November 1, 2009 through June 30, 2010, in an additional amount of \$1000.00, increasing contract from a not to exceed amount of \$14,500.00 to \$15,500.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 3710-908

Funding Source: Title IV - Instructional Supervision Safe and Drug Free Schools

Attachments: Document(s)



10-1754 2009 - 2010 School Safety/Climate Plan - Acorn Woodland

OE-14

Elementary

Approval by the Board of Education of the 2009-2010 School Safety/Climate Plan for Acorn Woodland Elementary School.

Funding Source: California Department of Education

Attachments: Document(s)



10-1756

2009 - 2010 School Safety/Climate Plan - Allendale

OE-14

Elementary School

Approval by the Board of Education of the 2009-2010 School Safety/Climate Plan for Allendale Elementary School.

Funding Source: California Department of Education

Attachments: Document(s)



10-1758 2009 - 2010 School Safety/Climate Plan - Ascend

OE-14

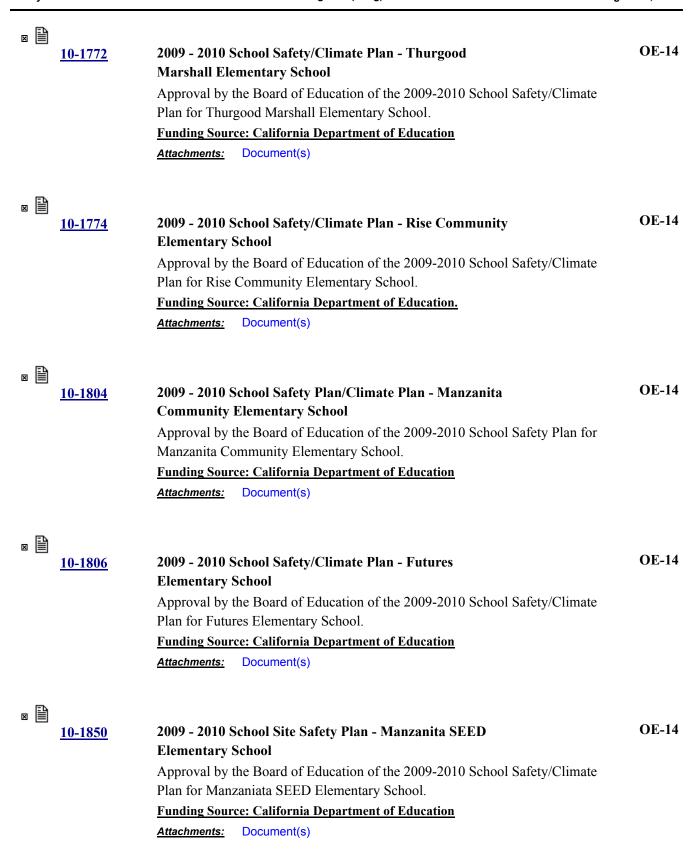
Elementary School

Approval by the Board of Education of the 2009-2010 School Safety/Climate Plan for Ascend Elementary School.

Funding Source: California Department of Education

Attachments: Document(s)





Safety Committee Agenda (Long) August 03, 2010

F. **Unfinished Business**



Presentation of Attendance & Truancy Plan for 2009-2010 09-2460

OE-05

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

09-2460 - Presentation of Attendance & Truancy Plan for 2009-2010.ppt Attachments:

Document(s)

1	.:-		Histor	
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9/1/2009	Safety Committee	Discussed
2/17/2010	Safety Committee	Discussed
3/2/2010	Safety Committee	Discussed
3/16/2010	Safety Committee	Discussed
4/6/2010	Safety Committee	Adopted
4/20/2010	Safety Committee	Discussed
5/4/2010	Safety Committee	Tabled to a Date
		Certain
5/18/2010	Safety Committee	Tabled to a Date
		Certain
6/2/2010	Safety Committee	Tabled
6/15/2010	Safety Committee	Tabled



Report - District Police Services Department 10-0004

OE-14

Oral Report on the mission, functions, responsibilities, and related issues, of the District's Police Services Department.

Attachments: Document(s)

Legislative History

1/5/2010	a a . a	D: 1	
1/5/2010	Safety Committee	Discussed	
2/17/2010	Safety Committee	Referred	Board of Education
3/2/2010	Safety Committee	Discussed	
3/16/2010	Safety Committee	Discussed	
4/6/2010	Safety Committee	Tabled	
4/20/2010	Safety Committee	Tabled to a Date	
		Certain	
5/4/2010	Safety Committee	Discussed	
6/2/2010	Safety Committee	Discussed	



District's Restorative Justice Practice 10-0622

OE-13

Staff report on District's Restorative Justice Practice.

Attachments: Document(s)

10-0622 - Restorative Justice Expansion.ppt

10-0622 - Restorative Justice Rollout - Handout.pdf

Legislative History

Safety Committee **Tabled** 4/6/2010

4/20/2010	Safety Committee	Tabled to a Date
		Certain
5/4/2010	Safety Committee	Discussed
6/2/2010	Safety Committee	Tabled

G. New Business

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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.

X

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.

H. 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.

- I. Chairperson's Statement Disclosing Item(s) to be Discussed in Closed Session Today
- J. Closed Session Item(s):

Admission(s)

10-1707	Admissions Hearing - Student H	OE-13		
10-1708	Admission Hearing - Student T	OE-13		
Expulsion(s)				
10-1603	Expulsion Appeal Hearing - Student A	OE-13		
10-1697	Expulsion Appeal Hearing - Student B	OE-13		
10-1698	Expulsion Appeal Hearing - Student C	OE-13		
10-1699	Expulsion Appeal Hearing - Student D	OE-13		
Readmission(s)				
08-0058	Readmission Hearing - Student D	OE-13		
09-1187	Readmission Hearing - Student F	OE-13		

K. Recess to Closed Session

- L. Reconvene to Public Session
- M. Second Roll Call
- N. Chairperson's Statement of Reportable Action Taken in Closed Session and the Vote or Abstention of Members Present, if any.
- 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