

# 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



## ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

Agenda and agenda materials, if any, associated with this meeting are accessible on the Board of Education's World Wide Web Site at <http://webportal.ousd.k12.ca.us> or from any computer terminal in the Office of the Board of Education at the above-stated address.

## AMERICANS WITH DISABILITIES ACT COMPLIANCE

Individuals requiring a reasonable accommodation to participate in meetings other than handicapped access, should notify the Office of the Board of Education seventy-two (72) hours prior to the meeting at either (510) 879-8678 (VM); or [boe@ousd.k12.ca.us](mailto:boe@ousd.k12.ca.us) (E-Mail); or (510) 879-8739 (TTY/TDD); or (510) 879-8000 (Fax).

**Minutes (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***

## A. Call to Order

*Chairperson Alice Spearman called the meeting to order at 6:02 P.M.*

## B. Roll Call

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

## C. Modification(s) To Agenda

*After Item E, Adoption of the Committee General Consent Report, the Committee considered Item J, Closed Session Items, followed by Items F, G, H, I, K, L, M, N, O, P and Q in that order.*

## D. Adoption of Committee Minutes



### [10-1948](#) Minutes - Safety Committee - June 2, 2010

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

**Attachments:** [10-1948 - Minutes - Safety Committee - June 2, 2010](#)

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



### [10-1949](#) Minutes - Safety Committee - June 15, 2010

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

**Attachments:** [10-1949 - Minutes - Safety Committee - June 15, 2010](#)

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

**E. Adoption of the Committee General Consent Report****10-0969****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 Safe and Drug Free Schools**

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

**This Matter was Recommended Favorably on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 2 - Noel Gallo and Alice Spearman  
Nay: 0  
Recused: 0  
Absent: 1 - Jumoke Hinton Hodge  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**10-0970****Amendment No. 1 - Professional Services Contract - Ilene Fortune - Instructional Services**

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\(s\)](#)

**This Matter was Recommended Favorably on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 2 - Noel Gallo and Alice Spearman  
Nay: 0  
Recused: 0  
Absent: 1 - Jumoke Hinton Hodge  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0



**10-0971**

**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, Oakland, CA, for the latter to provide an additional 122.5 hours of 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**

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

**This Matter was Recommended Favorably on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 2 - Noel Gallo and Alice Spearman  
Nay: 0  
Recused: 0  
Absent: 1 - Jumoke Hinton Hodge  
Preferential Aye: 0  
Preferential Abstention: 0

Preferential Nay: 0



**10-0976**

**Amendment No. 1 - Professional Services Contract - Martin L. Forst - Instructional Services**

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\(s\)](#)

**This Matter was Recommended Favorably on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 2 - Noel Gallo and Alice Spearman  
Nay: 0  
Recused: 0  
Absent: 1 - Jumoke Hinton Hodge  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0



**10-1754**

**2009 - 2010 School Safety/Climate Plan - Acorn Woodland Elementary School**

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\(s\)](#)

**This Matter was Recommended Favorably on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 2 - Noel Gallo and Alice Spearman  
Nay: 0  
Recused: 0  
Absent: 1 - Jumoke Hinton Hodge  
Preferential Aye: 0  
Preferential Abstention: 0

Preferential Nay: 0



**10-1756 2009 - 2010 School Safety/Climate Plan - Allendale 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\(s\)](#)

**This Matter was Recommended Favorably on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 2 - Noel Gallo and Alice Spearman  
Nay: 0  
Recused: 0  
Absent: 1 - Jumoke Hinton Hodge  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0



**10-1758 2009 - 2010 School Safety/Climate Plan - Ascend 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\(s\)](#)

**This Matter was Recommended Favorably on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 2 - Noel Gallo and Alice Spearman  
Nay: 0  
Recused: 0  
Absent: 1 - Jumoke Hinton Hodge  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0



**10-1760 2009 - 2010 School Safety/Climate Plan - Chabot Elementary School**

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

**Funding Source: California Department of Education**

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

**This Matter was Recommended Favorably on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 2 - Noel Gallo and Alice Spearman  
Nay: 0  
Recused: 0  
Absent: 1 - Jumoke Hinton Hodge  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0



**10-1762**

**2009 - 2010 School Safety/Climate Plan - Community United Elementary School**

Approval by the Board of Education of the 2009-2010 School Safety Plan for Community United Elementary School.

**Funding Source: California Department of Education**

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

**This Matter was Recommended Favorably on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 2 - Noel Gallo and Alice Spearman  
Nay: 0  
Recused: 0  
Absent: 1 - Jumoke Hinton Hodge  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0



**10-1764**

**2009 - 2010 School Safety/Climate Plan - International Community School**

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

**Funding Source: California Department of Education**

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

**This Matter was Recommended Favorably on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 2 - Noel Gallo and Alice Spearman  
Nay: 0  
Recused: 0

Absent: 1 - Jumoke Hinton Hodge  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0



**10-1766 2009 - 2010 School Safety/Climate Plan - Lafayette Elementary School**

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

**Funding Source: California Department of Education**

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

**This Matter was Recommended Favorably on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 2 - Noel Gallo and Alice Spearman  
Nay: 0  
Recused: 0  
Absent: 1 - Jumoke Hinton Hodge  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0



**10-1768 2009 - 2010 School Safety/Climate Plan - Lazear Elementary School**

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

**Funding Source: California Department of Education**

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

**This Matter was Recommended Favorably on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 2 - Noel Gallo and Alice Spearman  
Nay: 0  
Recused: 0  
Absent: 1 - Jumoke Hinton Hodge  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0



**10-1772 2009 - 2010 School Safety/Climate Plan - Thurgood Marshall Elementary School**



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

**Funding Source: California Department of Education**

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

**This Matter was Recommended Favorably on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 2 - Noel Gallo and Alice Spearman  
Nay: 0  
Recused: 0  
Absent: 1 - Jumoke Hinton Hodge  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0



**10-1774**

**2009 - 2010 School Safety/Climate Plan - Rise Community Elementary School**

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

**Funding Source: California Department of Education.**

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

**This Matter was Recommended Favorably on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 2 - Noel Gallo and Alice Spearman  
Nay: 0  
Recused: 0  
Absent: 1 - Jumoke Hinton Hodge  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0



**10-1804**

**2009 - 2010 School Safety Plan/Climate Plan - Manzanita Community Elementary School**

Approval by the Board of Education of the 2009-2010 School Safety Plan for Manzanita Community Elementary School.

**Funding Source: California Department of Education**

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

**This Matter was Recommended Favorably on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0  
Adv Abstain: 0  
Aye: 2 - Noel Gallo and Alice Spearman  
Nay: 0  
Recused: 0  
Absent: 1 - Jumoke Hinton Hodge  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**10-1806****2009 - 2010 School Safety/Climate Plan - Futures Elementary School**

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

**Funding Source: California Department of Education**

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

**This Matter was Recommended Favorably on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 2 - Noel Gallo and Alice Spearman  
Nay: 0  
Recused: 0  
Absent: 1 - Jumoke Hinton Hodge  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**10-1850****2009 - 2010 School Site Safety Plan - Manzanita SEED Elementary School**

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

**Funding Source: California Department of Education**

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

**This Matter was Recommended Favorably on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 2 - Noel Gallo and Alice Spearman  
Nay: 0  
Recused: 0  
Absent: 1 - Jumoke Hinton Hodge  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

## Passed The Committee General Consent Report

A motion was made by Noel Gallo, seconded by Alice Spearman, including all the preceding items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:

Votes: Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 2 - Noel Gallo and Alice Spearman  
Nay: 0  
Recused: 0  
Absent: 1 - Jumoke Hinton Hodge  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

## F. Unfinished Business



### [09-2460](#)

#### **Presentation of Attendance & Truancy Plan for 2009-2010**

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

**Attachments:** [09-2460 - Presentation of Attendance & Truancy Plan for 2009-2010.ppt](#)  
[Document\(s\)](#)

**Tabled to a Date Certain**



### [10-0004](#)

#### **Report - District Police Services Department**

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

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

**Tabled to a Date Certain**



### [10-0622](#)

#### **District's Restorative Justice Practice**

Staff report on District's Restorative Justice Practice.

**Attachments:** [Document\(s\)](#)  
[10-0622 - Restorative Justice Expansion.ppt](#)  
[10-0622 - Restorative Justice Rollout - Handout.pdf](#)

**Tabled to a Date Certain**

## G. New Business

**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.

**Tabled to a Date Certain**

**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.

**Tabled to a Date Certain**

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

*There were no Public Speaker Cards submitted.*

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

*Chairperson Spearman stated the meeting would recessed to Closed Session to discuss student matters and should return in about one hour.*

**J. Closed Session Item(s):****Admission(s)**

**10-1707 Admissions Hearing - Student H**

**10-1708 Admission Hearing - Student T**

**Expulsion(s)**

**10-1603 Expulsion Appeal Hearing - Student A**

10-1697     **Expulsion Appeal Hearing - Student B**

10-1698     **Expulsion Appeal Hearing - Student C**

10-1699     **Expulsion Appeal Hearing - Student D**

### **Readmission(s)**

08-0058     **Readmission Hearing - Student D**

09-1187     **Readmission Hearing - Student F**

## **K. Recess to Closed Session**

*Chairperson Spearman recessed the meeting to Closed Session at 6:05 P.M.*

### **Roll Call (Secretary's Observation)**

*Jumoke Hodge present at 6:30 P.M.*

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

## **L. Reconvene to Public Session**

*Chairperson Spearman reconvened the meeting the Public Session at 8:43 P.M.*

## **M. Second Roll Call**

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

## **N. 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 today.*

**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 8:45 P.M.*

Prepared By: \_\_\_\_\_

Approved By: \_\_\_\_\_