Oakland Unified School District

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Agenda (Long)

Wednesday, January 19, 2011 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 Safety Committee Agenda (Long) January 19, 2011

A .	Call	to (Ord	ΛW
A.	СЯП	- 10 (()r()	er

B. Roll Call

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

D. Closed Session Item(s):

Pupil Matters

08-1602	Readmission Hearing - Student EE	OE-13
11-0017	Admission Hearing - Student CC	OE-13
11_0019	Admission Hearing - Student EE	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that an agenda item or legislative file will be considered out of order, that consideration of an item has been withdrawn, postponed, rescheduled or pulled off of the Committee's General Consent Report for separate discussion and possible action.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



Minutes - Safety Committee - January 4, 2011

OE-05

Approval by Safety Committee of Its Minutes of January 4, 2011.

Attachments: 11-0116 - Minutes - Safety Committee - January 4, 2011

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



10-2384 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

Attachments: 10-2384 - Report - Police Services Department - Proposed FY 2011-2012

Budget.pdf

Legislative History

department.

10/5/2010 Safety Committee Tabled to a Date

Certain

10/19/2010 Safety Committee Tabled to a Date

Certain

11/9/2010 Safety Committee Tabled

11-0038 Review - Board Policy and Administrative Bulletin - 5142.3 - Safety and Dating Violence

OE-13

Presentation from the Superintendent of Schools or designee on effectiveness of Board Policy and Administrative Bulletin - 5142.3 - Safety and Dating Violence.

Legislative History

1/4/2011 Safety Committee Discussed



11-0040 Safety Committee 2011 Work Plan

OE-14

Adoption by the Safety Committe of Work Plan for Calendar Year 2011, as specified herein, and incorporated herein by reference as though fully set forth.

Attachments: 11-0040 - Safety Committee 2011 Work Plan.pdf

Legislative History

1/4/2011 Safety Committee Discussed

M. New Business



11-0039 Report - Provisions of Health Services to District Pupils

OE-13

Presenation of a Report from the Superintendent of Schools, or designee, on the provision of health services to District pupils, including but not limited to identification of and benefits of services provided to pupils, the critera for service to pupils, which pupils are over/underserved/not-served by the health service programs, service plans, and recommendations to address known issues.

Attachments: BP and AR - 5142.3 - Safety and Dating Violence.pdf



11-0139

Review - Board Policy and Administrative Regulations - 5144.1 - Suspension and Expulsion

OE-13

Review - Board Policy and Administrative Regulations - 5144.1 - Suspension and Expulsion - for compliance with Education Code.

<u>Attachments:</u> BP_5144 Suspension and Expulsion - Due Process.pdf

AR 5144 - Suspension and Expulsion Process.pdf

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