

# 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  
(510) 879-8739 TTY/TDD  
boe@ousd.k12.ca.us*



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## **Agenda (Long)**

**Wednesday, February 17, 2010**

**4:00 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****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that an agenda item or legislative file will be considered out of order, that consideration of an item has been withdrawn, postponed, rescheduled or "pulled" off of the Committee's General Consent Report for separate discussion and possible action.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" is reached in the agenda. Speaker cards submitted afterwards will be "filed."*

**D. Adoption of Committee Minutes**[10-0261](#)**Minutes - Safety Committee Meeting - February 2, 2010****OE-05**

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

**Attachments:** [10-0261 - Minutes - Safety Committee Meeting - February 2, 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.*

*None*

**F. Unfinished Business**

**10-0004****Report - District Police Services Department****OE-14**

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

**Legislative History**

1/5/2010 Safety Committee Discussed

**09-2460****Presentation of Attendance & Truancy Plan for 2009-2010****OE-05**

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

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

**Legislative History**

9/1/2009 Safety Committee Discussed

**G. New Business**

*None*

**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):****Pupil Matters**

**Admission(s)**

10-0229      **Admission Hearing - Stuent Q**

10-0230      **Admission Hearing - Student R**

**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. 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.*

**P. Adjournment**