

Oakland Unified School District

Board of Education
Paul Robeson Building
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Minutes (Long)

Tuesday, April 20, 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 6:24 P.M.

B. Roll Call

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

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

Chairperson Spearman stated the meeting would recess to Closed Session to take up student matters.

D. Closed Session Item(s):**Pupil Matters****Expulsion(s)**

10-0666 Expulsion Appeal Hearing - Student U

E. Recess to Closed Session

Chairperson Spearman recessed the meeting to Closed Session at 6:26 P.M.

F. Reconvene to Public Session

Chairperson Spearman reconvened the meeting to Public Session at 6:28 P.M.

G. Second Roll Call

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

H. 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.

I. Modification(s) To Agenda

None.

J. Adoption of Committee Minutes



[10-0701](#) Minutes - Safety Committee - April 6, 2010

Approval by Safety Committee of Its Minutes of April 6, 2010.

Attachments: [10-0701 - Minutes - Safety Committee - April 6, 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

K. Adoption of the Committee General Consent Report



[10-0300](#) Professional Services Contract - The Institute for Powerful Non-Defensive Communication - Family & Community Office

Ratification by the Board of Education of a Professional Services Contract between District and Institute for Powerful Non-Defensive Communication, Oakland, CA, for the latter to provide 12.5 hours of service during which the consultant will provide a one day training on Powerful Non-Defensive Communication that addresses cross-cultural/cross-racial bridge building and a follow-up phone consultation and advice, upon request from participants of the training, for the period February 1, 2010 through February 28, 2010, in an amount not to exceed \$1,000.00.

Resource Code - 0507-969**Funding Source: Tier III Safety****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

L. 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\(s\)](#)

Discussed

**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\(s\)](#)

Tabled to a Date Certain

M. New Business

10-0706 District Pupil Suspension Data

Staff report of District's 2009-2010 school year pupil suspension data.

The District's Suspension Comparison - 2008/09 vs 2009/10 (from August 31, 2009 to February 28, 2010) sorted school type was distributed to committee members for their review.

Discussed

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

None.

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 6:45 P.M.

Prepared By: _____

Approved By: _____