

Board Office Use: Legislative File Info.	
File ID Number	12-2649
Introduction Date	10-10-12
Enactment Number	12-2521
Enactment Date	10/10/12 <i>em</i>



OAKLAND UNIFIED  
SCHOOL DISTRICT

Community Schools, Thriving Students

# Memo

**To** Board of Education

**From** Jacqueline P. Minor, General Counsel

**Board Meeting Date** October 10, 2012

**Subject** **AMENDMENT NO. 2 TO MOU WITH OAKLAND HOUSING AUTHORITY FOR EMPLOYEE LOAN TO ACT AS INTERIM CHIEF OF POLICE**

**Action Requested** Approval of the Amendment No. 2 to the MOU with the Oakland Housing Authority (OHA) for Employee to Act as Interim Chief of Police

**Background** The District currently has an agreement with the OHA whereby OHA agreed to loan James Williams, command officer from its police department, to the District to serve as Interim Chief of Police for the District. The purpose of the amendment is to extend the agreement until at least June 30, 2013.

**Discussion** OHA agreed to loan Interim Police Chief James Williams to the District to act as the District's Chief of Police through December 31, 2011. The MOU was amended on January 11, 2012 to extend the term of the agreement to June 30, 2012 and effective January 1, 2012, modified the District's monthly payment to OHA \$16,728 monthly for Chief Williams' services. Amendment No. 2 to the MOU will extend the term of the agreement to at least June 30, 2013.

**Action by the Board** Approval of the Amendment No. 2 to the MOU with the Oakland Housing Authority (OHA) for Employee to Act as Interim Chief of Police

**Fiscal Impact** General Purpose, not to exceed \$200,736

**Attachment**

- Amendment No. 2 to MOU with Oakland Housing Authority
- Amendment to MOU with Oakland Housing Authority
- MOU with Oakland Housing Authority

**AMENDMENT NO. 2 TO THE MOU WITH OAKLAND HOUSING AUTHORITY  
FOR EMPLOYEE LOAN TO ACT AS INTERIM CHIEF OF POLICE**

By Enactment Number 11-01736 on September 14, 2011, the Board of Education approved a Memorandum Of Understanding For Employee Loan To Act As Interim Chief Of Police ("MOU") with the Oakland Housing Authority (hereinafter "OHA") and the Oakland Unified School District (hereinafter "the District" or "OUSD") for the former to loan James Williams, command officer from the OHA police department to the District to serve as interim Chief of Police for the District. By Enactment Number 12-0077 on January 11, 2012, the Board of Education approved an Amendment to the MOU ("Amendment").

The purpose of this Amendment No. 2 is to extend the term of the MOU until at least June 30, 2013.

The Parties hereby agree to amend said MOU as follows:

1. Paragraph 10 of the MOU, the second sentence is deleted and the following is substituted in its place:  
"It is anticipated by the Parties that the Loan Period will extend through June 30, 2013."
2. Except as expressly provided above, the Agreement is unchanged. All other provisions of the MOU and prior Amendment shall remain unchanged and in full force and effect as originally stated.

IN WITNESS WHEREOF, the parties hereto agreed to be bound and have executed this Amendment No. 2 to the MOU originally approved by the Oakland Unified School District Board of Education on September 14, 2011.

**Oakland Housing Authority**, a public body

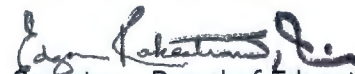


Eric Johnson  
Executive Director

**Oakland Unified School District**

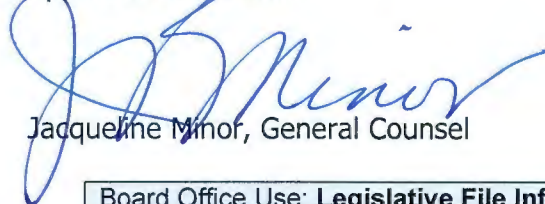


President, Board of Education  
Oakland Unified School District



Secretary, Board of Education  
Oakland Unified School District

Approved as to Form



Jacqueline Minor, General Counsel

Board Office Use: Legislative File Info.	
File ID Number	12-2649
Introduction Date	10/10/12
Enactment Number	12-2521
Enactment Date	10/10/12