# **Oakland Unified School District**

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# Agenda (Long)

Tuesday, March 02, 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that an agenda item or legislative file will be considered out of order, that consideration of an item has been withdrawn, postponed, rescheduled or "pulled" off of the Committee's General Consent Report for separate discussion and possible action.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

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10-0394 Minutes - Safety Committee Meeting - February 17, 2010

Approval by the Safety Committee of Its Meeting Minutes of February 17, 2010.

\*\*Attachments: 10-0394 - Minutes - Safety Committee Meeting - February 17, 2010

### F. Unfinished Business

10-0209 Safety Committee Work Plan for 2010

Adoption by the Safety Committee of its Work Plan for Calendar Year 2010.

Legislative History

2/2/2010 Safety Committee Discussed

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

2/17/2010 Safety Committee Referred Board of Education



## 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 2/17/2010 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):

Admission(s)

10-0306 Admission Hearing - Student T

10-0334 Admission Hearing - Student U

**Expulsion(s)** 

10-0305 Expulsion Appeal Hearing - Student S

- 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