Board Office Use: Le	gislative File Info.
File ID Number	16-0724
Introduction Date	04/13/2016
Enactment Number	16-0537
Enactment Date	4-13-1601



Memo		
То	Board of Education	
From	Antwan Wilson, Superintendent Jeff Godown, Chief of Police Rebecca Cingolani, Risk Manager	
Board Meeting Date	April 13, 2016	
Subject	Authorization to Transfer Obsolete or Surplus Property to Governmental Agency	
Action Requested	Approval by the Board of Education of Resolution No. 1516-0200, Authorization to Transfer Obsolete or Surplus Property to Governmental Agency	
Background and Discussion	The Governing Board previously declared the policy vehicles identified in this Resolution as obsolete and/or surplus and authorized a public sale of such vehicles. Education Code 17542 also allows the transfer of surplus or obsolete property to a governmental agency without public bid upon approval of the County Superintendent of Schools. It is in the District's best interests to transfer the vehicles to the Oakland Police Department (OPD) in furtherance of a mutual beneficial collaboration in which OPD provides equipment and services to the District at no cost. The costs of stripping the vehicles for public sale and engaging in the costs of a public sale would not provide as much value to the District.	
Recommendation	Approval by the Board of Education of Resolution No. 1516-0200, Authorization to Transfer Obsolete or Surplus Property to Governmental Agency	
Fiscal Impact	Transfer of the surplus or obsolete vehicles will result in ongoing cost-savings to the District through use of police equipment and services of OPD.	
Attachments	<ul> <li>Resolution No. 1516-0200</li> <li>List of surplus items</li> <li>Letter from County Superintendent approving transfer</li> </ul>	

## RESOLUTION OF THE BOARD OF EDUCATION OF THE OAKLAND UNIFIED SCHOOL DISTRICT RESOLUTION NO. 1516-0200

Transfer of District Obsolete or Surplus Property to Governmental Agency – City of Oakland - Police Department

**WHEREAS,** the Board of Education of the Oakland Unified School District previously passed Resolution Numbers 1415-0145, 1415-0171, and 1516-0133 declaring certain vehicles as obsolete and/or surplus and authorizing public sale of such vehicles;

**WHEREAS,** under Education Code section 17542 the District may dispose of surplus personal property to another governmental agency without public bid upon approval of the County Superintendent of Schools;

**WHEREAS**, as reflected in the attached letter, the County Superintendent of Schools approved a proposed transfer of the District vehicles listed in Exhibit "A" to the Oakland Police Department (OPD) to further an ongoing collaboration between OPD and the Oakland Schools Police Department (OSPD) in which OPD provides the following services and equipment use at no cost to the District:

- Access to OPD's Field Base Reporting System (FBR) at no cost to OSPD (Estimated cost an excess of \$200k)
- Access to OPD's Computer Aided Dispatch System (CAD) at no cost to OSPD (Estimated cost an excess of \$500k)
- Access to OPD's Database and Secured Network
- Installation of all software and hardware required to operate through the secure network at no cost to OSPD (Estimated cost an excess of \$8k)
- Dispatch services and training, no cost to OSPD
- Handheld and mobile radio upgrades and maintenance at no cost to OSPD (Estimated cost an excess of \$50k)
- Unique radio profile with a dedicated channel for OSPD at no cost to OSPD (Estimated cost an excess of \$12k yearly)
- OPD training courses at no cost to OSPD
- Continued Professional Training (CPT) for all OSPD sworn personnel at no cost to OSPD (Cost of \$800 per officer, every 12-18 months)

**WHEREAS**, the estimated cost to OSPD to independently establish these systems would exceed \$770,000 dollars which does not include maintenance, upgrades, equipment and personnel.

**WHEREAS**, the vehicles on Exhibit A have been declared obsolete and/or surplus and are of no value to the District. Although the vehicle transfer is not intended as a direct exchange for these systems, it is a cost offset to further the mutually beneficial collaboration between the departments. Additionally, the ongoing costs to insure,

maintain, store, and safeguard such vehicles create a net liability and the costs to strip the vehicles and engage in a public sale create a further cost to the District.

**NOW THEREFORE, BE IT RESOLVED** the Board of Education of the Oakland Unified School District finds that a transfer of the vehicles listed on Exhibit A to Oakland Police Department is in the best interests of the District and hereby amends Resolutions 1415-0145, 1415-0171, and 1516-0133 to authorize and direct such transfer in accordance with Education 17542.

PASSED AND ADOPTED at Special Meeting I by the Board of Education of the Oakland Unified School District, this 13<sup>th</sup> day of April, 2016, by the following vote:

AYES: Jody London, Aimee Eng, Jumoke Hinton Hodge, Roseann Torres, Vice President Nina Senn and President James Harris

NOES: None

ABSTAINED: None

ABSENT: Shanthi Gonzales

#### CERTIFICATION

I hereby certify that the foregoing is a full, true and correct copy of a Resolution adopted, at Special Meeting I of the Governing Board of the Oakland Unified School District held on April 13, 2016.

Antwan Wilson Secretary, Board of Education Oakland Unified School District

File ID Number: 16-0724
Introduction Date: 4-13-16
Enactment Number: <u>16-0537</u> ,
Enactment Date: <u>4-13-164</u>

## Exhibit "A"

### ITEM

### MODEL

VIN

2009 Harley Davidson 2009 Harley Davidson 2009 Harley Davidson 2010 Harley Davidson 2008 Suzuki 2008 Suzuki 2009 Haulmark Ind. Inc. 1980 General Motors Police Road King Police Road King Police Road King Police Road King Dual Sport 650 Dual Sport 650 Trailer Panel Van 1HD1FHM189Y666167 1HD1FHM119Y665703 1HD1FHM159Y665946 1HA1FHM14AB620780 JS1SP46A882101177 JS1SP46A482101158 16HGB24269A034460 CPM35A3310943

# Exhibit "A"

IT	EM
11	LIVI

### MODEL

VIN

2009 Harley Davidson 2009 Harley Davidson 2009 Harley Davidson 2010 Harley Davidson 2008 Suzuki 2008 Suzuki 2009 Haulmark Ind. Inc. 1980 General Motors Police Road King Police Road King Police Road King Police Road King Dual Sport 650 Dual Sport 650 Trailer Panel Van

1HD1FHM189Y666167 1HD1FHM119Y665703 1HD1FHM159Y665946 1HA1FHM14AB620780 JS1SP46A882101177 JS1SP46A482101158 16HGB24269A034460 CPM35A3310943



Alameda County Office of Education

L. Karen Monroe Superintendent

#### BOARD OF EDUCATION

Joaquin Rivera Trustee Area 1

Marlon L. McWilson Trustee Area 2

> Ken Berrick Trustee Area 3

Aisha Knowles Trustee Area 4

> Fred Sims Trustee Area 5

Eileen McDonald Trustee Area 6

Yvonne Cerrato Trustee Area 7 February 24, 2016

Ruth Alahydoian, Chief Financial Officer Oakland Unified School District 1000 Broadway, Suite 450 Oakland, CA 94607

RE: County Approval of the Sale of the District's Surplus Vehicles

Dear Ms. Alahydoian:

We have received and reviewed your request for approval of the sale of the District's surplus police vehicles to the City of Oakland / Oakland Police Department.

In accordance with Education Code section 17542, which requires the approval of the County Superintendent for such a transaction, I hereby approve of the sale or disposal, as requested by the District on February 4, 2016.

Sincerely.

L. Karen Monroe Superintendent, Alameda County Office of Education

cc:

Johanna Turner, Asset Manager, OUSD Marion McWilliams, Co-General Counsel, OUSD Gary Jones, Associate Superintendent, Alameda County Office of Education Jeffrey B. Potter, Executive Director, Alameda County Office of Education

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