SANTA CLARA COUNTY
COMMITTEE ON SCHOOL DISTRICT ORGANIZATION

COUNTY COMMITTEE AGENDA
December 19, 2012  4:00 p.m.
Regular Meeting #6-2012
Santa Clara County Office of Education
1290 Ridder Park Drive
San Jose, CA

1. CALL TO ORDER
   A. Roll Call (Including Action on Absences if Necessary)
   B. Adoption of Agenda

2. PUBLIC COMMENTS OF PERSONS DESIRING TO ADDRESS THE COMMITTEE
   This item is reserved for persons desiring to address the Board on any matter not on this agenda. Members of the public who wish to address the Board on any item not listed on the agenda should complete a request to speak form. The Committee Chair will call individuals to the podium in turn. Speakers are limited to three minutes. The law does not permit Board action or extended discussion of any item not on the agenda except under special circumstances. If Board action is requested, the Board may place the matter on a future agenda. All statements that require a response will be referred to staff for reply in writing.

3. CONSENT ACTION ITEMS
   * A. Request Approval of Minutes of County Committee Meeting October 17, 2012.

4. INFORMATION ITEMS
   A. County Committee Updates
      Staff to the County Committee may give reports on any activities related to the duties of the County Committee including updates on issues on appeal with the State Board of Education or any new school district organization requests.
5. DISCUSSION ITEM
   A. Santa Clara County School District Organization
      County Committee members will discuss the current state of school district
      organization in Santa Clara County and discuss issues of reorganization that have
      been brought to light by past Santa Clara County Grand Jury Reports.

6. DISCUSSION AND ACTION ITEMS

   6(a). Election of County Committee Chair and Vice Chair
      Members will nominate and vote for a new chair and vice chair for the 2013
      year.

      Proposed Transfer of Territory from Scotts Valley Unified School to Loma Prieta
      Joint Union School District and Los Gatos-Saratoga Joint Union School District
      (Lower Schulties Rd. Transfer)

   6(b). CEQA Exemption:
      The Committee will review materials and take action on CEQA Exemption.
      Prior to the review of the criteria and the County Committee’s action, petitioners,
      affected school districts, and members of the public who have registered to speak
      may address the Committee.
      1. Statements by Petitioners 10 minutes
      2. Statements by Affected School Districts 10 minutes each
      3. Statements from Registered Speakers 3 minutes each
      4. Statements from Non-Registered Speakers 3 minutes each if recognized
         by the Chair

   6(c). Lower Schulties Transfer Proposal Feasibility Study, Condition 1
      The County Committee will vote on whether or not the Lower Schulties territory
      transfer proposal substantially meets the "adequate enrollment" condition [Education
      Code section 35753(a)(1)].

   6(d). Lower Schulties Transfer Proposal Feasibility Study, Condition 2
      The County Committee will vote on whether or not the Lower Schulties territory
      transfer proposal substantially meets the "community identity" condition [Education
      Code section 35753(a)(2)].

   6(e). Lower Schulties Transfer Proposal Feasibility Study, Condition 3
      The County Committee will vote on whether or not the Lower Schulties territory
      transfer proposal substantially meets the "property and facility division" condition
      [Education Code section 35753(a)(3)].
6(f). Lower Schulties Transfer Proposal Feasibility Study, Condition 4
The County Committee will vote on whether or not the Lower Schulties territory transfer proposal substantially meets the "racial and ethnic distribution" condition [Education Code section 35753(a)(4)].

6(g). Lower Schulties Transfer Proposal Feasibility Study, Condition 5
The County Committee will vote on whether or not the Lower Schulties territory transfer proposal substantially meets the "state costs" condition [Education Code section 35753(a)(5)].

6(h). Lower Schulties Transfer Proposal Feasibility Study, Condition 6
The County Committee will vote on whether or not the Lower Schulties territory transfer proposal substantially meets the "educational program" condition [Education Code section 35753(a)(6)].

6(i). Lower Schulties Transfer Proposal Feasibility Study, Condition 7
The County Committee will vote on whether or not the Lower Schulties territory transfer proposal substantially meets the "school housing costs" condition [Education Code section 35753(a)(7)].

6(j). Lower Schulties Transfer Proposal Feasibility Study, Condition 8
The County Committee will vote on whether or not the Lower Schulties territory transfer proposal substantially meets the "property values" condition [Education Code section 35753(a)(8)].

6(k). Lower Schulties Transfer Proposal Feasibility Study, Condition 9
The County Committee will vote on whether or not the Lower Schulties territory transfer proposal substantially meets the "fiscal status" condition [Education Code section 35753(a)(9)].

6(l). Lower Schulties Transfer Proposal Approval/Denial
The County Committee will vote to approve or deny the proposal.

6(m). Lower Schulties Transfer Proposal Election Area
If the County Committee votes to approve the proposal (and Santa Cruz has approved the proposal as well) and all affected districts do not consent to the transfer then the area of election will be determined by the Committee. If the Committee approves the proposal (and Santa Cruz has approved the proposal as well) and all affected districts consent to the transfer, an election is not required.
Proposed Transfer of Territory from Morgan Hill Unified School to Loma Prieta Joint Union School District and Los Gatos-Saratoga Joint Union School District (Loma Chiquita Transfer)

6(b) CEQA Exemption:
The Committee will review materials and take action on CEQA Exemption.

Prior to the review of the criteria and the County Committee’s action, petitioners, affected school districts, and members of the public who have registered to speak may address the Committee.

5. Statements by Petitioners 10 minutes
6. Statements by Affected School Districts 10 minutes each
7. Statements from Registered Speakers 3 minutes each
8. Statements from Non-Registered Speakers 3 minutes each if recognized by the Chair

6(c). Loma Chiquita Transfer Proposal Feasibility Study, Condition 1
The County Committee will vote on whether or not the Loma Chiquita territory transfer proposal substantially meets the "adequate enrollment" condition [Education Code section 35753(a)(1)].

6(d). Loma Chiquita Transfer Proposal Feasibility Study, Condition 2
The County Committee will vote on whether or not the Loma Chiquita territory transfer proposal substantially meets the "community identity" condition [Education Code section 35753(a)(2)].

6(e). Loma Chiquita Transfer Proposal Feasibility Study, Condition 3
The County Committee will vote on whether or not the Loma Chiquita territory transfer proposal substantially meets the "property and facility division" condition [Education Code section 35753(a)(3)].

6(f). Loma Chiquita Transfer Proposal Feasibility Study, Condition 4
The County Committee will vote on whether or not the Loma Chiquita territory transfer proposal substantially meets the "racial and ethnic distribution" condition [Education Code section 35753(a)(4)].

6(g). Loma Chiquita Transfer Proposal Feasibility Study, Condition 5
The County Committee will vote on whether or not the Loma Chiquita territory transfer proposal substantially meets the "state costs" condition [Education Code section 35753(a)(5)].

6(h). Loma Chiquita Transfer Proposal Feasibility Study, Condition 6
The County Committee will vote on whether or not the Loma Chiquita territory transfer proposal substantially meets the "educational program" condition [Education Code section 35753(a)(6)].
6(i). Loma Chiquita Transfer Proposal Feasibility Study, Condition 7
The County Committee will vote on whether or not the Loma Chiquita territory transfer proposal substantially meets the "school housing costs" condition [Education Code section 35753(a)(7)].

6(j). Loma Chiquita Transfer Proposal Feasibility Study, Condition 8
The County Committee will vote on whether or not the Loma Chiquita territory transfer proposal substantially meets the "property values" condition [Education Code section 35753(a)(8)].

6(k). Loma Chiquita Transfer Proposal Feasibility Study, Condition 9
The County Committee will vote on whether or not the Loma Chiquita territory transfer proposal substantially meets the "fiscal status" condition [Education Code section 35753(a)(9)].

6(l). Loma Chiquita Transfer Proposal Approval/Denial
The County Committee will vote to approve or deny the proposal.

6(m). Loma Chiquita Transfer Proposal Election Area
If the County Committee votes to approve the proposal and all affected districts do not consent to the transfer then the area of election will be determined by the Committee. If the Committee approves the proposal and all affected districts consent to the transfer, an election is not required.

8. Set Next Meeting
   Wednesday, January 16, 2013.

9. Adjournment

The next County Committee meeting is scheduled for January 16, 2013. For County Committee agendas and meeting minutes please see our Web site at www.sccoe.org.