SANTA CLARA COUNTY
COMMITTEE ON SCHOOL DISTRICT ORGANIZATION
COUNTY COMMITTEE AGENDA
April 17, 2013
3:00 p.m.
Regular Meeting #1-2013
Santa Clara County Office of Education
1290 Ridder Park Drive
San Jose, CA 95131

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

2. CONSENT ACTION ITEMS
   * A. Request Approval of Minutes of County Committee Meeting December 19, 2012.

3. DISCUSSION AND ACTION ITEMS
   * Proposed Transfer of Territory from Oak Grove School District and East Side Union High School District to San Jose Unified School District (Graystone Lane Transfer)
     A. 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 2 minutes each
4. Statements from Non-Registered Speakers by the Chair 2 minutes each if recognized
B. **Graystone Lane Transfer Proposal Feasibility Study, Condition 1**
   The County Committee will vote on whether or not the Graystone Lane territory transfer proposal substantially meets the "adequate enrollment" condition [Education Code section 35753(a)(1)].

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

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

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

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

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

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

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

J. **Graystone Lane Transfer Proposal Feasibility Study, Condition 9**
   The County Committee will vote on whether or not the Graystone Lane territory transfer proposal substantially meets the "fiscal status" condition [Education Code section 35753(a)(9)].
K. **Graystone Lane Transfer Proposal Approval/Denial**

   The County Committee will vote to approve or deny the proposal.

L. **Graystone Lane 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.

4. **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.*

5. **SANTA CLARA COUNTY BOARD OF EDUCATION – REALIGNMENT STUDY**

   The Committee will review and discuss the decision of the Santa Clara County Board of Education to hire School Services of California to prepare a study on the reorganization of school districts in the county.

6. **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.*

   B. **Milage Reimbursement**

7. **SET NEXT MEETING**

   Wednesday, May 15, 2013

8. **ADJOURNMENT**

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*The next County Committee meeting is scheduled for May 15, 2013. For County Committee agendas and meeting minutes please see our web site at www.sccoe.org.*