SANTA CLARA COUNTY
COMMITTEE ON SCHOOL DISTRICT ORGANIZATION
COUNTY COMMITTEE AGENDA
March 12, 2018
4:30 p.m.
Regular Meeting #1-2018
Oak Grove Room – 2nd Floor
Santa Clara County Office of Education
1290 Ridder Park Drive, San Jose

1. CALL TO ORDER
   A. Roll Call
   B. Adoption of Agenda

2. CONSENT ACTION ITEMS
   * A. Request Approval of Minutes of County Committee Meeting December 11, 2017.

3. ***CEQA PUBLIC HEARING – Committee Chair will close the regular meeting and open the CEQA public hearing.
   ***Open Regular Meeting at conclusion of CEQA public hearing.

4. DISCUSSION AND ACTION ITEMS
   * Proposed Transfer of Territory from Sunnyvale School District to Cupertino Union School District (Sunset Oaks)

   A. Sunset Oaks Transfer Proposal Feasibility Study, Condition 1
      The County Committee will vote on whether or not the Sunset Oaks territory transfer proposal substantially meets the "adequate enrollment" condition [Education Code section 35753(a)(1)].
B. **Sunset Oaks Transfer Proposal Feasibility Study, Condition 2**
   The County Committee will vote on whether or not the Sunset Oaks territory transfer proposal substantially meets the "community identity" condition [Education Code section 35753(a)(2)].

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

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

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

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

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

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

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

J. **Sunset Oaks Transfer Proposal Approval/Denial**
   The County Committee will vote to approve or deny the proposal.
K. **Area of Election**
   
   If the request is approved, the County Committee will take action on the election area.

* Proposed Transfer of Territory from Morgan Hill Unified School District to San Jose Unified School District (Country View)

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

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

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

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

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

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

R. **Country View Transfer Proposal Feasibility Study, Condition 7**
   
   The County Committee will vote on whether or not the Country View territory transfer proposal substantially meets the "school housing costs" condition [Education Code section 35753(a)(7)].
S. **Country View Transfer Proposal Feasibility Study, Condition 8**
   The County Committee will vote on whether or not the Country View territory transfer proposal substantially meets the "property values" condition [Education Code section 35753(a)(8)].

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

U. **Country View Transfer Proposal Approval/Denial**
   The County Committee will vote to approve or deny the proposal.

V. **Election Area**
   If the request is approved, the County Committee will take action on the election area.

5. **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.*

6. **INFORMATION ITEMS**
   *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.*

7. **SET NEXT MEETING**
   April 2, 2018 at 5:30 p.m. Santa Clara County Office of Education

8. **ADJOURNMENT**

*For County Committee agendas and meeting minutes please see our web site at www.sccoe.org*