



BOARD OF EDUCATION
Ms. Jane Royer Barr
Ms. Rose Filicetti
Ms. Sandra Nichols
Ms. Sue Roth
Mr. Dana M. Sales
Mr. Abel Sanchez
Mr. Bruce Van Allen

Santa Cruz County Committee
On School District Organization
Santa Cruz County Office of Education
400 Encinal Street
Santa Cruz, CA 95060

Special Board Meeting
July 20, 2017
Time: 5:30 p.m.
Board Room

AGENDA

1.0 CALL TO ORDER, ROLL CALL AND ESTABLISHMENT OF QUORUM

Abel Sanchez (President), Jane Royer Barr, Rose Filicetti, Sandra Nichols, Sue Roth, Dana Sales, Bruce Van Allen

2.0 PLEDGE OF ALLEGIANCE

Abel Sanchez (President) will lead the Pledge of Allegiance.

3.0 APPROVAL OF AGENDA

Agenda deletions and/or changes of sequence will be approved or the agenda will be approved as submitted.

4.0 PUBLIC COMMENTS

This is an opportunity for the public to address the County Committee regarding items not on the agenda. The Committee Chair will recognize any member of the audience not previously placed on the agenda who wishes to speak on a matter directly related to committee business. Each speaker on any specific topic may speak up to three (3) minutes unless otherwise limited or extended by the Chair. The Chair may allot time to those wishing to speak, but no action will be taken on matters presented (E.C. Section 35145.5). If appropriate, the Chair or any Member of the Committee may direct that a matter be referred to the Superintendent's Office for placement on a future agenda. Please refer to item, *Please Note*, on the last page of this agenda.

5.0 CONSENT AGENDA

All items appearing on the consent agenda are recommended actions, which are considered to be routine in nature and will be acted upon as one motion. Specific items may be removed for separate consideration. Item(s) removed will be considered immediately following the consent agenda motion as Deferred Consent Items.

None

6.0 ACTION ITEMS

Proposed transfer of territory from Scotts Valley Unified School District to Loma Prieta Joint Union Elementary School District and Los Gatos-Saratoga Joint Union High School District (Old Santa Cruz Highway Transfer)

6.1 CEQA Exemption

The County Committee will determine whether the territory transfer is subject to the requirements of the California Environmental Quality Act or whether the territory transfer is exempt from CEQA review pursuant to Cal. Code Regs., Tit. 14, § 15061(b)(3).

Presenter: Devon Lincoln, Attorney, Lozano Smith

6.2 Old Santa Cruz Highway Territory Transfer Proposal Feasibility Study

The County Committee will vote on whether or not the Old Santa Cruz Highway territory transfer proposal substantially meets the following conditions [Education Code section 35753(a)]:

1. Adequate Enrollment
2. Community Identity
3. Property and Facility Division
4. Racial and Ethnic Distribution
5. State Costs
6. Educational Program
7. School Housing Costs
8. Property Values
9. Fiscal Status

Presenter: Devon Lincoln, Attorney, Lozano Smith

6.3 Old Santa Cruz Highway Territory Transfer Proposal Approval/Denial

The County Committee will vote on whether to approve or deny the proposed territory transfer.

Call for motion and roll call vote: Abel Sanchez (President)

7.0 ADJOURNMENT

Abel Sanchez (President) will adjourn the meeting.

PLEASE NOTE:

Public Participation:

All persons are encouraged to attend and, when appropriate, to participate in meetings of the Santa Cruz County Board of Education. If you wish to speak to an item on the agenda, please be present at the beginning of the meeting as any item, upon motion, may be moved to the beginning of the agenda. Persons wishing to address the Board are asked to state their name for the record. The president of the Board will establish a time limit of three (3) minutes, unless otherwise stated by the president, for comments from the public. Consideration of all matters is conducted in open session except those relating to litigation, personnel and employee negotiations, which, by law, may be considered in closed session. Expulsion appeal hearings are heard in closed session unless a request for hearing in open session is made by the appellant.

Backup Documentation:

Any writings or documents that are public records and are provided to a majority of the governing board regarding an open session item on this agenda will be made available for public inspection in the County Office of Education, located 400 Encinal Street, Santa Cruz, CA 95060, during normal business hours.

Translation Requests:

Spanish language translation is available on an as-needed basis. Please make advance arrangements with Jim Guss by telephone at (831) 466-5900. Traducciones del inglés al español y del español al inglés están disponibles en las sesiones de la mesa directiva. Por favor haga arreglos por anticipado con Jim Guss por teléfono al número (831) 466-5900.

ADA Compliance:

In compliance with Government Code section 54954.2 (a), The Santa Cruz County Office of Education will, on request, make this agenda available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec 12132), and the federal rules and regulations adopted in implementation thereof. Individuals who need this agenda in an alternative format or who need a disability-related modification or accommodation in order to participate in the meeting should contact Jim Guss, Administrative Aide to the Superintendent, 400 Encinal St., Santa Cruz, CA 95060, (831) 466-5900.