



**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

## **APPROVED MINUTES**

### **1.0 CALL TO ORDER, ROLL CALL AND ESTABLISHMENT OF QUORUM**

#### Board Present

Abel Sanchez (President)  
Bruce Van Allen (Vice-President)  
Jane Royer Barr  
Sandra Nichols  
Dana Sales

#### Others Present

Faris Sabbah  
Leslie Kootstra  
Cathy Vance  
Devon Lincoln

#### Absent

Rose Filicetti  
Sue Roth  
Jim Guss

### **2.0 PLEDGE OF ALLEGIANCE**

Abel Sanchez (President) led the Pledge of Allegiance.

### **3.0 APPROVAL OF AGENDA**

It was M.S.C. (Barr/Sales) to approve the Agenda.

Ayes: Barr, Nichols, Sales, Van Allen, Sanchez  
Nays: None  
Abstain: None  
Absent: Filicetti, Roth

### **4.0 PUBLIC COMMENTS**

Cathy Vance, Chief Business Official, Loma Prieta Elementary School District, wanted to ensure that the Board was aware that the property in question for this transfer is currently for sale. Abel Sanchez (President) confirmed that the Board was aware of the status of the property.

**5.0 CONSENT AGENDA**

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 California Environmental Quality Act (CEQA) Exemption**

Devon Lincoln, attorney, Lozano Smith Attorneys at Law, recommended that the Board exempt this transfer from the CEQA requirement because of the extremely limited impact that the transfer would have on traffic and the environment.

**6.2 Old Santa Cruz Highway Territory Transfer Proposal Feasibility Study**

Ms. Lincoln advised the Board that there are nine criteria items that the California Education Code requires that the Board analyze in determining the suitability of the territory transfer. In order for the Board to approve the property transfer, the Board would have to find that all nine criteria items have been met.

Ms. Lincoln advised the Board that she and the COE staff recommend that the Board find that Criteria Item number 2 and Criteria Item number 8 have not been met.

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

**6.3 Old Santa Cruz Highway Territory Transfer Proposal Approval/Denial**

It was M.S.C. (Barr/Sales) to adopt Resolution 17-14 to deny the transfer of the territory located in the Scotts Valley Unified School District to the Loma Prieta Joint Union Elementary School District and the Los Gatos-Saratoga Joint union High School District.

Ayes: Barr, Nichols, Sales, Van Allen, Sanchez  
Nays: None  
Abstain: None  
Absent: Filicetti, Roth

**7.0 ADJOURNMENT**

Abel Sanchez (President) adjourned the meeting at 5:52 p.m.