

**Santa Cruz County Committee on
School District Organization
Santa Cruz County Office of Education
400 Encinal St., Santa Cruz, CA 95060**

AGENDA

Special Meeting
December 19, 2013
Time: 4:00 p.m.

1.0 ROLL CALL AND ESTABLISHMENT OF QUORUM

Jane Barr, Jack Dilles, Aaron Hinde, Gina Locatelli, Sandra Nichols, George Bud Winslow, Dana Sales (Committee Chair)

2.0 PLEDGE OF ALLEGIANCE

3.0 APPROVAL OF AGENDA

Call for motion to approve agenda.

**4.0 PUBLIC COMMENTS OF PERSONS DESIRING TO ADDRESS
THE COMMITTEE**

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. 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

Approve minutes of Public Hearing August 6, 2013

6.0 Proposed Transfer of Territory from Pajaro Valley Unified School District to Loma Prieta Joint Union School District and Los Gatos-Saratoga Joint Union High School District (Ormsby Cutoff)

6.1 Ormsby Cutoff Transfer proposal Feasibility Study, Condition 1

The County Committee will vote on whether or not the Ormsby Cutoff territory transfer proposal substantially meets the "adequate enrollment" condition [Education Code section 35753(a)(1)].

6.2 Ormsby Cutoff Transfer proposal Feasibility Study, Condition 2

The County Committee will vote on whether or not the Ormsby Cutoff territory transfer proposal substantially meets the "community identity" condition [Education Code section 35753(a)(2)].

- 6.3 Ormsby Cutoff Transfer proposal Feasibility Study, Condition 3**
The County Committee will vote on whether or not the Ormsby Cutoff territory transfer proposal substantially meets the “property and facility division” condition [Education Code section 35753(a)(3)].
- 6.4 Ormsby Cutoff Transfer proposal Feasibility Study, Condition 4**
The County Committee will vote on whether or not the Ormsby Cutoff territory transfer proposal substantially meets the “racial and ethnic distribution” condition [Education Code section 35753(a)(4)].
- 6.5 Ormsby Cutoff Transfer proposal Feasibility Study, Condition 5**
The County Committee will vote on whether or not the Ormsby Cutoff territory transfer proposal substantially meets the “state costs” condition [Education Code section 35753(a)(5)].
- 6.6 Ormsby Cutoff Transfer proposal Feasibility Study, Condition 6**
The County Committee will vote on whether or not the Ormsby Cutoff territory transfer proposal substantially meets the “educational program” condition [Education Code section 35753(a)(6)].
- 6.7 Ormsby Cutoff Transfer proposal Feasibility Study, Condition 7**
The County Committee will vote on whether or not the Ormsby Cutoff territory transfer proposal substantially meets the “school housing costs” condition [Education Code section 35753(a)(7)].
- 6.8 Ormsby Cutoff Transfer proposal Feasibility Study, Condition 8**
The County Committee will vote on whether or not the Ormsby Cutoff territory transfer proposal substantially meets the “property values” condition [Education Code section 35753(a)(8)].
- 6.9 Ormsby Cutoff Transfer proposal Feasibility Study, Condition 9**
The County Committee will vote on whether or not the Ormsby Cutoff territory transfer proposal substantially meets the “fiscal status” condition [Education Code section 35753(a)(9)].
- 6.10 Ormsby Cutoff Transfer Proposal Approval/Denial**
The Committee will vote to approve or deny the proposed territory transfer from the Pajaro Valley Unified School District to the Loma Prieta Joint Union School District and the Los Gatos-Saratoga Joint Union High School Districts.

7.0 ADJOURNMENT

The committee chair will adjourn the meeting.