

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

**AGENDA**

Special Meeting  
December 20, 2012  
Time: 1:00 p.m.

**1.0 ROLL CALL AND ESTABLISHMENT OF QUORUM**

Jack Dilles, Aaron Hinde, Arnold Levine, Gina Locatelli, Vic Marani (Committee Chair),  
George Bud Winslow, Dana Sales

**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 County Committee Meeting October 2, 2012

**6.0 ACTION ITEMS**

Proposed Transfer of Territory from Scotts Valley Unified School to Loma Prieta Joint Union School District and Los Gatos-Saratoga Joint Union School District (Lower Schulties Rd. Transfer)

**6.1 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     | 3 minutes each         |
| 4. Statements from Non-Registered Speakers | 3 minutes each         |
|  | If recognized by Chair |

**6.2 Lower Schulties Transfer Proposal Feasibility Study, Condition 1**

The County Committee will vote on whether or not the Lower Schulties 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

**6.3 Lower Schulties Transfer Proposal Approval/Denial**

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

**6.4 Lower Schulties Transfer Proposal Election Area**

If the County Committee votes to approve the proposal (and Santa Clara has approved the proposal as well) 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 Santa Clara has approved the proposal as well) and all affected districts consent to the transfer, an election is not required.

**7.0 Adjournment**

**PLEASE NOTE:**

**Public Participation:**

All persons are encouraged to attend and, when appropriate, to participate in meetings of the Santa Cruz County Committee on School District Organization. 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 committee are asked to state their name for the record. The president of the Committee Chair will establish a time limit of three (3) minutes, unless otherwise stated by the chair, for comments from the public.

**TRANSLATION REQUESTS:**

Spanish language translation is available on an as-needed basis. Please make advance arrangements with Cindy O'Conner by telephone at (831) 466-5901. 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 Cindy O'Conner por teléfono al número (831) 466-5901.