

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

AGENDA
Special Meeting
July 21, 2016
Time: 3:45 p.m.

1.0 ROLL CALL AND ESTABLISHMENT OF QUORUM

Jane Royer Barr, Jack Dilles, Sandra Nichols (Committee Chair), Dana Sales, Abel Sanchez, Bruce Van Allen, George "Bud" Winslow

2.0 PLEDGE OF ALLEGIENCE

3.0 APPROVAL OF 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 ACTION ITEMS

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

5.1.1 Deerfield Rd. Transfer Proposal Feasibility Study, Condition 1

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

5.1.2 Deerfield Rd. Transfer Proposal Feasibility Study, Condition 2

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

5.1.3 Deerfield Rd. Transfer Proposal Feasibility Study, Condition 3

The County Committee will vote on whether or not the Deerfield Rd. territory transfer proposal substantially meets the "community identity" condition [Education Code section 35753(a)(3)].

5.1.4 Deerfield Rd. Transfer Proposal Feasibility Study, Condition 4

The County Committee will vote on whether or not the Deerfield Rd. territory proposal substantially meets the “racial and ethnic distribution” condition [Education Code section 35753(a)(4)].

5.1.5 Deerfield Rd. Transfer Proposal Feasibility Study, Condition 5

The County Committee will vote on whether or not the Deerfield Rd. territory proposal substantially meets the “state costs” condition [Education Code section 35753(a)(5)].

5.1.6 Deerfield Rd. Transfer Proposal Feasibility Study, Condition 6

The County Committee will vote on whether or not the Deerfield Rd. territory proposal substantially meets the “educational program” condition [Education Code section 35753(a)(6)].

5.1.7 Deerfield Rd. Transfer Proposal Feasibility Study, Condition 7

The County Committee will vote on whether or not the Deerfield Rd. territory proposal substantially meets the “school housing costs” condition [Education Code section 35753(a)(7)].

5.1.8 Deerfield Rd. Transfer Proposal Feasibility Study, Condition 8

The County Committee will vote on whether or not the Deerfield Rd. territory proposal substantially meets the “property values” condition [Education Code section 35753(a)(8)].

5.1.9 Deerfield Rd. Transfer Proposal Feasibility Study, Condition 9

The County Committee will vote on whether or not the Deerfield Rd. territory proposal substantially meets the “fiscal status” condition [Education Code section 35753(a)(9)].

5.2 Deerfield Rd. Transfer Proposal Approval/Denial

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

6.0 Adjournment

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 Cindy Holmes 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 Holmes por teléfono al número (831) 466-5901.

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