

Agenda materials are available in the Office of the Superintendent upon request. An asterisk (*) indicates agenda materials that are available in the Office of the Superintendent.

Members of the public may address the County Committee on School District Organization on any issue or any item on the agenda. If you wish to address the Committee, please fill out the form provided for this purpose.

Individuals requiring special accommodations (American Sign Language interpreter, accessible seating, documentation in accessible formats, etc.) should contact the Office of the Superintendent at least two working days before the meeting date.

SANTA CLARA COUNTY
COMMITTEE ON SCHOOL DISTRICT ORGANIZATION
1290 Ridder Park Drive
San Jose, California 95131

COUNTY COMMITTEE AGENDA
February 1, 2012
Regular Meeting #1-2012
Oak Grove Room – 2:00 p.m.

1. CALL TO ORDER

- A. Roll Call (Including Action on Absences if Necessary)
- B. Adoption of Agenda

2. PUBLIC COMMENTS OF PERSONS DESIRING TO ADDRESS THE COMMITTEE

At this time members of the public may address the Committee on any issue within the subject matter jurisdiction of the Committee or agenda item. Members of the public may also address the Committee on an agenda item before or during the Committee's consideration of the item. No action can be taken on an item not on the agenda at this time, but may be referred to the administration or put on a future agenda. Individual remarks will be limited to 3 minutes each, unless otherwise stipulated.

3. INFORMATION ITEMS

- A. Report on Redistricting Consultant Contract and Potential Conflict of Interest
Per the action of the County Committee on December 14, 2011, staff to the Committee requested that County Counsel make a determination on the claim of conflict of interest of the consultant Tom Griffin and his sub-contractor Joshua Newman.

B. County Counsel Opinion for County Committee Member Participation
Per the request of the County Committee, staff to the Committee requested an opinion from County Counsel regarding the impact on redistricting plans of the participation of a committee member and spouse of a county board member.

C. County Committee Updates
Staff to the County Committee may give reports on any activities related to the duties of the County Committee including updates on issues on appeal with the State Board of Education or any new school district organization requests.

D. County Committee Vacancy
The County Committee is an 11 member committee; at this time there is a vacancy in Supervisorial District 1. The county committee has 70 days from the date of vacancy (November 7, 2011) to fill the vacancy. Due to the appointment time passing, the County Superintendent of Schools will make the appointment to fill the vacancy. The County Committee will hear information on the process.

* E. Voting Rights Act Information
The County Committee will receive summary information regarding the federal Voting Rights Act. This summary is for informational purposes only and is provided as a resource for county committee members when looking at voting rights and redistricting.

4. CONSENT ACTION ITEMS

* A. Request Approval of Minutes of County Committee Meeting of December 14, 2011.

5. DISCUSSION AND ACTION ITEM

- * A. The County Committee will discuss the criteria regarding the County Board of Education redistricting process. The County Committee will vote to adopt a statement on the criteria for the County Board of Education redistricting process.
- * B. The County Committee will review and discuss updated map plans and data, and view new plans and data per the Committee's request at the December 14, 2011 meeting. The County Committee may take action on a redistricting scenario.

6. ADJOURNMENT

The next County Committee meeting is scheduled for February 15, 2012. For County Committee agendas and meeting minutes please see our Web site at www.sccoe.org.