

**CONTRA COSTA COUNTY BOARD OF EDUCATION
Serving in the Capacity as the County Committee
on School District Organization**

Wednesday, September 14, 2005

Location: County Office of Education, Board Room, 77 Santa Barbara Road, Pleasant Hill, CA 94523
5:00 p.m.

*To ensure an orderly meeting and an equal opportunity for each speaker, persons wishing to address the County Committee must fill out a speaker's card, which must be given to the recording secretary. At the appropriate time, the Chairperson shall recognize the individual or group. *The Chair may limit each speaker to 1 minute. The projected timeline is a projection only, not a limitation on the length of any agenda item, and may be revised at the meeting. The County Committee on School District Organization will provide reasonable accommodations for persons with disabilities planning to attend this meeting who contact the Clerk to the Board at least 48 hours before the meeting at 925/942-3380.*

AGENDA

**PROJECTED
TIMELINE**

ORDER OF BUSINESS

5:00 p.m.	<ol style="list-style-type: none"> 1. CALL TO ORDER 2. OPENING PROCEDURES <ol style="list-style-type: none"> 2.1 Pledge of Allegiance 2.2 Roll Call 2.3 Consider approval of minutes of April 20, 2005 (Special Meeting) 2.4 Consider approval of minutes of May 19, 2005 2.5 Consider approval of minutes of May 25, 2005 2.6 Consider approval of minutes of June 22, 2005 (Special Meeting) 	Discussion/Vote Discussion/Vote Discussion/Vote Discussion/Vote
1 min. per speaker*	<ol style="list-style-type: none"> 3. PUBLIC COMMENT <ol style="list-style-type: none"> 3.1 Items Not on the Agenda 4. PUBLIC HEARING ON PETITION TO TRANSFER TERRITORY FROM WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT TO JOHN SWETT UNIFIED SCHOOL DISTRICT, INCLUDING POTENTIAL ENVIRONMENTAL IMPACTS <ol style="list-style-type: none"> 4.1 Open public hearing 	
10 minutes	<ol style="list-style-type: none"> 4.2 Receive report from staff and the Committee's Consultant Michael Winters, Ed.D., analyzing the petition to transfer territory 	
15 minutes	<ol style="list-style-type: none"> 4.3 Comments from Chief Petitioners 	
20 minutes	<ol style="list-style-type: none"> 4.4 Comments from John Swett Unified School District 	
20 minutes	<ol style="list-style-type: none"> 4.5 Comments from West Contra Costa Unified School District 	
5 minutes	<ol style="list-style-type: none"> 4.6 Response from Chief Petitioners 	
1 min per speaker*	<ol style="list-style-type: none"> 4.7 Comments from the public 	

4.8 Response from Committee’s Consultant

4.9 Close public hearing

4.10 County Committee Deliberations

A. MAKE FINDINGS ON WHETHER OR NOT THE PETITION TO TRANSFER TERRITORY FROM WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT TO JOHN SWETT UNIFIED SCHOOL DISTRICT SUBSTANTIALLY MEETS CONDITIONS ONE THROUGH NINE OF EDUCATION CODE SECTION 35753

Discussion/Vote

Pursuant to Education Code sections 35710 and 35753, the County Committee will make findings as to whether or not the nine conditions for a transfer of territory have been substantially met.

B. CONSIDER WHETHER OR NOT THE MITIGATED NEGATIVE DECLARATION PREPARED FOR THIS PROJECT TO BE ADEQUATE FOR PURPOSES OF COMPLIANCE WITH THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND ADOPT THE MITIGATED NEGATIVE DECLARATION; IF THE MITIGATED NEGATIVE DECLARATION IS ADOPTED, DIRECT STAFF TO POST THE NOTICE OF DETERMINATION WITH THE COUNTY CLERK AND THE STATE OFFICE OF PLANNING AND RESEARCH

Discussion/Vote

The County Committee will decide whether it is appropriate to approve a Mitigated Negative Declaration for the proposed transfer of territory.

C. CONSIDER ACTION TO APPROVE OR DISAPPROVE PETITION TO TRANSFER TERRITORY FROM WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT TO JOHN SWETT UNIFIED SCHOOL DISTRICT AND TO ADOPT RESOLUTION NO. 05/06-1 REFLECTING THE DECISION OF THE COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION ON THE PETITION

Discussion/
Roll Call Vote

The County Committee on School District Organization will consider taking action to either approve or disapprove the above-listed petition and to adopt Resolution No. 05/06-1, reflecting the decision of the County Committee on the petition.

5. ADJOURNMENT