1. CALL TO ORDER
   Chair Mandy Lowell called the meeting to order at 3:00 p.m.
   A. Roll Call
      Nick Gervase
      Nejleh Abed
      Mandy Lowell
      Pam Parker
      Josephine Lucey
      Frank Biehl
      Teresa O’Neill

      Members Absent:
      Rich Garcia
      Ernest Guzman

   B. Adoption of Agenda
      MOTION #3-2012:1 was made by Member Nejleh Abed to place item 5B before item 5A. Member Frank Biehl seconded the motion. The motion passed unanimously.

      MOTION #3-2012:2 was made by Member Frank Biehl to approve the entire agenda as amended. Member Pam Parker seconded the motion. The motion passed unanimously.

2. PUBLIC COMMENTS OF PERSONS DESIRING TO ADDRESS THE COMMITTEE
   There were no public comments made.
3. **CONSENT ACTION ITEMS**
   A. **Request Approval of Minutes of County Committee Meeting February 15, 2012.**
      The committee reviewed the minute of February 15, 2012 and requested minor grammatical changes.
      
      MOTION #3-2012:3 was made by Member Frank Biehl to approve the minutes from February 15, 2012 with changes. Member Teresa O’Neill seconded the motion. The motion passed 8-0 with Member Nejleh Abed abstaining.

4. **INFORMATION ITEMS**
   A. **County Committee Updates**
      Staff updated the County Committee on issues on appeal with the State Board of Education, new school district organization requests, and other related reorganization issues in the county.

5. **DISCUSSION AND ACTION ITEM**
   A. **County Committee Vacancy – Action to Fill Vacancy by County Committee**
      The County Committee reviewed the applications of four candidates for the county committee vacancy in Supervisorial District 1, left vacant by Brett Barley’s resignation on March 12, 2012. Candidate Michele van Zuiden introduced herself to the committee and briefly reviewed her background and qualifications.
      
      MOTION #3-2012:4 was made by Member Jo Lucey to appoint Michele van Zuiden to fill the seat county committee seat in Supervisorial District 1 left vacant by Brett Barley. The motion was seconded by Frank Biehl. The motion passed unanimously.
      
      B. **County Committee Vacancy – Recommendation to County Superintendent**
      The county committee has 70 days from the date a seat is vacated (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 committee did not make a recommendation of a candidate for the superintendent but forwarded the names of the remaining candidates for interviews and consideration by the superintendent.

6. **ADJOURNMENT**
   The meeting adjourned at 3:30 p.m.