1. CALL TO ORDER
   A. Roll Call (Including Action on Absences if Necessary)
   B. Adoption of Agenda
   C. Welcome New and Returning Members

2. CONSENT ACTION ITEMS
   * A. Request Approval of Minutes of County Committee Meeting February 25, 2015

3. DISCUSSION AND ACTION ITEMS
   * Proposed Transfer of Territory from Union School District and Campbell Union High School District to Los Gatos Union School District and Los Gatos-Saratoga Joint Union High School District (Alta Vista)
     A. 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 2 minutes each if recognized by the Chair
A. Alta Vista Transfer Proposal Feasibility Study, Condition 1
   The County Committee will vote on whether or not the Alta Vista territory transfer proposal substantially meets the "adequate enrollment" condition [Education Code section 35753(a)(1)].

B. Alta Vista Transfer Proposal Feasibility Study, Condition 2
   The County Committee will vote on whether or not the Alta Vista territory transfer proposal substantially meets the "community identity" condition [Education Code section 35753(a)(2)].

C. Alta Vista Transfer Proposal Feasibility Study, Condition 3
   The County Committee will vote on whether or not the Alta Vista territory transfer proposal substantially meets the "property and facility division" condition [Education Code section 35753(a)(3)].

D. Alta Vista Transfer Proposal Feasibility Study, Condition 4
   The County Committee will vote on whether or not the Alta Vista territory transfer proposal substantially meets the "racial and ethnic distribution" condition [Education Code section 35753(a)(4)].

E. Alta Vista Transfer Proposal Feasibility Study, Condition 5
   The County Committee will vote on whether or not the Alta Vista territory transfer proposal substantially meets the "state costs" condition [Education Code section 35753(a)(5)].

F. Alta Vista Transfer Proposal Feasibility Study, Condition 6
   The County Committee will vote on whether or not the Alta Vista territory transfer proposal substantially meets the "educational program" condition [Education Code section 35753(a)(6)].

G. Alta Vista Transfer Proposal Feasibility Study, Condition 7
   The County Committee will vote on whether or not the Alta Vista territory transfer proposal substantially meets the "school housing costs" condition [Education Code section 35753(a)(7)].

H. Alta Vista Transfer Proposal Feasibility Study, Condition 8
   The County Committee will vote on whether or not the Alta Vista territory transfer proposal substantially meets the "property values" condition [Education Code section 35753(a)(8)].

I. Alta Vista Transfer Proposal Feasibility Study, Condition 9
   The County Committee will vote on whether or not the Alta Vista territory transfer proposal substantially meets the "fiscal status" condition [Education Code section 35753(a)(9)].
J. Alta Vista Transfer Proposal Approval/Denial
   The County Committee will vote to approve or deny the proposal.

k. Area of Election
   If the request is approved the County Committee will take action on the election area.

4. PUBLIC COMMENTS OF PERSONS DESIRING TO ADDRESS THE COMMITTEE
   This item is reserved for persons desiring to address the County Committee on any matter not on this agenda. Members of the public who wish to address the County Committee on any item not listed on the agenda should complete a request to speak form. The Committee Chair will call individuals to the podium in turn. Speakers are limited to three minutes. The law does not permit Board action or extended discussion of any item not on the agenda except under special circumstances. If County Committee action is requested, the County Committee may place the matter on a future agenda. All statements that require a response will be referred to staff for reply in writing.

5. COUNTY COMMITTEE VACANCIES
   The Committee will discuss the recent vacancies and next steps to fill those vacancies.

6. INFORMATION ITEMS
   A. 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.

7. SET NEXT MEETING
   TBD

8. ADJOURNMENT

The next County Committee meeting will be announced. For County Committee agendas and meeting minutes please see our web site at www.sccoe.org.