1. CALL TO ORDER
The meeting was called to order at 4:10 p.m.
   A. Roll Call (Including Action on Absences if Necessary)
      Absences to be discussed under agenda item 5. County Committee Vacancies.
      Nejleh Abed
      Albert Beltran, Jr. (4:20)
      Bob Benevento
      Frank Biehl
      Mandy Lowell
      Josephine Lucey
      Teresa O’Neill

   B. Adoption of the Agenda
      The agenda was adopted as noticed.

2. CONSENT ACTION ITEMS
   A. Request Approval of Minutes of County Committee Meeting February 25, 2015
      MOTION #2-2015:1 was made by Member Bob Benevento to approve the minutes from February 25, 2015. The motion was seconded by Member Frank Biehl and passed unanimously.

3. DISCUSSION AND ACTION ITEMS
   A. CEQA Exemption:
      The Committee reviewed materials on the CEQA Exemption.
      MOTION #2-2015:2 to accept the CEQA Exemption was made by Member Frank Biehl, seconded by Member Mandy Lowell, and unanimously approved.
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 addressed the Committee.

- Susan Feland, Petitioner – spoke in support of the transfer
- Greg Medici, Assistant Superintendent/Chief Business Official – spoke in opposition to the transfer
- Martin Fregoso, Assistant Superintendent, Business Services/CBO, Los Gatos Union School District – spoke in opposition to the transfer
- Jacqueline Horejs, Superintendent (Retired) Union School District – spoke in opposition of the petition
- Dave Stevens, Alta Vista Neighborhood Resident – spoke in support of the petition

B. Alta Vista Transfer Proposal Feasibility Study, Condition 1

Staff reviewed the "adequate enrollment" condition [Education Code section 35753(a)(1)].

MOTION #2-2015:3 that Condition 1 is met was made by Member Frank Biehl, seconded by Member Teresa O’Neill, and unanimously approved.

C. Alta Vista Transfer Proposal Feasibility Study, Condition 2

Staff reviewed the "community identity" condition [Education Code section 35753(a)(2)].

Prior to the motion being voted on the following county committee members made statements about the community identity criterion:

Teresa O’Neill – discussion about the fire road
Mandy Lowell – discussed the fire route as the intended route of the developer to travel to USD and condition of fire road. Also discussed her view of the community identity criterion.
Frank Biehl – continued discussion of community identity criterion and how it applies to districts
Jo Lucey – stated that the area is isolated because it’s located on a hill; not a case of significant isolation, the neighborhood is not isolated by distance.
MOTION #2-2015:4 to approve Condition 2 was made by Member Frank Biehl. The motion was seconded by Member Albert Beltran.

A roll call vote was called:

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<tr>
<th>Member</th>
<th>Vote</th>
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<tr>
<td>Teresa O'Neill</td>
<td>Yes</td>
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<tr>
<td>Albert Beltran</td>
<td>Yes</td>
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<tr>
<td>Bob Benevento</td>
<td>Yes</td>
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<tr>
<td>Jo Lucy</td>
<td>Yes</td>
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<tr>
<td>Mandy Lowell</td>
<td>Abstain</td>
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<tr>
<td>Frank Biehl</td>
<td>Yes</td>
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<tr>
<td>Nejleh Abed</td>
<td>Yes</td>
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The motion that Condition 2 has been approved by a vote of 6-0 with one member abstaining.

D. Alta Vista Transfer Proposal Feasibility Study, Condition 3
Staff reviewed the "property and facility division" condition [Education Code section 35753(a)(3)].

MOTION #2-2015:5 to approve Condition 3 was made by Member Mandy Lowell, seconded by Member Teresa O'Neill, and unanimously approved.

E. Alta Vista Transfer Proposal Feasibility Study, Condition 4
Staff reviewed the "racial and ethnic distribution" condition [Education Code section 35753(a)(4)].

MOTION #2-2015:6 to approve Condition 4 was made by Member Mandy Lowell, seconded by Member Teresa O'Neill, and unanimously approved.

F. Alta Vista Transfer Proposal Feasibility Study, Condition 5
Staff reviewed the "state costs" condition [Education Code section 35753(a)(5)].

MOTION #2-2015:7 to approve Condition 5 was made by Member Josephine Lucey, seconded by Member Teresa O'Neill, and unanimously approved.

G. Alta Vista Transfer Proposal Feasibility Study, Condition 6
Staff reviewed the "educational program" condition [Education Code section 35753(a)(6)].

MOTION #2-2015:8 to approve Condition 6 was made by Member Mandy Lowell, seconded by Member Albert Beltran, and unanimously denied.
H. Alta Vista Transfer Proposal Feasibility Study, Condition 7
Staff reviewed the "school housing costs" condition [Education Code section 35753(a)(7)].

MOTION #2-2015:9 to approve Condition 7 was made by Member Teresa O’Neill, seconded by Member Bob Benevento, and unanimously denied.

I. Alta Vista Transfer Proposal Feasibility Study, Condition 8
Staff reviewed the "property values" condition [Education Code section 35753(a)(8)].

MOTION #2-2015:10 to approve Condition 8 was made by Member Frank Biehl, seconded by Member Albert Beltran, and unanimously approved.

J. Alta Vista Transfer Proposal Feasibility Study, Condition 9
Staff reviewed the "fiscal status" condition [Education Code section 35753(a)(9)].

MOTION #2-2015:11 to approve Condition 9 was made by Member Mandy Lowell, seconded by Member Frank Biehl, and unanimously approved.

K. Alta Vista Transfer Proposal Approval/Denial

MOTION #2-2015:12 to deny the transfer of territory was made by Member Frank Biehl and seconded by Member Josephine Lucey.

A roll call vote was called:

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<tbody>
<tr>
<td>Teresa O’Neill</td>
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<td>Mandy Lowell</td>
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<td>Nejleh Abed</td>
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<td>Albert Beltran</td>
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<td>Jo Lucy</td>
<td>Yes</td>
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<tr>
<td>Frank Biehl</td>
<td>Yes</td>
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The motion to deny the transfer was approved by a vote of 7-0.

4. PUBLIC COMMENTS OF PERSONS DESIRING TO ADDRESS THE COMMITTEE

No public comments were made.

5. COUNTY COMMITTEE VACANCIES

Staff updated the Committee on the current vacancies in Supervisorial Districts 2 and 3.
6. INFORMATION ITEMS
   A. County Committee Updates
      Staff reviewed the upcoming Westbrook neighborhood and Camino Barco
      territory transfer requests.

7. SET NEXT MEETING
   TBD

8. ADJOURNMENT

   The meeting was adjourned at 6:04 p.m.

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