1. CALL TO ORDER
   A. Roll Call (Including Action on Absences if Necessary)
   B. Adoption of Agenda

2. CONSENT ACTION ITEMS
   * A. Request Approval of Minutes of County Committee Meeting May 22, 2017.

3. DISCUSSION AND ACTION ITEMS
   * Proposed Transfer of Territory from Scotts Valley Unified School District to Loma Prieta Joint Union School District and Los Gatos Saratoga Joint Union High School District (Old Santa Cruz Highway)
      A. Old Santa Cruz Highway Transfer Proposal Feasibility Study, Condition 1
         The County Committee will vote on whether or not the Old Santa Cruz Highway territory transfer proposal substantially meets the "adequate enrollment" condition [Education Code section 35753(a)(1)].
      B. Old Santa Cruz Highway Transfer Proposal Feasibility Study, Condition 2
         The County Committee will vote on whether or not the Old Santa Cruz Highway territory transfer proposal substantially meets the "community identity" condition [Education Code section 35753(a)(2)].
C. **Old Santa Cruz Highway Transfer Proposal Feasibility Study, Condition 3**
   The County Committee will vote on whether or not the Old Santa Cruz Highway territory transfer proposal substantially meets the "property and facility division" condition [Education Code section 35753(a)(3)].

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

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

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

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

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

I. **Old Santa Cruz Highway Transfer Proposal Feasibility Study, Condition 9**
   The County Committee will vote on whether or not the Old Santa Cruz Highway territory transfer proposal substantially meets the "fiscal status" condition [Education Code section 35753(a)(9)].

J. **Old Santa Cruz Highway Transfer Proposal Approval/Denial**
   The County Committee will vote to approve or deny the proposal.
* Proposed Transfer of Territory from Cupertino Union School District and Fremont Union High School District to Saratoga Union School District and Los Gatos Saratoga Joint Union High School District (Mt. Eden Road)

K. **Mt. Eden Road Transfer Proposal Feasibility Study, Condition 1**
   The County Committee will vote on whether or not the Mt. Eden Road territory transfer proposal substantially meets the "adequate enrollment" condition [Education Code section 35753(a)(1)].

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

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

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

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

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

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

R. **Mt. Eden Road Transfer Proposal Feasibility Study, Condition 8**
   The County Committee will vote on whether or not the Mt. Eden Road territory transfer proposal substantially meets the "property values" condition [Education Code section 35753(a)(8)].
S. Mt. Eden Road Transfer Proposal Feasibility Study, Condition 9

The County Committee will vote on whether or not the Mt. Eden Road territory transfer proposal substantially meets the "fiscal status" condition [Education Code section 35753(a)(9)].

T. Mt. Eden Road Transfer Proposal Approval/Denial

The County Committee will vote to approve or deny the proposal.

4. PUBLIC COMMENTS OF PERSONS DESIRING TO ADDRESS THE COMMITTEE

This item is reserved for persons desiring to address the Board on any matter not on this agenda. Members of the public who wish to address the Board 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 Board action is requested, the Board may place the matter on a future agenda. All statements that require a response will be referred to staff for reply in writing.

5. INFORMATION ITEMS

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.

6. SET NEXT MEETING

TBD

7. ADJOURNMENT

For County Committee agendas and meeting minutes please see our web site at www.sccoe.org.