1. CALL TO ORDER
   Chair Mandy Lowell called the meeting to order at 3:30 p.m.
   
   A. Roll Call
      Nejleh Abed
      Frank Biehl
      Mandy Lowell
      Teresa O’Neill
      Pam Parker
      Josephine Lucey
      Eleanor Yick
      
      Members Absent:
      Rich Garcia
      Nick Gervase
      Ernest Guzman
      Michele van Zuiden
      
   B. Adoption of Agenda
      Staff asked that agenda item 6 be corrected to reflect the correct Education Code section 35756.5.
      
      MOTION #5-2012:1 was made by Member Nejleh Abed to adopt the agenda as amended. Member Pam Parker seconded the motion. The motion passed unanimously.
      
2. PUBLIC COMMENTS OF PERSONS DESIRING TO ADDRESS THE COMMITTEE

   No public comments were made.
3. CONSENT ACTION ITEMS
   A. Request Approval of Minutes of County Committee Meeting May 16, 2012.
      The committee reviewed the minutes of May 16, 2012.

      MOTION #5-2012:2 was made by Member Teresa O’Neill to approve the
      minutes from May 16, 2012. Member Frank Biehl seconded the motion. The
      motion passed unanimously.

4. INFORMATION ITEMS
   A. County Committee Updates

      There were not updates provided by staff.

      *** Close Regular Meeting – Open Public Hearing ***

      Regular meeting was closed at 3:40 to begin the public hearing.

5. PUBLIC HEARING
   The County Committee held the first of two required public hearings on the request
   to transfer territory from the Morgan Hill Unified School District to the Loma Prieta
   Joint Union School District and Los Gatos-Saratoga Joint Union High School
   District (Loma Chiquita Territory Transfer).

   The public hearing was closed at 4:00 p.m. Public hearing comments and materials
   are provided under separate cover.

   *** Close Public Hearing – Open Regular Meeting ***

6. DISCUSSION AND ACTION ITEMS
   Waiver Request – Election Area for Marty Road Territory Transfer
   The County Committee discussed the waiver request that will go to the COE Board
   on November 7, 2012 regarding a waiver of Education Code section 35756.5 and
   discussed whether or not to support the request.

   The following is a list of people who addressed the County Committee on the waiver
   issue and their position on the issue:

   • Andras Szabo, Chief Petitioner of Marty Road Transfer spoke in support of
     the waiver.
• Steven Cox, Lakeside Joint School District board member spoke in opposition of the waiver.
• Elizabeth Bozzo, Superintendent of Lakeside Joint School District spoke in opposition of the waiver.
• Maritza Tamayo-Sarver, Lakeside Joint School District parent and eligible minority voter spoke in opposition of the waiver.
• Susan Ady, Business Officer for Lakeside Joint School District spoke in opposition of the waiver.
• Kathy Olavarri, Lakeside Joint School District teacher spoke in opposition of the waiver.
• Linda Kelley, Lakeside Joint School District board member spoke in opposition of the waiver.
• Michael Gull, Lakeside Joint School District parent spoke in opposition of the waiver.
• Theresa Bond Lakeside Joint School District board member and parent spoke in opposition of the waiver.
• Andrea Szabo, Chief Petitioner of Marty Road Transfer spoke in support of the waiver.

MOTION #5-2012:3 was made by Member Frank Biehl that the County Committee on School District Organization recommends to the County Board of Education that they, the County Board of Education, initiate the request to the State Board of Education to waive Education Code section 35756.5. The reason is to support the original decision for the transfer of territory made on July 28, 2010 and upheld by the State Board of Education on July 19, 2012.

The motion was seconded by Member Josephine Lucey and unanimously approved by the following roll call vote:

Frank Biehl    Yes    Mandy Lowell    Yes
Nejleh Abed    Yes    Eleanor Yick   Yes
Pam Parker     Yes    Josephine Lucey Yes
Teresa O’Neill Yes

7. SET NEXT MEETING
   Wednesday, December 19, 2012.

8. ADJOURNMENT
   The meeting adjourned at 5:25 p.m.