1. CALL TO ORDER
The meeting was called to order at 3:05 p.m.

A. Roll Call
Nejleh Abed
Albert Beltran, Jr.
Frank Biehl
Rich Garcia
Javier Gonzalez
Ernest Guzman (4:20)
Mandy Lowell
Josephine Lucey
Teresa O’Neill
Eleanor Yick
Michele van Zuiden (3:10)

B. Adoption of Agenda

MOTION #2-2013:1 to adopt the agenda as noticed was made by Member Nejleh Abed, seconded by Member Javier Gonzalez, and unanimously approved.

2. CONSENT ACTION ITEMS
   A. Request Approval of Minutes of County Committee Meeting April 17, 2013.

Member Javier Gonzalez asked that the spelling of his last name be corrected.

MOTION #2-2013:2 was made by Member Mandy Lowell to approve the minutes from April 17, 2013 as amended. Member Eleanor Yick seconded the motion. The motion passed unanimously.
3. INFORMATION ITEMS
   A. County Committee Updates
      Staff provided a brief update on issues that included the possibility of new
      transfer request.

4. DISCUSSION AND ACTION ITEMS
   Proposed Transfer of Territory from Campbell Union School District and Campbell
   Union High School District to Santa Clara Unified School District (Santa Clara
   Prunerie-Stevens Creek Neighborhoods Transfer)
   
   6(a) CEQA Exemption:
   The Committee reviewed materials on the CEQA Exemption.
   MOTION #2-2013:3 to accept the CEQA Exemption was made by Member
   Lowell, seconded by Member Yick, 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.

- Michael O’Halloran, Chief Petitioner – spoke in support of the transfer.
- Eric Andrew, Superintendent, Campbell Union School District – spoke in
  opposition to the transfer.
- Danielle Cohen, Board Member, Campbell Union School District – spoke in
  opposition to the transfer.
- Jim Crawford, CBO, Campbell Union School District – provided financial
  information as part of district’s opposition to the transfer.
- Patrick Gaffney, Superintendent, Campbell Union High School District – spoke
  in opposition to the transfer.
- Pam Parker, Trustee, Campbell Union High School District – spoke in
  opposition to the transfer.
- Ron Wheelehan, Assistant Superintendent, Business Services, Campbell Union
  High School District – spoke in opposition to the transfer.
- Christine Koltermann, Board President, Santa Clara Unified School District –
  spoke in support of the transfer.
- Ina Bendis, Board Member, Santa Clara Unified School District – spoke in
  support of the transfer.
- Tim Towers – spoke in support of the transfer.
- Connor Petri, Student, Monroe Middle School – spoke in opposition to the
  transfer.
• Jenn Petri, resident of transfer area – spoke in opposition to the transfer.
• Marcela Miranda, resident of transfer area – spoke in support of the transfer.
• Michelle Purviance, resident of transfer area – spoke in support of the transfer.
• Bryan Wyman, resident of transfer area – spoke in support of the transfer.
• Pam Parker, Trustee, Campbell Union High School District – provided additional information regarding opposition to the transfer.
• Jalayne Forrester, resident of transfer area – spoke in opposition to the transfer.
• Nicole Purviance, community member – spoke in support of the transfer.
• Joanne Anderson, community member – spoke in support of the transfer.
• Ina Bendis, Board Member, Santa Clara Unified School District – provided further comment in support of the transfer
• Pam Parker, Trustee, Campbell Union High School District – provided additional information regarding opposition to the transfer.

B. Santa Clara Pruneridge-Stevens Creek Neighborhoods Transfer Proposal Feasibility Study, Condition 1
Staff reviewed the "adequate enrollment" condition [Education Code section 35753(a)(1)].

MOTION #2-2013:4 to approve Condition 1 was made by Member Lowell, seconded by Member Michele van Zuiden, and unanimously approved.

C. Santa Clara Pruneridge-Stevens Creek Neighborhoods 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:

Jo Lucey – did not agree with staff’s analysis regarding isolation
Albert Beltran, Jr. – did not agree with analysis regarding isolation
Javier Gonzalez -

MOTION #2-2013:5 to approve Condition 2 was made by Member Ernest Guzman. The motion was seconded by Member O’Neill, and failed 3-8. A roll call vote was called:
Staff reviewed the "property and facility division" condition [Education Code section 35753(a)(3)].

MOTION #2-2013:6 to approve Condition 3 was made by Member Abed, seconded by Member van Zuiden, and unanimously approved.

Staff reviewed the "racial and ethnic distribution" condition [Education Code section 35753(a)(4)].

MOTION #2-2013:6 to approve Condition 4 was made by Member Gonzalez, seconded by Member Beltran, and unanimously approved.

Staff reviewed the "state costs" condition [Education Code section 35753(a)(5)].

MOTION #2-2013:8 to approve Condition 5 was made by Member Lucey, seconded by Member Abed, and failed 0-11. A roll call vote was called:

Teresa O’Neill No Albert Beltran No Nejleh Abed No
Javier Gonzalez No Jo Lucy No Eleanor Yick No
Mandy Lowell No Rich Garcia No Frank Biehl No
Ernest Guzman No Michele van Zuiden No

Staff reviewed the "educational program" condition [Education Code section 35753(a)(6)].

MOTION #2-2013:9 to approve Condition 6 was made by Member Guzman, seconded by Member Gonzalez, and unanimously approved.
H. Santa Clara Pruneridge-Stevens Creek Neighborhoods Transfer Proposal
   Feasibility Study, Condition 7
   Staff reviewed the "school housing costs" condition [Education Code section
   35753(a)(7)].
   
   MOTION #2-2013:10 to approve Condition 7 was made by Member Abed,
   seconded by Member van Zuiden, and approved by a 10-0 vote with Member
   Lowell abstaining.

I. Santa Clara Pruneridge-Stevens Creek Neighborhoods Transfer Proposal
   Feasibility Study, Condition 8
   Staff reviewed the "property values" condition [Education Code section
   35753(a)(8)].
   
   MOTION #2-2013:11 to approve Condition 8 was made by Member Lowell,
   seconded by Member Garcia, and unanimously approved.

J. Santa Clara Pruneridge-Stevens Creek Neighborhoods Transfer Proposal
   Feasibility Study, Condition 9
   Staff reviewed the "fiscal status" condition [Education Code section
   35753(a)(9)].
   
   MOTION #2-2013:12 to approve Condition 9 was made by Member Abed,
   seconded by Member Beltran, the motion failed on a vote of 1-10.

K. Santa Clara Pruneridge-Stevens Creek Neighborhoods Transfer Proposal
   Approval/Denial
   
   MOTION #2-2013:13 was made by Member van Zuiden to deny the transfer
   request. The motion was seconded by Member Bletran, and unanimously
   approved.

L. Santa Clara Pruneridge-Stevens Creek Neighborhoods Transfer Proposal
   Election Area
   Because the transfer request was denied, the county committee did not make a
   motion on the transfer proposal election area.
5. SANTA CLARA COUNTY BOARD OF EDUCATION – REALIGNMENT STUDY
   The Committee discussed the county board of education contract with School
   Services of California regarding the board’s interest in studying school district
   consolidation. An email from Serge Bonte, member of the public, was also
   distributed. A copy is attached.

6. PUBLIC COMMENTS OF PERSONS DESIRING TO ADDRESS THE COMMITTEE
   No public comments were made.

7. SET NEXT MEETING
   Date of next meeting was scheduled for Wednesday, June 19, 2013 at 3:00 p.m. at the
   Santa Clara County Office of Education. The meeting has been cancelled due to lack
   of agenda items.

8. ADJOURNMENT
   The meeting adjourned at 5:45 p.m.