1. CALL TO ORDER
   The meeting was called to order at 3:07 p.m.
   A. Roll Call
      Nejleh Abed
      Albert Beltran, Jr. (3:25)
      Frank Biehl
      Rich Garcia
      Ernest Guzman
      Mandy Lowell (3:10)
      Josephine Lucey
      Teresa O’Neill (3:10)
      Kathleen Sullivan
      Michele van Zuiden

   B. Adoption of the Agenda
      The agenda was adopted as noticed with the exception of item 3B. which was
      switched with item 3A.

   C. Welcome New and Returning Members
      County Committee members welcomed back Jo Lucey and welcomed new
      member Kathleen Sullivan.

2. CONSENT ACTION ITEMS
   A. Request Approval of Minutes of County Committee Meeting May 20, 2013
      MOTION #3-2013:1 was made by Member Nejleh Abed to approve the minutes
      from May 20, 2013. The motion was seconded by Member Ernest Guzman and
      passed unanimously.
3. DISCUSSION AND ACTION ITEMS

A. **County Committee Vacancy – Action to Fill Vacancy by County Committee**

Due to the vacancy in District 3 as of November 30, 2013, the County Committee must make an appointment to fill the vacancy. Rich Garcia was the only candidate.

**MOTION #3-2013:2** was made by Member Ernest Guzman to appoint Rich Garcia to fill the vacancy in District 3. The motion was seconded by Member Nejleh Abed and passed unanimously.

B. **Election of County Committee Chair and Vice Chair**

**MOTION #3-2013:3** was made by Member Mandy Lowell to nominate Member Michele van Zuiden as chairperson. The motion was seconded by Member Abed and unanimously approved.

**MOTION #3-2013:4** was made by Member Rich Garcia to nominate Member Ernest Guzman as vice chair. The motion was seconded by Member Abed 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.

- Joshua McKee, Chief Petitioner – spoke in support of the transfer.
- Corey Kidwell, Superintendent, Loma Prieta Join Union School District – stated that Loma Prieta board has not taken a position on the transfer request. Spoke to the downsides of territory transfers on the district focusing on financial constraints.
- Jeff Anderson, Los Gatos-Saratoga Joint Union High School District – spoke in opposition to the transfer.

C. **Ormsby Cutoff Transfer Proposal Feasibility Study, Condition 1**

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

**MOTION #3-2013:5** to approve Condition 1 was made by Member Frank Biehl, seconded by Member Mandy Lowell, and unanimously approved.
D. **Ormsby Cutoff 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:

- **Mandy Lowell** – stated she would be voting no on this criterion and stated her reasons for that decision
- **Michele van Zuiden** – asked a clarifying question regarding the time of day the commute time and duration were measured
- **Teresa O’Neill** – asked how many students in the mountain area attend Pajaro Valley Unified
- **Frank Biehl** – re-stated Criterion 2 “community identity of the affected districts” and stated that he felt it has been met and the commute issue was not relevant

**MOTION #3-2013:6 to approve Condition 2** was made by Member Ernest Guzman. The motion was seconded by Member Rich Garcia, and passed by a 10-1 vote with Member Mandy Lowell voting no on the criterion.

E. **Ormsby Cutoff Transfer Proposal Feasibility Study, Condition 3**

Staff reviewed the "property and facility division" condition [Education Code section 35753(a)(3)].

**MOTION #3-2013:7 to approve Condition 3** was made by Member Mandy Lowell, seconded by Member van Zuiden, and unanimously approved.

F. **Ormsby Cutoff Transfer Proposal Feasibility Study, Condition 4**

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

**MOTION #3-2013:8 to approve Condition 4** was made by Member Frank Biehl, seconded by Member Kathleen Sullivan, and unanimously approved.

G. **Ormsby Cutoff Transfer Proposal Feasibility Study, Condition 5**

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

**MOTION #3-2013:9 to approve Condition 5** was made by Member Rich Garcia, seconded by Member Mandy Lowell, and unanimously approved.
H. Ormsby Cutoff Transfer Proposal Feasibility Study, Condition 6
   Staff reviewed the "educational program" condition [Education Code section 35753(a)(6)].

   MOTION #3-2013:10 to approve Condition 6 was made by Member Frank Biehl, seconded by Member Nejleh Abed, and unanimously approved.

I. Ormsby Cutoff Transfer Proposal Feasibility Study, Condition 7
   Staff reviewed the "school housing costs" condition [Education Code section 35753(a)(7)].

   MOTION #3-2013:11 to approve Condition 7 was made by Member Nejleh Abed, seconded by Member Frank Biehl, and unanimously approved.

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

   MOTION #3-2013:12 to approve Condition 8 was made by Member Frank Biehl, seconded by Member Teresa O’Neill, and unanimously approved.

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

   MOTION #3-2013:13 to approve Condition 9 was made by Member Frank Biehl, seconded by Member Ernest Guzman, and unanimously approved.

L. Ormsby Cutoff Transfer Proposal Approval/Denial
   Prior to the motion being voted on the following county committee members made statements about the community identity criterion:

   Jo Lucey – stated that there’s something different about transfers that are in a mountain community. Committee has to think about where people work and where the kids go to school. Stated that some legislative changes need to be made for school districts like Loma Prieta under LCFF. Stated that a cap on developer fees needs to end.
Ernest Guzman – Los Gatos High School capacity issues
Michele van Zuiden – Need to look at cumulative impact of transfers on the affected districts.

MOTION #3-2013:14 to approve the transfer of territory was made by Member Frank Biehl, seconded by Member Ernest Guzman, and passed by a 10-1 vote with Member Michele van Zuiden voting no on the criterion.

4. PUBLIC COMMENTS OF PERSONS DESIRING TO ADDRESS THE COMMITTEE

No public comments were made.

5. SANTA CLARA COUNTY BOARD OF EDUCATION – REALIGNMENT STUDY
Staff updated the Committee on the Santa Clara County Board of Education’s study on the reorganization of school districts in the county. At this time there is no new information and the study has not begun.

6. INFORMATION ITEMS
   A. County Committee Updates
      No updates reported.

7. SET NEXT MEETING
   TBD

8. ADJOURNMENT

The meeting was adjourned at 4:30 p.m.

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