1. **CALL TO ORDER**
   The meeting was called to order at 4:35 p.m.
   
   A. **Roll Call**
   Nejleh Abed  
   Albert Beltran, Jr.  
   Frank Biehl  
   Josephine Lucey  
   Kathleen Sullivan

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

   C. **Welcome New and Returning Members**
   County Committee members welcomed back Nejleh Abed and Ernest Guzman.

2. **PUBLIC HEARING**
   The public hearing for a request to transfer property from Santa Clara Unified School District to Cupertino Union School District and Fremont Union High School District was opened at 4:40. The public hearing was then closed at 5:15 p.m. Minutes of the public hearing are available from the County Office of Education.

3. **CONSENT ACTION ITEMS**
   A. **Request Approval of Minutes of County Committee Meeting December 11, 2013**
   MOTION #1-2014:1 was made by Member Nejleh Abed to approve the minutes from December 11, 2013. The motion was seconded by Member Kathleen Sullivan and passed unanimously.
4. DISCUSSION AND ACTION ITEMS

A. Election of County Committee Chair and Vice Chair

Member Abed nominated Member Albert Beltran as chairperson. Member Beltran declined the nomination due to time. Member Frank Biehl nominated Member Abed as chair and Member Abed nominated Member Beltran as vice chair.

MOTION #1-2014:2 Member Frank Biehl made a motion to for Member Abed as chairperson and Member Beltran as vice chair. The motion was seconded by Member Sullivan and unanimously approved.

B. County Committee Vacancy – Action to Fill Vacancy by County Committee

Due to the vacancy in District 1, the County Committee must make an appointment to fill the vacancy. Bob Benevento was the only candidate.

MOTION #1-2014:3 was made by Member Frank Biehl to appoint Bob Benevento to fill the vacancy in District 1. The motion was seconded by Member Sullivan and passed unanimously.

A vacancy still exists for a seat in Supervisorial District 2. The County Committee has until January 20, 2015 (70 days from the date of resignation not county holidays) to appoint a new member. After 70 days, the appointment is made by the County Superintendent of Schools.

The County Committee asked staff to reach out to school districts for candidates.

5. PUBLIC COMMENTS OF PERSONS DESIRING TO ADDRESS THE COMMITTEE

No public comments were made.

6. 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.

7. INFORMATION ITEMS

A. County Committee Updates

Staff updated the committee on information regarding reorganization items. At this time there are no petitions or requests in process just inquiries made.
8. SET NEXT MEETING
   TBD

9. ADJOURNMENT

   The meeting was adjourned at 5:45 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.