1. CALL TO ORDER
   The meeting was called to order at 5:10 p.m.
   A. Roll Call (Including Action on Absences if Necessary)
      Nejleh Abed
      Albert Beltran, Jr.
      Frank Biehl
      Mandy Lowell
      Josephine Lucey
      Teresa O’Neill
      Kathleen Sullivan

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

2. CONSENT ACTION ITEMS
   A. Request Approval of Minutes of County Committee Meeting July 16, 2015
      MOTION #3-2015:1 was made by Member Teresa O’Neill to approve the minutes from July 16, 2015. The motion was seconded by Member Kathleen Sullivan and passed unanimously.

3. DISCUSSION AND ACTION ITEMS
   A. CEQA Exemption:
      The Committee reviewed materials on the CEQA Exemption.
      MOTION #3-2015:2 to accept the CEQA Exemption was made by Member Teresa O’Neill, seconded by Member Kathleen Sullivan, 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 registered to speak addressed the Committee.

- Member Teresa O’Neill stated that she met with one of the petitioners to discuss the transfer issue
- Kanaka Sriram, Petitioner – spoke in support of the transfer
- Barbara Nunes, Fremont Union High School District, board member – spoke in opposition to the transfer
- Hung Wei, Fremont Union High School District, board member – spoke in opposition to the transfer
- Nancy Newton, Fremont Union High School District, board member – spoke in opposition to the transfer
- Jason Crutchfield, Director, Business Services, Fremont Union High School District, board member – spoke in opposition to the transfer
- Chris Jew, Chief Business Officer, Cupertino Union School District – spoke in opposition to the transfer
- Mary Kay Going, Superintendent, Moreland School District – spoke in opposition to the transfer
- Patrick Gaffney, Superintendent, Campbell Union High School District – spoke in opposition to the transfer
- Sankaran Suresh, transfer area resident – spoke in support of the transfer
- Letter read from Todd Beach in support of the transfer
- Michael Szymanski, transfer area resident – spoke in support of the transfer
- Letter read from Kathy Laton in support of the transfer
- Jem Taysi, transfer area resident – spoke in support of the transfer
- Judy Chang, chief petitioner – spoke in support of the transfer
- Sam Carlino, transfer area resident – spoke in support of the transfer
- Kanaka Sriram, chief petitioner – spoke in support of the transfer
- Varun Walia, transfer area resident – spoke in support of the transfer
- William Martin, chief petitioner – spoke in support of the transfer
- Larry Hernandez, transfer area resident – spoke in support of the transfer
- Randy Shingai, Cupertino School District resident – spoke in opposition of the transfer
- Brent Fairbanks, transfer area resident – spoke in support of the transfer
B. Westbrook Transfer Proposal Feasibility Study, Condition 1
   Staff reviewed the "adequate enrollment" condition [Education Code section 35753(a)(1)].

   MOTION #3-2015:3 that Condition 1 is met was made by Member Mandy Lowell, seconded by Member Teresa O'Neill, and unanimously approved.

C. Westbrook 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:

   Member, Frank Biehl – continued discussion of community identity criterion and how it applies to districts
   Member, Mandy Lowell – discussed her interpretation of community identity
   Jo Lucey – discussed her opinion on the area not being isolated
   Albert Beltran – community identity discussion and how to interpret this criterion, looking for guidance
   Teresa O’Neill – added comments of the community identity of the area
   Kathleen Sullivan – discussed following the guidelines and criterion of transfer

   MOTION #3-2015:4 to approve Condition 2 was made by Member Frank Biehl. The motion was seconded by Member Teresa O’Neill.

   A roll call vote was called:
   Teresa O’Neill  No  Albert Beltran  No
   Kathleen Sullivan  No  Jo Lucy  No
   Mandy Lowell  No  Frank Biehl  Yes
   Nejleh Abed  No

   The motion that Condition 2 has been met failed by a vote of 1-6 with one member abstaining.

D. Westbrook Transfer Proposal Feasibility Study, Condition 3
   Staff reviewed the "property and facility division" condition [Education Code section 35753(a)(3)].

   MOTION #3-2015:5 to approve Condition 3 was made by Member Mandy Lowell, seconded by Member Teresa O’Neill, and unanimously approved.
E. Westbrook Transfer Proposal Feasibility Study, Condition 4
   Staff reviewed the "racial and ethnic distribution" condition [Education Code section 35753(a)(4)].

   MOTION #3-2015:6 to approve Condition 4 was made by Member Mandy Lowell, seconded by Member Frank Biehl, and unanimously approved.

F. Westbrook Transfer Proposal Feasibility Study, Condition 5
   Staff reviewed the "state costs" condition [Education Code section 35753(a)(5)].

   MOTION #3-2015:7 to approve Condition 5 was made by Member Frank Biehl, seconded by Member Teresa O’Neill, and unanimously approved.

G. Westbrook Transfer Proposal Feasibility Study, Condition 6
   Staff reviewed the "educational program" condition [Education Code section 35753(a)(6)].

   MOTION #3-2015:8 to approve Condition 6 was made by Member Frank Biehl, seconded by Member Teresa O’Neill, and unanimously approved.

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

   MOTION #3-2015:9 to approve Condition 7 was made by Member Kathleen Sullivan, seconded by Member Nejleh Abed, and unanimously denied.

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

   MOTION #3-2015:10 to approve Condition 8 was made by Member Frank Biehl, seconded by Member Teresa O’Neill, and unanimously approved.

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

   MOTION #3-2015:11 to approve Condition 9 was made by Member Teresa O’Neill, seconded by Member Albert Beltran, and unanimously approved.
K. Westbrook Transfer Proposal Approval/Denial

MOTION #3-2015:12 to approve the transfer of territory was made by Member Teresa O’Neill and seconded by Member Albert Beltran. The motion was amended to deny the transfer.

A roll call vote was called:

<table>
<thead>
<tr>
<th>Member</th>
<th>Vote</th>
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<tbody>
<tr>
<td>Teresa O’Neill</td>
<td>Yes</td>
</tr>
<tr>
<td>Albert Beltran</td>
<td>Yes</td>
</tr>
<tr>
<td>Bob Benevento</td>
<td>Yes</td>
</tr>
<tr>
<td>Jo Lucy</td>
<td>Yes</td>
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<tr>
<td>Mandy Lowell</td>
<td>Yes</td>
</tr>
<tr>
<td>Frank Biehl</td>
<td>Yes</td>
</tr>
<tr>
<td>Nejleh Abed</td>
<td>Yes</td>
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</tbody>
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The motion to deny the transfer was approved by a vote of 7-0.

4. PUBLIC COMMENTS OF PERSONS DESIRING TO ADDRESS THE COMMITTEE

No public comments were made.

5. COUNTY COMMITTEE VACANCIES
   Staff updated the Committee on the current vacancies in Supervisorial Districts 2 and 3 and received feedback from members.

6. INFORMATION ITEMS
   A. County Committee Updates
      Staff reviewed the upcoming Camino Barco territory transfer requests.

7. SET NEXT MEETING
   TBD

8. ADJOURNMENT

The meeting was adjourned at 7:30 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.