1. CALL TO ORDER
   The meeting was called to order at 4:00 p.m.
   A. **Roll Call**
      Nejleh Abed
      Albert Beltran, Jr. (4:15)
      Frank Biehl
      Bob Benevento
      Mandy Lowell (4:05)
      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 September 1, 2015**
      MOTION #4-2015:1 was made by Member Josephine Lucey to approve the minutes from September 1, 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 #4-2015:2 to accept the CEQA Exemption was made by Member Frank Biehl, 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.

- Rishi Yadav, Chief Petitioner – spoke in support of the transfer
- Simran Sabharwal, Camino Barco resident – spoke in support of the transfer
- Letter from Saratoga Union School District read into record
- Jim Crawford, Deputy Superintendent, Campbell Union School District – spoke in opposition to the transfer
- Brett McFadden, Assistant Superintendent, Campbell Union High School District – spoke in opposition to the transfer
- Greg Medici, Assistant Superintendent of Business, Los Gatos-Saratoga Joint Union High School District – spoke in opposition to the transfer
- Steven Schwartzkopf, Camino Barco resident – spoke in support of the transfer
- Maria Diaz, Camino Barco resident – spoke in support of the transfer
- Alfred Diaz, Camino Barco resident – spoke in support of the transfer
- Simran Sabharwal, Camino Barco resident – further comments made in support of the transfer
- Letter from Camino Barco residents Richard and Cindy Previte read into the record
- Letter from Camino Barco residents Xie Fang and Ping Wang read into the record
- Letter from Camino Barco residents David and Deidre Anderson read into the record
- Member Teresa O’Neill asked questions of the sidewalks in the area

B. Camino Barco Transfer Proposal Feasibility Study, Condition 1

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

MOTION #4-2015:3 that Condition 1 is met was made by Member Teresa O’Neill, seconded by Member Mandy Lowell, and unanimously approved.

C. Camino Barco 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
Jo Lucey – discussed the issue of maps and her opinion on the area not being isolated
Teresa O’Neill – added comments of the community identity of the area
Mandy Lowell – comments regarding precedent of transfer decisions and comments about safety issue being taken up with city of residence
Kathleen Sullivan – stated that the community identity argument is not compelling and that the transfer would make travel safer

MOTION #4-2015:4 that Condition 2 is met was made by Member Albert Beltran. The motion was seconded by Member Teresa O’Neill.

A roll call vote was called:

<table>
<thead>
<tr>
<th>Member</th>
<th>Vote</th>
<th>Seconded by</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Teresa O’Neill</td>
<td>No</td>
<td>Albert Beltran</td>
<td>No</td>
</tr>
<tr>
<td>Kathleen Sullivan</td>
<td>No</td>
<td>Jo Lucy</td>
<td>No</td>
</tr>
<tr>
<td>Mandy Lowell</td>
<td>No</td>
<td>Frank Biehl</td>
<td>Yes</td>
</tr>
<tr>
<td>Bob Benevento</td>
<td>No</td>
<td>Nejleh Abed</td>
<td>No</td>
</tr>
</tbody>
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The motion that Condition 2 has been met failed by a vote of 1-7.

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

MOTION #4-2015:5 that Condition 3 is met was made by Member Frank Biehl, seconded by Member Albert Beltran, and unanimously approved.

E. Camino Barco Transfer Proposal Feasibility Study, Condition 4
Staff reviewed the "racial and ethnic distribution" condition [Education Code section 35753(a)(4)].

MOTION #4-2015:6 that Condition 4 is met was made by Member Kathleen Sullivan, seconded by Member Teresa O’Neill, and unanimously approved.

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

MOTION #4-2015:7 that Condition 5 is met was made by Member Mandy Lowell, seconded by Member Albert Beltran, and unanimously approved.
G. Camino Barco Transfer Proposal Feasibility Study, Condition 6
   Staff reviewed the "educational program" condition [Education Code section 35753(a)(6)].

   MOTION #4-2015:8 that Condition 6 is met was made by Member Mandy Lowell, seconded by Member Albert Beltran, and unanimously approved.

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

   MOTION #4-2015:9 that Condition 7 is met was made by Member Kathleen Sullivan, seconded by Member Albert Beltran, and unanimously approved.

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

   MOTION #4-2015:10 that Condition 8 is met was made by Member Albert Beltran, seconded by Member Teresa O’Neill, and unanimously approved.

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

   MOTION #4-2015:11 that Condition 9 is met was made by Member Frank Biehl, seconded by Member Albert Beltran, and unanimously approved.

K. Camino Barco Transfer Proposal Approval/Denial

   MOTION #4-2015:12 to deny the transfer of territory was made by Member Frank Biehl and seconded by Member Teresa O’Neill.

   A roll call vote was called:
   Teresa O’Neill  Yes  Albert Beltran  Yes
   Bob Benevento  Yes  Jo Lucy  Yes
   Mandy Lowell  Yes  Frank Biehl  Yes
   Nejleh Abed  Yes

   The motion to deny the transfer was approved by a vote of 8-0.
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 request from the Board of the Morgan Hill Unified School District to establish trustee areas.

7. SET NEXT MEETING
   TBD

8. ADJOURNMENT

The meeting was adjourned at 5:40 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.