1. CALL TO ORDER
The meeting was called to order at 5:40 p.m.
   A. Roll Call
      Bob Benevento
      Albert Gonzalez
      Mandy Lowell, Acting Chair
      Teresa O’Neill
      Christina Ramos
      Barry Schimmel
      Buu Thai

   B. Adoption of the Agenda
      Motion #4-2017-:1 was made by Member Albert Gonzalez to adopt the agenda
      with modification regarding order of 3.A and 3.B. The motion was seconded by
      Member Teresa O’Neill and passed unanimously.

2. CONSENT ACTION ITEMS
   A. Request Approval of Minutes of County Committee Meeting May 22, 2017
      Motion #4-2017-:2 was made by Member Bob Benevento to approve the
      minutes of May 22, 2017. The motion was seconded by Member Teresa O’Neill
      and passed unanimously.

3. DISCUSSION AND ACTION ITEMS
   Prior to the review of the criteria and the County Committee’s action, the chief
   petitioner addressed the Committee. The County Committee decided to hear a
   brief summary of the feasibility from staff and defer to staff’s recommendations
   in the study and vote on all 9 criteria as one motion.
Ellie Patterson, Chief Petitioner – spoke in support of the transfer

A. Mt. Eden Road Transfer Proposal Feasibility Study, Condition 1
   Staff reviewed the "adequate enrollment" condition [Education Code section 35753(a)(1)].

B. Mt. Eden Road Transfer Proposal Feasibility Study, Condition 2
   Staff reviewed the "community identity" condition [Education Code section 35753(a)(2)].

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

D. Mt. Eden Road Transfer Proposal Feasibility Study, Condition 4
   Staff reviewed the "racial and ethnic distribution" condition [Education Code section 35753(a)(4)].

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

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

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

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

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

MOTION: #4-2017:3 was made by Member Barry Schimmel to approve criteria 1-9. The motion was seconded by Member Buu Thai and unanimously approved.
J. Mt. Eden Road Transfer Proposal Approval/Denial

MOTION: #4-2017:4 was made by Member Christina Ramos to approve the Mt. Eden Road Transfer Request. The motion was seconded by Member Albert Gonzalez and unanimously approved.

K. Old Santa Cruz Hwy Transfer Proposal Feasibility Study, Condition 1

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

MOTION #4-2017:5 that Condition 1 has been met was made by Member Christina Ramos. The motion was seconded by Member Teresa O’Neill, and unanimously approved.

L. Old Santa Cruz Hwy 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 had a brief discussion about the community identity of the area of transfer.

MOTION #4-2017:6 that Condition 2 has been met was made by Member Bob Benevento. The motion was seconded by Member Teresa O’Neill and unanimously denied.

M. Old Santa Cruz Hwy Transfer Proposal Feasibility Study, Condition 3

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

MOTION #4-2017:7 that Condition 3 has been met was made by Member Teresa O’Neill, seconded by Member Albert Gonzalez, and unanimously approved.

N. Old Santa Cruz Hwy Transfer Proposal Feasibility Study, Condition 4

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

MOTION #4-2017:8 that Condition 4 has been met was made by Member Buu Thai, seconded by Member Albert Gonzalez, and unanimously approved.
O. **Old Santa Cruz Hwy Transfer Proposal Feasibility Study, Condition 5**  
Staff reviewed the "state costs" condition [Education Code section 35753(a)(5)].

MOTION #4-2017:9 that Condition 5 has been met was made by Member Teresa O’Neill, seconded by Member Albert Gonzalez, and unanimously approved.

P. **Old Santa Cruz Hwy Transfer Proposal Feasibility Study, Condition 6**  
Staff reviewed the "educational program" condition [Education Code section 35753(a)(6)].

MOTION #4-2017:10 that Condition 6 had been met was made by Member Bob Benevento, seconded by Member Buu Thai, and unanimously approved.

Q. **Old Santa Cruz Hwy Transfer Proposal Feasibility Study, Condition 7**  
Staff reviewed the "school housing costs" condition [Education Code section 35753(a)(7)].

MOTION #4-2017:11 that Condition 7 had been met was made by Member Christina Ramos, seconded by Member Buu Thai, and unanimously approved.

R. **Old Santa Cruz Hwy Transfer Proposal Feasibility Study, Condition 8**  
Staff reviewed the "property values" condition [Education Code section 35753(a)(8)].

Prior to the motion being voted on the following county committee members made statements about the property value criterion

MOTION #4-2017:12 that Condition 8 had been met was made by Member Buu Thai, seconded by Member Teresa O’Neill, and unanimously denied.

S. **Old Santa Cruz Hwy Transfer Proposal Feasibility Study, Condition 9**  
Staff reviewed the "fiscal status" condition [Education Code section 35753(a)(9)].

MOTION #4-2017:13 that Condition 9 had been met was made by Member Buu Thai, seconded by Member Albert Gonzalez, and unanimously approved.

T. **Old Santa Cruz Hwy Transfer Proposal Approval/Denial**  
Prior to the motion being voted on the following county committee members made statements about the community identity criterion:

MOTION #4-2017:14 to reject the request to transfer territory was made by Member Buu Thai, seconded by Member Teresa O’Neill, and unanimously approved.
4. PUBLIC COMMENTS OF PERSONS DESIRING TO ADDRESS THE COMMITTEE
   No member of the public addressed the Committee.

5. INFORMATION ITEMS
   Staff provided a brief update on appeals at the state.
   There was a brief update on the two vacant County Committee seats and efforts to fill those seats along with the timelines for the County Committee to appoint.

6. SET NEXT MEETING
   September 11, 2017 at 5:30 p.m.

7. ADJOURNMENT

   Meeting was adjourned at 6:40 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.