1. CALL TO ORDER
   The meeting was called to order at 6:00 p.m.
   
   A. **Roll Call**
      Nejleh Abed
      Bob Benevento
      Albert Gonzalez
      Mandy Lowell
      Teresa O’Neill
      Jim Van Pernis
      Denise Ramón Hererra
      Christina Ramos
      Barry Schimmel
      Ellen Wheeler

   B. **Adoption of the Agenda**
      Motion #6-2017-:1 was made by Member Bob Benevento to adopt the agenda.
      The motion was seconded by Member Nejleh Abed and passed unanimously.

   C. **Welcome New and Returning Members**
      County Committee members welcomed new members Denise Ramón Hererra
      and Ellen Wheeler both of whom were appointed in September and then elected
      in November. Both re-introduced themselves and told the Committee about
      themselves and their experience.
2. CONSENT ACTION ITEMS
   A. Request Approval of Minutes of County Committee Meeting September 11, 2017
      MOTION #6-2017:2 was made by Member Christina Ramos to approve the
      minutes from September 11, 2017. The motion was seconded by Member Jim
      Van Pernis and passed by a vote of 9-0 with Member Mandy Lowell abstaining
      due to absence from the September 11, 2017 meeting.

3. DISCUSSION AND ACTION ITEMS
   A. Election of County Committee Chair and Vice Chair
      Member Nejleh Abed nominated Member Mandy Lowell as chairperson.
      MOTION #6-2017:3 Member Abed made a motion for Member Lowell as chairperson. The motion was seconded by Member Van Pernis and unanimously
      approved.
      Member Abed nominated Member Christina Ramos as vice chair.
      MOTION #6-2017:4 Member Abed made a motion for Member Ramos as vice chairperson. The motion was seconded by Member Barry Schimmel and
      unanimously approved.

4. PUBLIC COMMENTS OF PERSONS DESIRING TO ADDRESS THE COMMITTEE
   No member of the public addressed the Committee.

5. INFORMATION ITEMS
   A. Updates on School District Organization
      Staff provided a brief update on appeals at the state. Staff also discussed next
      steps and public hearing locations regarding a territory transfer request from
      Morgan Hill Unified to San Jose Unified.

6. SET NEXT MEETING
   TBD

7. ADJOURNMENT

   MOTION #6-2017:5 was made by Member Schimmel to adjourn the meeting. The
   motion was seconded by Member Ramos and unanimously approved. The meeting
   was adjourned at 6:25 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.