1. **CALL TO ORDER**
   A. **Roll Call**
      Nejleh Abed (5:50 p.m.)
      Bob Benevento
      Albert Gonzalez
      Mandy Lowell
      Teresa O’Neill
      Denise Ramon-Herrera (5:15)
      Christina Ramos
      Barry Schimmel
      Jim Van Pernis
      Ellen Wheeler

   B. **Adoption of Agenda**

2. **CONSENT ACTION ITEMS**
   * A. **Request Approval of Minutes of County Committee Meeting December 11, 2017**
      Motion #1-2018-:1 was made by Member Teresa O’Neill to approve the minutes of December 11, 2017. The motion was seconded by Member Albert Gonzalez and passed unanimously.

3. **CEQA PUBLIC HEARING** – The Committee Chair closed the regular meeting and opened the CEQA public hearing at 5:45 p.m. Staff provided a brief overview of the CEQA process. No public comments were made regarding CEQA.

   At 5:46 p.m. the Committee Chair opened the Regular Meeting.
4. DISCUSSION AND ACTION ITEMS

* Proposed Transfer of Territory from Sunnyvale School District to Cupertino Union School District (Sunset Oaks)

Prior to the review of the criteria and the County Committee’s action, the chief petitioner, registered speakers, and representatives from the Sunnyvale School District 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.

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

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

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

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

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

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

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

H. Sunset Oaks Transfer Proposal Feasibility Study, Condition 8
   Staff reviewed the "property values" condition [Education Code section 35753(a)(8)].
I. Sunset Oaks Transfer Proposal Feasibility Study, Condition 9
   Staff reviewed the "fiscal status" condition [Education Code section 35753(a)(9)].

   MOTION: #1-2018:2 was made by Member Nejleh Abed to approve criteria 1-9. The motion was seconded by Member Barry Schimmel and unanimously approved.

J. Sunset Oaks Transfer Proposal Approval/Denial

   MOTION: #1-2018:3 was made by Member Barry Schimmel to deny the Sunset Oaks Transfer Request. The motion was seconded by Member Denise Ramon-Herrera and unanimously approved.

K. Area of Election

   The request was not approved, therefore the County Committee did not take action on the election area.

* Proposed Transfer of Territory from Morgan Hill Unified School District to San Jose Unified School District (Country View)

   Prior to the review of the criteria and the County Committee’s action, the chief petitioner, registered speakers, and representatives from the affected school districts addressed the Committee. The County Committee heard an overview of the feasibility study from staff.

L. Country View Transfer Proposal Feasibility Study, Condition 1

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

   MOTION #1-2018:4 that Condition 1 is met was made by Member Nejleh Abed, seconded by Member Teresa O’Neill, and unanimously approved.

M. Country View 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:
Ellen Wheeler: stated that the area proposed for transfer is a large, rural area and it is far from a lot of homes.

Also stated that the Morgan Hill superintendent has stated that bus service could be added for any potential students.

Christina Ramos: Stated that she agreed with comments made by Member Wheeler. Stated that she felt the community identity analysis, the Baily Road analysis in particular, was accurate; the area and roads are safe and easily accessible. No compelling argument for community identity with San Jose Unified.

Mandy Lowell: Stated that parts of MHUSD are rural, there is isolation from both school centers but more so with SJUSD.

MOTION #1-2018:5 that Condition 2 is met was made by Member Jim Van Pernis The motion was seconded by Member Nejleh Abed.

The motion that Condition 2 has been met failed by a vote of 1-9.

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

MOTION #1-2018:6 that Condition 3 is met was made by Member Nejleh Abed, seconded by Member Albert Gonzalez, and unanimously approved.

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

MOTION #1-2018:7 that Condition 4 is met was made by Member Teresa O’Neill, seconded by Member Nejleh Abed, and unanimously approved.

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

MOTION #1-2018:8 that Condition 5 is met was made by Member Albert Gonzalez, seconded by Member Nejleh Abed, and unanimously approved.

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

MOTION #1-2018:9 that Condition 6 is met was made by Member Teresa O’Neill, seconded by Member Albert Gonzalez, and unanimously approved.

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

MOTION #1-2018:10 that Condition 7 is met was made by Member Denise Ramon Hererra, seconded by Member Teresa O’Neill, and unanimously approved.

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

MOTION #1-2018:11 that Condition 8 is met was made by Member Jim Van Pernis. The motion was seconded by Member Nejleh Abed.

The motion that Condition 8 has been met failed by a vote of 2-8.

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

MOTION #1-2018:12 that Condition 9 is met was made by Member Nejleh Abed, seconded by Member Ellen Wheeler, and unanimously approved.

U. Country View Transfer Proposal Approval/Denial

MOTION #1-2018:13 to deny the transfer of territory was made by Member Teresa O’Neill and seconded by Member Denise Ramon-Herrera.

The motion to deny the transfer was approved by a vote of 9-1.

5. INFORMATION ITEMS  
Staff provided a brief update on the appeals with the State Board of Education; no date for the appeal hearings has yet to be set.

6. SET NEXT MEETING
The date of the next meeting to be determined.

7. ADJOURNMENT
The meeting was adjourned at 6:45 p.m.

For County Committee agendas and meeting minutes please see our web site at www.sccoe.org