

**WEST SIDE EDUCATION AUTHORITY
BOARD OF DIRECTORS
SPECIAL MEETING**

September 16, 2022; 1:00 PM

Join Zoom Meeting

<https://cusdk8.zoom.us/j/88304578894?pwd=dFRrRTcvRTJGMTdXK0c3ejd2dFdUZz09>

Dial-in One tap Mobile

+16699006833,,88304578894#,,,,*724332# US (San Jose)

or

+14086380968,,88304578894#,,,,*724332# US (San Jose)

CALL TO ORDER 1:00 P.M.

FLAG SALUTE

ROLL CALL

Board Members

Chris Jew, Cupertino Union School District
Leslie Mains, Cupertino Union School District
Christine Mallery, Fremont Union High School District
Graham Clark, Fremont Union High School District
Jeremy Nishihara, Sunnyvale School District
Lori van Gogh, Sunnyvale School District

Lead District

Fremont Union High School District is designated as the initial Lead District of the West Side Education Authority.

1. APPROVE AGENDA

Approve the agenda for the meeting.

Motion: _____ Second: _____ Vote: _____

2. APPROVE MEETING MINUTES

Approve Meeting Minutes from June 24, 2022. *

3. PUBLIC COMMENTS ON ITEM(S) ON THE AGENDA

Opportunity for the public to address item(s) listed on the agenda.

4. INFORMATION/DISCUSSION ITEMS

A) Update on Conflict of Interest Code

Update from Lead District regarding County Office of Education review of Conflict of Interest Code.

B) Update on Insurance Coverage

Update from Lead District of the Authority, on research for insurance providers for the Authority.

C) Update on Costs of New Authority Website

Update from Lead District regarding costs of establishing a new website for the Authority.

D) Update from Member Districts on Workforce Housing Initiative

Update from Member Districts regarding engagement with District governing boards and key stakeholders. Discussion of next steps and timing of workforce housing survey and planning.

5. ACTION ITEMS

None

6. UPCOMING AGENDA ITEMS

7. PUBLIC COMMENTS ON NON-AGENDA ITEMS

Members of the public attending the meeting may share comments regarding the Authority on any item not listed on the agenda.

8. ADJOURNMENT