

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

FRIDAY, JUNE 10, 2022, 2:00 PM

Join Zoom Meeting

<https://fuhsd-org.zoom.us/j/96951639182?pwd=TGxIdVhDWTJ5WIR4SkhNcE5neVduUT09>

Meeting ID: 969 5163 9182
Passcode: 8m4RsR

One tap mobile:

US: [+16699006833](tel:+16699006833),[96951639182](tel:+196951639182)#,...[*326042](tel:+1326042)# or
[+12532158782](tel:+12532158782),[96951639182](tel:+196951639182)#,...[*326042](tel:+1326042)#

CALL TO ORDER 2:00 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

2.1. Approve April 8, 2022 Meeting Minutes. *

Motion: _____ Second: _____ Vote: _____

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

- 4.1. Review of Proposed Budget for 2022-23 *
- 4.2. Discussion regarding Liability Insurance
- 4.3. Discussion regarding Options for Website
- 4.4. Update on Conflict of Interest
- 4.5. Update on next steps on Housing Survey

5. PUBLIC HEARING

5.1. Public Hearing on Budget Adoption *

6. ACTION ITEMS

6.1. Approval of Agreement for QSS *

Motion: _____ Second: _____ Vote: _____

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. UPCOMING AGENDA ITEMS

9. 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.

10. ADJOURNMENT

* attachments