

**WEST SIDE EDUCATION AUTHORITY
BOARD OF DIRECTORS**

April 8, 2022; 1:00 PM

Join Zoom Meeting

<https://fuhsd-org.zoom.us/j/91858256951>

Webinar ID: 918 5825 6951

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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 January 28, 2022.

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

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

4. MEMBER DISTRICT REPORTS

Opportunity for representatives of the member districts to introduce their district and advise on district goals related to West Side Education Authority business.

5. INFORMATION/DISCUSSION ITEMS

A) Direction regarding Bylaws of the West Side Education Authority

Discussion regarding need for Bylaws of the West Side Education Authority.

B) Update on Research for Insurance Coverage

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

C) Direction to Lead District to Prepare Authority Budget

Information, discussion and direction to Lead Direction of the Authority regarding contents and preparation of financial budget of the Authority.

D) Update on Workforce Housing Survey

Discussion regarding revised and updated workforce housing survey. Discussion regarding individual Member District and collaborative data collection efforts and process, including engagement with key stakeholders.

6. ACTION ITEMS

A) Adopt Conflict of Interest Code of the West Side Education Authority

Adopt Conflict of Interest Code of the West Side Education Authority.

Motion: _____ Second: _____ Vote: _____

B) Approve Continuation of Electronic Meetings

Approve continuation of Electronic Meetings During a State of Emergency pursuant to Government Code Section 54953(e) for next 30 days.

Motion: _____ Second: _____ Vote: _____

7. UPCOMING AGENDA ITEMS

8. 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.

9. ADJOURNMENT