

West Side Education Authority

Regular Meeting

Minutes

Friday, June 24, 2022

via Zoom

The meeting was called to order at 2:04 PM by Chris Jew.

Attendee Name	Title	Status	Arrived
Graham Clark	FUHSD	Present, Remote	
Chris Jew	CUSD	Present, Remote	
Leslie Mains	CUSD	Absent	
Christine Mallery	FUHSD	Present, Remote	
Jeremy Nishihara	SSD	Present, Remote	
Lori van Gogh	SSD	Present, Remote	

Also in attendance, Clarissa Canady, Legal Counsel.

1. Adoption of Agenda

RESULT: ADOPTED [UNANIMOUS]
MOVER: Lori van Gogh, SSD
SECONDER: Graham Clark, FUHSD
AYES: Clark, Jew, Mallery, Nishihara, van Gogh

2. Approval of June 10, 2022 Meeting Minutes

RESULT: APPROVED
MOVER: Christine Mallery, FUHSD
SECONDER: Graham Clark, FUHSD
AYES: Clark, Jew, Mallery, van Gogh
ABSTENTION: Jeremy Nishihara, SSD

3. Public Comments on Item(s) on the Agenda

No comments.

4. Member District Reports

No comments.

5. Information/Discussion Items

No comments.

6. Action Items

6.1. Budget Approval

Christine Mallery reviewed the Proposed Budget changes after receiving the CDS code and software. For JPA's, a reserve of 5% or \$75,000 is required, whichever is greater. The transfers from the districts need to \$111,000 to maintain the \$75,000 reserve. Expenditures remain unchanged.

The motion passed that the action be taken to certify that the budget was developed using the state-adopted Criteria and Standards. It was filed and adopted subsequent to a public hearing by the JPA governing board.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jeremy Nishihara, SSD
SECONDER:	Graham Clark, FUHSD
AYES:	Clark, Jew, Mallery, Nishihara, van Gogh

6.2. Review of Conflict of Interest Code

Christine Mallery shared the revised Conflict of Interest Codes document that was prepared by DWK. Kim Forrester, County of Santa Clara County Counsel Legal and Compliance Officer, made some further recommendations. Those recommendations were reviewed by the board. Mallery will make those changes to the Conflict of Interest Code, send to Forrester, who will then take it to their board for approval. After that it will be presented to this board for final approval.

7. Upcoming Agenda Items

1. Review of the website that will include the districts' logos.
2. Review of the survey and ways of sharing the information with district employees.

8. Public Comments on Non-Agenda Items

No comments.

9. Adjournment

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Graham Clark, FUHSD
SECONDER:	Jeremy Nishihara, SSD
AYES:	Clark, Jew, Mallery, Nishihara, van Gogh

The meeting was adjourned at 2:26 p.m.