

West Side Education Authority
Regular Meeting

Minutes

Friday, June 10, 2022

via Zoom

The meeting was called to order at 1:04 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	Absent	
Lori van Gogh	SSD	Present, Remote	

1. Adoption of Agenda

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

2. Approve Meeting Minutes

2.1. Approve April 8, 2022 Meeting Minutes.

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

3. Public Comment

None

4. Information/Discussion Items

4.1 Review of Proposed Budget for 2022-23

Christine Mallery presented a draft budget of \$38,000.

4.2. Discussion regarding Liability Insurance

Proposing minimal insurance to cover officer.

4.3. Discussion regarding Options for Website

Finalsite was selected as host, CUSD will serve as webmaster.

4.4 Update on Conflict of Interest

Kim Forrester setting this up, assume of office filing.

4.5 Update on next steps on Housing Survey

To be distributed in Fall 2022 SSD

5. Public Hearing

5.1. Public Hearing on Budget Adoption

No comment

6. Action Items

6.1 Approval of Agreement for QSS

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

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.

None.

8. Upcoming Agenda Items

9. Adjournment

The meeting was adjourned at 2:46 p.m.

Next Meeting – June 24, 2022 at 2:00 p.m.