

**WEST SIDE EDUCATION AUTHORITY
BOARD OF DIRECTORS**

JANUARY 28, 2022; 1:00 PM

Join Zoom Meeting

<https://fuhsd-org.zoom.us/j/95471254100?pwd=c2QzWjczeEVrc3RETFNwUUxNUjVhdz09>

Meeting ID: 954 7125 4100

Passcode: 810051

One tap mobile

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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. AGENDA

Approve the agenda for the meeting.

Motion: _____ Second: _____ Vote: _____

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

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

3. ELECT BOARD OFFICERS

The Board of Directors shall elect a Chairperson and Clerk.

Chris Jew – Chairperson

Graham Clark - Clerk

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) Background on Creation and Function of West Side Education Authority

Information and discussion on creation of the West Side Education Authority ("Authority") and the function of the Authority, including discussion of goals and objectives of Member Districts.

B) Authority Operation and Reporting Back to Member Districts

Information and discussion regarding Board of Directors protocols and Authority operation. Information and discussion regarding the procedure for regularly updating the Member Districts' Boards of Education on Authority operations.

Be aware of Brown Act issues pertaining to JPA Business such as serial email meeting concerns.

Minutes of the meeting can be used to report to the school boards. Friday memos can be used to keep update Boards about specific activities.

C) Workforce Survey

Discussion regarding workforce survey and collaborative data collection efforts.

Clarissa to revise the Survey

Districts to administer the week after Winter Break

Review Results at the April Meeting

6. ACTION ITEMS

A) Adopt Resolution No. 2022-01 of the West Side Education Authority to Establish Regular Meeting Schedule

Approve Resolution No. 2022-01 to set the West Side Education Authority's Board of Director's regular meeting schedule. April 8th at 1:00pm, June 3rd at 1:00pm, September 2nd at 1:00pm, December

Motion: Christine Second: Lori Vote: 6 - 0

B) Adopt Resolution No. 2022-02 of the West Side Education Authority: Authorizing Electronic Meetings during a State of Emergency pursuant to Government Code Section 54953(E)

AB 361 allows electronic meetings during a proclaims state of emergency when the legislative body has determined that as a result of the emergency, meeting in person would present imminent risks to the health and safety of attendees.

Motion: _____ Second: _____ Vote: _____

Tabled

C) Retain Legal Counsel

Approve Legal Services Agreement with Dannis Woliver Kelley and waiver of any potential conflicts of interest pursuant to the Joint Powers Agreement.

Motion: _____ Second: _____ Vote: _____

Motion: Leslie Second: Graham Vote: 6 - 0

D) Delegate Authority to Research Insurance Coverage

Authorize Lead District of the Authority, or a Board of Directors subcommittee, to research potential insurance providers for the Authority and provide Board report at the next regularly scheduled Board of Directors meeting.

Motion: Graham Second: Jeremy Vote: 6 - 0

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**