

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

DECEMBER 9, 2022; 1:00 pm

Join Zoom Meeting

Meeting URL: <https://fuhsd-org.zoom.us/j/93239002710?pwd=QmpyNDV4MVJLZEh4ZVhmcW9Xd2QvUT09>

Meeting ID: 932 3900 2710

Passcode: 404200

Dial: US: +1 669 444 9171 or +1 669 900 6833 or +1 346 248 7799 or
+1 719 359 4580 or +1 253 205 0468 or +1 253 215 8782

CALL TO ORDER 1:00 P.M.

FLAG SALUTE

ROLL CALL

Board Members

Chris Jew, Cupertino Union School District (Chair)

Leslie Mains, Cupertino Union School District

Christine Mallery, Fremont Union High School District (Treasurer & Auditor)

Graham Clark, Fremont Union High School District (Clerk)

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 September 16, 2022.

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. CONSENT ITEMS

- a. Approval of MOU – QSS Services presented by Christine Mallery
- b. Ratification of Funds – Warrants/PO's presented by Christine Mallery
- c. Approve Consent Items

Motion: _____ Second: _____ Vote: _____

5. INFORMATION/DISCUSSION ITEMS

- a. Update on Workforce Housing Initiative Survey
Subcommittee (J. Nishihara, L. Mains, G. Clark)
- b. Website – Finals site Update (C. Jew)
 - i. URL acquired: wseajpa.org

6. ACTION ITEMS

- a. Approve First Interim 2022-2023 Budget

Motion: _____ Second: _____ Vote: _____

7. UPCOMING AGENDA ITEMS

- a. March 3, 2023; 1:00 P.M.
 - i. Approve Second Interim 2022-2023 Budget
- b. June 9, 2023; 1:00 P.M.
 - i. Adopt 2023-2024 Budget

8. PUBLIC COMMENTS ON NON-AGENDA ITEMS

9. ADJOURNMENT