

**WEST SIDE EDUCATION AUTHORITY
BOARD OF DIRECTORS
REGULAR MEETING
LOCATION FUHSD - Nimitz Conference Room**

MARCH 3, 2022; 1:00 pm

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 December 9, 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. Ratification of Funds – Warrants/PO's presented by Christine Mallery

b. 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 – live (C. Jew)

wseajpa.org

6. ACTION ITEMS

- a. Approve Second Interim 2022-2023 Report

Motion: _____ Second: _____ Vote: _____

7. MEMBER UPDATES

8. UPCOMING AGENDA ITEMS

- a. June 9, 2023; 1:00 P.M.
 - i. Adopt 2023-2024 Budget

9. PUBLIC COMMENTS ON NON-AGENDA ITEMS

10. ADJOURNMENT