

**WEST SIDE EDUCATION AUTHORITY
BOARD OF DIRECTORS**

June 9, 2023; 1:00 PM

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. APPROVE AGENDA

Approve the agenda for the meeting.

Motion: _____ Second: _____ Vote: _____

2. APPROVE MEETING MINUTES

Approve Meeting Minutes from March 3, 2023
Meeting Minutes- See Attached

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. 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. PUBLIC HEARING

Opportunity for the Public to comment on the proposed budget

6. INFORMATION/DISCUSSION

A) Budget proposal for 2023-24 Fiscal Year

The 2023-24 proposed budget is presented to the Board for review and discussion.
WSEA 2023-24 Adopted Budget- See Attached
WSEA MYP- See Attached

7. ACTION

A) Warrants for Approval

Warrant Board Report- See Attached

B) PO for Approval

PO Board Report WSEA- See Attached
WSEA Blanket PO- See Attached

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8. 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.

9. UPCOMING MEETINGS

WSEA Meeting#2 - June 22, 2023, 2:00-3:00PM at BoardRoom, CUSD District Office, Mary Ave.

10. ADJOURNMENT