



Wednesday, March 13, 2024
West Side Education Authority Regular Meeting

Cupertino Union School District, Executive Conference Room

1309 S. Mary Ave., Suite 150, Sunnyvale CA 94087

1:00 PM

Fremont Union High School District (FUHSD) is designated as the initial Lead District of the West Side Education Authority

1. CALL TO ORDER

Subject	1.1 Roll Call
Meeting	Mar 13, 2024 - West Side Education Authority Regular Meeting
Category	1. CALL TO ORDER
Access	Public
Type	Procedural

Background

Staff will conduct Roll Call to establish quorum.

2. OPENING ITEMS

Subject	2.1 Approval of Meeting Agenda
Meeting	Mar 13, 2024 - West Side Education Authority Regular Meeting
Category	2. OPENING ITEMS
Access	Public
Type	Action, Procedural
Preferred Date	Sep 13, 2023
Absolute Date	Sep 13, 2023
Fiscal Impact	No
Recommended Action	Approve the March 13, 2024 Meeting Agenda.

Subject	2.2 Approval of the December 6, 2023 Meeting Minutes
Meeting	Mar 13, 2024 - West Side Education Authority Regular Meeting
Category	2. OPENING ITEMS
Access	Public

Type	Action, Minutes Approval, Procedural
Preferred Date	Sep 13, 2023
Absolute Date	Sep 13, 2023
Fiscal Impact	No
Recommended Action	Approve the December 6, 2023 Meeting Minutes

File Attachments

[BoardDocs® Plus WSEA Dec 6, 2023 Meeting Minutes.pdf \(87 KB\)](#)

3. PUBLIC COMMENT

Subject	3.1 Public Comments On Item(s) on the Agenda
Meeting	Mar 13, 2024 - West Side Education Authority Regular Meeting
Category	3. PUBLIC COMMENT
Access	Public
Type	Procedural

Background

Pursuant to Government Code 54954.3 and Education Code 35145.5, this is a standing agenda item for the Committee to receive public comment on matters that are listed on the agenda but are under the Committee's jurisdiction. For items that are NOT listed on the agenda, members of the public may address the Committee during the Committee's deliberation of the item.

Public comments are limited to three (3) minutes per person unless there are too many people requesting to speak, in which case the Committee Chairperson may limit comments to less than three (3) minutes per person. The Committee will also limit public comments on items that are not on the agenda to 20 minutes during this segment of the agenda. If the Committee is not able to hear all comments on non-agendized items during these 20 minutes, Public Comment will resume after all agenda items have been considered.

In order to address the Committee during a meeting, members of the public requesting to speak should submit a comment card prior to the start of the agenda item. Forms submitted after the agenda item has been called will be sent to the Committee post-meeting. Members of the public may also email the Committee.

When the Committee is ready to hear public comments, the Committee Chairperson/Staff will first recognize the speaker by name and then invite the speaker to address the Committee. The speaker must be present, in person, at the meeting to make the comment; otherwise, the Committee will receive the comment post-meeting.

4. INFORMATION/DISCUSSION

Subject	4.1 Member District Reports
Meeting	Mar 13, 2024 - West Side Education Authority Regular Meeting
Category	4. INFORMATION/DISCUSSION
Access	Public
Type	Discussion, Information, Presentation

Background

Opportunity for representatives of the member districts to introduce their district and advice on district goals related to West Side Education Authority business. Members can also share related upcoming events/activities.

Subject	4.2 Positive Certification Letter of JPA's 2023-2024 First Interim Report
Meeting	Mar 13, 2024 - West Side Education Authority Regular Meeting
Category	4. INFORMATION/DISCUSSION
Access	Public
Type	Discussion, Information, Presentation

File Attachments

[WSEA- Positive Certification Letter of JPAs 2023-24 First Interim Report \(1\).pdf \(56 KB\)](#)

5. ACTION

Subject	5.1 Approval of 2023-2024 Second Interim Report
Meeting	Mar 13, 2024 - West Side Education Authority Regular Meeting
Category	5. ACTION
Access	Public
Type	Action
Preferred Date	Mar 13, 2024
Absolute Date	Mar 13, 2024
Recommended Action	Approve 2023-2023 Second Interim Report

2023-2024 Second Interim Budget Report

- a. WSEA Second Interim 2023-24 Budget Report
- b. WSEA MYP Second Interim 2023-24
- c. WSEA Second Interim 2023-24 Certification

File Attachments

[WSEA 2nd Int 2023-24 Certification to be signed.pdf \(155 KB\)](#)

[WSEA 2nd Int 2023-24 Budget Report.pdf \(971 KB\)](#)

[WSEA MYP 2nd Int 2023-24.pdf \(127 KB\)](#)

Subject	5.2 Approval of Warrants and Purchase Orders
Meeting	Mar 13, 2024 - West Side Education Authority Regular Meeting
Category	5. ACTION

Access	Public
Type	Action
Preferred Date	Mar 13, 2024
Absolute Date	Mar 13, 2024
Recommended Action	Approve the Warrants and Purchase Orders

Warrants and Purchase Orders

- a. Purchase Orders 03-05-2024
- b. Warrants Register 03-05-2024

File Attachments

[Purchase Orders 03-05-2024.pdf \(3 KB\)](#)
[Warrant Register 03-05-2024.pdf \(4 KB\)](#)

Subject	5.3 Approval of Engagement Letter with Eide Bailly for 2023-2024
Meeting	Mar 13, 2024 - West Side Education Authority Regular Meeting
Category	5. ACTION
Access	Public
Type	Action
Preferred Date	Mar 13, 2024
Absolute Date	Mar 13, 2024
Recommended Action	Approve Eide Bailly Engagement Letter for 2023-2024

Engagement Letter with Eide Bailly for 2023-2024

File Attachments

[Eide Bailly Engagement Letter 23-24.pdf \(326 KB\)](#)

6. PUBLIC COMMENT

Subject	6.1 Public Comments On Non-Agenda Item(s)
Meeting	Mar 13, 2024 - West Side Education Authority Regular Meeting
Category	6. PUBLIC COMMENT
Access	Public
Type	Procedural

Background

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jurisdiction. For items that are listed on the agenda, members of the public may address the Committee during the Committee's deliberation of the item.

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7. FUTURE AGENDA

Subject	7.1 Agenda Items for Upcoming Meetings
Meeting	Mar 13, 2024 - West Side Education Authority Regular Meeting
Category	7. FUTURE AGENDA
Access	Public
Type	Discussion, Information, Procedural

Background

This is a standing item for the Board to suggest or request specific agenda items for future meetings. The upcoming meetings schedule is also shared here.

Upcoming Meetings - Wednesday 1.30 - 2.30 pm:

- #1 - Jun 12, 2024, CUSD ECR
- #2 - Jun 21, 2024, CUSD Board Room

8. ADJOURNMENT
