



Wednesday, June 12, 2024
West Side Education Authority

Cupertino Union School District Board Room
1309 S. Mary Ave., Suite 150, Sunnyvale CA 94087
1.30 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	Jun 12, 2024 - West Side Education Authority
Category	1. CALL TO ORDER
Access	Public
Type	Procedural

Staff will conduct Roll Call to establish quorum.

2. OPENING ITEMS

Subject	2.1 Approval of Meeting Agenda
Meeting	Jun 12, 2024 - West Side Education Authority
Category	2. OPENING ITEMS
Access	Public
Type	Action, Procedural
Preferred Date	Jun 12, 2024
Absolute Date	Jun 12, 2024
Fiscal Impact	No
Recommended Action	Approve the June 12, 2024 meeting agenda.

The agenda for today's regular meeting is hereby presented for approval. This is also an opportunity for the members to suggest changes to the published agenda and ask that the amended agenda be approved.

Motion & Voting

Approve the June 12, 2024 meeting agenda.

Motion by Christine Mallery, second by Jeremy Nishihara.

Final Resolution: Motion Carries

Yes: Chris Jew, Mike Ghelber, Christine Mallery, Jeremy Nishihara

Subject	2.2 Approval of the Meeting Minutes
Meeting	Jun 12, 2024 - West Side Education Authority
Category	2. OPENING ITEMS
Access	Public
Type	Action, Minutes Approval, Procedural
Preferred Date	Jun 12, 2024
Absolute Date	Jun 12, 2024
Fiscal Impact	No
Recommended Action	Approve the March 13, 2024 meeting minutes

Staff submits for approval the March 13, 2024 regular meeting minutes.

File Attachments
[WSEA March 13 2024 Meeting Minutes.pdf \(52 KB\)](#)

Motion & Voting

Approve the March 13, 2024 meeting minutes

Motion by Jeremy Nishihara, second by Christine Mallery.

Final Resolution: Motion Carries

Yes: Chris Jew, Mike Ghelber, Christine Mallery, Jeremy Nishihara

3. PUBLIC HEARING

Subject	3.1 Proposed Budget 2024-25
Meeting	Jun 12, 2024 - West Side Education Authority
Category	3. PUBLIC HEARING
Access	Public
Type	

The Board will hold a public hearing regarding the WSEA Budget Adoption for fiscal year 2024-25. Any citizen may appear before the Board to provide comment about this item. The Budget is also available for public viewing on BoardDocs at the [CUSD website](#).

File Attachments
[24-022 Public Notification LCAP Budget 2425 Adoption 34.doc.pdf \(155 KB\)](#)
[34 WSEA Budget Adoption 2024-25 \(1\).pdf \(1,355 KB\)](#)
[34 WSEA MYP 24-25 Adoption.pdf \(168 KB\)](#)
[NOTICE OF PUBLIC HEARING WSEA 24-25.pdf \(115 KB\)](#)

4. PUBLIC COMMENT

Subject	4.1 Public Comments
Meeting	Jun 12, 2024 - West Side Education Authority
Category	4. 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.

5. INFORMATION/DISCUSSION

Subject	5.1 District Reports
Meeting	Jun 12, 2024 - West Side Education Authority
Category	5. INFORMATION/DISCUSSION
Access	Public
Type	

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	5.2 Budget Proposal for 2024-25 Fiscal Year
Meeting	Jun 12, 2024 - West Side Education Authority
Category	5. INFORMATION/DISCUSSION
Access	Public
Type	Discussion, Information, Presentation

File Attachments

[34 WSEA Budget Adoption 2024-25.pdf \(1,355 KB\)](#)
[34 WSEA MYP 24-25 Adoption.pdf \(168 KB\)](#)

6. ACTION

Subject 6.1 Approval of Contract for 2024-25 with Keenan & Associates

Meeting Jun 12, 2024 - West Side Education Authority

Category 6. ACTION

Access Public

Type Action

Preferred Date Jun 12, 2024

Absolute Date Jun 12, 2024

Fiscal Impact Yes

Dollar Amount \$3,053.32

Budgeted Yes

Recommended Action Approve 2024-25 Contract and payment of invoice.

File Attachments

[34 WSEA Keenan 24-25.pdf \(2,430 KB\)](#)

Motion & Voting

Approve 2024-25 Contract and payment of invoice.

Motion by Christine Mallery, second by Jeremy Nishihara.

Final Resolution: Motion Carries

Yes: Chris Jew, Mike Ghelber, Christine Mallery, Jeremy Nishihara

7. FUTURE AGENDA

Subject 7.1 Agenda Items for Upcoming Meetings

Meeting Jun 12, 2024 - West Side Education Authority

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.

Next Meeting: June 21, 2024 at 1.30PM; Boardroom, 1309.S. Mary Ave. Sunnyvale, CA 94087

8. ADJOURNMENT