

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

Generated by Christine Mallery on Friday, March 15, 2024

Members present

Chris Jew, Christine Mallery, Jeremy Nishihara

Non Members Present

Donna Buenaventura, FUHSD Staff

Meeting called to order at 1.03 PM

1. CALL TO ORDER

1.1 Roll Call

2. OPENING ITEMS

2.1 Approval of Meeting Agenda

Approve the March 13, 2024 meeting agenda.

Motion to approve the meeting agenda.

Motion by Christine Mallery, second by Jeremy Nishihara.

Final Resolution: Motion Carries

Yes: Chris Jew, Christine Mallery, Jeremy Nishihara

2.2 Approval of the December 6, 2023 Meeting Minutes

Approve the December 6, 2023 meeting minutes

Motion to approve the minutes.

Motion by Jeremy Nishihara, second by Christine Mallery.

Final Resolution: Motion Carries

Yes: Chris Jew, Christine Mallery, Jeremy Nishihara

3. PUBLIC COMMENT

3.1 Public Comments On Item(s) on the

Agenda No Comments

4. INFORMATION/DISCUSSION

4.1 Member District

Reports SESD (Jeremy)

Jeremy reported that Sunnyvale Elementary has a new CBO and he will propose that Arthur Cuffy join the next meeting. Jeremy also reported that he would follow up with Joe Simitian's office regarding potential community engagement for workforce housing.

4.2 Positive Certification Letter of JPA's 2023-2024 First Interim Report

Reviewed

5. ACTION

5.1 Approval of 2023-2024 Second Interim Report

Donna Buenaventura presented the 2023-2024 Second Interim Report.

Approve the WSEA 2023-2024 Second Interim Report

Motion by Christine Mallery, second by Jeremy Nishihara.

Final Resolution: Motion Carries

Yes: Chris Jew, Christine Mallery, Jeremy Nishihara

5.2 Approval of Warrants and Purchase Orders

Approve Warrants and Purchase Orders for period 11/01/2023 – 03/05/2024

Motion by Jeremy Nishihara, second by Chris

Jew. Final Resolution: Motion Carries

Yes: Chris Jew, Christine Mallery, Jeremy Nishihara

5.3 Approval of Engagement Letter with Eide Bailly for 2023-2024

Approve Engagement Letter with Eide Bailly for 2023-2024

Motion by Chris Jew, second by Christine

Mallery. Final Resolution: Motion Carries

Yes: Chris Jew, Christine Mallery, Jeremy Nishihara

6. PUBLIC COMMENT

6.1 Public Comments On Non-Agenda

Item(s) • No Comments

7. FUTURE AGENDA

7.1 Agenda Items for Upcoming

Meetings • No discussion on
future agendas

8. ADJOURNMENT

Meeting adjourned at 1.13 PM