

West Side Education Authority Regular Meeting (Friday, June 13 2025)

Minutes taken by Sandy Madeleine on Friday, June 13, 2025

Members present

Chris Jew, Mike Ghelber, Jeremy Nishihara, Graham Clark
Mike Ghelber joined the meeting at 1.09PM

Non-Members present

Rick Magana (FUHSD), Jenina Moreno (FUHSD)

Meeting called to order at 1:05 PM**1. CALL TO ORDER****1.1 Roll Call****2. OPENING ITEMS****2.1 Approval of Meeting Agenda**

Approve the June 13, 2025 Meeting Agenda.

Motion by Graham Clark, second by Jeremy Nishihara.

Final Resolution: Motion Carries

Yes: Chris Jew, Graham Clark, Christine Mallery, Jeremy Nishihara

2.2 Approval of the March 13, 2025 Meeting Minutes

Committee reappraised the amended Dec 12, 2024 Meeting Minutes

Approve the March 13, 2025 Meeting Minutes

Motion by Jeremy Nishihara, second by Graham Clark.

Final Resolution: Motion Carries

Yes: Chris Jew, Graham Clark, Christine Mallery, Jeremy Nishihara

3.0 PUBLIC HEARING**3.1 Adopted Budget 2025-26**

No Speakers- closed at 1:09

4.0 PUBLIC COMMENT**4.1 Public Comment**

No Comments

5.0 INFORMATION/DISCUSSION**5.1 Budget Proposal for 2025-26 Fiscal Year**

In accordance with the provisions of Education Code (EC) Section 42127, 41023, and 33129 WSEA 2025-26 Adopted Budget developed using the state-adopted Criteria and Standards will be filed and adopted subsequent to a public hearing by the JPA governing board. WSEA JPA will be able to meet its financial obligations for the following fiscal year and the two subsequent years. The JPA will submit a positive certification for the 2025-2026 Adopted Budget.

All Revenue is derived from local sources. These local sources are contributions from the three member districts. Revenues are set each year to cover all ongoing expenses. If expenses increase, billings to member districts will be adjusted to cover the shortfall. The current estimated revenue is based on expenditures through March 2025 and Fund Balance requirements, and are projected at approximately \$30K. This is a decrease of 16.5% from 2nd Interim Budget due to fund balance requirements. Costs are expected to remain the same at approximately \$29K. The net result is \$88,000 in the ending fund balance to maintain a 5% reserve.

Comment: Thank you for doing a superb job in putting the budget together

Pricing on QCC is out of line - work on it for next year with the new SCCOE Superintendent

Take approval at next meeting - June 26 (remote)

5.2 District Reports

SESD: Jeremy Nishihara is still working on the staff survey to check in on transportation, housing and childcare needs. Will deliver potential survey at the first 2025-26 meeting.

FUHSD met with Hanover Property, redeveloping the property right in front of CHS to include 700 residential units. City may not approve buildings of that size. FUHSD not in opposition, and would like developer to include a portion for education staff housing. They are required to offer some low cost units, but most employees wouldn't qualify. Education Staff housing would make the program more enticing to our community. FUHSD is concerned about traffic at 8:30 in the morning and 3:30 in the afternoon, though the school may have commute times than the residences. Schools declining enrollment means our current programs could easily absorb the students from 700 units. CUSD is looking at trying to negotiate other mitigation fees beyond statute mitigation fees. FUHSD did with VALCO.

6.0 ACTION

6.1 Approval of Contract for 2025-26 with Keenan & Associates

Total value \$3353.32 - no increase from last year.

Approve the 2025-26 Contract with Keenan & Associates

Motion by Graham Clark, second by Jeremy Nishihara

Final Resolution: Motion Carries

Yes: Chris Jew, Graham Clark, Christine Mallery, Jeremy Nishihara

7.0 FUTURE AGENDA

7.1 Agenda Items for Upcoming Meetings

Next meeting Thursday 6/26 1:00 pm - ZOOM link for remote.

Will hold open for public comment

8.0 ADJOURNMENT

Meeting adjourned at 1:21 pm