



Friday, June 21, 2024
West Side Education Authority Regular Meeting

Cupertino Union School District

1.30 PM

Board Room, 1309, S. Mary Ave, Suite #150, Sunnyvale, CA 95014

Virtual Meeting Link: <https://cusdk8.zoom.us/j/83758028572>

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 21, 2024 - West Side Education Authority Regular Meeting
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 21, 2024 - West Side Education Authority Regular Meeting
Category	2. OPENING ITEMS
Access	Public
Type	Action, Procedural
Preferred Date	Jun 21, 2024
Absolute Date	Jun 21, 2024
Fiscal Impact	No
Recommended Action	Approve the June 21, 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 21, 2024 meeting agenda.

Motion by Graham Clark, second by Jeremy Nishihara.

Final Resolution: Motion Carries

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

Subject	2.2 Approval of the Meeting Minutes
Meeting	Jun 21, 2024 - West Side Education Authority Regular Meeting
Category	2. OPENING ITEMS
Access	Public
Type	Action, Minutes Approval, Procedural
Preferred Date	Jun 21, 2024
Absolute Date	Jun 21, 2024
Fiscal Impact	No
Recommended Action	Approve the June 12, 2024 meeting minutes
Minutes	View Minutes for Jun 12, 2024 - West Side Education Authority

Staff submits for approval the June 12, 2024 regular meeting minutes.

Motion & Voting

Approve the June 12, 2024 meeting minutes

Motion by Jeremy Nishihara, second by Chris Jew.

Final Resolution: Motion Carries

Yes: Chris Jew, Christine Mallery, Jeremy Nishihara

Abstain: Graham Clark

3. PUBLIC COMMENT

Subject	3.1 Public Comments
Meeting	Jun 21, 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 to jew_chris@cusdk8.org 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.

File Attachments

[WSEA Comment Card.docx \(1\).pdf \(84 KB\)](#)

4. INFORMATION/DISCUSSION

Subject	4.1 District Reports
Meeting	Jun 21, 2024 - West Side Education Authority Regular Meeting
Category	4. INFORMATION/DISCUSSION
Access	Public
Type	Discussion, Information

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.

5. ACTION

Subject	5.1 Approval of Budget for 2024-25
Meeting	Jun 21, 2024 - West Side Education Authority Regular Meeting
Category	5. ACTION
Access	Public
Type	Action
Preferred Date	Jun 21, 2024
Absolute Date	Jun 21, 2024
Fiscal Impact	Yes
Budgeted	Yes
Recommended Action	Approve the Budget for 2024-25

File Attachments

[34 WSEA Budget Adoption 2024-25 \(2\).pdf \(1,572 KB\)](#)
[34 WSEA MYP 24-25 Adoption \(1\).pdf \(168 KB\)](#)

Motion & Voting

Approve the Budget for 2024-25

Motion by Graham Clark, second by Jeremy Nishihara.
Final Resolution: Motion Carries

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

6. FUTURE AGENDA

Subject	6.1 Agenda Items for Upcoming Meetings
Meeting	Jun 21, 2024 - West Side Education Authority Regular Meeting
Category	6. 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.

2024- Meetings Calendar- Dates on Hold

September 11, 2024	1:00-2:00PM, Board Room, 1309 S. Mary Ave suite #150, Sunnyvale CA 95014
December 4, 2024	1:00-2:00PM, Board Room, 1309 S. Mary Ave suite #150, Sunnyvale CA 95014
March 12, 2025	1:00-2:00PM, Board Room, 1309 S. Mary Ave suite #150, Sunnyvale CA 95014
June 11, 2025	1:00-2:00PM, ECR, 1309 S. Mary Ave suite #150, Sunnyvale CA 95014
June 25, 2025	1:00-2:00PM, Board Room, 1309 S. Mary Ave suite #150, Sunnyvale CA 95014

7. ADJOURNMENT
