

West Side Education Authority (Wednesday, June 12, 2024)

Generated by Kavitha Lakshmanan on Thursday, June 13, 2024

Members present

Chris Jew, Mike Ghelber, Christine Mallery, Jeremy Nishihara

Non Members Present

Donna Buenaventura, FUHSD Staff

Meeting called to order at 1:31 PM**1. CALL TO ORDER**

1.1 Roll Call

2. OPENING ITEMS

2.1 Approval of Meeting Agenda

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

2.2 Approval of the Meeting Minutes

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

3.1 Proposed Budget 2024-25

- Chris officially opened the Public Hearing
- There were no public comments for this item
- Chris officially closed the Public Hearing.

4. PUBLIC COMMENT

4.1 Public Comments

- No comments

5. INFORMATION/DISCUSSION

5.1 District Reports

- Jeremy shared that Sunnyvale School District CBO, Arthur Cuffy will be joining the committee as a member representing SESD. He is expected to attend the next meeting.

5.2 Budget Proposal for 2024-25 Fiscal Year

Donna Buenaventura presented the 2024-2025 Budget proposal

- Ending fund balance of \$87,000

- QCC - currently disputing
- Directors and Officers liability coverage for \$3053
- Public Notice public posting cost \$50
- projected interest of f\$700
- All 3 districts will be invoiced for \$24000

Member comments:

- This is assuming we pay 10 for this year and 10 for next year to the Santa Clara County
- Jeremy adds that he made contact with David from the County and they are - charging everybody the same
- Christine adds that we are not paying it. We entered a contract with them because they reviewed the budget.
- If the County chooses to turn of the JPA, we can review it at that time
- For the amount of activity we have this amount is a lot

Christine continues

- Estimated contribution of each district is \$24000 total so 8K each
- Covered through 2024-25- Assuming we pay the \$10,000. We are not paying them 10. We are disputing 2023-24 & 2024-25 MOUs
- We have not closed the books yet so we will withhold the difference and it will sit on our books.
- We will contribute 8K each. After we adopt the budget at the next meeting we can invoice everyone.

Member question:

- Can we do zoom for the next meeting and call to order and approve the budget?
Yes, we can do that.

6. ACTION

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

- insurance for Directors and Officers liability for \$3053.32
- Minimum coverage to cover this board from any liabilities

Member question:

- Is it the same rate?
same as a 2023-24

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

7.1 Agenda Items for Upcoming Meetings

- Graham will give an update
- Discuss workforce housing, whatever else we need to meet our charter, ways to attract workforce
- Strategy session for 1st meeting of the 2024–25 year.
first meeting we can identify some action items to do. We are in the 3rd year of existence and we should come up with action on the surveys and workforce ideas

Member comments:

- What about a combined job fair?

We have never done that

- For FUHSD challenge is declining enrollment
- SEDS- highest absorption is form attrition
- Hiring Special Ed teachers, SLP etc are difficult to hire. A job fair with with everyone together we may have better chances
- Come up with some ideas and action items and then pull the districts together.
- 3rd year of existence of WSEA, we should be doing something, may be offer childcare etc.

Next Meeting: June 21, 2024 at 1.30 -2,30pm, Virtual Zoom Meeting

8. ADJOURNMENT