

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

Generated by Kavitha Lakshmanan on Friday, June 21, 2024

Members present

Chris Jew, Christine Mallery, Graham Clark, Jeremy Nishihara
Mike Ghelber joined the meeting at 1.34PM

Non Members Present

Donna Buenaventura

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 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

2.2 Approval of the Meeting Minutes

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

3.1 Public Comments

- No Comments

4. INFORMATION/DISCUSSION

4.1 District Reports

- SEDD: prepped the Executive cabinet to receive the WSEA invoice
- FUHSD: Graham shared that in revisiting the annual survey question on public interest in housing, they noticed a decline in the interest in housing from teachers.
- CUSD: Chris commented that maybe going forward we talk about other things that the committee can take forward.

Sharing Mike Ghelber's suggestion of a collaboration on a District job fair and look into combining efforts to see if we are able to attract people that way

Member comments:

- We should plan to put on the agenda some other topics for the committee.
- We should discuss about the biggest project which is led by the County- former Apple property that is to be government employee housing or teacher housing. Put that on the agenda in the Fall.

Member questions:

- Graham asked Chris: Is the Bond campaign going to include housing verbiage?
Chris replies that the Board had mixed feelings so we took it out of the project list language
- Graham added that FUHSD did not put housing language

5. ACTION

Approval of Budget for 2024-25

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, Mike Ghelber

6. FUTURE AGENDA

6.1 Agenda Items for Upcoming Meetings

- Brainstorm potential projects, exploration or actions this entity can take coordinated amongst the 3 districts.
- Discuss components of employee retention like housing, child care, transportation, housing etc.
- Discuss the Sunnyvale Hopper Program- people that live within Sunnyvale- Cupertino boundary could use that.

2024-25 Meeting Dates:

- Reschedule Dec 4th, 2024 meeting to Dec 11, 2024
- Next meeting is on Sept 11, 2024 at 1:00-2:00pm, Board Room, 1309, S. Mary Ave, Suite #150, Sunnyvale, CA 94087

7. ADJOURNMENT

Meeting ended at 1.44pm