

**WEST SIDE EDUCATION AUTHORITY
BOARD OF DIRECTORS
REGULAR MEETING**

March 3, 2023

Minutes

Friday, March 3, 2023

FUHSD

The meeting was called to order at 1:07 PM by Chris Jew.

Attendee Name	Title	Status	Arrived
Graham Clark	FUHSD	Present	
Chris Jew	CUSD	Present	
Leslie Mains	CUSD	Present	
Christine Mallery	FUHSD	Present	
Jeremy Nishihara	SSD	Absent	
Lori van Gogh	SSD	Present	

1. Adoption of Agenda

RESULT: ADOPTED [UNANIMOUS]
MOVER: Graham Clark, FUHSD
SECONDER: Lori van Gogh, SSD
AYES: Clark, Jew, Mains, Mallery, van Gogh

2. Approval of December 9, 2022 Meeting Minutes

RESULT: APPROVED [UNANIMOUS]
MOVER: Graham Clark, FUHSD
SECONDER: Leslie Mains, CUSD
AYES: Clark, Jew, Mains, Mallery, van Gogh

3. Public Comments on Item(s) on the Agenda

No comments.

4. Consent Items

- a. Ratification of Funds – Warrants/PO's presented by Christine Mallery

- b. Approve Consent Items

RESULT:	APPROVED (UNANIMOUS)
MOVER:	Chris Jew, CUSD
SECONDER:	Graham Clark, FUHSD
AYES:	Clark, Jew, Mains, Mallery, van Gogh

5. Information/Discussion Items

- a. Update on Workforce Housing Initiative Survey

The subcommittee did not meet to discuss the survey data. Graham Clark reported that FUHSD will not be hiring any teachers due to declining enrollment. Approximately 50% of the staff had no interest in workforce housing. Older teachers were not interested in teacher housing. There was some interest in single family housing, but that is not what would be offered. He added that North Sunnyvale residents would like a school built in that area. Perhaps with the development in that area, the plan could include a housing element. At this time, an additional school is not needed based on FUHSD's capacity.

It was the consensus of the group that the discussion regarding workforce housing should continue. Graham Clark reported that Sunnyvale is rezoning the North Sunnyvale area from commercial to residential, and after the EIR is completed perhaps the developer could be approached about designating some of that area to housing.

It was also suggested that the County be approached about their plans for workforce housing.

Leslie Mains will speak with Jeremy Nishihara regarding the data he was collecting with plans to discuss that at a subcommittee meeting prior to the next Board meeting. It was also suggested that a joint district board meeting be held with Sunnyvale, Cupertino and Fremont Union boards to discuss the survey data.

- b. Website – Finals site Update

Chris Jew reported that the website is live and active.

6. Action Items

- a. Approve Second Interim 2022-2023 Report

Christine Mallery reported that the only expenses were for legal fees and the cost of the website. She anticipates that at the end of the year when the books are closed that the budget will be balanced and there will be \$75,000 in reserves. Legal fees through January 31 was \$15,000.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Graham Clark, FUHSD
SECONDER:	Lori van Gogh, SSD
AYES:	Clark, Jew, Mains, Mallery, van Gogh

7. Member Updates

Christine Mallery asked if everyone received their Form 700 Conflict of Interest forms from the County. It is due April 1. Mallery will check to make sure everyone has filed their form.

8. Upcoming Agenda Items

- a. June 9, 2023, 1:00 PM
 - i. Adopt 2023-2024 Budget

Graham Clark suggested that an update on the City of Sunnyvale's EIR be included under member updates at the next meeting.

9. Public Comments on Non-Agenda Items

No comments.

10. Adjournment

The meeting was adjourned at 1:28 p.m.

Respectfully submitted,

Susan Davis
Executive Assistant, FUHSD