

**LA CAÑADA UNIFIED SCHOOL DISTRICT
RESOLUTION 7-15-16**

REIMBURSEMENT OF EXPENSES INCURRED BY GOVERNING BOARD MEMBERS

WHEREAS, California Education Code sections 33362, 35044, and 35172 subdivision (f) provide that a Governing Board may reimburse the prior approved actual and necessary travel expenses of any Governing Board Members for services performed at the direction of the Board, and

WHEREAS, Governing Board Members incur such expenses when conducting Board business, attending conferences, conventions, training sessions, meetings, and in performing other services at the direction of the Board, and

WHEREAS, the Governing Board deems it to be in the best interest of the District to approve such expenses.

BE IT RESOLVED THAT Governing Board Members of the La Cañada Unified School District shall be reimbursed for necessary and actual expenses incurred while performing services at the direction of the Governing Board, effective January 1, 2016, through December 31, 2016.

ADOPTED this 1st day of December 2015, by the Governing Board of the La Cañada Unified School District.

Secretary to the Governing Board