

**SYLVAN UNION SCHOOL DISTRICT
RESOLUTION 2019/2020 - #12
BOARD MEMBER ABSENCE**

WHEREAS, in accordance with Education Code 35120(c), Compensation, Officers and Agents, this resolution will meet the requirements that **Jennifer Miyakawa**, Board Member, was absent from the September 24, 2019, Fall Governance Retreat due to illness or hardship deemed acceptable by the board.

BE IT RESOLVED that the **SYLVAN UNION SCHOOL DISTRICT** Board of Trustees approves the absences due to illness.

THE FOREGOING RESOLUTION was introduced at a Regular Meeting of the **SYLVAN UNION SCHOOL DISTRICT** Board of Trustees held on the 8th day of October 2019, by Board Member _____, who made the motion, which motion being duly seconded by Board Member _____ upon roll call, carried into Resolution and passed by the following vote:

AYES:

NOES:

ABSENT:

ABSTENTIONS:

I, DEBRA M. HENDRICKS, Secretary of the Board of Trustees, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Board of Trustees of the **SYLVAN UNION SCHOOL DISTRICT** at a Regular Meeting of October 8, 2019, which Resolution is on file in office of said board.

DATE: October 8, 2019

SIGNED: _____

Debra M. Hendricks, Secretary
Board of Trustees