Alpine County Office of Education
Alpine County Unified School District

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RESOLUTION TO ALLOW)
BOARD MEMBERS TO BE) RESOLUTION NO: D19-20-04
PAID FOR NON-ATTENDANCE)

WHEREAS, The board of supervisors may allow, as compensation, to each member of the county board of education a sum not to exceed the following amounts: in any class fie, class six, class seven, or class eight county, each member of the county board of education who actually attends all meetings held may receive as compensation for his or her services a sum not to exceed one hundred sixty dollars ($160) per month. (EC 1090)

WHEREAS, On an annual basis, the county board of education may increase the compensation of individual board members beyond the limits delineated in this section (EC 1090), in an amount not to exceed five percent based on the present monthly rate of compensation. Any increase made pursuant to this section shall be effective upon approval by the county board of education. (EC 1090)

WHEREAS, on February 12, 2004, the Alpine County Board of Education approved a one-time five percent increase ($8.00), effective February 1, 2004.

WHEREAS, on July 14, 2015, the Alpine County Board of Education approved a one-time five percent increase ($8.80), effective July 1, 2015.

WHEREAS, Any member who does not attend all meetings held in any month may receive, as compensation for his or her services, an amount not greater than the maximum amount allowed by this subdivision divided by the number of meetings held and multiplied by the number of meetings actually attended.

WHEREAS, A member may be paid for any meeting when absent if the board by resolution duly adopted and included in its minutes finds that at the time of the meeting he or she is performing services outside the meeting on behalf of the board, he or she was ill or on jury duty, or the absence was due to a hardship deemed acceptable by the board.

WHEREAS, member(s)_____
was/is/were absent from the meeting held on _____,_____because he/she/they was/were:

_____ Performing services outside the meeting for the school district
_____ Ill
_____ On jury duty
_____ Absent due to a hardship deemed acceptable by the board

THEREFORE, be it resolved that _____, was/were absent on _____, due to:

_____ Performing services outside the meeting for the school district,
_____ Illness,
_____ Jury duty

_____ Due to a hardship deemed acceptable

and shall be paid the full amount as board member for the month absent.

THEREFORE, This resolution was duly passed and adopted by the Alpine County Board of Education at a regular meeting held on _____,_____ by the following polled vote:

AYES: _____

NOES: _____

ABSENT: _____ ABSTAIN: _____

Signed and approved: _____ _____

President, Governing Board Clerk of the Board