

**South Whittier School District
Whittier, CA**

Resolution No. 20-21-029

RESOLUTION ON BOARD COMPENSATION FOR MISSED MEETINGS

WHEREAS, the Governing Board of the South Whittier School District appreciates the services provided by the members of the Board and provides compensation for meeting attendance in accordance with Education Code 35120 and Board Bylaw 9250; and

WHEREAS, Education Code 35120 provides that the monthly compensation provided to Board members shall be commensurate with the percentage of meetings attended during the month unless otherwise authorized by the Board resolution; and

WHEREAS, Education Code 35120 specifies limited circumstances under which the Board is authorized to compensate a Board member for meetings he/she missed; and

WHEREAS, the Board finds that *Deborah Pacheco* did not attend the Board meeting(s) on: May 18, 2021 for the following reason(s): *(check applicable reason(s))*

- Performance of other designated duties for the District during the time of the meeting.
- Illness or jury duty
- Hardship deemed acceptable by the Board

NOW THEREFORE BE IT RESOLVED that the Board of the South Whittier School District approve full compensation of the Board member for the month of *May 2021*.

PASSED AND ADOPTED THIS 15th day of June, 2021 a regular Board meeting by the following vote:

AYES: _____ NOES: _____ ABSENT: _____ ABSTAIN: _____

Attest:

Secretary

President