

**BEFORE THE BOARD OF TRUSTEES OF THE
BENICIA UNIFIED SCHOOL DISTRICT
SOLANO COUNTY, CALIFORNIA**

RESOLUTION NO. 21-22-13

**Resolution for Increase in Compensation of Board Members in Accordance with
Education Code 35120 and Board Bylaw 9250**

WHEREAS, Board Bylaw 9250 authorizes each member of the Board of Trustees of the Benicia Unified School District to receive the monthly compensation provided for by law.

WHEREAS, Board Bylaw 9250 provides that, on an annual basis, the Board may increase the compensation of individual board members beyond the limits delineated, in an amount not to exceed five percent based on the present monthly rate of compensation. Any increase shall be effective upon approval by the Board.

WHEREAS, Education Code section 35120 provides that in any school district in which the average daily attendance for the prior school year was 10,000 or less but more than 1,000, each member of the Governing Board who actually attend all meetings held may receive as compensation for his or her services a sum not to exceed two hundred forty dollars (\$240) in any month.

WHEREAS, the current compensation of members of the Board of Trustees of the Benicia Unified School District is two hundred and forty dollars (\$240).

WHEREAS, the Board desires to increase their monthly stipend by five percent (5%), as permitted under Education Code section 35120.

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Benicia Unified School District hereby finds, determined and orders as follows:

1. The foregoing recitals are true and correct as findings in support of this Resolution.
2. This Resolution and all other substantial evidence shall be incorporated in the minutes of the Board meeting.
3. The District Superintendent, or designee, is directed to increase the compensation of individual Board members from the current rate of two hundred and forty dollars (\$240) per month by five percent (5%) to two hundred and fifty two dollars (\$252) per month, as permitted by Education Code section 35120.

PASSED AND ADOPTED by the Board of Trustees of the Benicia Unified School District at its regular meeting held on _____, 2021.

AYES:

NOES:

ABSENT:

ABSTAINED:

Sheri Zada, Board President
Benicia Unified School District Governing Board

Dr. Gethsemane Moss, Clerk
Benicia Unified School District Governing Board