

**SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION**

**RESOLUTION  
TO INCREASE BOARD MEMBER COMPENSATION PURSUANT TO BOARD BYLAW 9250**

**WHEREAS**, the Governing Board of the Santa Monica-Malibu Unified School District ("District") appreciates the service provided by members of the Governing Board and provides monthly compensation for meeting attendance in accordance with California Education Code section 35120 and Board Bylaw 9250;

**WHEREAS**, the District currently provides \$400 as monthly compensation to each member of the Governing Board for attending Board meetings;

**WHEREAS**, California Education Code section 35120(e) provides that, annually, "the governing board may increase the compensation of individual board members beyond the limits delineated in this section, in an amount not to exceed 5% based on the present monthly rate of compensation."

**WHEREAS**, the current monthly compensation has remained at \$400 for 23 years;

**NOW, THEREFORE**, the Governing Board of Santa Monica-Malibu Unified District does hereby resolve to increase the monthly compensation for meeting attendance each member of the Governing Board shall receive by five percent (5%), to \$420 a month.

**PASSED AND ADOPTED** by the Board on the 20th of September 2018 at a duly noticed meeting by the following vote:

AYES:

NOES:

ABSTENTIONS:

ABSENT:

I, Dr. Ben Drati, Clerk of the Board of Education of the Santa Monica-Malibu Unified School District, HEREBY CERTIFY that the foregoing Resolution was duly introduced, passed, and adopted by the Board at a meeting thereof held on September 20, 2018, by a vote of \_\_\_\_\_ to \_\_\_\_\_.

**IN WITNESS THEREOF**, I have hereto set my hand 20th of September 2018.

---

Dr. Ben Drati  
Superintendent and Clerk of the Governing Board  
Santa Monica-Malibu Unified School District