



Alpine County Office of Education Alpine County Unified School District

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RESOLUTION TO ALLOW)
BOARD MEMBERS TO BE)
PAID FOR NON-ATTENDANCE)

RESOLUTION NO: D 18-19-06

WHEREAS, Each member of the Governing Board may receive the maximum monthly compensation as provided for in Education Code 35120.

WHEREAS, On an annual basis, the Board may increase the compensation of Board members beyond the limit delineated in Education Code 35120 in an amount not to exceed five percent based on the present monthly rate of compensation.

WHEREAS, In any school district in which the average daily attendance for the prior school year was less than 150, each member of the city board of education or the governing board of the district who actually attends all meetings held may receive as compensation for his or her services a sum not to exceed sixty dollars (\$60) per month.

WHEREAS, In March 2002, the Alpine County Unified School District Board of Trustees approved a one-time five percent increase (\$3.00), effective March 2002.

WHEREAS, in February 2004, the Alpine County Unified School District Board of Trustees approved a one-time five percent increase (\$3.15), effective February 2004.

WHEREAS, in July 2015, the Alpine County Unified School District Board of Trustees approved a one-time five percent increase (\$3.31), effective July 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 for the school district or districts, 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 Unified
School District Board of Trustees 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