



# Alpine County Office of Education Alpine County Unified School District

Patrick Traynor, Ph.D., Superintendent

43 Hawkside Drive, Markleeville, California 96120-9522

Superintendent (530) 694-2230 • Fax (530) 694-2379 • Business Services (530) 694-2495  
ptraynor@alpinecoe.k12.ca.us • Web Site: www.alpinecoe.k12.ca.us

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

RESOLUTION NO: C 18-19-07

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 five, 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