

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

**RESOLUTION
TO INCREASE BOARD MEMBER COMPENSATION FOR 2019-20
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, 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 monthly compensation had remained at \$400 for 23 years until the Board adopted Resolution No. 18-09 in September 2018 to increase the monthly compensation from \$400 to \$420 for the remainder of the 2018-19 school year;

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 \$441 a month, for 2019-20.

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 May 2, 2019, by a vote of _____ to _____.

IN WITNESS THEREOF, I have hereto set my hand 2nd of May 2019.

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