# SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item 10.1k

Meeting Date: June 16, 2016
Subject: Approve Resolution No. 2895: Resolution Regarding Board Stipends
<ul> <li>□ Information Item Only</li> <li>□ Approval on Consent Agenda</li> <li>□ Conference (for discussion only)</li> <li>□ Conference/First Reading (Action Anticipated:)</li> <li>□ Conference/Action</li> <li>□ Action</li> <li>□ Public Hearing</li> </ul>
<u>Division</u> : Board of Education.
<b>Recommendation:</b> Approve Resolution No. 2895: Resolution Regarding Board Stipends.
<u>Background/Rationale</u> : Education Code section 35120 fails to define hardship which has led to uncertainty regarding payment of stipends for Board members who may be

# SACRAMENTO CITY UNIF IED SCHOOL DISTRICT BOARD OF EDUCATION

#### **RESOLUTION NO. 2895**

#### RESOLUTION REGARDING BOARD STIPENDS

WHEREAS, Education Code section 35120 and Board Bylaw 9250 of the Sacramento City Unified School District ("District") authorize Board members to be paid stipends for meetings they were unable to attend due to illness, hardship or other duties such as jury duty or performing duties or services for the District at the time of a Board meeting.

WHEREAS, the Board findshat the Board membernay be paid, or retain, stipends for meetings they were unable to attend as stated in Attachment A

NOW, THEREFORE, BE IT RESOLVED by the Sacramento City Unified School District Board of Education which finds and determi**ae**follows:

- 1. Adopts he foregoing recitals as true and correct;
- 2. Authorizes stipends for meetings the Board members were unable to attend pursuant to Attachment A and
- 3. Incorporates herein by reference Attachment A.

PASSED AND ADOPTED by the Sacramento City Unifiethool District Board of Education on this 16<sup>th</sup> day of June2016, by the following vote:

AYES: NOES: ABSTAIN: ABSENT:	
ATTESTED TO:	Christina Pritchett President the Board of Education
José Banda Secretaryof the Board of Education	

### ATTACHMENT A

## **RESOLUTION NO. 2895**

- 1. <u>Absence Due to Hardship Findin</u>\$tipends are authorized to the following Board membes due to an unavoidable employment obligation:
  - a. Board member Diana Rodrigutezr the meeting date of June 2, 2016.