

RESOLUTION NO. 37-16

Excused Absence from a Board Meeting

WHEREAS, under the authority of Education Code Section 35120 a Board of Education member receives a monthly stipend for services rendered as a Member of the Board; and

WHEREAS, attendance at all meetings of the Board is required to receive the full amount; and

WHEREAS, exceptions to the reduction of the stipend are legally allowed if the absence of a member from a board of education meeting occurs for any of the acceptable reasons provided by law;

WHEREAS, the board member who was absent from a board meeting has explained the reason(s) for his/her absence as among the reasons allowed for by law in order to be exempted from a monthly stipend reduction because of this absence;

THEREFORE BE IT RESOLVED, that this Board accepts that the absent board member – **Tom Adams** - was absent from the board meeting on this date, **November 19, 2015** for the following reasons:

- ☐ Performing school district services
- ☐ Illness
- ☐ Jury Duty
- ☐ Hardship which includes:
 - ✱ **Requirements of a Board member's employment**
 - ☐ Bereavement, including attendance at funeral/burial associated events
 - ☐ Sick family member
 - ☐ Compelling child care responsibilities
 - ☐ Unforeseen transportation impediment (road delays, accidents, etc.)

NOW, THEREFORE BE IT RESOLVED FURTHER, that as provided for by law, the monthly allowed stipend will not be reduced because of this absence.

PASSED AND ADOPTED this 17th day of December 2015 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Winfred B. Roberson, Jr.
Secretary, Board of Education

Alan Fernandes
President