

## 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 17<sup>th</sup> day of December 2015 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

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

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Alan Fernandes  
President