

**GOVERNING BOARD
CERES UNIFIED SCHOOL DISTRICT**

**BOARD RESOLUTION NO. 03-17/18
BOARD REMUNERATION FOR ALLOWED ABSENCE**

WHEREAS, the Governing Board of the Ceres Unified School District appreciates the services provided by members of the Board and provides compensation for meeting attendance in accordance with Education Code 35120 and Board Bylaw 9250; and

WHEREAS, Education Code 35120 provides that the monthly compensation provided to Board members shall be commensurate with the percentage of meetings attended during the month unless otherwise authorized by Board resolution; and

WHEREAS, Education Code 35120 specifies limited circumstances under which the Board is authorized to compensate a Board member for meetings he/she missed; and

WHEREAS, the Board finds that Faye Lane did not attend the Board meeting on August 10, 2017, for the following reason:

- Performance of other designated duties for the district during the time of the meeting
- Illness or jury duty
- Hardship deemed acceptable by the Board

NOW THEREFORE BE IT RESOLVED that the Board of the Ceres Unified School District approves full compensation of the Board member for the month of August 2017.

PASSED AND ADOPTED THIS 31st day of August, 2017 at a regular meeting, by the following vote:

AYES: _____
NOES: _____
ABSENT: _____
ABSTAIN: _____

Attest:

Secretary to the Board of Trustees of the
Ceres Unified School District

President of the Board of Trustees of the
Ceres Unified School District