

MT. DIABLO UNIFIED SCHOOL DISTRICT

Resolution No. 14/15-21

COMPENSATION FOR BOARD MEMBERS

WHEREAS, Education Code section 35120 authorizes the District to pay a member who is absent from a District Board meeting if, at the time of the District Board meeting, the member is performing services outside the meeting for the District, he or she is ill or on jury duty, or the absence is due to a hardship deemed acceptable by the Board; and

WHEREAS, the Education Code requires that the District Board adopt a resolution and to include in its minutes that a member will be compensated for being absent from a District Board meeting if that member is performing services outside the meeting for the District, he or she is ill or on jury duty, or the absence is due to a hardship deemed acceptable by the Board;

WHEREAS, Board Member Lynne Dennler was absent from a District Board meeting with the City Counsel of Pleasant Hill on October 20, 2014.

NOW, THEREFORE, BE IT RESOLVED that Board Member Lynne Dennler's absence is excused due to illness, one of the reasons allowed by Education Code section 35120.

BE IT FURTHER RESOLVED that Board Member Lynne Dennler will be paid to the extent and in the manner permitted by law for the October 20, 2014, meeting of the District Board with the City Counsel of Pleasant Hill.

BE IT FURTHER RESOLVED that this resolution shall be incorporated into the minutes per Education Code section 35120 subsection (c) effective on the date this resolution is adopted. The following resolution was adopted at a regularly called meeting of the Board of Education of the Mt. Diablo Unified School District this 29th day of October, 2014, by the following vote:

AYES: _____

NOES: _____

ABSENT: _____

Secretary, Board of Education

Date