



Pacifica School District

375 Reina Del Mar Avenue ★ Pacifica, California ★ 94044
(650) 738-6600 ★ (650) 557-9672 (fax)

Preparing Students for an Evolving World

www.pacificasd.org

MEMORANDUM

Office of the Superintendent

Meeting of

June 1, 2016

TO: Board of Trustees
FROM: Wendy S. Tukloff, Ed.D., Superintendent
SUBJECT: Resolution No. 2016-06-01-C: Board Compensation for Missed Meeting
(Discussion/Action)

Recommendation

It is recommended that the Pacifica School District Board of Trustees approve Resolution No. 2016-06-01-C: Board Compensation for Missed Meeting.

Background

Per Board Bylaw 9250: Remuneration, Reimbursement and Other Benefits, Section- Compensation,

A member may be compensated for meetings he/she missed when the Board, by resolution, finds that he/she was performing designated services for the district at the time of the meeting or that he/she was absent because of illness, jury duty, or a hardship deemed acceptable by the Board. (Education Code 35120)

Resolution No. 2016-06-01-C is for Laverne Villalobos who was absent for the May 11, 2016 Board Meeting due to illness.