



# Pacifica School District

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*Preparing Students for an Evolving World*

[www.pacificasd.org](http://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)

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### 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.