

BOARD OF TRUSTEES

PACIFICA SCHOOL DISTRICT
COUNTY OF SAN MATEO, STATE OF CALIFORNIA

**RESOLUTION 2016-06-01-C
BOARD COMPENSATION FOR MISSED MEETING**

WHEREAS, the Governing Board of the Pacifica 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 Laverne Villalobos did not attend the Board meeting on May 11, 2016 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 Pacifica School District approves full compensation of the Board member for the month of May 2016.

PASSED AND ADOPTED THIS 1st day of June, 2016 at a Regular meeting, by the following vote:

AYES: _____ NOES: _____ ABSENT: _____

Attest:

Secretary

President