



Pacifica School District

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Preparing Students for an Evolving World

www.pacificasd.org

MEMORANDUM

Office of the Superintendent

Meeting of February 7, 2017

TO: Board of Trustees
FROM: Wendy S. Tukloff, Ed.D., Superintendent
SUBJECT: Resolution 2017-02-07-B: Board Compensation for Missed Meetings
Discussion/Action

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)

(The full Board Bylaw 9250 has been attached.)

Resolution 2017-02-07-B is for Elizabeth Bredall who was absent at the January 18, 2017 Board Meeting due to illness.