

**BEFORE THE BOARD OF EDUCATION  
WILLOWS UNIFIED SCHOOL DISTRICT  
COUNTY OF GLENN, STATE OF CALIFORNIA**

**RESOLUTION #2016-17-02  
BOARD MEMBER COMPENSATION**

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**WHEREAS**, Education Code section 35120 provides that “A member may be paid for any meeting when absent if the Board by resolution duly adopted and included in its minutes finds that at the time of the meeting he or she is performing services outside the meeting for the school district or districts, he or she was ill or on jury duty, or the absence was due to a hardship deemed acceptable by the Board.”

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Education of the Willows Unified School District that:

1. This Board has determined that Board Members, **James C. Ward and Michelle Knight**, were unable to attend the special meeting of the Board on **July 13, 2016**.
2. In light of this determination, the Board Members’ absence is excused and they shall receive their full compensation for the month in which the excused absence occurred.

**PASSED AND ADOPTED** this 27th day of July, 2016, by the Board of Education of the Willows Unified School District by the following roll call vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

\_\_\_\_\_  
President, Board of Education

ATTEST:

\_\_\_\_\_  
Clerk/Secretary, Board of Education

I, \_\_\_\_\_, Clerk/Secretary of the Board of Education of the Willows Unified School District, County of Glenn, do hereby certify the foregoing to be a full, true and correct copy of a resolution adopted by said Board at a meeting held at its regular meeting place on July 27, 2016, which action is contained in the minutes of the meeting of said Board.