

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

RESOLUTION #2018-19-05

BOARD MEMBER COMPENSATION

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. It is the policy of this Board that when a Board Member is unable to attend a regular/special meeting of the Board because (a) he/she was performing services outside the meeting for the school district; or (b) he/she was ill; or (c) he/she was on jury duty, or (d) the absence was due to a hardship deemed acceptable by the Board, that absence shall be excused.
2. In light of the policy set forth above, the Board Member shall receive his/her compensation for services during the month in which the excused absence occurred.

PASSED AND ADOPTED this 13th day of December, 2018, 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

I, _____, Clerk/Secretary of the Board of Education of the Willows Unified School District, County of Glenn, do hereby certify that the foregoing resolution was duly adopted by said Board at a meeting held at its regular meeting place on December 13, 2018, which action is contained in the minutes of the meeting of said Board of Education.

ATTEST:

Clerk/Secretary, Board of Education