

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

**RESOLUTION #2012-13-12
(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 Governing Board 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 6th day of December, 2012, by the Governing Board of the Willows Unified School District by the following roll call vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

President of the Governing Board

Clerk of the Governing Board