

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

RESOLUTION #2012-13-23

(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. This Board has determined that Board Member **Michelle Knight** was unable to attend the special meeting of the Board on **March 11, 2013**, due to performing services outside the meeting for the school district.
2. In light of this determination, the Board Member’s absence is excused and she shall receive her full compensation for the month in which the excused absence occurred.

PASSED AND ADOPTED this 2nd day of May, 2013, 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