

**Alhambra Unified School District
Alhambra, California**

**Resolution No. 18-19-11
Board Compensation for Missed Meeting**

WHEREAS, the Governing Board of the Alhambra Unified School District appreciates the services provided by members of the Board and provides compensation for meeting attendance in accordance with Education Code 35120 and Board Bylaw 9250; and

WHEREAS, Education Code 35120 provides that the monthly compensation provided to Board members shall be commensurate with the percentage of meetings attended during the month unless otherwise authorized by Board resolution; and

WHEREAS, Education Code 35120 specifies limited circumstances under which the Board is authorized to compensate a Board member for meetings he/she missed; and

WHEREAS, the Board finds that Jane C. Anderson did not attend the Board meeting(s) on February 19, 2019 for the following reason(s):

- ☐ Performance of other designated duties for the district during the time of the meeting
- ☒ Illness or jury duty
- ☐ Hardship deemed acceptable by the Board

NOW, THEREFORE BE IT RESOLVED that the Board of the Alhambra Unified School District approves full compensation of the Board member for the month of August 2017.

PASSED AND ADOPTED THIS 12th day of March, 2019 at a regular and reorganization meeting, by the following vote:

AYES: _____ NOES: _____ ABSENT: _____ ABSTAIN: _____

Attest:

President

Secretary