SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 13.1h

Meeting Date: September 21, 2023
Subject: Approve Resolution No. 3347: Resolution Regarding Board Stipends
 □ Information Item Only □ Approval on Consent Agenda □ Conference (for discussion only) □ Conference/First Reading (Action Anticipated:) □ Conference/Action □ Action □ Public Hearing
<u>Division</u> : Board of Education
Recommendation: Approve Resolution No. 3347: Resolution Regarding Board Stipends.

Background/Rationale: Education Code section 35120 fails to define hardship which has led to uncertainty regarding payment of stipends for Board m the Board Office. A Board resolution will be periodically placed, as needed, on the Board agenda to state that the reason for the absence complies with Education Code section 35120 and shall be reflected in the minutes.

Financial Considerations: N

SACRAMENTO CITY UNIF IED SCHOOL DISTRICT BOARD OF EDUCATION

RESOLUTION NO. 3347

RESOLUTION REGARDING BOARD STIPENDS

WHEREAS, Education Code section 35120 and Board Bylaw 9250 of the Sacramento City Unified School District ("District") authorize Board members to be paid stipends for meetings they were unable to attend due to illness, hardship or other duties such as jury duty or performing duties or services for the District at the time of a Board meeting.

WHEREAS, the Board findshat the Board membernay be paid, or retain, stipends for meetings they were unable to attend as stated in Attachment A

NOW, THEREFORE, BE IT RESOLVED by the Sacramento City Unified School District Board of Education which finds and determi**ae**follows:

- 1. Adopts he foregoing recitals as true and correct;
- 2. Authorizes stipends for meetings the Board members were unable to attend pursuant to Attachment A and
- 3. Incorporates herein by reference Attachment A.

PASSED AND ADOPTED by the Sacramento City Unifiethool District Board of Education on this 21stday of Septembello23, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:	
ATTESTED TO:	
Lisa Allen Secretary of the Board of Education	Chinua Rhodes President of the Board of Education

ATTACHMENT A

RESOLUTION NO. 3347

- Absence Due to Other DutieStipends are authorized to the following Board member(s) due to illness
 - a. Board member Jaist Singhfor the Specia Board meeting on July, 72023.