

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item 9.1e

Meeting Date : January 7, 2016

Subject : Approve Resolution No. 2865: 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

Department : Board of Education.

Recommendation : Approve Resolution No. 2865: 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 members who may be deserving of payment, due to performance of services outside the meeting for or on behalf of the District, for absent meetings. All stipend payments will be based on an attendance sign-in sheet as well as any Board resolution(s) excusing absences in compliance with law. A Board member who is absent from a meeting may be eligible for payment by reporting the excused absence to the Board Office. A Board resolution

ATTACHMENT A

RESOLUTION NO. 2865

1. Absence Due to Hardship Stipends are authorized to the following Board member to illness of a family member
 - a. Board member Diana Rodriguez for the special meeting date of December 2015.