

**SACRAMENTO CITY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION**

Agenda Item 9.1g

Meeting Date: February 2, 2017

Subject: Approve Resolution No. 2920: Resolution Regarding Board Stipends

**SACRAMENTO CITY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION**

RESOLUTION NO. 2920

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; and

WHEREAS, the Board finds that the Board members may 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 determines as follows:

1. Adopts the 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 Unified School District Board of Education on this 2nd day of February, 2017, by the following vote:

AYES: _____
NOES: _____
ABSTAIN: _____

ATTACHMENT A

RESOLUTION NO. 2920

1. Absence Due to Illness. Stipends are authorized to the following Board member due to illness:
 - a. Board Member Mai Vang for the special meeting date of January 13, 2017
2. Absence Due to Hardship Finding. Stipends are authorized to the following Board members due to being out of town for Board business:
 - a. Board Member Darrel Woo for the special meeting date of January 13, 2017