



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item #9.2

Meeting Date: January 23, 2014

Subject: Approve 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

Division: Board of Education

Recommendation: Approve Resolution No. 2775

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 a hardship, 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 will be periodically placed, as needed, on the Board agenda to state that the reason for the absence complies with the Education Code 35120 and shall be reflected in the minutes.

Financial Considerations: N/A

Documents Attached:

1. Resolution No: 2775

Estimated Time of Presentation: 1 minutes

Submitted by: Patrick Kennedy, Board President

Approved by: Sara Noguchi Ed. D., Interim Superintendent

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

RESOLUTION NO. 2775

RESOLUTION RE 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 23rd day of January, 2014, by the following vote:

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

Patrick Kennedy
President of the Board of Education

ATTESTED TO:

Sara Noguchi, Ed.D.
Secretary of the Board of Education

ATTACHMENT A

RESOLUTION NO. 2775

1. Absence Due to Illness Finding. Stipends are authorized to the following Board member due to illness:
 - a. Board President Patrick Kennedy for the meeting dates of May 5, 2011, September 1, 2011 and November 7, 2013.
2. Absence Due to Performing District Services Finding at Time of Meeting. Stipends are authorized to the following Board member due to performance of District services at the time of a Board meeting:
 - a. Board member Diana Rodriguez for the meeting dates of June 23, 2011 and November 17, 2011.
3. Absence Due to Hardship Finding. Stipends are authorized to the following Board members due to hardship and which is deemed acceptable by the Board:
 - a. Second Vice President Christina Pritchett for the meeting date of November 7, 2013 due to an unavoidable employment obligation.
 - b. Board member Diana Rodriguez for the meeting dates of January 20, 2011, April 6, 2011 and June 28, 2011 due to an unavoidable employment obligation, and August 18, 2011 for bereavement of a family member.