



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 8.1d

Meeting Date: February 6, 2014

Subject: Approve Resolution 2777: 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. 2777: 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 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 Education Code section 35120 and shall be reflected in the minutes.

Financial Considerations: N/A

Documents Attached:

- 1) Resolution No. 2777: Resolution Regarding Board Stipends.

Estimated Time of Presentation: N/A

Submitted by: Patrick Kennedy, Board President

Approved by: Dr. Sara Noguchi, Interim Superintendent

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

RESOLUTION NO. 2777

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 6th day of February, 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. 2777

1. Absence Due to Illness Finding. Stipends are authorized to the following Board members due to illness:
 - a. Former Board member Donald Terry for the meeting dates of September 15, 2011 and April 19, 2012.
 - b. Former Board member Ellyn Bell for the meeting dates of May 19, 2011, April 19, 2012, May 2, 2012, May 3, 2012, and October 4, 2012.
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. Former Board member Ellyn Bell for the meeting dates of August 10, 2012 and August 16, 2012.
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. Member Jay Hansen for the meeting date of January 23, 2014, due to an unavoidable employment obligation.
 - b. Former Board member Donald Terry for the meeting date of April 6, 2011, due to an unavoidable employment obligation.
 - c. Former Board member Ellyn Bell for the meeting dates of March 15, 2012, May 10, 2012, and June 21, 2012.
4. Absence Due to Member Being Required to Recuse Themselves From Meeting. Stipends are authorized to the following Board member due the member being required to recuse themselves from attending the meeting and which is deemed acceptable by the Board:
 - a. Former Board member Ellyn Bell for the meeting dates of November 13, 2012, November 15, 2012, December 6, 2012, and December 7, 2012.