

PERRIS UNION HIGH SCHOOL DISTRICT

RESOLUTION ON BOARD COMPENSATION FOR MISSED MEETINGS

WHEREAS, the Governing Board of the Perris Union High School District appreciates the services provided by members of the Board and provides compensation for meeting attendance in accordance with Education Code 35120 and Board Bylaw 9250; and

WHEREAS, Education Code 35120 provides that the monthly compensation provided to Board members shall be commensurate with the percentage of meetings attended during the month unless otherwise authorized by Board resolution; and

WHEREAS, Education Code 35120 specifies limited circumstances under which the Board is authorized to compensate a Board member for meetings he/she missed; and

WHEREAS, the Board finds that **Carolyn Twyman** did not attend the Special Board meeting(s) on **December 18, 2017**, for the following reason(s):

- Performance of other designated duties for the district during the time of the meeting
- Illness or jury duty
- Hardship deemed acceptable by the Board

NOW THEREFORE BE IT RESOLVED that the Board of the Perris Union High School District School District approves full compensation of the Board member for the month of **September 2017**.

PASSED AND ADOPTED THIS 21st day of February, 2018, at a regular meeting, by the following vote:

Motion Made by: _____

Second Made by: _____

Aye: _____

No: _____

Absent: _____

Abstain: _____

ATTEST:

Grant Bennett
Superintendent

Dr. Jose Luis Araux
President