PERRIS UNION HIGH SCHOOL DISTRICT

RESOLUTION ON BOARD COMPENSATION FOR MISSED MEETING

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 Edward Garcia, Jr. did not attend the Special Board meeting(s) on January 24, 2024, for the following reason(s):

Performance of other designated duties for the District during the time of the meeting

| [] Illness or jury dut [X] Hardship deemed | y I acceptable by the Board |
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| | FORE BE IT RESOLVED that the Board of the Perris Union High School District approves the Board member for the month of January 2024. |
| PASSED AND ADOPT | ED THIS 21st day of February 2024, at a regular meeting, by the following vote: |
| Motion Made by: | |
| Second Made by: | |
| Aye: | |
| No: | |
| Absent: | |
| Abstain: | |
| ATTEST: | |
| Grant Bennett Superintendent | Edward Garcia, Jr. President |