SWEETWATER UNION HIGH SCHOOL DISTRICT

RESOLUTION NO. 4578

RESOLUTION FOR BOARD MEMBER COMPENSATION FOR NONATTENDANCE AT A REGULAR BOARD MEETING

ON THE MOTION OF Member _____, seconded by Member _____, the following resolution is adopted.

WHEREAS, Education Code Section 35120 authorizes members of a school district board of education to receive remuneration; and

WHEREAS, the amount of such remuneration is specified in Education Code Section 35120; and

WHEREAS, Education Code Section 35120 and Board Bylaw No. 9250 provide that a board member may be paid for any meeting from which he or she is absent if the board, by resolution duly adopted and included in its minutes, finds that at the time of the meeting, he or she was performing services outside the meeting on behalf of the board, he or she was ill or on jury duty, or the absence was due to a hardship deemed acceptable by the board; and

WHEREAS, Board Member Nicholas Segura was unable to attend the Regular Board Meeting of August 13, 2018; and

WHEREAS, Member Segura's absence was due to a hardship, and this is deemed acceptable to the board.

NOW, THEREFORE, BE IT RESOLVED, that Nicholas Segura be compensated for the August 13, 2018, Regular Board Meeting that he was unable to attend.

PASSED AND ADOPTED by the Board of Trustees of the Sweetwater Union High School District, County of San Diego, State of California, the 27th day of August, 2018, by the following vote:

AYES: NOES: ABSTAIN: ABSENT:

State of California

County of San Diego

SS

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I, Paula Hall, President of the Board of Trustees of the Sweetwater Union High School District, County of San Diego, State of California, do hereby certify that the foregoing is a true copy of a resolution adopted by said board at a regular meeting thereof, at the time and by the vote therein stated, which original resolution is on file in the office of said board.

Paula Hall, President

August 27, 2018 Date

Kevin J. Pike, Vice President

Nicholas Segura, Member

Arturo Solis, Member

Frank A. Tarantino, Member