

**RESOLUTION # 18/19-25
FOR PAYMENT OF BOARD MEMBERS
PURSUANT TO EDUCATION CODE SECTION 35120**

Whereas, Education Code Section 35120 provides for governing board members to receive a monthly stipend to support their work for the school district; and

Whereas, Education Code Section 35120 also permits governing board members to receive their monthly stipend notwithstanding absence from a board meeting if the Board duly adopts a resolution excusing the absence for the purpose of performing services outside the meeting on behalf of the district or because of illness, jury duty or hardship; and

Whereas, the Board wishes to recognize the ongoing nature of Board members' work for the district both within and outside of Board meetings, including not only regular Board meetings but also numerous special Board meetings, committee meetings, study sessions and other District related meetings;

NOW THEREFORE, BE IT RESOLVED, that the Gilroy Unified School District Board of Education finds by this resolution that the absences Board member BC Doyle on the dates set forth below are deemed acceptable due to the reasons set forth below and should not affect his compensation under Education Code Section 35120:

Absences due to illness:
September 20, 2018
October 4, 2018
October 18, 2018
November 1, 2018
November 15, 2018

NOW THEREFORE, BE IT FURTHER RESOLVED, that board members shall provide written notice to the Superintendent, as Board Secretary, when they will be absent from a board meeting for purposes of service to the District, illness, jury duty or hardship. If advance written notice is not possible, board members shall provide written notice to the Superintendent as soon after their absence as reasonably possible. Absences due to services to the District, illness, jury duty or hardship shall be presented to the Board in the form of a resolution and if the Board agrees that the reason for the absence is acceptable and adopts the resolution, the absence shall not affect monthly compensation according to Education Code Section 35120.

Accepted this 17th day of January 2019.

AYES:

NOES:

ABSENT:

ABSTAIN:

Deborah A. Flores, Ph.D.
Superintendent and Secretary of the Board