

EL DORADO COUNTY BOARD OF EDUCATION
RESOLUTION NO. [2018-09]

**STIPEND REMITTANCE TO BOARD MEMBER WEILAND FOR CONFERENCE
ATTENDANCE ON BEHALF OF THE EL DORADO COUNTY BOARD OF EDUCATION**

WHEREAS, El Dorado County Board of Education (“Board”) Board Bylaw 9250 provides that a board member who attends all of the board meetings in a month may receive the maximum monthly compensation as provided for in California Education Code Section 1090;

WHEREAS, Board Bylaw 9250 also provides that “any County Board member who does not attend all County Board meetings during the month is eligible to receive only a percentage of the monthly compensation equal to the percentage of meetings he/she attended, unless otherwise authorized by the County Board in accordance with law;”

WHEREAS, California Education Code Section 1090 states that a county board member may receive compensation for any meeting for which he or she is absent, if the board by resolution duly adopted and included within 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;

WHEREAS, Board members receive a monthly stipend of \$160;

WHEREAS, Board member Weiland was absent from the February 6, 2018 board meeting due to her attendance at the National School Boards Association Legislative Advocacy Training Conference;

NOW, THEREFORE, BE IT RESOLVED that:

- 1. Board member Weiland was absent from the February 6, 2018 board meeting as she was attending a conference on behalf of the board;*
- 2. Pursuant to California Education Code Section 1090, the Board directs the El Dorado County Office of Education to remit the stipend for February 2018 to Board Member Weiland as soon as is practical;*

Adopted and approved this 12th day of June in 2018 at a regular meeting by the following vote:

AYES: _____
NOES: _____
ABSENT: _____
ABSTAIN: _____

ATTEST:

Georgianne Knight, President
El Dorado County Board of Education

By: _____
Dr. Ed Manansala, Executive Officer for the Board
El Dorado County Superintendent of Schools