SAN LEANDRO UNIFIED SCHOOL DISTRICT
San Leandro, California

Resolution No. 12-31

WHEREAS, Education Code Section 35120 allows members of the governing board to receive compensation even though absent from a Board meeting providing the board member was on school business or jury duty, was ill, or the absence was deemed a hardship acceptable by the Board.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the San Leandro Unified School District certifies that Morgan Mack-Rose was absent from the April 17, 2012, regular public board meeting due to hardship.

PASSED AND ADOPTED by the Governing Board of the San Leandro Unified School District on the 1st day of May 2012, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

_____
Secretary/Clerk, Board of Education
San Leandro Unified School District
County of Alameda, State of California

San Leandro Unified School District
San Leandro, California

REQUEST FOR RESOLUTION REGARDING MISSED BOARD MEETING

☑ **Regular Board Meeting** ☐ **Special Board Meeting**

Per Board Bylaw 9250*, I hereby request that a resolution be presented to the Board to authorize payment for the board meeting I missed on April 17, 2012 _____. The reason for my absence was the following:

___ Performing services outside the meeting on behalf of the school district

___ Illness

___ Jury Duty

X Hardship

Further explanation: family emergency

I certify under penalty of perjury that the statements I have made herein are true and correct.

April 18, 2012
Date

Board Member Signature

*Board Bylaw 9250 states the following: "A member may be paid for any meeting when absent if the Board, by resolution duly adopted and included in its minutes, finds that at the time of the meeting he or she is performing services outside the meeting for the school district; he or she was ill or on jury duty; or the absence was due to a hardship deemed acceptable by the Board. A hardship would be defined as an activity which is serious in nature, cannot be reasonably disregarded, or can only be performed during the time of the meeting. Absences for social or recreational activities are not defined as a hardship."