



# SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 13.1r

Meeting Date : June 20, 2024

Subject: Approve Resolution No. 3427: Resolution Regarding Board Stipends

Conference/First Reading (Action Anticipated: \_\_\_\_\_)

Conference/Action

Action

Public Hearing

Division : Board of Education

Recommendation : Approve Resolution No. 3427: Resolution Regarding Board Stipends.

Background/Rationale : Education Code section 35120 fails to define hardship which has led to uncertainty regarding payment of stipends for Board members who may be deserving of payment due to absence resulting from hardship or other duties such as jury duty or performing duties or services for the District at the time of a Board meeting. All stipend payments will be based on an attendance sign-in sheet as well as any Board resolution(s) excusing absences in compliance with law. A Board member who is absent from a meeting may be eligible for payment by reporting the excused absence to the Board Office. A Board resolution will be periodically placed, as needed, on the Board agenda to state that the reason for the absence complies with Education Code section 35120 and shall be reflected in the minutes.

Financial Considerations : None

LCAP Goal(s) : Family and Community Empowerment

Documents Attached:

1. Resolution No. 3427: Resolution Regarding Board Stipends

Estimated Time of Presentation : N/A Submitted by: Board Office Approved by : Lisa Allen, Interim Superintendent
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**SACRAMENTO CITY UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION**

**RESOLUTION NO. 3427**

**RESOLUTION REGARDING BOARD STIPENDS**

**WHEREAS**, Education Code section 35120 and Board Bylaw 9250 of the Sacramento City Unified School District (“District”) authorize Board members to be paid stipends for meetings they were unable to attend due to illness, hardship or other duties such as jury duty or performing duties or services for the District at the time of a Board meeting; and

**WHEREAS**, the Board finds that the Board members may be paid, or retain, stipends for meetings they were unable to attend as stated in Attachment A.

**NOW, THEREFORE, BE IT RESOLVED** by the Sacramento City Unified School District Board of Education which finds and determines as follows:

1. Adopts the foregoing recitals as true and correct;
2. Authorizes stipends for meetings the Board members were unable to attend pursuant to Attachment A; and
3. Incorporates herein by reference Attachment A.

**PASSED AND ADOPTED** by the Sacramento City Unified School District Board of Education on this 20<sup>th</sup> day of June, 2024, by the following vote:

AYES:

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President of the Board of Education

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**ATTACHMENT A**

**RESOLUTION NO. 3427**

1. Absence Due to Other Duties: Stipends are authorized to the following Board member(s) due to hardship deemed acceptable by the Board:
  - a. Board member Lavinia Phillips for the Regular Board meeting on June 20, 2024.