

SACRAMENTO COUNTY BOARD OF EDUCATION

Resolution to Pay Absent Board Member Resolution No. 22-12

WHEREAS, Board Bylaw 9260 provides that Sacramento County Board of Education (Board) members 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 was performing services outside the meeting on behalf of the Board, he or she was ill, on jury duty, or the absence was due to a hardship deemed acceptable by the Board; and

WHEREAS, a Board member has been absent from a Board meeting due to a family emergency;

THEREFORE, IT IS HEREBY RESOLVED that:

1. The Sacramento County Board of Education hereby finds that Trustee Karina Talamantes was ill at the time of the May 3, 2022 Board meeting causing her to be absent from that meeting.
2. The Board finds that the absence, due to illness, is deemed acceptable to the Board.
3. It is hereby ordered that pursuant to Education Code section 35120(c), Trustee Karina Talamantes be paid for the May 3, 2022 Board meeting as if she had been present.

PASSED AND ADOPTED by the Sacramento County Board of Education on the 14th day of June 2022 by the following vote:

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

Paul Keefer, Vice President

David W. Gordon, Board Secretary



Book	Board Policies and ARRr
Section	9000 Bylaws of the Board
Title	Board Compensation
Code	9260 BB
Status	Active
Adopted	June 6, 1989
Last Revised	September 14, 2021
Last Reviewed	September 14, 2021
Prior Revised Dates	03/23/89 Draft, 05/16/89 First Reading, 06/06/89 Second Reading, 06/06/89 APPROVED - 6/20/89 w/D. Meaney for rewording per H.Wrenn, 11/20/96 Draft Revision - effective 1/1/97 per AB 1201, Chapter 1148, 01/14/97 Revision - First Reading, 02/04/97 Second Reading, 02/04/97 Approved, 08/16/00Draft – Revision, 09/19/00 First Reading, 07/13/21 Reviewed by Policy Committee, 08/10/21 First Reading, 09/14/21 Second Reading

Members of the County Board of Education shall be entitled to receive compensation, as provided by Education Code section 1090, to be prorated when members fail to attend any regular or special meeting during that month. A Board member may be compensated for any meeting for which he/she is absent if the Board by resolution duly adopted and included within its minutes find that at the time of the meeting, he or she was either:

- A. performing services outside the meeting on behalf of the board, or;
- B. was ill or on jury duty; or;
- C. the absence was due to a hardship deemed acceptable by the board.

No member shall receive additional compensation, as provided by Education Code section 1090, for attending meetings in any one month.

On an annual basis, the Board may increase the compensation of board members, in an amount not to exceed 5 percent based on the present monthly rate of compensation. Any increase shall be effective upon the date approved by the Board. The Board's action may be rejected by a majority of Sacramento County voters in a referendum established for that purpose.

Any member not desiring to be fully or partially compensated shall file a written statement with the Secretary of the County Board of Education indicating nonacceptance of payment for serving as a County Board of Education member.

County Board of Education members will receive a benefit allowance, not to exceed the fringe benefit allowance provided to SCOE management personnel, which members may use for SCOE health, dental, vision, and/or life insurance benefit coverage.