

Santa Cruz County Board of Education • 400 Encinal Street, Santa Cruz, CA 95060 • Tel (831) 466-5900 • www.santacruzcoe.org

Mr. Ed Acosta • Ms. Alyssa Alto • Ms. Rose Filicetti • Ms. Sandra Nichols

Ms. Sue Roth • Mr. Abel Sanchez • Mr. Bruce Van Allen

RESOLUTION #21-28 BOARD MEMBERS COMPENSATION

WHEREAS, the Santa Cruz County Board of Education appreciates the services provided by members of the Board and provides compensation for meeting attendance in accordance with Education Code 35120 and Board Bylaw 9250; and

WHEREAS, Education Code 35120 allows school districts, with an average daily attendance of 10,000 or less, but more than 1,000 for the prior school year, to receive a maximum compensation of Two Hundred Forty Dollars and no/100 Cents (\$240.00) in any month for each member; and

WHEREAS, The Santa Cruz County Office of Education's average daily attendance for the 2020-2021 school year was more than 1,000 but less than 10,000; and

WHEREAS, Education Code 35120 provides that the monthly compensation provided to Board members shall be commensurate with the percentage of meetings attended during the month unless otherwise authorized by Board resolution; and

WHEREAS, Board members are not required to accept payment for meetings attended;

WHEREAS, A member may be compensated for meetings missed when the Board, by resolution, finds that designated services for the district were being performed at the time of the meeting or that the absence was due to illness, jury duty, or a hardship deemed acceptable by the Board

NOW, THEREFORE, BE IT RESOLVED, the County Board of Education approves the maximum monthly compensation of Two Hundred Forty Dollars and no/100 Cents (\$240.00) per month as provided for in Education Code 35120, for meetings attended commencing in July of 2021

Resolution #21-28 Board Members Compensation Santa Cruz County Board of Education November 18, 2021

PASSED AND ADOPTED by the Santa Cruz County Board of Education, County of Santa Cruz, State of California, this 18th day of November 2021, by the following vote:

AYES: Acosta, Nichols, Roth, Sanchez, Van Allen, Filicetti

NAYS:

ABSENT: Alto

ABSTAIN:

Rose Filicetti, Board President

Santa Cruz County Board of Education

Dr. Faris M. Sabbah, Secretary

Santa Cruz County Superintendent of Schools