



Santa Cruz County Board of Education • 400 Encinal Street, Santa Cruz, CA 95060 • Tel (831) 466-5900 • 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 #23-17
BOARD COMPENSATION FOR MISSED MEETINGS

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 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, Education Code 35120 specifies limited circumstances under which the Board is authorized to compensate a Board member for meetings they missed; and

WHEREAS, the Board finds that Rose Filicetti did not attend the Board meeting on March 16, 2023 for the following reason:

- Performance of other designated duties for the district during the time of the meeting
- Illness or jury duty**
- Hardship deemed acceptable by the Board

NOW THEREFORE BE IT RESOLVED that the Santa Cruz County Board of Education approves full compensation of the Board member for the month of March.

PASSED AND ADOPTED by the Santa Cruz County Board of Education, County of Santa Cruz, State of California, this day, the 20th day, of April, 2023 by the following vote:

AYES: Filicetti, Nichols, Roth, Van Allen

NOES:

ABSTAIN:

ABSENT: Acosta, Alto, Sanchez

Bruce Van Allen, President

Dr. Faris Sabbah, Secretary
County Superintendent of Schools