SACRAMENTO CITY UNIT **No. 2911 Resolution Regarding Board Stipends**

☐ Information Item Only
☒ Approval on Consent Agenda
☐ Conference (for discussion only)
☐ Conference/First Reading (Action Anticipated: _____)
☐ Conference/Action
☐ Action
☐ Public Hearing

Division: Board of Education.

Recommendation: Approve Resolution No. 2911: 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

ATTACHMENT A

RESOLUTION NO. 2911

1. Absence Due to Performing Services and Duties for the District. Stipends are authorized to the following Board members due to attendance at conferences for the District:

   a. Board member Christina Pritchett for the meeting date of October 20, 2016.
   b. Board member Darrel Woo for the meeting date of October 20, 2016.