

RESOLUTION 2016-17 # 41

**A RESOLUTION OF THE GOVERNING BOARD OF THE
SAUGUS UNION SCHOOL DISTRICT DECLARING AN
EXCUSED ABSENCE FROM A REGULAR BOARD MEETING
FOR PAUL DE LA CERDA**

WHEREAS, each member of the Governing Board may receive monthly compensation as provided for in law and in the Saugus Union School District Bylaws of the Board; and

WHEREAS, each board member is eligible to receive a percentage of the monthly compensation equal to the percentage of meetings attended unless otherwise authorized by the Board in accordance with law (Education Code 35120) and in accordance with the Saugus Union School District Bylaws of the Board; and

WHEREAS, a board member may be paid for meetings he/she missed when the Board, by resolution, finds that he/she was performing designated services for the district at the time of the meeting or that he/she was absent because of illness, jury duty, or a hardship deemed acceptable by the Board in accordance with law (Education Code 35120) and in accordance with the Saugus Union School District Bylaws of the Board; and

WHEREAS, Board Member Paul De La Cerda notified the Board of a personal-related event that would result in his absence at the Regular Board Meeting held on Tuesday, June 6, 2017; and

WHEREAS, the Board deems Mr. De La Cerda's personal-related absence a hardship.

THEREFORE, BE IT RESOLVED the Governing Board of the Saugus Union School District declares an excused absence from a Regular Board Meeting for Paul De La Cerda on this 6th day of June 2017.

By:

David Powell, Ph.D., President
Governing Board

Julie Olsen, Member
Governing Board

Christopher M. Trunkey, Clerk
Governing Board

Judy Egan Umeck, Member
Governing Board

Abstain

Paul De La Cerda, Member
Governing Board

Attest: _____
Joan M. Lucid, Ed.D.
Secretary to the Board