

CENTINELA VALLEY UNION HIGH SCHOOL DISTRICT

RESOLUTION NO. 17-18/005

**RESOLUTION OF THE GOVERNING BOARD OF THE
CENTINELA VALLEY UNION HIGH SCHOOL DISTRICT ON
BOARD COMPENSATION FOR A MISSED MEETING (MARISELA RUIZ)
PURSUANT TO SECTION 35120 OF THE EDUCATION CODE**

Whereas, the Governing Board of the Centinela Valley Union High School District appreciates the services provided by members of the Board and provides compensation for meeting attendance in accordance with Education Code 35120 and Board ByLaws 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 he/she missed; and

Whereas, the Board finds that Board Member Marisela Ruiz did not attend the board meeting on September 12, 2017 for the following reason: **ILLNESS**.

NOW, THEREFORE, BE IT RESOLVED that the Board of Centinela Valley Union High School District approve full compensation of Board Member Marisela Ruiz for the month of September 2017.

PASSED AND ADOPTED this 10th day of October 2017 at a regular board meeting by the following vote:

AYES: _____ NAY: _____ ABSENT: _____ ABSTAIN: _____

Attest:

Gloria A. Ramos, Board President