

COMPENSATION FOR BOARD MEMBERS

Resolution on Board Compensation For Missed Meetings

Pursuant to Education Code 1090, County Board members may receive compensation for Monterey County Board of Education (County Board) meetings that they missed, if the County Board makes a finding by resolution.

WHEREAS, the County Board appreciates the services provided by members of the County Board and provides compensation for meeting attendance in accordance with Education Code 1090 and Board Bylaw 9250; and

WHEREAS, Education Code 1090 provides that the monthly compensation provided to County Board members shall be commensurate with the percentage of meetings attended during the month, unless otherwise authorized by County Board resolution; and

WHEREAS, Education Code 1090 specifies limited circumstances under which the County Board is authorized to compensate a County Board member for meetings missed; and

WHEREAS, the County Board finds that (name of Board member) did not attend the County Board meeting(s) on (dates) for the following reason(s): (check applicable reasons)

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

NOW THEREFORE BE IT RESOLVED that the County Board approves full compensation of (name of Board member) for the month of _____.

PASSED AND ADOPTED THIS _____ day of _____, _____ at a regular meeting, by the following vote:

AYES:_____ NOES:_____ ABSENT:_____ ABSTAIN:_____

Attest:

Monterey County Board, Secretary

Monterey County Board, President

Adopted: 06/26/19

Revised: 11/13/24