

OAKLAND UNIFIED SCHOOL DISTRICT
Office of the Board of Education
December 10, 2014

To: Board of Education

From: David Kakishiba

Subj: Board Member Regular Meeting Monthly Compensation – **Christopher Dobbins**
Excused/Unexcused Absences - Year Ending December 31, 2014

ACTION

Adoption by the Board of Education of Resolution No. 1415-0129 - Board Member Regular Meeting Monthly Compensation – **Christopher Dobbins** - Excused/Unexcused Absences - Year Ending December 31, 2014.

BACKGROUND

Board Bylaw 9250 – Remuneration, Reimbursement and Other Benefits, among other provisions provides, as amended on February 12, 2014, that 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.

Board Bylaw 9250 further requires that said Resolution, if warranted, be placed on the Board Agenda in December and the last meeting in June. Said Resolution, subsequent to adoption of the Amended Board Bylaw, inadvertently was not placed on said Agenda in June 2014 nor subsequently until today.

Board member unexcused absences shall not be compensated.

RECOMMENDATION

Adoption by the Board of Education of Resolution No. 1415-0129 - Board Member Regular Meeting Monthly Compensation – **Christopher Dobbins** - Excused/Unexcused Absences - Year Ending December 31, 2014.

DK:ER:st

Attachment

**-RESOLUTION
 OF THE
 BOARD OF EDUCATION
 OF THE
 OAKLAND UNIFIED SCHOOL DISTRICT**

Resolution No.1415-0129

**BOARD MEMBER MONTHLY REGULAR MEETING COMPENSATION – CHRISTOPHER DOBBINS -
 EXCUSED/UNEXCUSED ABSENCES – YEAR ENDING DECEMBER 30, 2014**

WHEREAS, Board Bylaw 9250 – Remuneration, Reimbursement and Other Benefits, among other provisions provides, as amended on February 12, 2014, that 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,

WHEREAS, Board Bylaw 9250 further requires that said Resolution, if warranted, be placed on the Board Agenda in December and the last meeting in June,

WHEREAS, said Resolution inadvertently was not placed on said Agenda in June 2014 nor subsequently until today,

NOW, THEREFORE, BE IT RESOLVED, the Board of Education hereby finds and declares for the period February 12, 2014 through today that a Board member named in the table below be paid for Regular Meeting absences for the reason(s) designated herein pursuant to Board Bylaw 9250:

BOARD MEMBER	DATE OF ABSENCE FROM REGULAR MEETING	REASON FOR ABSENCE
Christopher Dobbins	October 22, 2014	Hardship – Airline unexpected flight lateness delayed timely arrival at Board meeting.

PASSED AND ADOPTED this 10th day of December, 2014 by the following vote:

AYES: Jody London, Roseann Torres, Anne Campbell Washington, Jumoke Hinton Hodge, Vice President James Harris, President James Harris

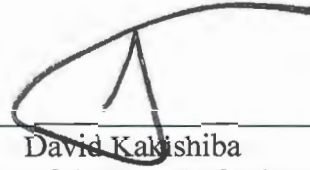
NOES: None

ABSTAIN: None

ABSENT: None

RECUSED: Christopher Dobbins

APPROVED:



David Kakishiba
President of the Board of Education
Oakland Unified School District

Attest:



Antwan Wilson
Secretary, Board of Education of the
Oakland Unified School District

File ID Number: 14-2425
Introduction Date: 12/19/14
Enactment Number: 14-2057
Enactment Date: 12/10/14
By: o.d.