

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 – **Anne C. Washington**
Excused/Unexcused Absences - Year Ending December 31, 2014

ACTION

Adoption by the Board of Education of Resolution No. 1415-0135 - Board Member Regular Meeting Monthly Compensation – **Anne C. Washington** - 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. 1415-0135 - Board Member Regular Meeting Monthly Compensation – **Anne C. Washington** - 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. 1415-0135

**BOARD MEMBER MONTHLY REGULAR MEETING COMPENSATION – 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
Anne C. Washington	May 28, 2014	Personal Illness

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

AYES: Jody London, Roseann Torres, Jumoke Hinton Hodge, Christopher Dobbins, Vice President James Harris, President David Kakishiba

NOES: None

ABSTAIN: None

ABSENT: None

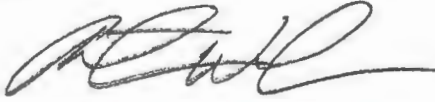
RECUSED: Anne Campbell Washington

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: 14-2457
Introduction Date: 12/10/14
Enactment Number: 14-2058
Enactment Date: 12/10/14
By: O.D.