

## OFFICE OF THE BOARD OF EDUCATION

1000 Broadway, Suite 680  
Oakland, CA 94607-4099  
510.879.8199 w • 510.879.2299 f • 510.879.2300 TTY / TDD  
www.ousd.org  
e-mail: boe@ousd.org



OAKLAND UNIFIED  
SCHOOL DISTRICT

Community Schools, Thriving Students

---

### BOARD OF EDUCATION 2016

**James Harris**, President, District 7  
James.Harris@ousd.org

**Nina Senn**, Vice President, District 4  
Nina.Senn@ousd.org

**Jody London**, District 1  
Jody.London@ousd.org

**Aimee Sueko Eng**, District 2  
Aimee.Eng@ousd.org

**Jumoke Hinton Hodge**, District 3  
Jumoke.HintonHodge@ousd.org

**Roseann Torres**, District 5  
Roseann.Torres@ousd.org

**Shanthi Gonzales**, District 6  
Shanthi.Gonzales@ousd.org

---

December 19, 2016

To: Board of Education

From: James Harris

Subj: Board Member Regular Meeting Monthly Compensation – **Nina Senn** - Excused/Unexcused Absences  
– Sixth Month Period Ending December 31, 2016

#### ACTION

Adoption by the Board of Education of Resolution No. 1617-0094 - Board Member Regular Meeting Monthly Compensation – **Nina Senn** - Excused/Unexcused Absences – Sixth Month Period Ending December 31, 2016.

#### 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

Board member unexcused absences shall not be compensated.

#### RECOMMENDATION

Adoption by the Board of Education of Resolution No. 1617-0094 - Board Member Regular Meeting Monthly Compensation – **Nina Senn** - Excused/Unexcused Absences – Sixth Month Period Ending December 31, 2016.

JH:ER:st

Attachment – Resolution No. 1617-0094

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

**Resolution No. 1617-0094**

**BOARD MEMBER MONTHLY REGULAR MEETING COMPENSATION – NINA SENN -  
EXCUSED/UNEXCUSED ABSENCES – Sixth Month Period Ending December 31, 2016**

**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,

**NOW, THEREFORE, BE IT RESOLVED**, the Board of Education hereby finds and declares for the period July 1, 2016 through December 31, 2016 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:

<b>BOARD MEMBER</b>	<b>DATE OF ABSENCE FROM REGULAR MEETING</b>	<b>REASON FOR ABSENCE</b>
Nina Senn	October 26, 2016	District Business

PASSED AND ADOPTED this 19<sup>th</sup> day of December, 2016 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

APPROVED:

---

James Harris  
President of the Board of Education  
Oakland Unified School District

Attest:

---

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