


OAKLAND UNIFIED SCHOOL DISTRICT  
Office of the Board of Education  
November 7, 2007

To: Linda Davis, Payroll Manager  
From: Edgar Rakestraw, Jr., District Secretary   
Subj: Board Member One Time Monthly Compensation Adjustment

Attached is Board of Education Resolution No. 0708-0114 adopted on October 31, 2007 pursuant to Education Code Section 35120.

Accordingly, on the Pay Warrant to be issued last work day November, 2007, please make the following adjustments in individual Board member compensation:

For unexcused absence of members Gregory Hodge on September 12, 2007; David Kakishiba on October 10, 2007 and Gary Yee on October 10, 2007, respectively, please issue only one-half gross monthly pay – mandatory and/or voluntary deductions.

If there are questions, please contact me.

ER/st

Attachment: Board of Education Resolution No. 0708-0114

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

**Resolution No. 0708-0114**

**BOARD MEMBER MEETING ATTENDANCE ABSENCE FINDINGS AND COMPENSATION**

**WHEREAS**, Education Code Section 35120 provides that any school district in which the average daily attendance for the prior school year was 60,000 pupils, or less, but more than 25,000, a member who actually attends all meetings of the governing board held may receive as compensation a sum not to exceed \$750.00 in any month,

**WHEREAS**, Education Code Section 35120 further provides that any member who does not attend all meetings of the governing board held in any one month may receive compensation divided by the number of meetings and multiplied by the number of meetings actually attended by the member,

**WHEREAS**, Education Code Section 35120 further provides a member may be paid for any meeting when absent if the Board by Resolution duly adopted and included in its minutes finds at the time of the meeting, the member was performing services outside meeting for the district, was ill or on jury duty, or the absence was due to a hardship deemed acceptable by the Board,

**WHEREAS**, the following members of this Board were absent from meetings on the dates listed below for the reasons stated:

<b>MEMBER</b>	<b>DATE OF MEETING ABSENCE</b>	<b>REASON for Absence</b>
<b>Kerry Hamill</b>	<b>9/12/2007</b>	<b>Attending School District Constituency Meeting or Event in District 1</b>
<b>Kerry Hamill</b>	<b>9/26/07</b>	<b>Ill</b>
<b>Gregory Hodge</b>	<b>9/12/07</b>	<b>Non-School District Business</b>
<b>Gregory Hodge</b>	<b>10/10/07</b>	<b>Ill</b>
<b>David Kakishiba</b>	<b>10/10/07</b>	<b>Non-School District Business</b>
<b>Alice Spearman</b>	<b>10/10/07</b>	<b>Attending Coherent Governance Training Conference for School District</b>
<b>Gary Yee</b>	<b>10/10/07</b>	<b>Non-School District Business</b>

**NOW, THEREFORE, BE IT RESOLVED** that the Board declares and finds that Board member Kerry Hamill may be paid, usual compensation, for meeting absences of September 12, 26, 2007 for the reasons stated herein; Board Member Gregory Hodge may be paid for his meeting absence of October 10, 2007

for the reason stated herein and Board member Alice Spearman may be paid for her meeting absence of October 10, 2007 for the reason stated herein; and

**BE IT FURTHER RESOLVED** that Board declares and finds that Board members Gregory Hodge shall have his compensation adjusted for his absence of September 12, 2007; David Kakishiba for his absence of October 10, 2007; and Gary Yee for his absence of October 10, 2007; each according to statutory requirements.

Passed by the following vote:

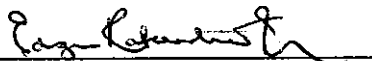
AYES: Kerry Hamill, Gregory Hodge, Gary Yee, Noel Gallo, Christopher Dobbins, Vice President Alice Spearman, President David Kakishiba

NOES: None

ABSTAINED: None

ABSENT: None

I hereby certify that the foregoing is a full, true and correct copy of a Resolution adopted, under its Community Relation and Governance Authority, at joint meeting of the State Administrator and/or the Governing Board of the Oakland Unified School District held on October 31, 2007.



Edgar Rakestraw, Jr.  
Secretary  
Board of Education

**LEGISLATIVE FILE**  
File # 07-1365  
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Effective Date 07-1136  
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By 2