

OFFICE OF THE BOARD OF EDUCATION

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**OAKLAND UNIFIED
SCHOOL DISTRICT**

Community Schools, Thriving Students

BOARD OF EDUCATION 2018

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January 9, 2019

To: Board of Education

From: Aimee Eng

Subj: Board Member Regular Meeting Monthly Compensation – **Roseann Torres** -
Excused/Unexcused Absences – Sixth Month Period Ending December 31, 2018

ACTION

Adoption by the Board of Education of Resolution No. 1819-0135 - Board Member Regular Meeting Monthly Compensation – **Roseann Torres** - Excused/Unexcused Absences – Sixth Month Period Ending December 31, 2018.

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. 1819-0058 - Board Member Regular Meeting Monthly Compensation – **Roseann Torres** - Excused/Unexcused Absences – Sixth Month Period Ending December 31, 2018.

AE:ER:st

Attachment – Resolution No. 1819-0135

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

Resolution No. 1819-0135

**BOARD MEMBER MONTHLY REGULAR MEETING COMPENSATION – Roseann Torres -
EXCUSED/UNEXCUSED ABSENCES – Sixth Month Period Ending December 31, 2018**

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, 2018 through December 31, 2018 that the Board member named in the table below be paid for Regular Meeting absence(s) for the reason(s) designated herein pursuant to Board Bylaw 9250:

BOARD MEMBER	DATE OF ABSENCE FROM REGULAR MEETING	REASON FOR ABSENCE
Roseann Torres	September 26, 2018	Hardship (CEB Course)

PASSED AND ADOPTED this 9th day of January, 2019, by the following vote:

AYES: Jumoke Hinton Hodge, Shanthi Gonzales, Gary Yee, James Harris, Vice President Jody London and President Aimee Eng

NOES: None

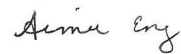
ABSTAIN: None

PREFERENCIAL ABSTENTION: Student Directors Yota Omosowho and Josue Chavez

ABSENT: None

RECUSE: Roseann Torres

APPROVED:



Aimee Eng
President of the Board of Education
Oakland Unified School District

Attest:



Kyla Johnson-Trammell, Ph. D.
Secretary, Board of Education of the
Oakland Unified School District