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**OAKLAND UNIFIED SCHOOL DISTRICT**  
Community Schools, Thriving Students

**BOARD OF EDUCATION 2017**

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January 10, 2018

Legislative File Id. No. 17-2588  
Introduction Date: 1/10/18  
Enactment No.: 18-0113  
Enactment Date: 1/10/18  
By: er

To: Board of Education

From: James Harris

Subj: Board Member Regular Meeting Monthly Compensation – **Shanthi Gonzales** - Excused/Unexcused Absences – Sixth Month Period Ending December 31, 2017

**ACTION**

Adoption by the Board of Education of Resolution No.1718-0127 - Board Member Regular Meeting Monthly Compensation – **Shanthi Gonzales** - Excused/Unexcused Absences – Sixth Month Period Ending December 31, 2017.

**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. 1718-0127 - Board Member Regular Meeting Monthly Compensation – **Shanthi Gonzales** - Excused/Unexcused Absences – Sixth Month Period Ending December 31, 2017.

JH:ER:st

Attachment – Resolution No. 1718-0127

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

**Resolution No. 1718-0127**

**BOARD MEMBER MONTHLY REGULAR MEETING COMPENSATION – Shanthi Gonzales -  
EXCUSED/UNEXCUSED ABSENCES – Sixth Month Period Ending December 31, 2017**

**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, 2017 through December 31, 2017 that the 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>
Shanthi Gonzales	August 9, 2017	Hardship (Personal Leave)

PASSED AND ADOPTED this 10th day of January 2018, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

APPROVED:

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

Attest:

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