

**RESOLUTION NO. 18/19-16**

**COMPENSATION FOR BOARD MEMBERS**

WHEREAS, Assembly Bill 1201, Chapter 1148 (Statutes of 1996, effective January 1, 1997) states that a member of the Governing Board of a school district who is absent from any meeting may be compensated for that meeting if the Board by resolution duly adopted and included in its minutes finds that at the time of the meeting the Board member was performing school-related service on behalf of the Board or was absent due to illness, jury duty, or hardship deemed acceptable to the Board;

NOW, THEREFORE LET IT BE RESOLVED:

That the Governing Board of the Wm. S. Hart Union High School District acknowledges that Assembly Bill 1201, Chapter 1148 (Statutes of 1996, effective January 1, 1997) provides that Board members may receive remuneration when said Board members are absent due to illness, jury duty, hardship deemed acceptable to the Board, or performing school-related service on behalf of the Board.

\_\_\_\_\_  
President

\_\_\_\_\_  
Clerk

\_\_\_\_\_  
Assistant Clerk

\_\_\_\_\_  
Member

\_\_\_\_\_  
Member

December 12, 2018  
Date of Governing Board Organizational Meeting

Effective 2019 (year)