

**ALAMEDA UNIFIED SCHOOL DISTRICT**  
**Alameda California**

November 18, 2014

Resolution No. 2014-2015.40

**RESOLUTION APPROVING REMUNERATION FOR BOARD MEMBER ABSENT  
BECAUSE OF ILLNESS**

**WHEREAS**, Board Bylaw 9250 and Education Code 35120 provide that a Board member may receive compensation for meetings he/she missed when the Board, by resolution, finds that he/she was absent because of illness, jury duty or a hardship deemed acceptable by the Board; and

**WHEREAS**, because of illness, Board Member Niel Tam has been absent from the Board's November 2014 meeting; and

**WHEREAS**, the Board wishes to acknowledge that Member Tam remains a vital member of the Board;

**NOW, THEREFORE, BE IT RESOLVED**, the Board hereby finds that Member Niel Tam was absent because of illness deemed acceptable by the Board, and that he may receive compensation for the Board's November 2014 meeting consistent with Board Bylaw 9250.

PASSED AND ADOPTED, this 18<sup>th</sup> day of November, 2014, by the following vote:

AYES:           Members:

NOES:           Members:

ABSENT:        Members:

\_\_\_\_\_  
Margie Sherratt, President  
Board of Education  
Alameda Unified School District

Attested to: \_\_\_\_\_

Sean McPhetridge  
Secretary of the Board of Education of the Alameda Unified School District