

**BEFORE THE GOVERNING BOARD OF THE
WILLOWS UNIFIED SCHOOL DISTRICT
COUNTY OF GLENN, STATE OF CALIFORNIA**

**RESOLUTION #2010-11-13
(Board Member Compensation)**

WHEREAS, Education Code section 35120 provides that "A member may be paid for any meeting when absent if the Board by resolution duly adopted and included in its minutes finds that at the time of the meeting he or she is performing services outside the meeting for the school district or districts, he or she was ill or on jury duty, or the absence was due to a hardship deemed acceptable by the Board."

NOW, THEREFORE, BE IT RESOLVED, by the Governing Board of the Willows Unified School District that:

1. It is the policy of this Board that when a Board Member is unable to attend a regular/special meeting of the Board because (a) he/she was performing services outside the meeting for the school district; or (b) he/she was ill; or (c) he/she was on jury duty, or (d) the absence was due to a hardship deemed acceptable by the Board, that absence shall be excused.
2. In light of the policy set forth above, the Board Member shall receive his/her compensation for services during the month in which the excused absence occurred.

PASSED AND ADOPTED this 9th day of December, 2010, by the Governing Board of the Willows Unified School District by the following roll call vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

President of the Governing Board

Clerk of the Governing Board

**SCHEDULE OF
WUSD REGULAR BOARD MEETINGS
2010/11**

All meetings are scheduled to be held the first Thursday of every month in the Willows Civic Center, 201 North Lassen Street, commencing at 7:00 p.m., unless otherwise indicated. (BB 9320)

<u>DATE</u>	<u>DAY</u>	<u>TYPE OF MEETING</u>
August 5, 2010	Thursday	Regular
September 2, 2010	Thursday	Regular
October 11, 2010	Monday	Regular
November 4, 2010	Thursday	Regular
December 9, 2010	Thursday	Organizational
January 13, 2011	Thursday	Regular
February 3, 2011	Thursday	Regular
March 3, 2011	Thursday	Regular
April 7, 2011	Thursday	Regular
May 5, 2011	Thursday	Regular
June 23, 2011	Thursday	Regular

BOARD CALENDAR

DATES	EVENT OR TASK TO BE COMPLETED
January 21-22, 2010	New Board Member Training in Sacramento
By January 31st	Notify Superintendent in writing of extension to contract, if any is offered
March (usually 3rd week)	Educator's Hall of Fame Committee meets (2 Board Members on Committee)
May 21, 2010	Educator's Hall of Fame Ceremony at Glenn County Fair
No later than June 15th	Evaluate Superintendent in writing
On or before June 30th	Meeting between Board & Superintendent to discuss Superintendent's evaluation
No later than June 30th	Deliver copy of written evaluation to Superintendent