



Resolution No. 07/08-36

Board of Education
Santa Barbara School Districts

**RESOLUTION REGARDING ABSENT BOARD MEMBER COMPENSATION
(Education Code § 35120(c))**

WHEREAS, *Education Code* section 35120(c) provides that a board 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 (1) he or she is performing services outside the meeting for the school district or districts, (2) he or she was ill or on jury duty, (3) or the absence was due to a hardship deemed acceptable by the board.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education determines as follows:

1. Board Member Nancy Harter was absent from the Santa Barbara School Districts' Board of Education meeting held March 18, 2008 due to a hardship as she was not given the opportunity to participate in scheduling the special meeting at a time when she could attend.
2. Said Board Member shall be paid for the meeting.

PASSED AND ADOPTED at a meeting of the Santa Barbara School Districts' Board of Education, Santa Barbara County, Santa Barbara, California, held on the 18th day of March, 2008, by the following vote:

Ayes: _____ Noes: _____ Abstain: _____ Absent: _____

ATTEST: _____
Dr. J. Brian Sarvis, Secretary-Clerk to Board of Education

Adams Elementary School
Cesar Chavez Charter School
Cleveland Elementary School
Franklin Elementary School

Harding Elementary School
McKinley Elementary School
Monroe Elementary School
Open Alternative School

Peabody Charter School
Roosevelt Elementary School
Santa Barbara Charter School
Santa Barbara Community Academy
Washington Elementary School

Goleta Valley Junior High School
La Colina Junior High School
La Cumbre Junior High School
Santa Barbara Junior High School

Dos Pueblos High School
La Cuesta Continuation High School
San Marcos High School
Santa Barbara High School