

**Remuneration, Reimbursement And Other Benefits  
Board Bylaws**

**E 9250**

**RESOLUTION ON EXCUSING BOARD ABSENCES FOR PURPOSE OF MONTHLY  
COMPENSATION**

WHEREAS, the Governing Board of the Orcutt Union School District receives monthly compensation for meeting attendance in accordance with Education Code 35120 (EC 35120) and Board Bylaw 9250 - Remuneration, Reimbursement and Other Benefits (BB 9250); and

WHEREAS, pursuant to EC 35120 and BB 9250, a Board members shall not receive the pro rata monthly compensation for that meeting unless the Board finds, via resolution, that the Board member was absent due to the need to perform services for the district, illness, jury duty, or a hardship deemed acceptable by the Board at the time of the meeting;

WHEREAS, the Board finds that (name of Board member) was absence from the board meeting(s) on

NOW THEREFORE BE IT RESOLVED, the Board finds that the absence of (name of Board member) from the Board meeting(s) on (date(s)) is excused for the following

- ☐ Performance of other designated duties for the district during ~~the time of the meeting~~
- ☐ Illness
- ☐ Jury duty
- ☐ Hardship deemed acceptable by the Board

: and

BE IT FURTHER RESOLVED, the Board of the Orcutt Union School District authorizes (name of Board member) to be compensated for the Board meeting(s) on (date(s)).

PASSED AND ADOPTED THIS \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_ at a regular meeting, by the following vote:

AYES: \_\_\_\_\_ NOES: \_\_\_\_\_ ABSENT: \_\_\_\_\_

Attest:

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
President

Exhibit Adopted: 3/11/26

ORCUTT UNION SCHOOL DISTRICT  
Orcutt, CA