

## fresno county board of education

Trustee Area 1 Kimberly Tapscott-Munson

Trustee Area 2 Bryan Burton

Trustee Area 3 James Martinez Trustee Area 4

Trustee Area 5 Dr. Marcy Masumoto Dr. Allen Clyde

## BEFORE THE FRESNO COUNTY BOARD OF EDUCATION FRESNO COUNTY, CALIFORNIA

In the Matter Regarding Fresno County Board of Education Member Compensation for Missed Meeting

**RESOLUTION NO. 2023 – 19** 

## **Board Member Dr Allen Clyde**

WHEREAS, the Fresno County Board of Education (County Board) appreciates the services provided by members of the County Board and provides compensation for meeting attendance in accordance with Education Code 1090 and Board Bylaws No. 9250.

WHEREAS, Education Code section 1090 provides that the monthly compensation provided to a County Board member shall be commensurate with the percentage of meetings that the member actually attended during the month, unless the County Board, by resolution duly adopted and included within its minutes, finds that at the time of the meeting the member was performing services outside the meeting on behalf of the County Board, the member was ill or on jury duty, or the absence was due to a hardship deemed acceptable by the County Board.

WHEREAS, the County Board finds that Board Member Allen Clyde did not attend the County Board meeting on March 16, 2023 for the following reason(s) (check each applicable):

- The member was performing services outside the meeting on behalf of the County Board at the time of the meeting.
- The member was ill at the time of the meeting.
- The member was on jury duty at the time of the meeting.
- X The member's absence was due to the following hardship deemed acceptable by the County Board: To attend the funeral of an immediate family member out of state.

NOW, THEREFORE, BE IT RESOLVED that the Fresno County Board of Education approves full compensation of the above-named County Board member for the month stated above.

This Resolution is adopted by the Fresno County Board of Education at its meeting of April 20, 2023 by the following votes:

President Bryan Burton:	Yes	No	Abstain	Absent	
Vice President James Martinez:	Yes	✓ No	Abstain	Absent	
Member Allen Clyde:	Yes	No	Abstain	Absent	
Member Marcy Masumoto:	Yes	V No	Abstain	Absent	
Member Kimberly Tapscott-Munson:	Yes	√ No	Abstain	Absent	
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## **CERTIFICATION**

I am the Ex-Officio Secretary and Executive Officer of the Fresno County Board of Education and hereby certify that the foregoing resolution is the full, true, and correct resolution duly passed and adopted by the Fresno County Board of Education on the date stated above.

Date:

By: Dr. Michele Cantwell-Copher

Fresno County Superintendent of Schools

Ex-Officio Secretary and Executive Officer of the

Fresno County Board of Education

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