

Fresno County Board of Education

Trustee Area 1 Kimberly Tapscott-Munson Trustee Area 2 Bryan Burton Trustee Area 3
James Martinez

Trustee Area 4
Dr. Marcy Masumoto

Trustee Area 5 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 - 31

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 Dr. Allen Clyde did not attend the County Board meeting on July 20, 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: Work

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 September 21, 2023 by the following votes:

President Bryan Burton:	Yes	No	Abstain	" <i>I</i>	Absent	
Vice President James Martinez:	Yes	No	Abstain		Absent	
Member Allen Clyde:	Yes	No	Abstain	V	Absent	
Member Marcy Masumoto:	Yes	V No	Abstain	/	Absent	
Member Kimberly Tapscott-Munson:	Yes	No	Abstain	/	Absent	1



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.

Dr. Michele Cantwell-Copher

Fresno County Superintendent of Schools

Ex-Officio Secretary and Executive Officer of the

Fresno County Board of Education