

RESOLUTION REGARDING BOARD MEMBER ABSENCE AND COMPENSATION

(Education Code Section 35120)

WHEREAS, Education Code Section 35120 stipulates that a Governing Board member who is absent from a Board meeting shall not receive pro rata monthly compensation for that meeting; and

WHEREAS, Education Code Section 35120 permits the Board to reimburse an absent member for the lost compensation if it finds, via resolution, that the member was absent due to a legally protected reason; and

WHEREAS, these statutory reasons include the need to perform services for the school district, personal illness, jury duty, or a hardship that the Board deems acceptable; and

WHEREAS, Board Trustee **Mark Kirby** was absent from the regular meeting of the Governing Board held on **October 21, 2026**; and

WHEREAS, the Board has reviewed the circumstances of the trustee's absence and determined that the absence was due to:

- *[Select the applicable reason below and remove the others]*
 - The need to perform services for the Santa Rosa City Schools District.
 - Personal illness.
 - Jury duty.
 - A significant hardship deemed acceptable by the Board.

NOW, THEREFORE, BE IT RESOLVED, that the Governing Board of Santa Rosa City Schools finds the absence of Trustee **Mark Kirby** from the Board meeting on **October 21, 2026**, excusable under the provisions of Education Code Section 35120.

BE IT FURTHER RESOLVED, that the Board authorizes full monthly compensation to be paid to Trustee **Mark Kirby** for the specified calendar month, without any pro rata deduction for the authorized absence.

PASSED AND ADOPTED by the Governing Board of Santa Rosa City Schools this **28th** day of **October, 2026**, by the following vote:

AYES: ____

NOES: ____

ABSENT: ____

ABSTAIN: ____

Sarah Jenkins, Clerk of the Governing Board