## OAK GROVE SCHOOL DISTRICT

## **RESOLUTION NO. 1456-04/24 BOARD MEMBER ABSENCE**

WHEREAS, on March 14, 2024, Carla Hernandez, Trustee, was absent from a Regular Board Meeting due to an emergency/illness/hardship; and

WHEREAS, it is stated in the California Education Code Section 35120(c) that a member may be paid for any meeting when absent if the Board by resolution duly adopted and spread upon its minutes finds that at the time of the meeting from which the member is absent he or she was absent because of illness, jury duty, or a hardship deemed acceptable by the Board;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Oak Grove School District hereby finds that Trustee Hernandez was, in fact, pursuant to the above Education Code Section, absent due to an illness/hardship deemed acceptable by the Board, and therefore is entitled to compensation.

PASSED AND ADOPTED by the Board of Trustees of the Oak Grove School District of Santa Clara County, State of California, the 18th day of April 2024, by the following roll call vote:

AYES: DIEGO MAPTINEZ, TORGE PACHECO JR., TAVINA JACO, BEIGA NOES: None ABSENT: None

ABSENT:

ABSTAIN:

CARLA HERNANDEZ

I hereby certify that the foregoing resolution is duly introduced, passed, and adopted at the time and place and by the vote as noted above.

Beija Gonzalez

**Board President**