SUPERINTENDENT'S CONTRACT

The Governing Board believes that the Superintendent's employment contract should outline the framework through which the Board and Superintendent will work together as a governance team to achieve district goals and objectives. When approving the Superintendent's employment contract, the Board shall consider the value of stability in district administration, the best use of district resources, and the Board's duty to ensure accountability to the public for the performance of the district's schools.

The contract shall be reviewed by district legal counsel and may include the following:

- 1. Term of the contract, which shall be for no more than four years pursuant to Education Code 35031
- 2. Length of the work year and hours of work
- 3. Salary, health and welfare benefits, and other compensation for the position, including a statement that any subsequent increase in the Superintendent's salary shall be at the sole discretion of the Board
- 4. Reimbursement of work-related expenses, including mileage reimbursement, consistent with Board policies, regulations, and guidelines applicable to other professional administrative staff
 - The contract may also address payment for professional dues and activities, the district's provision of cell phones or other technological devices, and the use of a personal vehicle.
- 5. Vacation, illness and injury leave, and personal leaves
- 6. Professional development
- 7. General duties and responsibilities of the position
- 8. Criteria, process, and procedure for annual evaluation of the Superintendent
- 9. A statement that there shall be no automatic renewal or extension of the contract, although the Board may enter into a new contract with the Superintendent prior to the expiration of the existing contract

SUPERINTENDENT'S CONTRACT

10. Timeline for providing written notice to the Superintendent if the Board does not wish to enter into a new contract, which shall be at least 45 calendar days in advance of the expiration of the term of the contract pursuant to Education Code 35031, and the responsibility of the Superintendent to remind the Board in writing and in a timely manner of the requirement to give notice

- 11. Conditions and process for termination of the contract, including the maximum cash settlement that the Superintendent may receive if the contract is terminated prior to its expiration date
- 12. Matters related to liability and indemnification against demands, claims, suits, actions, and legal proceedings brought against the Superintendent in the Superintendent's official capacity in the performance of employment-related duties

The Board may deliberate about terms of the contract in closed session at a regular meeting. However, discussions regarding the salary, salary schedule, or other compensation may occur in the closed session of a regular meeting only between the Board and its designated representative(s), as permitted under Government Code 54957.6. Such deliberations shall not be held during a special meeting. (Government Code 54956, 54957, 54957.6)

Terms of the contract shall remain confidential until the approval process commences.

The Board shall take final action on the Superintendent's contract during an open session of a regularly scheduled Board meeting, and that action shall be reflected in the Board's minutes. At that meeting, prior to taking action, the Board shall orally report a summary of the recommendation for the final action on the Superintendent's salary or compensation in the form of fringe benefits. (Government Code 3511.1, 53262, 54953)

Copies of the contract and other public records created or received in the process of developing the recommendation related to the Superintendent's salary, benefits, and other compensation shall be available to the public upon request. (Government Code 53262, 54953)

SUPERINTENDENT'S CONTRACT

Termination of Contract

Prior to the expiration of the contract, the Board may terminate the Superintendent's employment contract in accordance with law and applicable contract provisions.

In such an event, the maximum cash settlement that the Superintendent may receive upon termination of the contract shall not exceed the Superintendent's monthly salary multiplied by the number of months left on the contract or the Superintendent's monthly salary multiplied by 12, whichever is less. (Government Code 53260)

The cash settlement shall not include any noncash items other than health benefits, which may be continued for the same duration of time as covered in the settlement or until the Superintendent finds other employment, whichever occurs first. (Government Code 53260, 53261)

However, when the termination of the Superintendent's contract is based upon the Board's belief and subsequent confirmation through an independent audit that the Superintendent has engaged in fraud, misappropriation of funds, or other illegal fiscal practices, no cash or noncash settlement of any amount shall be provided. (Government Code 53260)

In addition, if the Superintendent is convicted of a crime involving an abuse of office or position, the Superintendent shall reimburse the district for payments received as paid leave salary pending investigation or as cash settlement upon termination, and for any funds expended by the district in defending the Superintendent against a crime involving the Superintendent's office or position. (Government Code 53243-53243.4, 53260)

The Board shall not take action to terminate the Superintendent without cause at a special or emergency meeting of the Board. (Education Code 35150)

Additionally, the Board shall not take action to terminate the Superintendent without cause or within 30 days after the first convening of the Board after an election at which one or more Board members are elected or recalled. (Education Code 35150)

However, the Board may take action to terminate the Superintendent without

SUPERINTENDENT'S CONTRACT

cause at a regular meeting during any month in which a regular meeting of the Board is not scheduled. (Education Code 35150)

Policy Reference Disclaimer:

These references are not intended to be part of the policy itself, nor do they indicate the basis or authority for the board to enact this policy. Instead, they are provided as additional resources for those interested in the subject matter of the policy.

State **Description**

Ed. Code 35031 Term of employment

Termination of superintendent Ed. Code 35150

Ed. Code 41325-41328 Conditions of emergency apportionment

Local agency executives Gov. Code 3511.1-3511.2

Gov. Code 53243-53243.4 Abuse of office

Gov. Code 53260-53264 *Employment contracts*

Gov. Code 54953 Oral summary of recommended salary and benefits of

superintendent

Time and place of regular meetings Gov. Code 54954

Gov. Code 54956 Special meetings

Gov. Code 54957 Closed session personnel matters

Gov. Code 54957.1 Closed session; public report of action taken Gov. Code 54957.6 Closed sessions regarding employee matters

Gov. Code 7920.000-7930.215 California Public Records Act

Federal

26 CFR 1.105-11

26 USC 105 Self-insured medical reimbursement plan; definition of

highly compensated individual

Description

Self-insured medical reimbursement plan

Group health plan; nondiscrimination in favor of highly 42 USC 300gg-16

compensated individuals

Management Resources **Description**

Attorney General Opinion 57 Ops. Cal. Atty. Gen. 209 (1974)

Attorney General Publication The Brown Act: Open Meetings for Legislative Bodies,

rev. 2003

Court Decision San Diego Union v. City Council (1983) 146 Cal.App.3d

Superintendent Contract Template CSBA Publication

CSBA District and County Office of Education Legal Website

Services

Website California Office of the Attorney General

Association of California School Administrators Website

CSBA Website

Cross References

Policy Description

SUPERINTENDENT'S CONTRACT

0200	Goals For The School District
0460	
0460	Local Control And Accountability Plan Local Control And Accountability Plan
1340	
	Access To District Records
1340	Access To District Records
2110	Superintendent Responsibilities And Duties
2120	Superintendent Recruitment And Selection
2140	Evaluation Of The Superintendent
2210	Administrative Discretion Regarding Board Policy
3312	<u>Contracts</u>
3350	<u>Travel Expenses</u>
3580	<u>District Records</u>
3580	<u>District Records</u>
4040	Employee Use Of Technology
4040-E(1)	Employee Use Of Technology
4112.9	Employee Notifications
4112.9-E(1)	Employee Notifications
4117.5	Termination Agreements
4161	Leaves
4161	Leaves
4161.1	Personal Illness/Injury Leave
4161.2	Personal Leaves
4161.5	Military Leave
4161.8	Family Care And Medical Leave
4212.9	Employee Notifications
4212.9-E(1)	Employee Notifications
4217.5	Termination Agreements
4254	Health And Welfare Benefits
4254	Health And Welfare Benefits
4261	Leaves
4261	Leaves
4261.2	Personal Leaves
4261.5	Military Leave
4261.8	Family Care And Medical Leave
4312.1	Contracts
4312.9	Employee Notifications
4312.9-E(1)	Employee Notifications
4317.5	Termination Agreements
4354	Health And Welfare Benefits
4354	Health And Welfare Benefits
4361	
4361 4361	<u>Leaves</u>
4361.1	Leaves Parangl Illness / Injury Leave
4361.1 4361.2	Personal Illness/Injury Leave
1 301.2	<u>Personal Leaves</u>

SUPERINTENDENT'S CONTRACT

4361.5	Military Leave
4361.8	Family Care And Medical Leave
9000	Role Of The Board
9011	Disclosure Of Confidential/Privileged Information
9124	Attorney
9320	Meetings And Notices
9321	<u>Closed Session</u>
9321-E(1)	Closed Session
9321-E(2)	<u>Closed Session</u>
9323.2	Actions By The Board
9323.2-E(1)	Actions By The Board

Bylaw PASADENA UNIFIED SCHOOL DISTRICT

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