



14121 Cedarwood Street
Westminster, CA 92683
(714) 894-7311

Gunn Marie Hansen, Ph.D., Superintendent

BOARD OF TRUSTEES

Frances Nguyen, President
Jeremy Khalaf, Vice President
Khanh Nguyen, Clerk
Tina Gurney, Member
David M. Johnson, Member

**RESOLUTION #24-25-08
APPROVE PAYMENT OF COMPENSATION TO A BOARD MEMBER
ABSENT FROM A BOARD MEETING**

October 17, 2024

WHEREAS, pursuant to Education Code section 35120 and Board Bylaw 9250, members of the Board of Education receive compensation for meeting attendance;

WHEREAS, Education Code section 35120 and Board Bylaw 9250 further state that if a member does not attend all meetings during a month, he/she is eligible to receive a percentage of the monthly compensation equal to the percentage of meetings attended unless otherwise authorized by the Board in accordance with law;

WHEREAS, a member may be paid for a meeting he/she did not attend when the Board of Education by resolution finds that he/she was performing designated duties for the District at the time of the meeting or that he/she was absent because of illness, jury duty or hardship deemed acceptable by the Board;

WHEREAS, Board member Khanh Nguyen, was unable to attend the regular meetings on August 15, 2024 and September 12, 2024 due to a hardship deemed acceptable to this Board.

NOW, THEREFORE, BE IT RESOLVED:

1. The foregoing recitals are true and correct.
2. The Board hereby finds that because Board member Khanh Nguyen's absence from the regular meeting on August 15, 2024 and September 12, 2024 was due to a hardship, Member Khanh Nguyen's absence is excused.
3. The Board hereby further finds that, pursuant to Education Code section 35120, Board member Khanh Nguyen is entitled to be compensated for the missed meetings based on the findings set forth herein.

Vision Statement:

Leading the way as the premier Pre K-8th grade school district in Orange County, CA by providing exceptional and innovative experiences where all learners thrive.

Mission Statement:

It is our collective responsibility to educate and empower all students to pursue excellence through a distinctive, rigorous, and engaging academic experience.

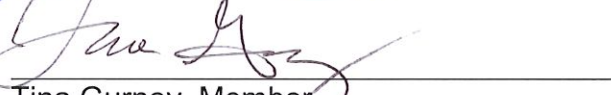
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ADOPTED at a regular meeting of the Governing Board of the Westminster School District held this 17th day of October 2024, by the following vote:

AYES: 4 **NOES:** 0 **ABSTAIN:** 1 **ABSENT:** 0


Gunn Marie Hansen Ph.D., Superintendent


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Tina Gurney, Member


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