



MT. DIABLO UNIFIED SCHOOL DISTRICT GOVERNING BOARD  
RESOLUTION 23/24-71  
Board Compensation for Missed Meetings 2023-2024 School Year

**WHEREAS**, the Governing Board of the Mt. Diablo Unified School District appreciates the services provided by members of the Board and provides compensation for meeting attendance in accordance with Education Code Section 35120 and Board Bylaw 9250;

**WHEREAS**, Education Code Section 35120 provides that the monthly compensation provided to Board members shall be commensurate with the percentage of meetings attended during the month unless otherwise authorized by Board resolution;

**WHEREAS**, Education Code Section 35120 specifies limited circumstances under which the Board is authorized to compensate a Board member for meetings he/she missed;

**WHEREAS**, the Board finds that Erin McFerrin did not attend meetings on September 27, 2023, April 24, 2024 and Special Board meeting May 15, 2024 for the following reason(s):

- Performance of other designated duties for the district during the time of the meeting
- Illness or jury duty
- Hardship deemed acceptable by the Board (May 15, 2024)

and

**WHEREAS**, the Board finds that Cherise Khaund did not attend the meeting on April 10, 2024, or the following reason(s):

- Performance of other designated duties for the district during the time of the meeting
- Illness or jury duty
- Hardship deemed acceptable by the Board.

**NOW THEREFORE, BE IT RESOLVED** that the Board of the Mt. Diablo Unified School District:

1. That all of the foregoing recitals are true and correct; and
2. That the Board approves the full compensation of the Board members for the months of September 2023 and April 2024.

AYES:            NOES:            ABSENCES:            ABSTENTIONS:

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Erin McFerrin, Board President

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Linda Mayo, Board Vice President

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Cherise Khaund, Board Member

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Debra Mason, Board Member

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Keisha Nzewi, Board Member

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Dr. Adam Clark, Superintendent

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*Resolution 23/24-71*

*Adopted at the meeting of the MDUSD Governing Board of Education on 6/12/2024*

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