

MORGAN HILL UNIFIED SCHOOL DISTRICT  
Morgan Hill, California

**RESOLUTION**

**WHEREAS**, in accordance with Board Bylaw 9250, Remuneration, Reimbursement and Other Benefits, a member may be paid for meetings he/she missed when the Board, by resolution, finds that he/she was performing designated services for the district at the time of the meeting or that he/she was absent because of illness, jury duty or a hardship deemed acceptable by the Board;

**WHEREAS**, Carol Gittens was absent from the Regular Board of Education meeting of November 16, 2021 due to a hardship deemed acceptable by the Board;

**NOW, THEREFORE, BE IT RESOLVED**, that Carol Gittens receive compensation for said meeting in accordance with Board Policy 9250.

**PASSED AND ADOPTED** by the Board of Education of the MORGAN HILL UNIFIED SCHOOL DISTRICT at a regular meeting held on December 14, 2021 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

DATED: December 14, 2021

SIGNED: \_\_\_\_\_  
Wendy Sullivan, President  
Board of Education

I, Dr. Carmen García, Secretary of the Board of Education, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Board of Education of the MORGAN HILL UNIFIED SCHOOL DISTRICT at the regular meeting on December 14, 2021 which resolution is on file in the office of said Board.

DATED: December 14, 2021

SIGNED: \_\_\_\_\_  
Dr. Carmen García,  
Secretary Board of  
Education