

Bylaw 9250: Remuneration, Reimbursement And Other Benefits

Compensation

Each member of the Governing Board ~~may receive the maximum monthly compensation as provided for in Education Code 35120~~ shall be provided monthly compensation of \$1200, less any amounts deducted for meeting absences which are not excused by the Governing Board. (Education Code 35120)

Board members are not required to accept the monthly compensation.

On an annual basis, the Governing Board may amend this Bylaw to increase the compensation of Board members beyond the limit delineated in Education Code 35120 in an amount not to exceed five percent based on the present monthly rate of compensation. (Education Code 35120)

~~Board members are not required to accept payment for meetings attended.~~¶

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~~Any member who does not attend all Board meetings during the month is eligible to receive only a percentage of the monthly compensation equal to the percentage of meetings he/she attended, unless otherwise authorized by the Board in accordance with law. (Education Code 35120)~~¶

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~~A member may be compensated for meetings he/she missed when the Governing 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~~A Governing Board member who is absent from a Board meeting shall not receive the pro rata monthly compensation for that meeting unless the Board finds, via resolution, that at the time of the Board meeting the Board member was absent due to the need to perform services for the district, illness, jury duty, or a hardship deemed acceptable by the Board. (Education Code 35120)

~~Student Board members, if any, shall receive no compensation for meetings attended. (Education Code 35012)~~member compensation shall be provided in accordance with Board Bylaw 9150 - Student Board Members.

Whenever a quorum of Governing Board members serves as another legislative body which will meet simultaneously or in serial order to a Board meeting, the Board clerk or a member of the Board shall, when required by law, verbally announce the amount of any

additional compensation or stipend that each member will be entitled to receive as a result of convening the simultaneous or serial meeting. (Government Code 54952.3)

Reimbursement of Expenses

~~Board members shall be reimbursed~~ **The district shall reimburse individual Governing Board members** for actual and necessary expenses incurred when performing authorized services for the district. ~~Expenses for travel, telephone, business meals, or other authorized purposes shall be in accordance with policies established for district personnel and at the same rate of reimbursement.~~ ¶

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~~Board members shall be reimbursed for travel expenses incurred when performing services directed by the Governing Board. (Education Code 35044)~~ ¶

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~~Authorized purposes may include, but are not limited to, attendance at educational seminars or conferences designed to improve Board members' skills and knowledge; participation in regional, state, or national organizations whose activities affect the district's interests; attendance at district or community events; and meetings with state or federal officials on issues of community concern.~~ ¶

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~~Personal expenses shall be the responsibility of individual Board members. Personal expenses, including services directed by the Governing Board. The timelines and procedures for reimbursement shall be the same as those established for district personnel and at the same rate of reimbursement. (Education Code 31560, 35044; Government Code 8314)~~

All other expenses, including personal expenses, shall be the responsibility of individual Board members and shall not be paid or reimbursed by the district. (Government Code 8314)

Personal expenses shall include, but are not limited to, the personal portion of any trip, tips or gratuities, alcohol, entertainment, laundry, expenses of any family member who is accompanying the **Governing** Board member on district-related business, personal use of an automobile, and personal losses and traffic violation fees incurred while on district business.

Any **Governing** **Board member with** questions regarding the propriety of a particular type of expense ~~should be resolved by~~ **shall seek and receive guidance from** the Superintendent or designee before the expense is incurred.

Credit Cards

Board members may use district-issued credit cards while on official district business and consistent with the limits established for district personnel. Personal expenses shall not be charged on a district-issued credit card, even if the **Governing** Board member intends to subsequently reimburse the district for the personal charges.

~~Health and Welfare Benefits for Current Board Members~~

Board members may participate in the health and welfare benefits program provided for district employees.¶

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~~Health as permitted by law. However, health~~ and welfare benefits for Board members shall be no greater than that received by the district's nonsafety employees with the most generous schedule of benefits. (Government Code ~~53208.5~~)¶
53201, 53205, 53208.5)

OPTION 1: (District pays premium)

The district shall pay the premiums required for Board members electing to participate in the district health and welfare benefits program to the same extent that it pays for district employees.

Health and welfare benefits provided to Board members shall be extended at the same level to their spouse/registered domestic partner and to their eligible dependent children as specified in law and the health plan.

~~Health and welfare benefits provided to Board members shall be extended at the same level to their spouse/registered domestic partner and to their eligible dependent children as specified in law and the health plan.~~¶

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~~Health and Welfare Benefits for Former Board Members~~¶

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~~Former Board members may participate in the health and welfare benefits program provided for district employees under the conditions specified below.~~ **OPTION 1 ENDS HERE**

OPTION 2: (Board member pays premium/portion of premium and district reimburses)

Board members who elect to participate in the district health and welfare benefit program or in any approved health plans shall pay _____ toward the cost of premiums.

OPTION 2 ENDS HERE

OPTION 3: (District reimburses Board members for costs paid for approved health plans)
The district shall pay \$_____ as a reimbursement for costs of approved health plans that have been paid by Board members.

OPTION 3 ENDS HERE

~~Health and welfare benefits for former~~ provided to Board members shall be ~~no greater than those received by district nonsafety employees with the most generous schedule of benefits. (Government Code 53208.5).~~¶

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~~Board members may elect to take COBRA for benefits for up to 18 months after the seat is vacated extended at the same level to their spouse/registered domestic partner and to their eligible dependent children as specified in law and the health plan. (Family Code 297.5; Government Code 53205.1)~~

Former Governing Board members, and a former Governing Board member's spouse/registered domestic partner and eligible dependent children, may participate in the health and welfare benefits program provided for district employees only as permitted by law.