

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE
ANAHEIM UNION HIGH SCHOOL DISTRICT**

RESOLUTION FOR COMPENSATION

RESOLUTION NO. 2008/09-BOT-03

October 30, 2008

On the motion of Trustee _____ and duly seconded, the following resolution was adopted:

WHEREAS, Education Code Section 35120 (c) provides procedures for the power to pay a member of the Board of Trustees for a meeting when absent; and

WHEREAS, Katherine H. Smith a member of the Board of Trustees of the Anaheim Union High School District; and

WHEREAS, Katherine H. Smith was unable to attend the regular meeting of October 30, 2008, due to her continued recovery from an accident, which necessitated surgery on Thursday, October 9, 2008.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees does adopt this resolution as the procedure to secure payment for Katherine H. Smith for the missed regular meeting held on October 30, 2008.

The foregoing resolution was passed and adopted at a regular meeting of the Board of Trustees, on October 30, 2008, by the following votes:

AYES:

NOES:

ABSTAIN:

ABSENT:

Resolution No. 2008/09-BOT-03

STATE OF CALIFORNIA)
)
) SS
)
COUNTY OF ORANGE)

I, Joseph M. Farley, Superintendent of the Anaheim Union High School District of Orange County, California, and Secretary to the Board of Trustees thereof, hereby certify that the above and foregoing resolution was duly and regularly adopted by the said Board of Trustees at the regular meeting thereof held on the 30th day of October 2008, and passed by a roll call vote of all members present of said board.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of October 2008.

Joseph M. Farley, Ed.D.
Superintendent and
Secretary to the Board of Trustees