## Mountain View Whisman School District

## Resolution No. 1662.12/17, Finding of Board Concerning Absence of Trustee Ellen Wheeler

WHEREAS, Education Code Section 35120 and Mountain View Whisman School District Board Bylaw 9250 both stipulate that Board members may be paid for Board meetings from which they were absent when trustees, by resolution, find that a Board member was not present due to an absence deemed acceptable by the Board; and

WHEREAS, Trustee Ellen Wheeler was not present for the entire meeting of September 6, 2017 due to a previous engagement.

NOW, THEREFORE, BE IT RESOLVED, that because of the aforementioned facts, the Board of Trustees finds that Ellen Wheeler is entitled to receive a Board stipend for September 6, 2017 as specified in Board Bylaw 9250, Remuneration, Reimbursement and Other Benefits.

PASSED AND ADOPTED by the Mountain View Whisman School District Board of Trustees on this 7th day of December 2017, by the following vote:

Ayes:	
Noes:	
Absent:	
Abstain:	
	Clerk of the Board Mountain View Whisman School District Santa Clara County