

**BEFORE THE BOARD OF EDUCATION
OF THE LODI UNIFIED SCHOOL DISTRICT
OF THE COUNTY OF SAN JOAQUIN, STATE OF CALIFORNIA**

RESOLUTION 2024-81

**Finding that Board Member Susan Macfarlane was Absent from the
Regular Board Meeting of July 16, 2024
Due to Illness**

WHEREAS, Education Code Section 35120 and Board Bylaw 9250 provide that a Board member may be paid in any fiscal year for the first two (2) meetings from which he or she is absent if the Board, by resolution duly adopted, finds that the member was absent at the time of the meeting due to illness, services outside the meeting for the school district, jury duty, or a hardship deemed acceptable by the Board, and

WHEREAS, Board Member Susan Macfarlane has indicated she was unable to attend the July 16, 2024, Regular Board Meetings due to illness.

NOW, THEREFORE, BE IT RESOLVED that this Board of Education finds that Susan Macfarlane is entitled to receive pay for the meeting of July 16, 2024.

PASSED AND ADOPTED this 20th day of August 2024, by the following vote of the Board of Education of the Lodi Unified School District of the County of San Joaquin, to wit:

Ayes:

Noes:

Absent:

Abstain:

Clerk of the Board

President of the Board