**Bylaws of the Board** BB 9250(a)

**REMUNERATION, REIMBURSEMENT AND OTHER BENEFITS**

**Compensation of Governing Board Members**

Pursuant to the provisions in Education Code 35120, all designated members of the Board shall be compensated for attending regular or special Board meetings, or Board study sessions. Each Board member will receive compensation in the amount of $120 per month.

A Board member may be compensated for any meeting when absent if the Board by resolution, duly adopted and included in its minutes, finds that at the time of the meeting the Board member is absent due to one of the following:

* Illness
* Jury duty or official court appearance
* Attending a local, state, or national conference, meeting or workshop in order to obtain information valuable to them and to the Program in the exercise of their duties.
* Performing services outside the meeting for College and Career Advantage (CCA) Regional Occupational Program (ROP)

When a member does not attend all meetings (except as noted above) held in any month, that member shall receive an amount not greater than the maximum amount allowed by this policy, divided by the number of meetings and multiplied by the number of meetings actually attended.

**Reimbursement of Expenses**

Board members shall be reimbursed for traveling expenses incurred when authorized in advance by the Board. (Education Code 35044)

*(cf. 9240 - Board Development)*

The rate of reimbursement shall be the same rate specified for CCA personnel.

*(cf. 3350 - Travel Expenses)*

*Legal Reference: (see next page)*

 BB 9250(b)

**REMUNERATION, REIMBURSEMENT AND OTHER BENEFITS** (continued)

*Legal Reference:*

*EDUCATION CODE*

*1090 Compensation for members and mileage allowance*

*33050-33053 General waiver authority*

*33362-33363 Reimbursement of expenses (Department of Education and CSBA workshops)*

*35012 Board members; number, election and term*

*35044 Payment of traveling expenses of representatives of board*

*35120 Compensation (services as member of governing board)*

*35172 Promotional activities*

*44038 Cash deposits for transportation purchased on credit*

*GOVERNMENT CODE*

*20322 Elective officers; election to become member*

*53200-53209 Group insurance*

*UNITED STATES CODE, TITLE 26*

*403(b) Tax-sheltered annuities*

*COURT DECISIONS*

*Thorning v. Hollister School District, (1992) 11 Cal.App.4th 1598*

*Board of Education of the Palo Alto Unified School District v. Superior Court of Santa Clara County, (1979) 93 Cal.App.3d 578*

*ATTORNEY GENERAL OPINIONS*

*83 Ops.Cal.Atty.Gen. 124 (2000)*

*Management Resources:*

*WEB SITES*

*CSBA: http://www.csba.org*

*Public Employees’ Retirement System: http://www.calpers.ca.gov*

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| Bylawadopted: October 25, 2007revised: January 8, 2024 | **COLLEGE AND CAREER ADVANTAGE**San Juan Capistrano, California |