

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS  
ACTION AGENDA SUMMARY

DEPT: Board of Supervisors

BOARD AGENDA # \*A-3

Urgent  Routine

AGENDA DATE August 27, 2013

CEO Concurs with Recommendation YES  NO   
(Information Attached)

4/5 Vote Required YES  NO

SUBJECT:

Approval of Amendment to the Conflict of Interest Code for Denair Unified School District

STAFF RECOMMENDATIONS:

Adopt amendment to the Conflict of Interest Code for Denair Unified School District.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2013-426

On motion of Supervisor Withrow, Seconded by Supervisor De Martini

and approved by the following vote,

Ayes: Supervisors: O'Brien, Withrow, Monteith, De Martini and Chairman Chiesa

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) X Approved as recommended

2) \_\_\_\_\_ Denied

3) \_\_\_\_\_ Approved as amended

4) \_\_\_\_\_ Other:

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.

**SUBJECT:** Approval of Amendment to the Conflict of Interest Code for Denair Unified School District  
page 2

**DISCUSSION:**

As the Conflict of Interest Code Reviewing Body for all local government agencies within Stanislaus County the Board of Supervisors must approve amendments to an agency's Conflict of Interest Code. After holding a public meeting the Denair Unified School District approved an amendment to their Conflict of Interest Codes. After an agency adopts an amendment to their Code they must submit it to the Board of Supervisors. Upon receiving the amendment to a Conflict of Interest Code from an agency the Board of Supervisors places the amendment on their agenda for approval.

**POLICY ISSUE:**

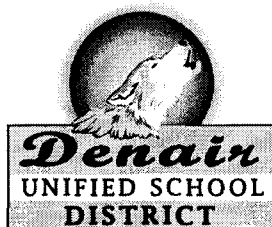
The Board of Supervisors is the Conflict of Interest Code Reviewing Body for all agencies whose boundaries are solely within Stanislaus County.

**STAFFING IMPACTS:**

There are no staffing impacts associated with this item.

**CONTACT PERSON:**

Christine Ferraro Tallman Phone Number: 209-525-4494



BOARD OF SUPERVISORS

2013 AUG 16 A 10:45

DATE: August 14, 2013

TO: Clerk of the Board of Supervisors Stanislaus County  
Attn: Christine Ferraro Tallman  
1010 10<sup>th</sup> Street, Suite 6700  
Modesto, CA 95354

FROM: Jody Jorge, Executive Assistant to the Superintendent

RE: Revised Conflict of Interest Code

The Denair USD Board of Trustees approved the enclosed Conflict of Interest Code at a Special Board meeting held August 8, 2013, due to revised designated positions.

A hard copy of the revised code is attached for your review and approval.

Please don't hesitate to contact me should you need any additional information.

Thank you,

A handwritten signature in cursive script that reads "Jody Jorge".

Jody Jorge

Enclosures: August 8, 2013, approved Conflict of Interest Code

## CONFLICT OF INTEREST CODE

BOARD OF SUPERVISORS

2013 AUG 16 A 10:45

Denair Unified School District  
3460 Lester Rd  
Denair, CA 95316

## CONFLICT OF INTEREST CODE

Denair Unified School District  
8/8/2013

The Political Reform Act, Government Code Section 81000 et seq, requires state and local government agencies to adopt and promulgate conflict of interest codes. The Fair Political Practices Commission ("FPPC") has adopted a regulation, California Code of Regulations, Title 2, division 6, Section 18730 (hereinafter "CCR 18730"), which contains the terms of a standard conflict of interest code. It can be incorporated by reference and may be amended by the FPPC after public notice and hearings to conform to amendments in the Political Reform Act. Therefore, the terms of CCR 18730 and any amendments to it duly adopted by the FPPC are hereby incorporated by reference and along with the attached Appendix in which members and employees are designated and disclosure categories are set forth constitute the conflict of interest code of Denair Unified School District.

Designated employees shall file statements of economic interests with the agency. The original statements for all designated employees will be retained by the agency.

Attachment A: Designated Positions

Attachment B: Disclosure Categories for Designated Positions

Attachment C: Place of Filing

Walter Hanline, Ed.D, Interim Superintendent  
(Name/Title of Head of Agency)

# ATTACHMENT A

## **CONFLICT OF INTEREST CODE Denair Unified School District**

### DESIGNATED POSITIONS

Agency Officials who manage public investments as defined by 2 CCR 18701(b) are NOT subject to the Agencies Code but are subject to the disclosure requirements of the Political Reform Act (Government Code Section 87200 et seq). These positions are listed here for informational purposes only.

It has been determined that the positions listed below are officials who manage public investments and are designated employees for Denair Unified School District:

<u>DESIGNATED POSITION</u>	<u>DISCLOSURE CATEGORY</u>
Governing Board Members	Full Disclosure
Governance Committee Members	Full Disclosure
Superintendent	Full Disclosure
Assistant/Associate/Deputy Superintendent	1
Director of Student Support Services	2
Director of Preschool Education	2
Director of Secondary Education	2
Director of Elementary Education	2
Associate Director of Secondary Education	2
Director of Facilities, Construction, M&O, Transportation	2
Director of Technology	2
Director of Personnel	2
Transportation Supervisor	2
Director of Food Services	2
Principal	2
Assistant Principal	2
Learning Director/Counselor	2
Executive Assistant to the Superintendent	2

# **ATTACHMENT B**

## **CONFLICT OF INTEREST CODE Denair Unified School District**

### **DISCLOSURE CATEGORIES FOR DESIGNATED POSITIONS**

**Category 1:** A person designated Category 1 shall disclose:

- a. Interests in real property located entirely or partly within district boundaries, or within two miles of district boundaries, or of any land owned or used by the district.
- b. Investments or business positions in or income from sources which are engaged in the acquisition or disposal of real property within the district, are contractors or subcontractors which are or have been within the past two years engaged in work or services of the type used by the district, or manufacture or sell supplies, books, machinery, or equipment of the type used by the district.

**Category 2:** A person designated Category 2 shall disclose:

- a. Investments or business positions in or income from sources which are contractors or subcontractors engaged in work or services of the type used by the department which the designated person manages or directs.
- b. Investments or business positions in or income from sources which manufacture or sell supplies, books, machinery, or equipment of the type used by the department which the designated person manages or directs. For the purposes of this category, a principal's department is his/her entire school.

**Full Disclosure:** Because it has been determined that the district's Board members and/or Superintendent "manage public investments," they and other persons designated for "full disclosure" shall disclose, in accordance with Government Code 87200:

- a. Interests in real property located entirely or partly within district boundaries, or within two miles of district boundaries, or of any land owned or used by the district.
- b. Investments, business positions, and sources of income, including gifts, loans, and travel payments.

# **ATTACHMENT C**

**CONFLICT OF INTEREST CODE**  
Denair Unified School District

## **PLACE OF FILING**

Denair Unified School District  
3460 Lester Road  
Denair, CA 95316