

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-4

Urgent Routine *call*

AGENDA DATE March 4, 2014

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

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

STAFF RECOMMENDATIONS:

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

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2014-94

On motion of Supervisor Withrow, Seconded by Supervisor Monteith
and approved by the following vote,

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

Noes: Supervisors: None

Excused or Absent: Supervisors: Chiesa

Abstaining: Supervisor: None

1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

4) _____ Other:

MOTION:

Christine Ferraro

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.

SUBJECT: Approval to Adopt an Amendment to the Conflict of Interest Code for the Denair Unified School District
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DISCUSSION:

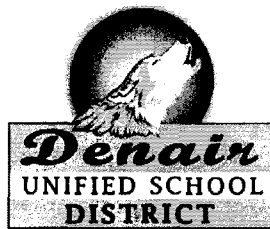
As the Conflict of Interest Code Reviewing Body for all local government agencies within Stanislaus County the Board of Supervisors must approve amendments to an agency's Conflict of Interest Code. After holding a public meeting the Denair Unified School District Board approved an amendment to their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



BOARD OF SUPERVISORS

2014 FEB 20 A 10:35

DATE: February 14, 2014

TO: Clerk of the Board of Supervisors Stanislaus County
Attn: Christine Ferraro Tallman
1010 10th 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 February 13, 2014, 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,

Jody Jorge
Executive Assistant

Enclosures: February 13, 2014, approved Conflict of Interest Code

CONFLICT OF INTEREST CODE

Denair Unified School District
3460 Lester Rd
Denair, CA 95316

CONFLICT OF INTEREST CODE

Denair Unified School District
2/13/2014

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

Aaron Rosander, 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
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