

### **Monterey County**

168 West Alisal Street, 1st Floor Salinas, CA 93901 831.755.5066

#### **Board Order**

Upon motion of Supervisor Salinas, seconded by Supervisor Parker and carried by those members present, the Board of Supervisors hereby:

Adopted Resolution No. 14-065 to approve the amendments to the Conflict of Interest Code of the Salinas Union High School District.

PASSED AND ADOPTED on this 11th day of March 2014, by the following vote, to wit:

AYES:

Supervisors Calcagno, Salinas and Parker

NOES:

None

ABSENT: Supervisors Armenta and Potter

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 77 for the meeting on March 11, 2014.

Dated: March 13, 2014 File Number: RES 14-020 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

## Before the Board of Supervisors in and for the County of Monterey, State of California

Resolution No.: 14-065
Approving the amended Conflict of Interest Code ) of the Salinas Union High School District.......)

WHEREAS, pursuant to Government Code sections 87300 and 87301, Salinas Union High School District has adopted a conflict of interest code;

WHEREAS, pursuant to Government Code section 87306, the Salinas Union High School District has amended its conflict of interest code as necessitated by changed circumstances;

WHEREAS, pursuant to Sections 82011 and 87303 of the Government Code, the Salinas Union High School District has submitted its amended code to the Monterey County Board of Supervisors, the code reviewing body, for approval;

WHEREAS, the amended conflict of interest code of the Salinas Union High School District is attached hereto as Attachment B and incorporated herein by reference;

WHEREAS, pursuant to Government Code section 87303, the Board of Supervisors as code reviewing body may approve the code as submitted, revise the proposed code and approve it as revised, or return the proposed code to the agency for revision and resubmission; and

WHEREAS, the proposed code as amended is lawful under the Political Reform Act of 1974;

NOW THEREFORE, BE IT RESOLVED THAT, the Board of Supervisors does hereby approve the amended conflict of interest code of the Salinas Union High School District, attached hereto as Attachment B, and direct the Clerk of the Board of Supervisors to notify the Salinas Union High School District of the approval.

**PASSED AND ADOPTED** upon motion of Supervisor Salinas, seconded by Supervisor Parker and carried this 11th day of March 2014, by the following vote, to wit:

AYES: Supervisors Calcagno, Salinas and Parker

NOES: None

ABSENT: Supervisors Armenta and Potter

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 77 for the meeting on March 11, 2014.

Dated: March 13, 2014 File Number: RES 14-020 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

By Deputy

# CONFLICT OF INTEREST CODE OF THE SALINAS UNION HIGH SCHOOL DISTRICT OF MONTEREY COUNTY

- (a) The Political Reform Act of 1974, Government Code sections 81000, et seq., requires state and local government agencies to adopt and promulgate Conflict of Interest Codes. The Fair Political Practices Commission has adopted a regulation, 2 Cal. Code of Regs. Section 18730, which contains the terms of a standard model Conflict of Interest Code, which can be incorporated by reference, and which may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act after public notice and hearings. Therefore, the terms of 2 Cal. Code of Regs. Section 18730 and any amendments to it duly adopted by the Fair Political Practices Commission, along with the attached Appendix in which officials and employees are designated and disclosure categories are set forth are hereby incorporated by reference and constitute the Conflict of Interest Code of the Salinas Union High School District of Monterey County.
- (b) Pursuant to Government Code section 81008 and 2 Cal. Code of Regs. Section 18730(b) (4), all designated employees shall file statements of economic interests with their agency. Upon receipt of the statement from the Members of the Board of Trustees of the Salinas Union High School District, the agency shall make and retain a copy and forward the original of the statement to the code reviewing body. Statements for all other designated employees shall be retained by the agency, which shall make the statements available for public inspection and reproduction.

#### (C) APPENDIX

#### **EXHIBIT A: Designated Positions**

#### SALINAS UNION HIGH SCHOOL DISTRICT BUSINESS SERVICES AS OF AUGUST 2012

		DISCLOSURE
POSITION  A. Members of the School Board  B. Other Superintendent		<u>CATEGORY</u>
A.	Members of the School Board	1
В.	Other	
	Superintendent	1
	Associate Superintendent - Instructional Services	1
	Associate Superintendent - Business Services	1
	Manager of Business Services/CBO	1
	Associate Superintendent - Human Resources	<u> </u>
	Assistant Superintendent – Human Resources	1
	Director of Human Resources	
	Director of Instructional Services	
	Director of Research, Assessment, Accountability	1
	Director of SPED, GATE, Counseling, Guidance	<u> </u>
	Director of Special Education & GATE	1
	Director of Special Education	1

Principal/Director of Adult School	<del>-1</del>
Director of ROP/Career Education	<del>-1</del>
Director of Alternative Ed/Mission Trails JPA	<del>1</del>
Director of Mission Trails ROP & Salinas Adult School	1
Principal of Continuation High School, Director of Independent	
Study, Director Pupil Personnel Services	1
Director of Migrant/Bilingual Education	<del>_</del>
Director of Special Projects	<del>_0</del>
Director of State and Federal Education Programs	
Director of Ell/Migrant Ed/Special Projects	1
Director of Information Services	_1
Manager of Information Services	1
Private Legal Counsel	1
Site Business Manager	<del>0</del>
Assistant Director of ROP/Career Education	2
Principals	2
Assistant Principals	2
Vocational Coordinator, ROP/Career Education	<del>2</del>
Chief Learning Director	<del>0</del>
Learning Directors	<del>2</del>
Manager of Facilities and Planning	2
Manager of Maintenance, Operations, Safety	<del>_2</del>
Manager of Maintenance, Facilities & Planning	2
Manager of Purchasing and Food Services	2
Budget Analyst	2
Manager of Fiscal Services	2
Manager of Transportation	2
Salinas Adult School Coordinators of Action/Voc Ed, Creative Living,	2
ESL, Parent Education	
Administrative Interns	3
Directors of Student Activities	3
Athletic Directors	3
Director of Sunrise House	3
Consultants <sup>1</sup>	

#### SALINAS UNION HIGH SCHOOL DISTRICT

## EXHIBIT B DISCLOSURE CATEGORIES

#### CATEGORY 1.

Employees in this category shall disclose all reportable investments, interest in real property and income, and any business entity in which the person is a director, officer, partner, trustee, employee, or holds any position of management.

Financial interests are reportable only if located within or subject to the jurisdiction of the school district, or if the business entity in which the employee has an interest as indicated above is doing business or planning to do business in the school district jurisdiction or has done business within that jurisdiction during the two years preceding the filing of the disclosure statement.

#### CATEGORY 2.

Employees in this category shall disclose all reportable investments, and income, and any business entity in which the person is a director, officer, partner, trustee, employee, or holds any position of management.

Financial interests are reportable only if located within or subject to the jurisdiction of the school district, or if the business entity in which the employee has an interest as indicated above is doing business or planning to do business in the school district jurisdiction or has done business within that jurisdiction during the two years preceding the filing of the disclosure statement.

#### CATEGORY 3.

Employees in this category shall disclose all reportable investments and interest in any business entity furnishing services, supplies, merchandise, or equipment or education services or materials of any kind to the school district within the past two years preceding the filing of the disclosure statement.

Interests include any position of management or as a director, officer, partner, trustee or employee.

#### **General Provisions**

When a member, officer, or employee who holds a designated position is required to disclose investments and sources of income, he or she shall disclose investments in business entities and sources of income which do business in the jurisdiction, plan to do business in the jurisdiction, or have done business in the jurisdiction within the past two years. In addition to other activities, a business entity is doing business within the jurisdiction if it owns real property within the jurisdiction.

When a designated member, officer, or employee who holds a designated position is required to disclose sources of income, he or she shall disclose gifts received from donors located inside as well as outside the jurisdiction.

When a designated member, officer, or employee who holds a designated position is required to disclose interests in real property, he or she shall disclose the type of real property described below, if it is located in whole or in part within, or not more than two miles outside of the boundaries of the jurisdiction, or within two miles of any land owned or used by the Salinas Union High School District.

When a designated member, officer, or employee who holds a designated position is required to disclose business position, he or she shall disclose positions in business entities that do business in the jurisdiction, plan to do business in the jurisdiction, or have done business in the jurisdiction within the past two years.

For purposes of this Conflict of Interest Code, the jurisdiction of the Salinas Union High School District is the boundaries of the Salinas Union High School District.

#### Disclosure Category 1:

A member, officer, or employee holding a position assigned to Disclosure Category 1 shall, in the manner described above, report:

All investments and business positions in business entities and sources of income in the jurisdiction;

Interests in real property in the jurisdiction;

His or her status as director, officer, partner, trustee, employee, or holder of a management position in any business entity in the jurisdiction.

Adopted: Amended:

August 5, 1976 February 22, 1977 Amended:

July 12, 1977

December 11, 1979

March 26, 1980

January 27, 1981

August 25, 1981

November 24, 1981

July 27, 1982

March 27, 1984

April 9, 1987

October 8, 1987

January 14, 1988

April 27, 1989

January 22, 1991

January 27, 1998

March 23, 1999

August 22, 2000

January 11, 2005

July 12, 2005

September 28, 2010

August 28, 2012

- (A) Makes a governmental decision whether to:
  - 1. Approve a rate, rule, or regulation;
  - 2. Adopt or enforce a law;
- 3. Issue, deny, suspend, or revoke any permit, license, application, certificate, approval, order, or similar authorization or entitlement:
- 4. Authorize the agency to enter into, modify, or renew a contract provided it is the type of contract which requires agency approval;
- 5. Grant agency approval to a contract which requires agency approval and in which the agency is a party or to the specifications for such a contract;
- 6. Grant agency approval to a plan, design, report, study, or similar item:
  - 7. Adopt, or grant agency approval of, policies, standards, or

<sup>&</sup>lt;sup>1</sup> For purposes of this Code, "consultant" has the same meaning as set forth in 2 Cal. Code of Regs. Section 18700(a) (1), as follows:

<sup>&</sup>quot;Consultant" means an individual who, pursuant to a contract with a state or local government agency:

guidelines for the agency, or for any subdivision thereof; or

(B) Serves in a staff capacity with the agency and in that capacity performs the same or substantially all the same duties for the agency that would otherwise be performed by an individual holding a position specified in the agency's Conflict of Interest Code.

Consultants to the Salinas Union High School District shall be subject to disclosure under Category 1, subject to the following limitation:

The Salinas Union High School District may determine in writing that a particular consultant, although a "Designated Employee," is hired to perform a range of duties that is limited in scope and thus is not required to fully comply with the disclosure requirements of Category 1. In such cases, the Associate Superintendent/CBO may designate a different disclosure requirement. Such designation must be made in writing and shall include a description of the consultant's duties and, based upon that description, a statement of the extent of the consultant's disclosure requirements. The Associate Superintendent/CBO's designation must be filed, in advance of disclosure by the consultant, with the agency's conflict of interest code and also filed with the code reviewing body and must be delivered to the consultant along with a copy of the conflict of interest code and the manual and forms for disclosure (FPPC Form 700).