

Monterey County Board of Supervisors

Board Order

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

Resolution No. 18-278

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

Adopted Resolution No. 18-278 to approve amendments to the Conflict of Interest Code of the San Ardo Union Elementary School District from the 2016 Biennial Review of Conflict of Interest Codes.

PASSED AND ADOPTED on this 28th day of August 2018, by the following vote, to wit:

AYES: Supervisors Alejo, Salinas, Phillips, Parker and Adams

NOES: None ABSENT: None

I, Valerie Ralph, 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 81 for the meeting August 28, 2018.

Dated: August 28, 2018 File ID: RES 18-114

Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

Joel G. Pablo, Deputy

Legistar File ID No. RES 18-114 Agenda Item No. 59

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

Resolution No.: 18-278	
Adopted Resolution No. 18-278 approving the Amended Conflict of)
Interest Code of San Ardo Union Elementary School District)

WHEREAS, pursuant to Government Code sections 87300 and 87301, San Ardo Union Elementary School District has adopted a Conflict of Interest Code;

WHEREAS, pursuant to Government Code section 87306, San Ardo Union Elementary 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, San Ardo Union Elementary 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 San Ardo Union Elementary School District is attached hereto as Attachment A 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, may revise the proposed Code and approve it as revised, or may return the proposed Code to the agency for revision and resubmission; and

WHEREAS, Monterey County Counsel has recommended that the proposed code be revised as set forth in the attached Memorandum;

WHEREAS, the proposed Code, as amended and as revised as set forth in the attached Memorandum, is lawful under the Political Reform Act of 1974;

NOW THEREFORE, BE IT RESOLVED THAT, the Board of Supervisors does hereby revise the proposed code as set forth in the attached Memorandum and approve the Amended Conflict of Interest Code of San Ardo Union Elementary School District as so revised, attached here to as Attachment A, and directs the Clerk of the Board of Supervisors to notify San Ardo Union Elementary School District of the revision and approval.

PASSED AND ADOPTED on this 28th day of August 2018, by the following vote, to wit:

AYES: Supervisors Alejo, Salinas, Phillips, Parker and Adams

NOES: None ABSENT: None

I, Valerie Ralph, 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 81 for the meeting August 28, 2018.

Dated: August 28, 2018 File ID: RES 18-114

Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

Joel G. Pablo, Deputy

CONFLICT OF INTEREST CODE OF THE

San Ardo Union Elementary School District

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, section 18730 of Title 2 of the California Code of Regulations, which contains the terms of a standard conflict of interest code that can be incorporated by reference in an agency's code. After public notice and hearing, the Fair Political Practices Commission may amend the standard code to conform to amendments of the Political Reform Act. Therefore, the terms of section 18730 of title 2 of the California Code of Regulations and any amendments to it duly adopted by the Fair Political Practices Commission together with the attached Appendices designating positions and establishing disclosure categories are hereby incorporated by reference and together constitute the Conflict of Interest Code of the San Ardo Union Elementary School District (hereafter "Agency").

Individuals holding designated positions shall file their statement of economic interests with the **San Ardo Union Elementary School District**, which will make the statements available for public inspection and reproduction pursuant to Government Code section 81008. Upon receipt of the statements for **the Superintendent/Principal**, **the Board of Trustees**, and **any Consultants**, the Agency shall make and retain copies and forward the original of the statements to the code reviewing body. Statements for all other designated positions shall be retained by the Agency/Special District.

Attachments: Appendix A: Designated Positions

Appendix B: Disclosure Categories

Adopted: June 13, 2018 Amended: June 13, 2018

APPENDIX A: DESIGNATED POSITIONS

<u>Designated Positions</u>	Assigned Disclosure Category
Board of Trustees	1
Superintendent/Principal	1
Consultants	1

APPENDIX B: DISCLOSURE CATEGORIES

General Provisions Applicable to All Categories

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

When an individual 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 within the jurisdiction, or not more than two miles outside the boundaries of the jurisdiction, or within two miles of any land owned or used by Agency.

When an individual 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 **San Ardo Union Elementary School District** is **wholly within MONTEREY COUNTY, CA.**

Category 1

A designated position in this category must report all investments, business positions, interests in real property, and sources of income, including gifts, loans, and travel payments.

Category 2

A designated position in this category must report all investments, business positions, and sources of income, including gifts, loans, and travel payments.

Category 3

A designated position in this category must report all interests in real property.

Category 4

A designated position in this category must report all investments, business positions and income, including gifts, loans, and travel payments, from sources that are subject to the

Conflict of Interest Code Page 3 of 4 regulatory, permit or licensing authority of, or have an application for a license or permit pending before, the Agency.

Category 5

A designated position in this category must report all investments, business positions and income, including gifts, loans, and travel payments, from sources which are of the type to supply materials, products, supplies, commodities, services, machinery, vehicles, or equipment utilized by the Agency.

Category 6

A designated position in this category must report all investments, business positions and income, including gifts, loans, and travel payments, from sources which are of the type to receive grants or other monies from or through the Agency.

MONTEREY COUNTY

OFFICE OF THE COUNTY COUNSEL

CHARLES J. MCKEE, COUNTY COUNSEL



MEMORANDUM

DATE: June 18, 2018

TO: Chair Alejo and Members of the Monterey County Board of Supervisors

FROM: Rebecca M. Ceniceros, Deputy County Counsel

SUBJECT: San Ardo Union Elementary School District Conflict of Interest Code

Government Code section 87303(b) provides that the Board, as the code reviewing body for local agencies, may revise a proposed Conflict of Interest Code and approve it, as revised. The San Ardo Union Elementary School District has submitted an amended Conflict of Interest Code to the Board for review.

County Counsel recommends that the Board revise this Conflict of Interest Code to incorporate the definition of consultants set forth in Title 2 of the California Code of Regulations, section 18700.3(a) into the Conflict of Interest Code and to designate the disclosure category as Category 1.

County Counsel recommends that the Board approve the proposed Conflict of Interest Code for the San Ardo Union Elementary School District as so revised.

CHARLES J. MCKEE, County Counsel

Rebecca M. Ceniceros

Deputy County Counsel