COUNTY OF SAN DIEGO
BOARD OF SUPERVISORS
2009 FEB 18 PM 1 42
THOMAS J. PASTUSZKA
CLERK OF THE BOARD
OF SUPERVISORS

DECLARATION OF THE PRESIDENT OF HEALTH SCIENCES HIGH AND MIDDLE COLLEGE REGARDING ADOPTION OF CONFLICT OF INTEREST CODE

I, Frederick Johnson, hereby declare:

I am the President of Health Sciences High and Middle College, a California charter school and a nonprofit public benefit corporation.

On June 4, 2007, the Board of Directors of Health Sciences High and Middle College considered the proposed Conflict of Interest Code. The proposed Code designates the officers, employees and consultants who make governmental decisions and exercise responsibility for the management of Health Sciences High and Middle College's investments.

The Board of Directors set November 3, 2008, for a public hearing, if requested, and for final adoption of the Conflict of Interest Code. Thereafter, notice of intent to adopt the Conflict of Interest Code was published on September 2, 2008 in a newspaper of general circulation in San Diego County. I also posted a notice of intent to adopt the Conflict of Interest Code on September 2, 2008 on all Health Sciences High and Middle College employee bulletin boards.

On November 3, 2008, at the time and place set forth in the notice, no person appeared at the public hearing, and no written comments were received. Accordingly6, the hearing was thereupon closed and the Board of Trustees adopted the Conflict of Interest Code and directed that it be submitted to the San Diego County Board of Supervisors as the code reviewing body.

Dated: November 3, 2008

President

Approved and/or authorized by the Board of Supervisors of the County of San Diego
Date 2/11/09 Minute Order No. 12
THOMAS J. PASTUSZKA
Clerk of the Board of Supervisors
By: Deputy Clerk

RESOLUTION REGARDING

CONFLICT OF INTEREST CODE
OF
HEALTH SCIENCS HIGH AND MIDDLE COLLEGE

1. Standard Code of FPPC

The Political Reform Act of 1974 (Government Code §81000 et seq.) requires each state and local government agency to adopt and promulgate a conflict of interest code. As a local government agency, Health Sciences High and Middle College is therefore required to adopt such a code. The Fair Political Practices Commission ("FPPC") has adopted a regulation (2 Cal. Code of Regs. §18730) which contains the terms of a model conflict of interest code, which can be incorporated by reference as an agency's code. After public notice and hearing, the regulation may be amended by the FPPC to conform to amendments in the Political Reform Act.

2. Adoption of Stand Code of FPPC

The terms of 2 Cal. Code of Regs. §8730 and any future amendments to it duly adopted by the FPPC are hereby adopted and incorporated herein by reference. This regulation and the Appendix attached hereto designating officials and employees and establishing disclosure categories shall constitute the Conflict of Interest Code of Health Sciences High and Middle College. This code shall take effect when approved by the Board of Supervisors for the County of San Diego, and shall thereupon supersede any and all prior codes adopted by Health Sciences High and Middle College.

3. Filing of Statement of Economic Interests

Pursuant to Section 4 of the model code set forth in 2 Cal. Code of Regs. §18730(b), designated employees set forth in the Appendix shall file statements of economic interests (Form 700) with the Secretary of Health Sciences High and Middle College. Upon receipt of the statements of the members of the Board of Directors, the Secretary shall make and retain copies and forward the original of these statements to the Clerk of the Board of Supervisors for the County of San Diego. Statements for all other designated employees shall be retained by the Secretary.

APPROVED AND ADOPTED by the Board of Directors of Health Sciences High and Middle College on the 3rd day of November, 2008.

President, Health Sciences High and Middle College

ATTEST:

Secretary, Health Sciences High and Middle College

APPENDIX TO
CONFLICT OF INTEREST CODE OF
HEALTH SCIENCES HIGH SCHOOL AND MIDDLE COLLEGE

Preamble

Any person designated in Section I of this Appendix who is unsure of any right or obligation arising under this Code may request a formal opinion or letter of advice from the FPPC or an opinion from Health Sciences High School and Middle College's General Counsel. (Gov. Code § 83114; 2 Cal. Code of Regs. § 18730(b)(11).) A person who acts in good faith in reliance on an opinion issued to him or her by the FPPC shall not be subject to criminal or civil penalties for so acting, provided that all material facts are stated in the opinion request. (Gov. Code § 83114(a).)

Opinions rendered by General Counsel do not provide any statutory defense to an alleged violation of conflict of interest statutes or regulations. The prosecuting agency may, but is not required to, consider a requesting party's reliance on General Counsel's opinion as evidence of good faith. In addition, Health Sciences High School and Middle College may consider whether such reliance should constitute a mitigating factor to any disciplinary action that Health Sciences High School and Middle College may bring against the requesting party under Gov. Code § 91003.5.

I.

Designated Employees

Designated Employees	Categories Disclosed
Members of the Board of Directors	All
Principal, Health Sciences High School and Middle College	All
Secretary, Health Sciences High School and Middle College	All
CFO/Treasurer, Health Sciences High School and Middle College	All
General Counsel	All
Consultants[1]	--

[1] With respect to consultants, the President 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 comply with the written disclosure requirements described in these categories. Such written determination shall include a description of the consultant's duties and, based upon that description, a statement of the extent of disclosure requirements. The President's determination is a public record and shall be retained for public inspection by Health Sciences High School and Middle

II.

Disclosure Categories

Category 1. All-Inclusive Reportable Investments

A designated employee in this category shall report all reportable investments, as defined in Gov. Code § 82034, in business entities located in, doing business in, planning to do business in, or having done business in the previous two (2) years in San Diego County which operate or provide any of the following:

Accounting or auditing services
Banks and savings and loans
Computer hardware or software, or computer services or consultants
Communications equipment or services
Educational services, supplies and materials
Entities or persons who have filed claims against Health Sciences High School and Middle College or have claims pending against Health Sciences High School and Middle College
Insurance brokers and agencies
Insurance adjusting, claims auditing or administration, or underwriting services
Office equipment or supplies
Personnel and employment companies and services
Printing or reproduction services, publications, and distribution
Securities, investment or financial services companies
Title insurance and escrow

Category 2. Reportable Interests in Real Property

A designated employee in this category shall disclose all interests in real property, as defined in Gov. Code §§ 82033 and 82035, that is

(a) within or not more than two (2) miles outside the boundaries of San Diego County that has situated on it any business entity named in category no. 1 above; or

(b) within two (2) miles of any facility or real property owned or used by Health Sciences High School and Middle College.

College in the same manner as this Conflict of Interest Code. Nothing herein excuses any such consultant from any other provision of this Conflict of Interest Code.

Category 3. Reportable Income

A designated employee in this category shall disclose all income as defined in Government Code § 82030 of the designated employee from the below-listed sources located in, doing business in, planning to do business in, or having done business in the previous two (2) years in San Diego County during the reporting period.

Accounting or auditing services
Banks and savings and loans
Computer hardware or software, or computer services or consultants
Communications equipment or services
Educational services, supplies and materials
Entities or persons who have filed claims against Health Sciences High School and Middle College or have claims pending against Health Sciences High School and Middle College
Insurance brokers and agencies
Insurance adjusting, claims auditing or administration, or underwriting services
Office equipment or supplies
Personnel and employment companies and services
Printing or reproduction services, publications, and distribution
Securities, investment or financial services companies
Title insurance and escrow

Category 4. Less-Inclusive Reportable Investments

A designated employee in this category shall disclose only investments as defined in Gov. Code § 82034 in any business entity, which within the last two years has contracted with or in the future foreseeably may contract with Health Sciences High School and Middle College to provide personnel, services, supplies, material, machinery or equipment:

(a) to Health Sciences High School and Middle College, of the type utilized by Health Sciences High School and Middle College which is located in or doing business in San Diego County, and associated with the job assignment or position of the designated employee; or

(b) to any entity which has contracted with Health Sciences High School and Middle College within the last two years or which in the future foreseeably may contract with Health Sciences High School and Middle College to provide services, supplies, materials, machinery or equipment associated with the job assignment or position of the designated employee.

Category 5. Less-Inclusive Reportable Income

A designated employee in this category shall disclose only that reportable income as defined in Gov. Code § 82030 which is derived from a source which within the last two years has contracted with Health Sciences High School and Middle College or in the future foreseeably may contract with Health Sciences High School and Middle College to provide personnel, services, supplies, materials, machinery or equipment:

(a) to Health Sciences High School and Middle College, of the type utilized by Health Sciences High School and Middle College which is located in or doing business in San Diego County, and associated with the job assignment or position of the designated employee; or

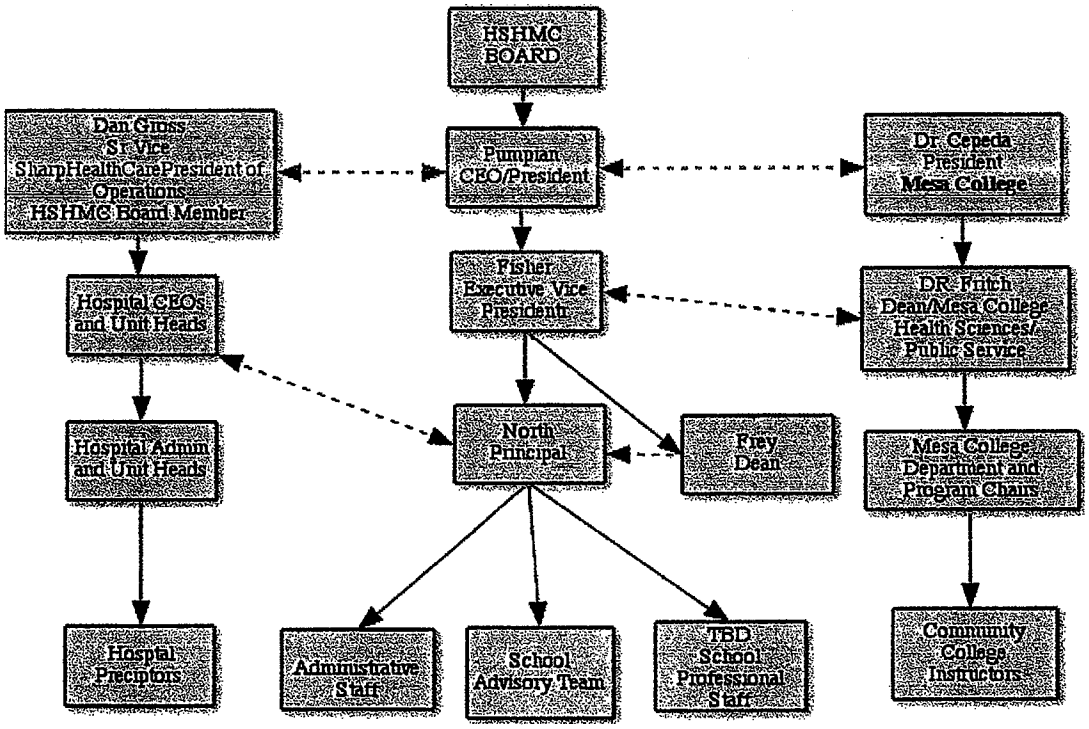
(b) to any entity which has contracted with the Health Sciences High School and Middle College within the last two years or which in the future foreseeably may contract with Health Sciences High School and Middle College to provide personnel, services, supplies, materials, machinery or equipment associated with the job assignment or position of the designated employee.

Category 6. Business Positions

A designated employee in this category shall disclose by completing Form 700, Schedule "C." A designated employee shall list:

(a) the name and address of each business entity in which he or she is a director, officer, partner, trustee, employee, or in which he or she holds any position of management;

(b) a description of the business activity in which the business entity is engaged; and

(c) the designated employee's position with the business entity.

Formal Organizational Chart
Health Sciences High School and Middle College