

**CONFLICT OF INTEREST CODE OF
KING/CHAVEZ ACADEMY OF EXCELLENCE**

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, King/Chavez Academy of Excellence, a California Charter School, 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.


Adoption of Standard Code of FPPC

The terms of 2-California Code of Regulations Section 18730 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 King/Chavez Academy of Excellence. This code shall take effect when approved by the Board of Supervisors for the County of San Diego.

Filing of Statements of Economic Interests

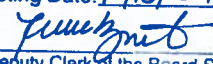
Pursuant to Section 4 of the model code set forth in 2 California Code of Regulations section 18370(b), designated employees set forth in the Appendix shall file statements of economic interests (Form 700) with the Secretary of King/Chavez Academy of Excellence. Upon receipt of the statements of the members of the Board of Directors of the School and the Chief Executive Officer, the Secretary shall make and retain copies and forward the originals 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 the King/Chavez Academy of Excellence Charter School on December 1, 2004.


Chairman of the Board of Trustees

ATTEST:


Secretary to the Board of Trustees

Approved and/or authorized by the Board of Supervisors of the County of San Diego.	
Meeting Date: <u>12/13/2016</u>	Minute Order No. <u>15</u>
By: 	Date: <u>12/19/2016</u>
Deputy Clerk of the Board Supervisors	

**APPENDIX TO
CONFLICT OF INTEREST CODE
OF
KING/CHAVEZ ACADEMY OF EXCELLENCE**

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 the Authority's General Counsel. (Gov. Code § 83114, 2 Cal. Code of Regs. § 18730(b)(ii)) 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, King/Chavez Academy of Excellence may consider whether such reliance should constitute a mitigating factor to any disciplinary action that King/Chavez Academy of Excellence may bring against the requesting party under Government Code section 91003.5.

I.

Designated Employees

<u>Designated Employees</u>	<u>Categories Disclosed</u>
Members of the Board of Directors	All
Chief Executive Officer/President	All
General Counsel	All
Chief Financial Officer/Treasurer	All
<i>[Business Services Manager]</i>	<i>[All]</i>
<i>[Director of Human Resources]</i>	<i>[2]</i>
<i>[Assistant Superintendent for Educational Services]</i>	<i>[2]</i>
<i>[Director of Accounting]</i>	<i>[2]</i>
<i>[Director of Information Systems]</i>	<i>[2]</i>

1.

**Designated Employees
(as revised 102816)**

<u>Designated Employees</u>	<u>Categories Disclosed</u>
Members of the board of Directors	All
General Counsel	All
Chief Executive Officer	All
Director of Finance	All
Director of Human Resources	(2)
Organizational Advisor	(2)
Director of Teacher Development	(2)
Director of Informational Systems	(2)
Director of Facilities	(2)

II.

Disclosure Categories

Category 1.

A designated employee in this category shall report all interests in real property, and investments in, and income from business entities of the type to 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 King/Chavez Academy of Excellence or have claims pending against King/Chavez Academy of Excellence
- 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.

A designated employee in this category shall disclose all business positions in, investments in, and income from any business of the type to provide personnel, services, supplies, material, machinery, or equipment to King/Chavez Academy of Excellence and is associated with the job assignment or position of the designated employee.

¹ With respect to Consultants, the School Chief Executive Officer may determine in writing that a particular consultant is hired to perform a range of duties that are limited in scope and thus is not required to comply with the disclosure requirements described in these categories. Such determination shall include a description of the consultant's duties and, based upon that description, a statement of the extent of disclosure requirements. The School Chief Executive Officer shall forward a copy of this determination to the San Diego County Board of Supervisors. Nothing herein excuses any such consultant from any other provision of this Conflict of Interest Code.

2016 Conflict of Interest Code Amendments:

New Positions:

Organizational Advisor
Director of Finance

Delete title of positions that have been abolished:

Chief Financial Officer
Director of Technology
Chief Organizational Officer

**A RESOLUTION OF
THE BOARD OF TRUSTEES OF
KING/CHAVEZ ACADEMY OF EXCELLENCE**

ADOPTING A CONFLICT OF INTEREST CODE

WHEREAS, King/Chavez Academy of Excellence, hereinafter "School," is required to adopt a Conflict of Interest Code, pursuant to Government Code Section 87300; and

WHEREAS, the Fair Political Practices Commission has adopted a regulation (2 Cal. Code Regs. §18720) which is a model conflict of interest code and requires certain local agency officials and employees to file FPPC Form 700, statement of economic interests; and

WHEREAS, the School desires to adopt a Conflict of Interest Code, incorporating the FPPC Model Code by reference; and

WHEREAS, the School has determined a list of such designated employees in the Appendix to the Conflict of Interest Code;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the King/Chavez Academy of Excellence:

A Conflict of Interest Code and Appendix to the Conflict of Interest Code, in the form attached as Attachment A, is hereby tentatively adopted and promulgated.

The Chief Executive Officer is hereby directed to open a 45-day public comment period to begin on February 1, 2005, by publishing a Notice of Intention to Adopt a Conflict of Interest Code once in a newspaper of general circulation in San Diego County, concurrently mailing notice to the Clerk of the San Diego County Board of Supervisors, and posting the notice on the employee bulletin board.

Such Conflict of Interest Code shall become effective immediately upon:

Its final approval by the Board of Trustees following a public hearing, if requested, at its meeting on December 1, 2004; and

Its approval by the Board of Supervisors of the County of San Diego as the code reviewing body.

Upon its final approval by the Board of Trustees of the School, the Chief Executive Officer is hereby directed and authorized to cause to be submitted a certified copy thereof to the Board of Supervisors for the County of San Diego for approval.

APPROVED AND ADOPTED DECEMBER 1, 2004.

AYES: 5
NOES: 0
ABSENT: 0
ABSTAIN: 0

ATTEST:



Secretary to the Board of Trustees of King/Chavez Academy of Excellence