

COUNTY OF SAN DIEGO
BOARD OF SUPERVISORS

**NOTICE OF INTENTION TO ADOPT A CONFLICT OF INTEREST CODE
FOR THE SAN DIEGO SPECIAL EDUCATION
IMPROVEMENT AUTHORITY**

2007 FEB - 6 PM 3:16

THOMAS J PASTUSZKA
CLERK OF THE BOARD
OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the San Diego County Special Education Improvement Authority (the "JPA") has tentatively approved and intends to finally adopt a Conflict of Interest Code pursuant to Government Code section 87300 at its meeting on March 21, 2007. Pursuant to Government Code sections 87200 and 87302, the Code will designate public officials, employees and consultants of the JPA who make governmental decisions, manage the JPA's investments, and who, therefore, must disclose certain investments, interests in real property, sources of income and business positions, and disqualify themselves from making or participating in the making of governmental decisions affecting those interests.

A public comment period has been established commencing on February 2, 2007 and terminating on March 18, 2007. Any interested person may present written comments concerning the proposed code no later than March 18, 2007 to the JPA representative at the address listed below. No public hearing on this matter will be held unless any interested person or his or her representative requests a public hearing no later than 15 days prior to the close of the written comment period.

The exact terms of the proposed Conflict of Interest Code, and all of the information upon which the Code is based, are available for inspection and copying by interested persons by contacting the JPA representative at the address listed below. The JPA has prepared a written explanation of the reasons for the designations and the disclosure responsibilities and has available all of the information upon which its proposed Conflict of Interest Code is based. Any general inquiries concerning the proposed Code should be directed to the JPA representative listed below.

Rosaline A. Zylstra
Program Administrator
San Diego County Special Education Improvement Authority
818 W Seventh St. Ste 910
Los Angeles, CA 90005
213-244-1446 x 218

**CONFLICT OF INTEREST CODE
OF THE SAN DIEGO COUNTY SPECIAL EDUCATION
IMPROVEMENT AUTHORITY**

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, the San Diego County Special Education Improvement Authority (the "JPA"), 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 the JPA. This code shall take effect when approved by the San Diego County Clerk of the Board of Supervisors.

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 the JPA. Upon receipt of the statements of the members of the Board of Directors of the JPA and the Chief Executive Officer, the Secretary shall make and retain copies and forward the originals of these statements to the San Diego County Clerk of the Board of Supervisors. Statements for all other designated employees shall be retained by the Secretary.

APPROVED AND ADOPTED by the Board of Directors of the San Diego County Special Education Improvement Authority on March 21, 2007.

x Luci Fowers
Chair of the Board of Directors
San Diego County Special Education
Improvement Authority

x Ally O'Keefe
Secretary to the Board of Directors
San Diego County Special Education
Improvement Authority

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 in the State of California 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
Data processing companies or consultants
Educational and medical services, supplies and materials
 Entities or persons who have filed claims against the JPA or have claims
 pending against the JPA
Insurance brokers and agencies
Insurance adjusting, claims auditing or administration, or underwriting services
Medical equipment, facilities, and supplies
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 in the State of California of the type to provide personnel, services, supplies, material, machinery, or equipment to the JPA and is associated with the job assignment or position of the designated employee.