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COUNTY OF SAN DIEGO

2018 AUG 23 AM 11:06

E-Mail Delivery

August 22, 2018

CLERK OF THE BOARD
OF SUPERVISORS

Clerk of the Board
Attn: Conflict of Interest Code
San Diego County Board of Supervisors
1600 Pacific Highway Room 402
San Diego, CA 92101

RE: Request for approval of Thrive Public Schools Conflict of Interest Code.

Dear Clerk of the Board,

I am writing on behalf of the Thrive Public Schools Board of Directors to request you submit the attached Conflict Code of Interest for review and approval by the San Diego County Board of Supervisors.

As requested, attached to this cover letter are the following documents:

Thrive Public Schools Conflict-of-Interest Code

Proof of Approval: Minutes from February 23, 2015 Board of Directors Meeting

Should you have any questions my contact information is as follows:

David Yeager
4260 54th Street
San Diego, CA 92115
O: 619.839.9543 ext 901
dyeager@thriveps.org

I appreciate your time and consideration of this request and I look forward to approval from the San Diego County Board of Supervisors.

Sincerely,

David Yeager,
Board Secretary

Approved and/or authorized by the Board of Supervisors of the County of San Diego.	
Meeting Date: 12/11/2018	Minute Order No. 41
By:	Date: 12/11/2018
Deputy Clerk of the Board Supervisors	

**THRIVE PUBLIC SCHOOLS
CONFLICT-OF-INTEREST CODE**

COUNTY OF SAN DIEGO

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CLERK OF THE BOARD
OF SUPERVISORS

The Political Reform Act (Government Code Section 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 California Code of Regulations §18730) that contains the terms of a standard conflict-of-interest code, which can be incorporated by reference in an agency's code. After public notice and hearing, the standard code may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act. Therefore, the terms of 2 California Code of Regulations Section 18730 and any amendments to it duly adopted by the Fair Political Practices Commission are hereby incorporated by reference. A copy of the current language of this regulation is attached hereto as Exhibit 1. This regulation and the attached Appendices, designating positions and establishing disclosure categories, shall constitute the conflict-of-interest code for Thrive Public Schools. ("Corporation"). This Code shall take effect when approved by the Corporation's code-reviewing body.

Individuals holding designated positions shall file statements of economic interests with the Secretary of the Corporation, which will make the statements available for public inspection and reproduction. (Government Code § 81008). Upon receipt of the statements of the members of the Board of Directors, the Secretary shall make and retain copies and forward the originals of these statements to the Corporation's code-reviewing body. Statements for all other designated employees shall be retained by the Secretary.

Approved and/or authorized by the
Board of Supervisors of the County of San Diego.
Meeting Date: 12/11/2018 Minute Order No. 41
By: [Signature] Date: 12/11/2018
Deputy Clerk of the Board Supervisors

**APPENDIX A
DESIGNATED POSITIONS**

<u>Designated Positions</u>	<u>Disclosure Category</u>
President/ Executive Director	1, 2
Chief Financial Officer/ Business Manager	1, 2
Members of the Board of Directors	1, 2
Legal Counsel	1, 2
Principal	3
Consultants/New positions	*

*Consultants/New Positions shall be included in the list of designated positions and shall disclose pursuant to the broadest disclosure category in the code, subject to the following limitation:

The Chairperson of the Board of Directors, President/ Executive Director or their designee may determine in writing that a particular consultant/new position, although a “designated position,” 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 in this section. Such written determination shall include a description of the consultant’s/new position’s duties and, based upon that description, a statement of the extent of disclosure requirements. The Chairperson of the Board of Directors, President/ Executive Director or their designee’s determination is a public record and shall be retained for public inspection in the same manner and location as this conflict-of-interest code. (Government Code § 81008)

An individual holding one of the above listed positions or who is unsure of any right or obligation arising under this Code may contact the Fair Political Practices Commission for assistance or written advice regarding their filing obligations if they believe their position has been categorized incorrectly. The Fair Political Practices Commission makes the final determination whether a position is covered by Government Code Section § 87200.

**APPENDIX B
DISCLOSURE CATEGORIES**

Category 1

Designated positions assigned to this category must report:

- a. Interests in real property which are located in whole or in part within two (2) miles of any facility utilized by a charter school operated by the Corporation, including any leasehold, beneficial or ownership interest or option to acquire such interest in real property.
- b. Investments and business positions in business entities or income (including gifts, loans, and travel payments) from sources which engage in the acquisition or disposal of real property or are engaged in building construction or design.

Category 2

Designated positions assigned to this category must report:

- a. Investments and business positions in business entities or income (including gifts, loans, and travel payments) from sources which are contractors engaged in the performance of work or services or sources which manufacture, sale, repair, rental or distribution of school supplies, books, materials, school furnishings or equipment of the type to be utilized by the Corporation's charter schools.

Category 3

Designated positions assigned to this category must report:

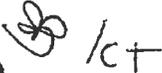
- a. Investments and business positions in business entities or income (including gifts, loans, and travel payments) from sources which are contractors engaged in the performance of work or services or sources with manufacture, sale, repair, rental or distribution of school supplies, books, materials, school furnishings or equipment of the type to be utilized by the designated position's department.

DRAFT

EXHIBIT 1

Current Language of California Code of Regulations, Title 2, Section 18730

3579478


FILED
Secretary of State
State of California

JUN 19 2013

icc

**ARTICLES OF INCORPORATION
OF
THRIVE PUBLIC SCHOOLS**

I.

The name of this corporation is Thrive Public Schools.

II.

A. This corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. It is organized under the Nonprofit Public Benefit Corporation Law for charitable purposes.

B. The specific purposes of this corporation are to:

(1) oversee, manage, operate, advise, guide, direct, promote, support and hold charters or contracts for one or more public charter schools;

(2) promote, support, benefit, replicate, develop and carry out the purposes of public charter schools or other schools, youth or community programs, or other activities that educate or serve students, children, families or communities; and

(3) perform and undertake any and all activities and functions, including soliciting contributions from the general public, as may be proper in connection with this corporation's general and specific purposes.

III.

The name and address in the State of California of this corporation's initial agent for service of process is:

Gregory V. Moser
525 B Street, Suite 2200
San Diego, CA 92101

IV.

The street and mailing address of this corporation is:

301 West G Street, #118
San Diego, CA 92101

V.

A. This corporation is organized and operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended.

B. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and this corporation shall not participate or intervene in any political campaign (including publishing or distribution of statements) on behalf of any candidate for public office.

C. Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on by (a) a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, as amended; or (b) a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, as amended.

VI.

A. The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member hereof or to the benefit of any private person.

B. Upon dissolution or winding up of this corporation, after paying or adequately providing for the corporation's debts and obligations, its remaining assets shall be distributed to a California public entity engaged in education and/or to a nonprofit fund, foundation or corporation which is organized and operated exclusively for charitable purposes, and which has established its tax-exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and under Section 23701d of the California Revenue and Taxation Code, as amended.

Dated: June 19, 2013



Gregory V. Moser, Incorporator



I hereby certify that the foregoing transcript of 2 page(s) is a full, true and correct copy of the original record in the custody of the California Secretary of State's office.

JUN 20 2013

DB

Date: _____

Debra Bowen
DEBRA BOWEN, Secretary of State