



County of Sonoma

State of California

Date: January 28, 2025

Item Number: _____

Resolution Number: _____

4/5 Vote Required

Resolution Of The Board Of Supervisors Of The County Of Sonoma, State Of California, Approving the Conflict of Interest Code for the Old Adobe Union School District

Whereas, the Political Reform Act, Government Code section 81000 et seq. requires state and local government agencies to adopt conflict of interest codes; and

Whereas, state law requires that every two years agencies review their conflict of interest codes and make such changes as are necessary to keep the codes current; and

Whereas, the Board of Supervisors is the code reviewing body for agencies within the geographic jurisdiction of the County, and charged with the responsibility of ensuring that the amended codes comply with law; and

Whereas, the Old Adobe Union School District has proposed an amendment to update its code to comply with state law; and

Whereas, County Counsel has reviewed the amended code and determined that it complies with the Political Reform Act; and

Now, Therefore, Be It Resolved, that the conflict of interest code of the Old Adobe Union School District is approved as amended. The Clerk is directed to send a copy of this resolution to the Old Adobe Union School District and County Counsel.

Supervisors:

Hermosillo:

Rabbitt:

Coursey:

Gore:

Hopkins:

Ayes:

Noes:

Absent:

Abstain:

So Ordered.

**Old Adobe Union School District
Board of Education**

Documentation Summary Form

Date of Board Meeting: December 16, 2024

Wording for the Agenda Item:

Review, discuss, and approve REVISED 2024 Local Agency Biennial Notice of Conflict of Interest Policy and Codes and Resolution #816.

Precise Summary of Item:

Old Adobe Union School District is required to review and potentially revise the District Conflict of Interest Policy and Codes to conform to amendments regarding the Political Reform Act through the Political Fair Practices Commission 2CCR 18730. Included in the review and possible revision is the amendment which designates positions and disclosure categories. This was originally presented to the Board and Approved on November 7, 2024. With the help of Jennie Brown and Kim Shaver it has been requested that we revise it as attached, and re-submitted

Fiscal Impact: (Period for the item, not to exceed amount and what funds will be used to pay for the item)

No cost to the District.

Student Benefits:

N/A

Recommendation:

Review, possible revision and approval

Attachments:

Resolution #816
Signature Page
Board Bylaws BB9270 Exhibit

BOARD APPROVED

DATE DW 12-16-24

OLD ADOBE UNION SCHOOL DISTRICT REVISED RESOLUTION NO.816

Dated: December 16, 2024

RESOLUTION OF THE OLD ADOBE UNION SCHOOL DISTRICT, STATE OF CALIFORNIA, ADOPTING A CONFLICT OF INTEREST CODE

WHEREAS, the Political Reform Act, Government Code sections 81000 et seq., requires state and local government agencies to adopt conflict of interest codes, and

WHEREAS, the Fair Political Practices Commission has adopted a regulation, 2 Cal. Code of Regs. Section 18730, which contains the terms of a standard conflict of interest code and which can be incorporated by reference and may be amended by the Fair Political Practices Commission after public notice and hearings to conform to amendments to the Political Reform Act, and

WHEREAS, the District wishes to adopt this standard code and designate which officers and employees should disclose financial interests and describe which interests must be disclosed, and

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The terms of 2 Cal. Code of Regs. Section 18730 and any amendments to it duly adopted by the Fair Political Practices Commission are hereby incorporated by reference and, along with the attached Appendix A and Appendix B, in which members and employees are designated and disclosure categories are set forth, constitute the Conflict of Interest Code of the Old Adobe Union School District, and

2. Pursuant to Section 4 of the standard code, board members shall file statements of economic interest with the District Clerk, who shall retain a copy and forward the original for filing with the Clerk of the Sonoma County Board of Supervisors. Designated employees shall file statements with the District clerk who shall retain them at the main place of business of the District. Any District board member or other designated employee already required to submit a disclosure statement (Form 700) pursuant to Government Code section 87203 may submit a copy of that statement in lieu of any filing required by this code provided that no additional disclosure would be required by this code.

Passed, Approved, and Adopted at Regular Board of Trustees Meeting December 16, 2024 by the following vote:

Anna Dietrich	Aye	Nay	Abstain	Absent
Scott McKenna	Aye	Nay	Abstain	Absent
Kim Shaver	Aye	Nay	Abstain	Absent
Adriana Smith	Aye	Nay	Abstain	Absent
Peter Walsh	Aye	Nay	Abstain	Absent

Board Approved Date: 12/16/24

President of the Board: 

BOARD APPROVED

DATE DW/12-16-24

APPENDIX A

<u>Designated Positions</u>	<u>Disclosure categories</u>
Member of the Board of Directors	1
CBO (Chief Business Officer	2
Superintendent	2
Director	2
Principal	2
Consultants	*

*Consultants shall be included in the list of designated employees and shall disclose pursuant to the broadest disclosure category in the code subject to the following:

The Superintendent may determine in writing that a particular consultant, although in 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 described in this section. Such written determination shall include a description of the consultant’s duties and, based upon that description, a statement of the extent of the disclosure requirements. The Superintendent’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.

APPENDIX B

Disclosure Categories¹

Category 1: All investments, business positions and sources of income, including gifts, loans and travel payments; all interests in real property.

Category 2: All investments, business positions and income, including gifts, loans and travel payments, from sources that provide goods, equipment, vehicles, machinery or services, including training or consulting services, of the type utilized by the District.

¹Only investments in and sources of income from business entities, and sources of income, which do business in the geographic area of the Old Adobe School District, or real property interests located in the District, need to be reported.