Date: January 28, 2025		Re	Item Num		
				☐ 4/5 Vote Red	 ղuired
	on Of The Board Of S a, Approving the Confl		_	•	
	the Political Reform A overnment agencies to	•		· · · · · · · · · · · · · · · · · · ·	!S
	s, state law requires that such changes as are n	•	_		terest
geographic juriso	the Board of Supervised in the Board of Supervised in the County, a comply with law; and		• .	_	
	the Bellevue Union S to comply with state la		proposed an	amendment to	
	, County Counsel has r le Political Reform Act;		nded code an	d determined that it	
School District is	erefore, Be It Resolved approved as amended Union School District a	d. The Clerk is dir	ected to send		
Supervisors:					
Hermosillo:	Rabbitt:	Coursey:	Gore:	Hopkins:	
Ayes:	Noes:	Absent:	Abs	stain:	

So Ordered.

# Resolution No: 15 Of The Bellevue Union School District, State Of California, Adopting A Conflict Of Interest Code

WHEREAS, the Political Reform Act, Government Code <u>87300-87313</u>, requires each public agency in California to adopt a conflict of interest code; and

WHEREAS, the Governing Board of the Bellevue Union School District has previously adopted a local conflict of interest code; and

WHEREAS, past and future amendments to the Political Reform Act and implementing regulations may require conforming amendments to be made to the district's conflict of interest code; and

WHEREAS, a regulation adopted by the Fair Political Practices Commission, 2 CCR <u>18730</u>, provides that incorporation by reference of the terms of that regulation, along with an agency-specific appendix designating positions and disclosure categories shall constitute the adoption and amendment of a conflict of interest code in conformance with Government Code <u>87300</u> and <u>87306</u>; and

WHEREAS, the Bellevue Union School District has recently reviewed its positions, and the duties of each position, and has determined that changes to the current conflict of interest code are necessary; and

WHEREAS, any earlier resolutions, bylaws, and/or appendices containing the district's conflict of interest code shall be rescinded and superseded by this resolution and Appendix; and

NOW THEREFORE BE IT RESOLVED that the Bellevue Union School District Governing Board adopts the following Conflict of Interest Code including its Appendix of Designated Employees and Disclosure Categories.

- 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 Bellevue 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.

THE FOREGOING RESOLUTION was mosconded by Member	oved by Member WAYLEN, and adopted on a roll call on December 17
2024, by the following vote:	
	Trustee Jamie Padilla Trustee Irene Rosario Trustee Lisa Reyes Trustee Adele Walker Trustee Bryan Iturbe  A VE  A
AYES: Y NOES:	ABSENT/NOT VOTING:/
Jamie Palller	
// Jamie Padilla	
President	
Willel	
Michael Kellison, Superintendent	

#### APPENDIX A

## **Designated Positions**

<b>Designated Positions</b>	Disclosure categories	
Governing Board members	3	
Superintendent of Schools	3	
CBO Chief Business Official	1	
Purchasing Agent	1	
Consultants*	*	

\*Disclosure for Consultants – Consultants are designated employees who must disclose financial interested as determined on a case-by-case basis by the Superintendent or designee. The Superintendent or designee's written determination shall include a description of the consultant's duties and a statement of the extent of disclosure requirements based upon that description. All such determinations are public records and shall be retained for public inspection along with this conflict of interest code.

A consultant is an individual who, pursuant to contract with the district, makes a governmental decision whether to: (2 CCR 18700.3)

- 1. Approve a rate, rule, or regulation.
- Adopt or enforce a law.
- Issue, deny, suspend, or revoke any permit, license, application, certificate, approval, order, or similar authorization or entitlement
- 4. Authorize the district to enter into, modify, or renew a contract that requires district approval
- 5. Grant district approval to a contract that requires district approval and in which the district is a party, or to the specifications for such a contract
- 6. Grant district approval to a plan, design, report, study, or similar item
- 7. Adopt or grant district approval of district policies, standards, or guidelines

A consultant is also an individual who, pursuant to a contract with the district, serves in a staff capacity with the district and in that capacity participates in making government decisions as defined in 2 CCR 18704, subsections (a) and (b), or performs the same or substantially all the same duties for the district that would otherwise be performed by an individual holding a position specified in the district's conflict of interest code. (2 CCR 18700.3)

### APPENDIX B

# Disclosure Categories 11

#### Category 1:

- A) Interests in real property located entirely or partly within the district boundaries, or within two miles of district boundaries, or any land owned or used by the district.
- B) Investments or business positions in or income from sources which are engaged in the acquisition or disposal of real property within the district, are contractors or subcontractors which are or have been within the past two years engaged in work or services of the type used by the district, or manufacturer or sell supplies, books, machinery, or equipment of the type used by the district.

#### Category 2:

- A) Investments or business positions in or income from sources which are contractors or subcontractors engaged in work or services of the type used by the department which the designated person manages or directs.
- B) Investments or business positions in or income from sources which manufacture or sell supplies, books, machinery, or equipment of the type used by the department which the designated person manages or directs. For the purposes of this category a principal's department is his/her entire school.

<u>Category 3: Full Disclosure</u> – Because it has been determined that the district's Board members and Superintendent "manage public investments," they and other persons designated for "full disclosure" shall disclose, in accordance with Government Code 87200:

- A) Interests in real property located entirely or partly within district boundaries, or with two miles of district boundaries, or of any land owned or used by the district.
- B) Investments, business positions, and sources of income, including gifts, loans, and travel payments.