Date: January 28, 2025		Item Number: Resolution Number:			
				☐ 4/5 Vote Re	quired
		-		nty Of Sonoma, State Of for the Roseland School	
	-	form Act, Governn		ection 81000 et seq. requirest codes; and	es
	•	res that every two s are necessary to k		ies review their conflict of in des current; and	nterest
geographic juri	-	unty, and charged		ng body for agencies within sponsibility of ensuring tha	
Where ato comply with	-	chool District has r	oroposed ar	n amendment to update its	code
	as, County Counse the Political Refor		amended (code and determined that it	t
School District	is approved as an		is directed	erest code of the Roseland to send a copy of this resolu	ution
Supervisors:					
Hermosillo:	Rabbitt:	Coursey:	Gore:	Hopkins:	
Ayes:	Noes:	Absen	t:	Abstain:	

So Ordered.

RESOLUTION No. D25-04

Resolution of the Board of Trustees of the Roseland School District

ADOPTING A CONFLICT OF INTEREST CODE

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

WHEREAS, the Governing Board of the Roseland 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 18730, 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 Sections 87300 and 87306; and

WHEREAS, the Roseland 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any earlier resolutions, bylaws, and/or appendices containing the District's conflict of interest code are hereby rescinded and superseded by this Resolution and attachments; and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 Roseland 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 AND ADOPTED this	11th day of September,	, 2024 at a meeting	of the Governing	g Board,
by the following vote:				

Ayes:

Noes:
Absent: P. KNYEGET

President, Board of Trustees Roseland School District

Secretary, Board of Trustees Roseland School District

APPENDIX A

ROSELAND SCHOOL DISTRICT

Designated Positions	<u>Disclosure Category</u>
Board Members	1,2,3
Superintendent	1,2,3
Director of Food and Wellness Program	3
Director of Technology and Information Services	3
Chief Business Official	2,3
Director of Buildings & Grounds	1,3
Assistant Superintendent of Curriculum and Instruction	2,3
Director of Secondary Education	3
Director of Human Resources	3
Director of Special Education	3
Principals	3
Consultants/New Positions	*

* Disclosure by Consultants/New Positions

Consultants/New Positions 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 limitation:

The Superintendent may determine in writing that a particular consultant or 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 or new positions 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

ROSELAND SCHOOL DISTRICT

Disclosure Categories

Category 1

Interests in real property which are located in whole or in part: (1) within the boundaries of the Roseland School District; (2) within two miles of the boundaries of the Roseland School District; or (3) within two miles of any land owned or used by the Roseland School District, including any leasehold, beneficial or ownership interest or option to acquire such interest in real property.

Category 2

Investments and business positions in business entities or income from sources which are contractors or subcontractors engaged in the performance of work or services of the type utilized by the Roseland School District, which do business in the geographic area of the District, including gifts, loans, and travel payments.

Category 3

Investments and business positions in business entities and income from sources which manufacture, sell or provide, supplies, materials, books, machinery, services or equipment of the type utilized by the employee's department or the Roseland School District, including gifts, loans, and travel payments. For purposes of this category a principal's department is his/her entire school.