SUBMITTAL TO THE BOARD OF SUPERVISORS COUNTY OF RIVERSIDE. STATE OF CALIFORNIA





SUBMITTAL DATE: December 26, 2012

FROM: County Counsel

SUBJECT: Approval of the Conflict of Interest Code of the Hemet Unified School District

RECOMMENDED MOTION: That the Board of Supervisors approves the Conflict of Interest Code submitted by Hemet Unified School District.

BACKGROUND: Government Code section 87306.5 requires that all local agencies review their Conflict of Interest Code, and the listings of designated positions for employees who must disclose along with the types of disclosure required, and make appropriate amendments to each as required.

(Continued)

Departmental Concurrence

WITH THE CLERK OF THE BOARD

CHACHMENTS FILTED

Policy

Consent

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Policy

Consent

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V. LIEU, Deputy County Counsel for PAMELA J. WALLS, County Counsel

N/A In Current Year Budget: **Current F.Y. Total Cost:** \$ N/A **FINANCIAL** N/A **Current F.Y. Net County Cost:** \$ N/A **Budget Adjustment: DATA** N/A For Fiscal Year: **Annual Net County Cost:** \$ N/A Positions To Be

SOURCE OF FUNDS:

Deleted Per A-30 Requires 4/5 Vote

C.E.O. RECOMMENDATION:

APPROV

County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Stone, seconded by Supervisor Benoit and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes:

Jeffries, Tavaglione, Stone, Benoit and Ashley

Nays:

None

Absent: Date:

None

January 15, 2013

XC:

Co.Co., COB

Per Exec. Ofc.:

Prev. Agn. Ref.: 10/19/10; 2.9

District: 3

Agenda Number:

Kecia Harper-Ihem

Approval of Conflict of Interest Code Hemet Unified School District December 26, 2012 Page 2

Government Code Section 82011 identifies the code reviewing body as the Board of Supervisors for the County, within which a local government agency (as defined by Government Code Section 82041) is located. A local government agency, as defined by Government Code Section 82041, includes a school district.

The Hemet Unified School District recently revised the appendix to its Conflict of Interest Code and has submitted it for approval by the Board of Supervisors as the code reviewing body.

This office has reviewed the revised appendix and has found that it complies with statutory requirements. It is recommended that the Board of Supervisors approve Hemet Unified School District's Appendix to its Conflict of Interest Code as revised and that the Clerk of the Board notify the Agency of the action taken.

Hemet Unified School District Conflict of Interest Code

APPENDIX A

DESIGNATED POSITIONS

Persons occupying the following positions are designated employees and must disclose financial interests in Category 1, Appendix B:

Members of the Governing Board

Superintendent

Assistant Superintendent, Educational Services

Assistant Superintendent, Business Services

Deputy Superintendent, Human Resources

Director, Fiscal Services

Assistant Director, Fiscal Services

Director. Facilities

Director of Purchasing

Members of the Western Center Academy Governing Council

Consultants filling any of the above positions.

Persons occupying the following positions are designated employees and must disclose financial interests defined in Category 2, Appendix B:

Director, Child Nutrition Services

Director, Maintenance and Operations

Director, Transportation, Internal and External

Assistant Director, Facilities

Facilities Planner

Director, Safety, Benefits and Risk Management

Consultants filling any of the above positions

Adopted: 12/15/92 Amended: 7/19/94 Amended: 10/15/96 Amended: 7/21/98 Amended: 4/20/04

Amended: 2/26/08

Amended: 8/17/10 Amended: 9/4/12

Hemet Unified School District Conflict of Interest Code

APPENDIX B

DISCLOSURE CATEGORIES

Category 1

- a) All investments and business positions in, and sources of income from, all business entities that do business or own real property in the District, plan to do business or own real property in the district within the next year, or have done business or owned real property in the District within the past two (2) years
- b) Interests in real property which are located in whole or in part either (1) within the boundaries of the District, or (2) within two miles of the boundaries of the district, including any leasehold, beneficial, or ownership interest or option to acquire such interest, if the fair market value of the interest is greater than \$1,000.

Category 2

- a) All investments and business positions in, and sources of income from, all business entities that provide services, supplies, materials, machinery, or equipment of a type used or administered by the designated employee or consultant's department.
- b) All investments and business positions in, and sources of income from, all business entities that are contractors or subcontractors engaged in the performance of work or services of the type used by the department for which the designated employee works.

FORM APPROVED COUNTY COUNSEL BY 13-36-12