

**RESOLUTION OF THE BOARD OF EDUCATION
ORANGE COUNTY, CALIFORNIA**

November 12, 2014

**Adopting A Conflict of Interest Code Which Supersedes
All Prior Conflict Of Interest Codes and Amendments Previously Adopted**

WHEREAS, the Political Reform Act of 1974, Government Code Section 81000 et. seq. ("the Act"), requires a local government agency to adopt a Conflict of Interest Code pursuant to the Act; and

WHEREAS, the Orange County Department of Education has previously adopted a Conflict of Interest Code and that Code now requires updating; and

WHEREAS, amendments to the Act have in the past and foreseeably will in the future require conforming amendments to be made to the Conflict of Interest Code; and

WHEREAS, the Fair Political Practices Commission has adopted a regulation, Title 2, California Code of Regulations, Section 18730, which contains terms for a standard model Conflict of Interest Code, which, together with amendments thereto, may be adopted by public agencies and incorporated by reference to save public agencies time and money by minimizing the actions required of such agencies to keep their codes in conformity with the Political Reform Act.

NOW, THEREFORE, BE IT RESOLVED:

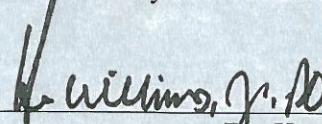
Section 1. The terms of Title 2, California Code of Regulations, Section 18730 (Attachment A) and any amendments to it duly adopted by the Fair Political Practices Commission are hereby incorporated by reference and, together with Exhibits A and B in which members and employees are designated and disclosure categories are set forth, constitute the Conflict of Interest Code of the Orange County Department of Education.

Section 2. The provisions of all Conflict of Interest Codes and Amendments thereto previously adopted by the Orange County Department of Education and hereby superseded.

Section 3. The Filing Officer is hereby authorized to forward a copy of this Resolution to the Clerk of the Orange County Board of Supervisors for review and approval by the Orange County Board of Supervisors as required by California Government Code Section 8730.

I, **Dr. Ken L. Williams**, President of the Orange County Board of Education in Orange County, California, hereby certify that the foregoing Resolution was duly and regularly adopted by the said Board at a Regular Meeting thereof held on the 12th day of November 2014, and passed by a 5-0 vote of said Board members present.

IN WITNESS THEREOF, I have hereunto set my hand and seal 12th day of November 2014.



Dr. Ken L. Williams
Orange County Board of Education

ATTACHMENT A

CONFLICT OF INTEREST CODE FOR THE

ORANGE COUNTY DEPARTMENT OF EDUCATION

The Political Reform Act, Government Code Sections 81000, et seq., requires state and local government agencies to adopt the promulgate Conflict of Interest Codes. 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, which may be incorporated by reference in an agency's code. After public notice and hearing it 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. This regulation and the attached Appendix designating officials and employees and establishing disclosure categories, shall constitute the Conflict of Interest Code of the Orange County Department of Education.

Designated employees shall file statements of economic interests with the Orange County Department of Education's Political Reform Act Filing Officer, the Assistant Superintendent or his/her designee, who will make the statements available for public inspection and reproduction (Government Code Section 82008).

Members of the Board of Education and the Superintendent, the Orange County Department of Education's Filing Officer shall file directly with the Clerk of the Orange County Board of Supervisors who is the Filing Officer for those designated positions.

Statements for all other designated employees will be retained by the Orange County Department of Education's Filing Officer.

EXHIBIT A

ORANGE COUNTY DEPARTMENT OF EDUCATION

LIST OF DESIGNATED POSITIONS
CONFLICT OF INTEREST CODE

Designated Positions	Disclosure Categories
Members, Board of Education	OC-01
Superintendent	OC-01
Chief Academic Officer	OC-49
Associate Superintendent, Alternative Education	OC-01
Associate Superintendent, Business Services	OC-01
Associate Superintendent, Administrative Services	OC-01
Associate Superintendent	OC-01
Assistant Superintendent, Instructional Services	OC-49
General Counsel	OC-49
Chief, Special Education Services	OC-49
Executive Director, School and Community Services	OC-49
Director, Alternative Education	OC-49
Director, Business Services	OC-49
Director, Human Resources	OC-49
Director, Information Technology	OC-49
Director, Instructional Services	OC-49
Director, SELPA	OC-49
Director, Support Services	OC-49
Executive Director, Fiscal Services	OC-49
Executive Director, Information Technology	OC-49
Executive Director, Instructional Services	OC-49
Executive Director, School and Community Services	OC-49
Senior Director, Career Technical Education Partnership	OC-49
Consultant	OC-30

EXHIBIT B

ORANGE COUNTY DEPARTMENT OF EDUCATION

Disclosure Category	Disclosure Description
OC-01 For All Board Members, Superintendent, Chief Officers, and Associate Superintendents	All interests in real property in Orange County, as well as investments, business positions and sources of income (including gifts, loans and travel payments).
OC-30 Consultants	Consultants shall be included in the list of designated employees and shall disclose pursuant to the broadest category in the code subject to the following limitation: The Superintendent may determine that a particular consultant, 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 duties and, based upon that description, a statement of the extent of disclosure required. The determination of disclosure is a public record and shall be filed with the Form 700 and retained by the Filing Officer for public inspection.
OC-49 For All Assistant Superintendents, Executive Directors, Sr. Directors, Directors, Chiefs, and General Counsel	All investments in, business positions with and income (including gifts, loans and travel payments) from any source that is an educational service agency, educational supplier, manufacturer of education materials, equipment or supplies, or any source normally providing goods and services to the Orange County Department of Education. All investments in, business positions with, and income (including gifts, loans and travel payments) from any source which, within the last two years has contracted with or in the foreseeable future may contract with the Orange County Board of Education to provide leased facilities, services, supplies, materials, machinery or equipment to the Orange County Department of Education.