

ATTACHMENT B

Lompoc Unified School District Board Resolution #3144

BOARD RESOLUTION # 3144

LOMPOC UNIFIED SCHOOL DISTRICT

RESOLUTION ADOPTING A CONFLICT OF INTEREST CODE

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

WHEREAS, the Governing Board of the Lompoc Unified 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 87300 and 87306; and

WHEREAS, the Lompoc Unified 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

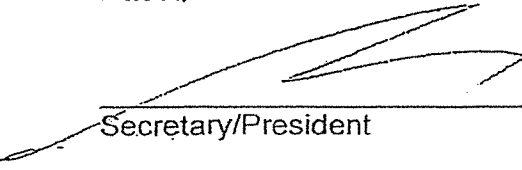
WHEREAS, any earlier resolutions, bylaws, and/or appendices containing the District's conflict of interest code shall be rescinded and superseded by this resolution and Appendix; and

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

PASSED AND ADOPTED THIS 13th day of November, 2018 at a meeting, by the following vote:

AYES: 5 NOES: 0 ABSENT: 0

Attest:


Secretary/President

Board Bylaws

Conflict Of Interest (continued)

Disclosure Categories

1. Category 1: A person designated Category 1 shall disclose:
 - a. Interests in real property located entirely or partly within District boundaries, or within two miles of District boundaries, or of 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 manufacture or sell supplies, books, machinery, or equipment of the type used by the District.

2. Category 2: A person designated Category 2 shall disclose:
 - 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.

Disclosures for Consultants

Consultants are designated employees who must disclose financial interests 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 a contract with the District, makes a governmental decision whether to: (2 CCR 18700.3)



List of Positions

School District
Lompoc Unified School District
Academic Dean
Administrative Dean
Administrator on Special Assignment
Assistant Principal
Assistant Principal - Summer School
Assistant Superintendent, Business Services Division <u>Assistant Superintendent, Business Services</u>
Assistant Superintendent, Education Services
Assistant Superintendent, Human Resources
Asst Superintendent of Bus, Facilities, Admin Support Svcs
Bus Driver Supervisor <u>Supervisor, Transportation Services</u>
Child Nutrition Services Manager <u>Director, Child Nutrition Services</u>
Child Nutrition Services Supervisor/Dietician <u>Supervisor, Child Nutrition Services</u>
Consultants
Coordinator, Education Services
Coordinator, Special-Ed <u>Coordinator, Special Education</u>
Director of Certificated Human Resources <u>Director, Human Resources - Certificated</u>
Director of Classified Personnel <u>Director, Human Resources - Classified</u>
Director of Curriculum & Project Support
Director of Fiscal Services <u>Director, Fiscal Services</u>
Director of Pupil support Services <u>Director, Pupil Support Services</u>
Director of Special Education & Auxiliary Support Services
Director of Student Achievement/Curriculum
Director, Categorical Programs
Director, Common Core and Innovation
Director, Information Technology and Education Services <u>Director, Information Technology</u>
EL Program Coordinator
Energy/Safety/Operations Supervisor <u>Supervisor, Maintenance and Operations</u>
Governing Board Member
Manager, Maintenance and Operations <u>Director, Maintenance and Operations</u>
Member, Measure N Citizens' Bond Oversight Committee
Payroll & Benefit Manager <u>Manager, Payroll and Benefits</u>
Principal
Printing and Publications Supervisor