

ATTACHMENT
Resolution No. 16-790
re: Conflict of Interest Code

RESOLUTION NO. 16-790

RESOLUTION OF THE BOARD OF EDUCATION OF THE
CARPINTERIA UNIFIED SCHOOL DISTRICT ADOPTING
AN AMENDED CONFLICT OF INTEREST CODE
PURSUANT TO THE POLITICAL REFORM ACT OF 1974

WHEREAS, the State of California enacted the Political Reform Act of 1974, Government Code Section 81000 et seq. (the "Act"), which contains provisions relating to conflicts of interest which potentially affect all officers, employees and consultants of the Carpinteria Unified School District and requires all public agencies to adopt and promulgate a Conflict of Interest Code; and

WHEREAS, the Board of Education of the District adopted a Conflict of Interest Code (the "Code") which was amended on October 23, 2012, in compliance with the Act; and

WHEREAS, subsequent changed circumstances within the District have made it advisable and necessary pursuant to Sections 87306 and 87307 of the Act to amend and update the District's Code; and

WHEREAS, the potential penalties for violation of the provisions of the Act are substantial and may include criminal and civil liability, as well as equitable relief which could result in the District being restrained or prevented from acting in cases where the provisions of the Act may have been violated; and

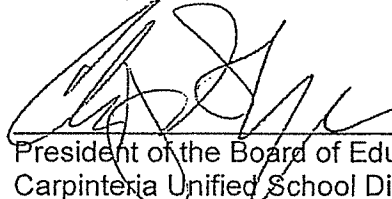
WHEREAS, notice of the time and place of a public meeting on, and of consideration by the Board of Education of, the proposed amended Conflict of Interest Code was provided each designated employee and publicly posted for review at the offices of the District; and

WHEREAS, a public meeting was held upon the proposed amended Conflict of Interest Code at a regular meeting of the Board of Education on October 11, 2016, at which all present were given an opportunity to be heard on the proposed amended Conflict of Interest Code.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Carpinteria Unified School District that the Board of Education does hereby adopt the proposed amended Conflict of Interest Code, a copy of which is attached hereto and shall be on file with the Executive Assistant and available for inspection to the public;

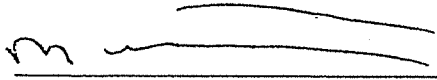
BE IT FURTHER RESOLVED that the said Conflict of Interest Code shall be submitted to the Board of Supervisors of the County of Santa Barbara for approval and said Code shall become effective immediately after the Board of Supervisors approves the proposed amended Code as submitted.

APPROVED AND ADOPTED this 11th day of October, 2016.



President of the Board of Education
Carpinteria Unified School District

ATTEST:



Clerk of the Board of Education
Carpinteria Unified School District