

# BOARD OF SUPERVISORS AGENDA LETTER

#### **Agenda Number:**

Clerk of the Board of Supervisors 105 E. Anapamu Street, Suite 407 Santa Barbara, CA 93101 (805) 568-2240

**Department Name:** County Counsel

Department No.: 0710

For Agenda Of: April 6, 2021

Placement: Administrative

Estimated Tme: n/a Continued Item: No

If Yes, date from:

Vote Required: Majority

**TO:** Board of Supervisors

**FROM:** County Counsel Michael C. Ghizzoni x82950

Contact Info: Bo L. Bae x82950

**SUBJECT:** Approval of the Conflict of Interest Code of the Olive Grove Charter

Schools, Inc.

**County Counsel Concurrence** 

**Auditor-Controller Concurrence** 

As to form: Yes As to form: n/a

**Other Concurrence:** 

As to form: n/a

## **Recommended Actions:**

That the Board of Supervisors:

- A. Approve the attached, proposed Conflict of Interest Code of the Olive Grove Charter Schools, Inc. and
- B. Determine that the above action is an organizational or administrative activity of the government that will not result in direct or indirect physical changes in the environment and is therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(5) of the CEQA Guidelines.

#### **Summary Text:**

The Board of Directors of the Olive Grove Charter Schools, Inc. adopted its Conflict of Interest Code on March 9, 2021. (See Attachment A—March 9, 2021 Minutes of the Board of Directors and Attachment B—Olive Grove Charter Schools, Inc. Conflict of Interest Code.)

Olive Grove Charter Schools, Inc. Conflict of Interest Code Page 2 of 2

# **Background:**

The Political Reform Act of 1974 requires every local government agency to:

- 1. Adopt a Conflict of Interest Code identifying the reporting requirements of covered employees,
- 2. Review the need for any changes to its code biennially, and
- 3. Submit an amended code to the "code reviewing body" if necessitated by changed circumstances. (Gov. Code, §§ 87300; 87302; 87306.5, subd. (a).)

The Board of Supervisors is designated as the code reviewing body for independent districts and agencies with jurisdiction wholly within the County. (Gov. Code, § 82011, subd. (b).) Once approved by your Board, the Olive Grove Charter Schools, Inc.'s proposed Conflict of Interest Code is deemed effective. (Gov. Code, § 87303.)

# **Special Instructions:**

Please forward a copy of the minute order reflecting the Board's action to Olive Grove Charter Schools, Inc. and Deputy County Counsel Bo L. Bae.

## **Attachments:**

Attachment A—March 9, 2021 Minutes of the Board of Directors
Attachment B—Olive Grove Charter Schools, Inc. Conflict of Interest Code

# **Authored by:**

Deputy County Counsel Bo L. Bae

## cc:

Olive Grove Charter Schools, Inc.