SAN DIEGO GLOBAL VISION ACADEMY

CONFLICT OF INTEREST CODE

BOARD OF SUPERVISORS
2012 FEB 2 PM 8 38

I. ADOPTION

In compliance with the Political Reform Act of 1974, California Government Code Section 87100, et seq., the San Diego Global Vision Academy hereby adopts this Conflict of Interest Code ("Code"), which shall apply to all governing board members, candidates for member of the governing board, and all other designated employees of San Diego Global Vision Academy ("Charter School"), as specifically required by California Government Code Section 87300. As the Charter School has agreed to comply with Government Code Section 1090, in addition to the Political Reform Act, this Code also conforms with the requirements of Section 1090.

II. DEFINITION OF TERMS

As applicable to a California public charter school, the definitions contained in the Political Reform Act of 1974, the regulations of the Fair Political Practices Commission, specifically California Code of Regulations Section 18730, and any amendments or modifications to the Act and regulations are incorporated by reference to this Code.

III. DESIGNATED EMPLOYEES

Employees of this Charter School, including governing board members and candidates for election and/or appointment to the governing board, who hold positions that involve the making or participation in the making, of decisions that may foreseeably have a material effect on any financial interest, shall be "designated employees." The designated positions are listed in "Exhibit A" attached to this policy and incorporated by reference herein.

IV. STATEMENT OF ECONOMIC INTERESTS: FILING

Each designated employee, including governing board members and candidates for election and/or appointment to the governing board, shall file a Statement of Economic Interest Form 700, ("Statement") at the time and manner prescribed below, disclosing reportable investments, interests in real property, business positions, and income required to be reported under the category or categories to which the employee's position is assigned in "Exhibit A."

An investment, interest in real property or income shall be reportable, if the business entity in which the investment is held, the interest in real property, the business position, or source of income may foreseeably be affected materially by a decision made or participated in by the designated employee by virtue of his or her position. The specific disclosure responsibilities assigned to each position are set forth in "Exhibit B."

Statements Filed With the Charter School. All Statements shall be supplied by the Charter School. All Statements shall be filed with the Charter School. The Charter School's filing officer shall make and retain a copy of the Statement.

Approved and/or authorized by the Board of Supervisors of the County of San Diego
Date 2/30/12 Minute Order No. 16
THOMAS J. PASTUSZKA
Clerk of the Board of Supervisors
By Nancy Vivaceva
Deputy Clerk

V. DISQUALIFICATION

No designated employee shall make, participate in making, or try to use his/her official position to influence any Charter School decision which he/she knows or has reason to know will have a reasonably foreseeable material financial effect, distinguishable from its effect on the public generally, on the official or a member of his or her immediate family.

VI. MANNER OF DISQUALIFICATION

A. Non-Governing Board Member Designated Employees

When a non-Governing Board member designated employee determines that he/she should not make a decision because of a disqualifying interest, he/she should submit a written disclosure of the disqualifying interest to the Chief Executive Officer ("CEO"). The CEO shall reassign the matter to another employee and retain a record the employee's disqualification. In the case of a designated employee who is head of an agency CEO and the Educational Provost, this determination and disclosure shall be made in writing to the Charter School Board of Directors.

B. Governing Board Member Designated Employees

Where a Governing Board member has a personal, material financial interest in a contract, the Board must either: (1) not enter into the contract, as Government Code section 1090 prevents the entire board from voting on the contract; or (2) prior to the Board of Director's discussion of and/or taking any action on the contract at issue, the Board member must resign from the Board of Directors. The resignation shall be made part of the Board's official record. Abstention and disclosure will not rescue a vote.

EXHIBIT A

Designated Positions

I. Persons occupying the following positions are designated employees and must disclose financial interests in all categories defined in "Exhibit B" (i.e., categories 1, 2, and 3).

A. Members of the Governing Board and their alternates (if applicable)
B. Candidates for Member of the Governing Board
C. Officers of the Board (e.g., President, Treasurer, & Secretary,)
D. Chief Executive Director of Charter School
E. Educational Provost of Charter School
F. Chief Operations Officer
G. Chief Business Officer
H. Communications Officer
I. Consultants[1]

II. Persons occupying the following positions are designated employees and must disclose financial interests defined in Category 1 of "Exhibit B."

A. Purchasing Manager or employee who oversees purchasing
B. Assistant Business Officer or employee who oversees administration office

III. Persons occupying the following positions are designated employees and must disclose financial interests defined in Categories 2 and 3 of "Exhibit B."

A. Information Systems Technician or employee who oversees Technology
B. Contractor

[1] The CEO may determine, in writing, that a particular consultant, although a "designated position," is hired to perform a range of duties that is limited in scope and thus 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 requirements. The CEO determination is a public record and shall be retained for public inspection in the same manner and location of interest code.

EXHIBIT B

Disclosure Categories

Category 1 Reporting:

A. Interest in real property which is located in whole or in part either (1) within the boundaries of the Charter School targeted population area (Zip Codes 92113, 92114, 92115, 92102, and 92139), or (2) within two miles of the Charter School building, including any leasehold, beneficial or ownership interests or option to acquire such interest in real property.

(Interests in real property of an individual include a business entity's share of interest in real property of any business entity or trust in which the designated employee or his or her spouse owns, directly, indirectly, or beneficially, a 10% interest or greater.)

B. Investments in or income from persons or business entities which are contractors or sub-contractors which are or have been within the previous two-year period engaged in the performance of building construction or design within the Charter School targeted population area (Zip Codes 92113, 92114, 92115, 92102, and 92139) .

C. Investments in or income from persons or business entities engaged in the acquisition or disposal of real property within the jurisdiction (Zip Codes 92113, 92114, 92115, 92102, and 92139).

(Investment includes any financial interest in or security issued by a business entity, including but not limited to common stock, preferred stock, rights, warrants, options, debt instruments and any partnership interest or other ownership interests.)

(Investments of any individual include a pro rata share of investments of any business entity or trust in which the designated employee or his or her spouse owns, directly, indirectly or beneficially, a ten percent interest or greater.)

(Investment does not include a time or demand deposit in a financial institution, shares in a credit union, any insurance policy, or any bond or other debt instrument issued by any government or government agency.)

Category 2 Reporting:

A. Investments in or income from business entities which manufacture or sell supplies, books, machinery or equipment of the type utilized by the Charter School. Investments include interests described in Category 1.

Category 3 Reporting:

A. Investments in or income from business entities which are contractors or sub-contractors engaged in the performance of work or services of the type utilized by the Charter School. Investments include the interests described in Category 1.

ADOPTION

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Executed on 5/27/2010 at San Diego, California.

San Diego Global Vision Academy Chairman of the Board of Directors

CERTIFICATE OF SECRETARY

I certify that I am the duly elected and acting Secretary of the San Diego Global Vision Academy, a California nonprofit public benefit corporation; that this Conflict of Interest Code, consisting of ___ pages, are the Conflict of Interest Code of this corporation as adopted by the Board of Directors on 5/27/2010; and that this Conflict of Interest Code has not been amended or modified since that date.

Executed on 5/27/2010 at San Diego, California.

Cheryl Cathey-Ellis Secretary