To: Board of Supervisors

From: Mary Ann Mason, County Counsel

Date: October 5, 2021

Subject: Conflict of Interest Code for the Learner-Centered School, Inc.

Contra Costa County

RECOMMENDATION(S):
APPROVE amended Conflict of Interest Code for the Learner-Centered School, Inc.

FISCAL IMPACT:
None.

BACKGROUND:
The Learner-Centered School, Inc. ("Charter School") has amended its Conflict of Interest Code and submitted the revised code, attached as Exhibit A, to the Board for approval pursuant to Government Code sections 87306 and 87306.5.

The revisions to the Conflict of Interest Code for the Charter School include updates to the assigned disclosure categories for the list of positions designated to file a statement of economic interest. A strike-out version of the Conflict of Interest Code is included as Exhibit B. These changes will ensure that the Conflict of Interest Code accurately reflects the required disclosures for the designated positions of the Charter School.

☑ APPROVE	☐ OTHER
☑ RECOMMENDATION OF CNTY ADMINISTRATOR	☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **10/05/2021**   ☑ APPROVED AS RECOMMENDED   ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Diane Burgis, District III Supervisor
Karen Mitchoff, District IV Supervisor
Federal D. Glover, District V Supervisor

Contact: Kurtis C. Keller, Deputy County Counsel, (925) 655-2200

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: October 5, 2021

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Stacey M. Boyd, Deputy

cc: Kurtis C. Keller, Deputy County Counsel,   Monica Nino, Clerk of the Board of Supervisors,   Sheri Thompson, Operations Manager, The Learner-Centered School, Inc.

ATTACHMENTS

Exhibit A - Conflict of Interest Code for The Learner-Centered School, Inc.

Exhibit B - Conflict of Interest Code for The Learner-Centered School, Inc. - STRIKE-OUT