To: Board of Supervisors

From: Mary Ann Mason, County Counsel

Date: November 1, 2022

Subject: Conflict of Interest Code for the Moraga School District

**Contra
Costa
County**

RECOMMENDATION(S):
APPROVE amendments to the Conflict of Interest Code for the Moraga School District ("District"), including the list of designated positions.

FISCAL IMPACT:
None.

BACKGROUND:
The District amended its list of designated positions in the Appendix to its Conflict of Interest Code and submitted the revised Appendix to the Board for approval pursuant to Government Code sections 87306 and 87306.5. The Appendix has been revised to delete four positions. A final version of the Appendix is attached hereto as Exhibit A.

These changes will ensure that the Conflict of Interest Code accurately reflects the current positions and organizational structure in use by the District. A red-lined version of the Appendix is attached as Exhibit B.

CONSEQUENCE OF NEGATIVE ACTION:

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

Action of Board On: **11/01/2022** ☑ 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: November 1, 2022

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

By: Antonia Welty, Deputy

cc: Monica Nino, Clerk of the Board of Supervisors,   Kurtis C. Keller, Deputy County Counsel,   Julie C. Parks, Superintendent, Moraga School District

None.

ATTACHMENTS

Exhibit A - Appendix to the Conflict of Interest Code of the Moraga School District

Exhibit B - Appendix to the Conflict of Interest Code of the Moraga School District - REDLINE