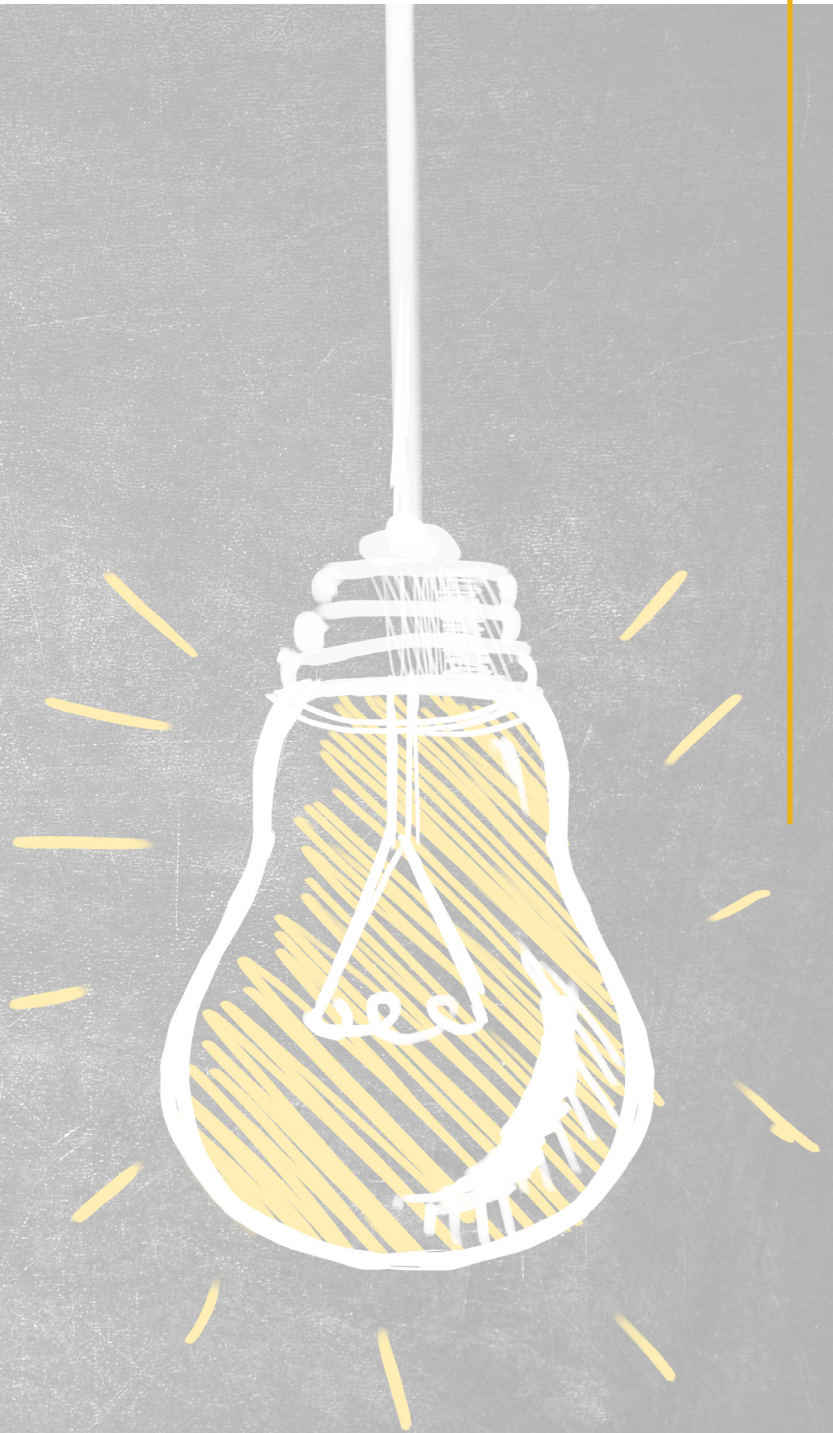


PRESENTED BY:



*Unparalleled Charter School Legal Services*

**YOUNG, MINNEY & CORR, LLP**

SACRAMENTO ■ LOS ANGELES ■ SAN DIEGO ■ WALNUT CREEK | 916.646.1400 ■ YMCLEGAL.COM



## Firm Overview

Young, Minney & Corr, LLP (YM&C) has been a leader in charter school representation since the passage of California's Charter Schools Act of 1992, offering superior legal expertise in every facet of charter school creation, expansion, and operation.

YM&C emphasizes a preventative approach to the law – helping our clients anticipate legal difficulties, minimize exposure to legal claims and fees, and prevent operational challenges. When liability arises, YM&C will zealously advocate for your cause, marshaling an unparalleled amount of experience, expertise, practical knowledge, and skill in advocating on your behalf for your cause.

With 35 attorneys in offices throughout California, YM&C is proud to be a truly collaborative group with diverse backgrounds and personalities who are here to serve all your charter school needs.

YM&C offers a full breadth of legal services in every aspect of charter school law:

- Labor & Employment
- Student Rights & Discipline
- Special Education
- Board Governance
- Facilities
- Development & Renewal
- Insurance Defense
- Litigation
- Independent Study
- Corporate Law
- Public Law

With our main office located in Sacramento, YM&C is also uniquely positioned to influence the public policy debate in California – helping shape the future of charter schools.

For more information on our team of expert attorneys and services, please visit [www.ymclegal.com](http://www.ymclegal.com) or call us at **916-646-1400**.

## Kimberly Rodriguez

### Senior Counsel

SACRAMENTO OFFICE | 916.646.1400 Ext. 220  
krodriguez@ymclegal.com



As an associate at Young, Minney, & Corr, LLP, Kimberly has focused her practice on nonprofit organizations in the areas of incorporation, tax-exemption, governance, CMO organizational structuring, mergers, dissolutions, the formation of LLCs, out-of-state charter school growth and foundation development for fundraising and capital campaigns. Her areas of practice also include conflicts of interests, the California Public Records Act, and The Family Educational Rights and Privacy Act (FERPA).

Prior to joining Young, Minney & Corr, LLP, Kimberly was a civil litigation attorney with McCormick Barstow, LLP representing clients in both state and federal courts in insurance coverage and defense matters. While attending the University of California at Santa Barbara, Kimberly developed an interest in the law while interning at the Legal Aid Foundation of Santa Barbara where she assisted with a multi-tenant housing discrimination lawsuit.

Kimberly currently serves on the Board of Directors of a nonprofit corporation located in the Sacramento area serving children with special needs.

### PRACTICE AREAS

Board Governance  
Student Rights & Discipline  
Corporate Law  
Public Law

### EDUCATION

- Santa Clara University of Law (J.D.)
- University of California, Santa Barbara (B.A.)

HELP IS HERE!  
 FILLING OUT  
 STATEMENT OF  
 ECONOMIC  
 INTEREST  
 (AKA "Form 700")



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DISCLAIMER

- 1 This training cannot substitute for personalized legal advice.
- 2 Our advice is based upon the latest available guidance which is subject to change in this ever-evolving landscape.
- 3 After the training there will be a Q&A.

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YM&C FIRM MISSION

- 1 We champion outstanding choices in education for all students.
- 2 We believe a quality public education is a civil right.
- 3 We work and fight alongside you to ensure student needs are always put first.

YM&C

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Presenter:



**KIMBERLY RODRIGUEZ, ESQ.**  
SENIOR COUNSEL

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**POLITICAL REFORM ACT  
(GOVT. CODE § 81000 ET SEQ.)**

Requires the adoption and approval of a Conflict-of-Interest Code that, in part:

- Identifies designated employee positions;
- Disclosable interests that must be reported in the Form 700. (Govt. Code §87302.)

Code must be approved by your School's "Code Reviewing Body" (County Board of Supervisors or FPPC) to be effective.

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**POLITICAL REFORM ACT**

Designated employee position:

- Involves the making or participation in the making of decisions which may foreseeably have a material effect on any financial interest.

**87200 Filers:**

- Officials who manage public investment.

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**POLITICAL REFORM ACT**

**Disclosable Interests:**

- **Designated employee positions:** Defined in your school's approved Code. Your Code should require disclosure of only those personal economic interests the position could affect through their official duties.
 

*Designated employee positions must file the Form 700 using full disclosure if Code has not been approved by "Code Reviewing Body."*

**87200 Filers:** Full disclosure.

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**POLITICAL REFORM ACT**

- **Filing Deadlines:**
- **Annual Statements:** April 1st
- **Assuming Office:** Within 30 days of assuming office.
  - Investments, business positions, interests in real property held on the date of assuming office; and
  - Income received during the 12 months before assuming office.

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**POLITICAL REFORM ACT**

- **Leaving Office:** Within 30 days of leaving office.
- **Where to File:** School's approved Code will state where the Form 700 is filed.

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**FORM 700**

**Agency Name:** Your Charter School  
**Jurisdiction of Office:** County or Counties where Charter Schools are located.  
**Verification:** The Form 700 is a public document. Use School address and phone number instead of personal address and phone number.

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**FINANCIAL INTERESTS**

**Financial Interests:** Check your School's Code to determine what you must report.

- Investment in business entity of \$2,000 or more in jurisdiction
- Real property investment of \$2,000 or more within 2 miles of jurisdiction
- Non-governmental salary
- Business position in entity
- Gift of \$50 or more
- Stocks and bonds worth \$2,000 or more.
- Rental income if you have 10% or greater interest in the real property in jurisdiction

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**FINANCIAL INTERESTS**

**Excluded Financial Interests:**

- Your residence
- Income from a public agency
- Half of your spouse's income
- Savings and checking accounts
- Insurance policies
- Government bonds
- Government defined-benefit pension plans (CalPERS, CalSTRS)
- Alimony or child support payments

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**FINANCIAL INTERESTS**

**Gifts**

- General rule is that you cannot accept more than \$520 from one source in a calendar year.
- General rule is that gifts worth more than \$50 must be reported (one gift or aggregate gifts from same source in a calendar year).
- Many exceptions to both general rules, the most common being:

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**FINANCIAL INTERESTS**

**Gifts**

- Special Occasions – Birthdays, Holidays:
  - Can be gifts from anyone (other than lobbyists) as long as the gift giving and taking is proportional.
- Inheritance
- Returning or Donating Gifts vs. Reporting (If returned within 30 days of receipt)

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**POTENTIAL PENALTIES**

**Late filed Form 700s:**

- A fine is \$10 per day up to a maximum of \$100.
- Referral to the FPPC's Enforcement Division (or Attorney General or District Attorney) for investigation and possible prosecution. In addition to the late filing penalties a fine of up to \$5,000 per violation may be imposed.

*A financial interest that is not disclosable could still result in a conflict of interest.*

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**RESOURCES**



CALIFORNIA  
Fair Political Practices Commission

<https://www.fppc.ca.gov/content/fppc-v2/fppc-www/Form700.html>

Email: [advice@fppc.ca.gov](mailto:advice@fppc.ca.gov)  
 Phone: 866-ASK-FPPC (1-866-275-3772)  
 Monday through Thursday 9:00 a.m. - 11:30 a.m.

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**THANK YOU**

Kimberly Rodriguez, Esq.  
[krodriguez@ymclegal.com](mailto:krodriguez@ymclegal.com)

**QUESTIONS?**

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