

# About YM&C Wayne brings a distinguished legal career in public service to Young, Minney & Corr, LLP ("YMC"), having served as the Executive Partners have over 100 years of collective experience working with charter schools

Director of the California Fair Political Practices Commission ("FPPC"), a Deputy Attorney General specializing in public corruption and, immediately prior to joining YMC, Wayne was Chief Counsel for the California State Auditor.

33 attorneys working with charter schools throughout the state in all areas of charter school . law (e.g., employment/labor, special education, nonprofits, litigation, audits, facilities, etc.) Represent most of California charter schools

Conduct workshops for charter schools in all areas of legal compliance

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## **Conflict of Interest Code**



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### Conflict of Interest Code

- States the rules for conflicts .
- . States where Forms 700 will be kept
- Provides process for recusal
- Names by classification "designated employees"
- Must be adopted by the Board & approved by the County Board of Supervisors or FPPC
- Lists Disclosure Categories
- Must be reviewed every two years for updates

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## **Types of Form 700 Filings**



<u>Assuming Office</u>: File within 30 days of starting employment or being sworn in; includes information for the past 12 months.

<u>Annual Statement</u>: Normally by April 1<sup>st</sup>; includes information for the prior calendar year. (If you start employment/assume office between October 1 – December 31, you do not need to fill out an Annual Statement until the following year.)

 $\underline{\text{Leaving Office}}$ : File within 30 days of your last day; includes YTD information.

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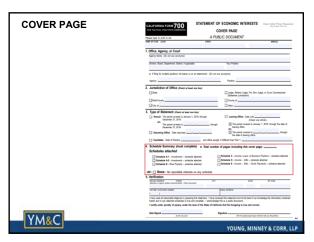
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Form 700 includes:

- Cover Sheet
- Schedule A-1 (General Investments)
- Schedule A-2 (Interest in Business Entities/Trusts)
- Schedule B (Interest in Real Property)
- Schedule C (Income and Loans)
- · Schedule D (Gifts)

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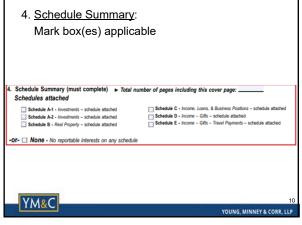
1. <u>Agency Name</u> : Your Charter School	
1. Office, Agency, or Court Agency Name (Do not use acronyms) Division, Board, Desatiment, Datist, # acclicable	Your Postion
Hitling for multiple positions, iss below or on an attachment. (Do not use a     Agence:	
dan't	POSICIA
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2. <u>Jurisdiction of Office</u> : County or Counties where Charter Schools are located.     3. Jurisdiction of Office (Check at least one box)	
State	Judge, Retired Judge, Pro Tem Judge, or Court Commissioner (Statewide Jurisdiction)
Multi-County	County of
City of	Other
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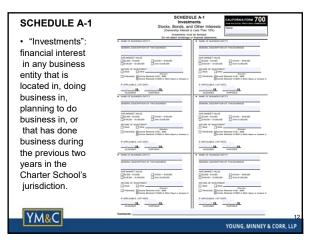
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3. <u>Type of Statement</u> : Annual/Assuming Office/Leaving Office	
Type of Statement (Check at least one box)     Annual: The period coveries is January 1, 2019, through     One period covered is	Leaving Office: Date Left (774 cm c circle.)     (724c cm c circle.)     The period covered is January 1, 2019, through the date of leaving office.     The period covered is
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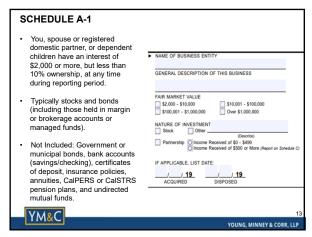




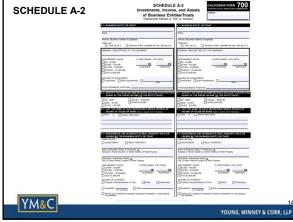
5. <u>Verification</u> :	
Use Charter School	
address and phone	
number	
5. Verification	0006
MALING ADDRESS STREET CITY STATE ZPF (Business or Agency Address Recommended - Public Document)	code
DAYTIME TELEPHONE NUMBER	
I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the	information contained
herein and in any attached schedules is true and complete. I acknowledge this is a public document. I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.	
I certify under penalty of perjury under the laws of the state of camornia that the foregoing is true and correct.	
Date Signature	
(nonth, day, year) (File the originally signed paper statement with your fi	ing official)
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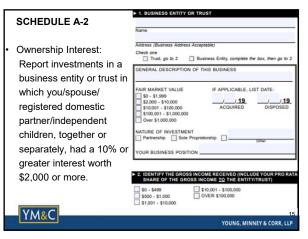




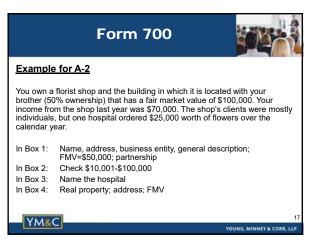




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SCHEDULE A-2	S. LIST THE NAME OF EACH REPORTABLE SINGLE SOURCE OF INCOME OF \$10,000 OR MORE (data) a separate sheet ("natorisesy) None or Names Isled below
<ul> <li>Only business entities that are located in, doing business in, planning to do business in, or that has done</li> </ul>	4. INVESTMENTS AND INTERESTS IN REAL PROPERTY HELD OR LEASED BY THE BUSINESS ENTITY OR TRUST CINEC OR DOC: INVESTMENT REAL PROPERTY
h, of that has done business during the previous two years in the Charter School's jurisdiction.	Name of Basiness Ently, If Investment, gr Assessor's Parcel Number or Street Address of Real Property Description of Business Activity gr Core of Other Process Location of Real Property FAR MARKET VALUE IF APPLICABLE, LIST DATE: 32:000-31:00:0001919. 31:00:01 - 31:00:0001919.
<ul> <li>Must list single source of income of over \$10,000.</li> </ul>	Over \$1000.00 NATURE OF INTEREST Property Ownership/Deed of Trust Stock Partnership Lessehold Vs. remaining Other
YM&C	Check box if additional schedules reporting investments or real property are attached YOUNG, MINNEY & CORR, LL



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## Form 700



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### Trusts Are in A-2

Investments and interest in real property held and income received by a trust in which you have a 10% or greater interest are reported in A-2.

Must report if you are a trustor and:

- Can revoke/terminate trust
- · Retained/reserved any rights to income/interest
- · Retained power of appointment of trustees or beneficiaries

Must report if you are a beneficiary and:

- · Presently receive income; or
- · Have an irrevocable future right to receive income or principal.

Do not report a trust that only contains non-reportable interest.

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#### **Examples of Trusts**

1. Board member set up a living trust that holds large amounts of stock in PG&E and Apple Computers, a rental home in the same county as the charter school, and her principal residence. She is the trustor and can terminate/revoke at anytime.

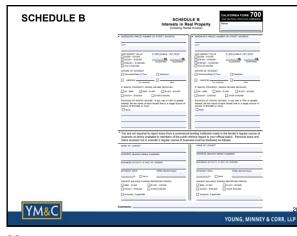
Must report stock and rental home as part of trust in A-2.

 ${\bf 2}.$  Executive Director is a beneficiary of his parents' trust but does not currently receive income and it is revocable.

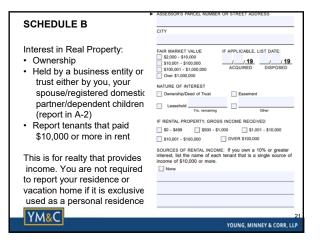
No need to report the trust.

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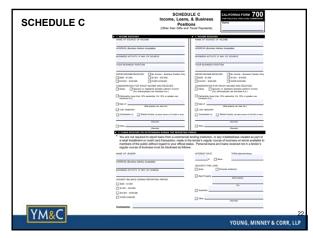


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### SCHEDULE C

<ul> <li>Incomes and Loans of \$500</li> </ul>	ADDRESS (Business)
(gross income) or more received	BUSINESS ACTIVITY
during reporting period.	BOSINESS ACTIVITY,
<ul> <li>Income must be reported only if</li> </ul>	YOUR BUSINESS PO
the source is located in, doing	TOUR BUSINESS PO
business in, planning to do	
business in, or has done business	GROSS INCOME REC \$500 - \$1.000
during the previous two years in	\$10,001 - \$100,000
the school's jurisdiction.	CONSIDERATION FO
<ul> <li>Reportable: Salary/wages of you</li> </ul>	Salary Spou
and (50% of) your spouse,	
commission, gross income of car	Partnership (Less th Schedule A-2.)
or house, prizes not reported as gift	S Sale of
money received from a loan given.	_
<ul> <li>Not Reportable: Salary from</li> </ul>	Loan repayment
government agency, Income from	Commission or
CalPERS or CalSTRS retirement	

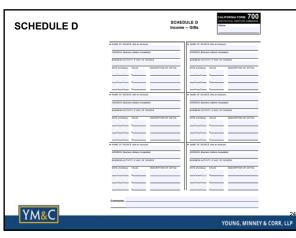
ADDRESS	Business Address A	Acceptable)
BUSINESS	ACTIVITY, IF ANY,	OF SOURCE
	NESS POSITION	
TOUR BUS	NESS POSITION	
GROSS INC	OME RECEIVED	No Income - Business Position O
\$500 - \$	1,000	\$1,001 - \$10,000
\$10,001	\$100,000	OVER \$100,000
CONSIDER	ATION FOR WHICH	H INCOME WAS RECEIVED
Salary		egistered domestic partner's income
	(For self-emp	loyed use Schedule A-2.)
		ownership. For 10% or greater use
Schedule	A-2.)	
Sale of		
_		Real property; car, boat, etc.)
	ayment	
Loan rep		

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account.

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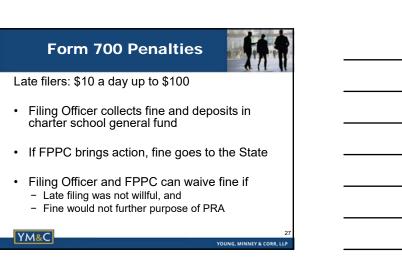
Other \_\_\_\_



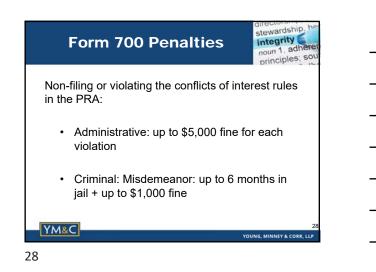


SCHEDULE D			
cannot accept more than \$500 from one source in a calendar year.	ADDRESS (Busine	ess Address Acce	ptable)
<ul> <li>General rule is that gifts worth more than \$50 must be reported (one gift or aggregate gifts from same source in a calendar year).</li> </ul>	DATE (mm/dd/yy)	VALUE \$\$ \$\$	DESCRIPTION OF GIFT(S)
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