## MAINTENANCE OF CRIMINAL OFFENDER RECORDS

\*\*\*Note: Pursuant to Penal Code 11077, the state Attorney General/Department of Justice (DOJ) has the responsibility for ensuring the security of criminal history information used for employment, licensing and certification purposes. As amended by AB 2012 (Ch. 840, Statutes of 1998), Education Code 44830.1 and 45125 require that information received from the DOJ be maintained in accordance the confidentiality provisions outlined below. This regulation also contains recommendations from the DOJ's sample policy on Criminal Offender Record Information for use by employers. Criminal offender records received by the District for certificated and classified employees, as well as volunteers, should be maintained in accordance with this regulation.\*\*\*

All information received from the Department of Justice is confidential. (Education Code 44830.1, 45125)

The Superintendent shall designate an employee as record custodian of all confidential fingerprint and criminal record history who shall be responsible for the administration of the information. Any questions regarding Criminal Offender Record Information shall be resolved by the record custodian.

Criminal Offender Record Information shall be accessible only to the record custodian and shall be kept in a locked file separate from other files. The contents of these records shall not be disclosed and shall not be reproduced. (Education Code 44830.1, 45125)

The record custodian shall be fingerprinted and processed through the California Department of Justice. He/she shall sign an Employee Statement Form, acknowledging an understanding of the laws regarding Criminal Offender Record Information.

These records shall be used only for the purpose for which they were requested.

Upon a hiring determination, the records shall be destroyed to the extent that the identity of the individual can no longer be reasonably ascertained. (Education Code 44830.1, 45125; 11 CCR 708)

Violation of this administrative regulation may result in suspension, dismissal and/or criminal or civil prosecution.

The record custodian shall ensure that the District complies with destruction, storage, dissemination, auditing, backgrounding and training requirements as set forth in 11 CCR 700-708 and the rules regarding use and security of these records as set forth in Penal Code 11077. (Education Code 44830.1, 45125)

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## MAINTENANCE OF CRIMINAL OFFENDER RECORDS

# SAMPLE EMPLOYEE STATEMENT FORM USE OF CRIMINAL JUSTICE INFORMATION

As an employee of the Salinas City Elementary School District, you may have access to confidential criminal record information which is controlled by statute. Misuse of such information may adversely affect the individual's civil rights and violates the law. Penal Code 502 prescribes the penalties related to computer crimes. Penal Code 11105 and 13300 identify who has access to criminal history information and under what circumstances it may be released. Penal Code 11140-1144 and 13301-13305 prescribe penalties for misuse of criminal history information. Government Code 6200 prescribes the felony penalties for misuse of public record and CLETS (California Law Enforcement Telecommunication System) information. Penal Code 11142 and 13303 state:

Any person authorized by law to receive a record or information obtained from a record who knowingly furnishes the record or information to a person not authorized by law to receive the record or information is guilty of a misdemeanor.

Any employee who is responsible for such misuse may be subject to immediate dismissal. Violations of this law may also result in criminal and/or civil action.

I HAVE READ THE ABOVE AND UNDERSTAND THE POLICY REGARDING MISUSE OF CRIMINAL RECORD INFORMATION.

Signature:	
Date:	

Reference: CSBA: E 4112.62; See Regulation #4012.62. Issued: January 11, 1999 All Rights Reserved by SCESD. CSBA: 10/97

## Salinas City Elementary School District

## All Personnel

Regulation #4012.62

## MAINTENANCE OF CRIMINAL OFFENDER RECORDS

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#### Interagency Agreements

Upon receipt from the Department of Justice of a criminal history record or report of subsequent arrest for any person on a common list of persons eligible for employment, the designated District shall give notice to the Superintendent or any participating District, or the person designated in writing by that Superintendent, that the report is available for inspection on a confidential basis by the Superintendent or the written designee. The report shall be made available at the office of the designated District for 30 days following the receipt of the notice. (Education Code 44830.2, 45125.01)

The designated District shall not release a copy of that information to any participating District or any other person. In addition, the designated District shall retain or dispose of the information in the manner specified in law and in this administrative regulation after all participating Districts have had an opportunity to inspect it in accordance with law. (Education Code 44830.2, 45125.01)

The designated District shall maintain a record of all persons to whom the information has been shown. This record shall be available to the Department of Justice. (Education Code 44830.2, 45125.01)

The designated District shall submit an interagency agreement to the Department of Justice to establish authorization to submit and receive this information. (Education Code 44830.2, 45125.01)

Reference: CSBA: 4112.62; EC 44332, 44332.6, 44346.1, Issued: January 11, 1999 44830.1, 44830.2, 45122.1, 45125, 45125.01, 45125.5, 45126; PENAL CODE 667.5, 1192.7, 11075-11081, 11105, 11105.3, 11140-144, 13300-305; CODE OF REGS, TITLE 11 700- 708. All Rights Reserved by SCESD. CSBA: 10/98