

**NOTICE OF MEETING
WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
SUBCOMMITTEE on CLAY INVESTIGATION**

**Monday
July 20, 2015
1:00 PM**

**Room 1
Alvarado Adult School
5625 Sutter Ave
Richmond, CA 94804**

AGENDA

A. OPENING PROCEDURES

- A.1 Call to Order
- A.2 Roll Call
- A.3 Approval of Agenda
- A.4 Approval of Minutes: July 13, 2015

B. DISCUSSION / APPROVAL ITEMS

- B.1 Interview James K. Kawahara (Kawahara Law) to assist the Subcommittee on behalf of the Board of Education to identify a forensic audit firm
- B.2 Interview Peter M. Rehon and Rogelio M. Ruiz (Rehon & Roberts, APC) on behalf of the Board of Education to identify a forensic audit firm
- B.3 Discussion / Approval of Subcommittee selection of Special Counsel for recommendation to the Board of Education
- B.4 Discussion / Approval of next steps

C. FUTURE MEETINGS:

- C.1 Discuss Next Meeting Date

D. AJOURNMENT

The public may address all items.

Special Accommodations: Upon written request to the District, disability-related modifications or accommodations, including auxiliary aids or services, will be provided. Please contact the Superintendent's Office at 510-231-1101 at least 48 hours in advance of meetings.