

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

**Monday  
August 10, 2015  
3:00 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 20, 2015

**B. DISCUSSION / APPROVAL ITEMS**

- B.1 Discuss scope of Forensic Investigation
- B.2 Discuss / Approve list of auditors to invite to respond to Request for Proposal (RFP)
- B.3 Discuss / Approve RFP including selection process, timeline for selection, and audit timeline
- B.4 Discussion / Approval of next steps

**C. FUTURE MEETINGS:**

- C.1 Next Meeting

**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.