

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

**Thursday  
September 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: August 10, 2015
  
- B. DISCUSSION / APPROVAL ITEMS
  - B.1 Discuss / Approve subcommittee's selection of forensic accountants to be selected as "finalists" to be interviewed the week of September 14, 2015
  
  - B.3 Discuss / Approve recommendation to Board of Education regarding cooperation with forensic investigation
  
  - B.4 Discuss Citizen Bond Oversight Committee's questions for review by the forensic auditor
  
  - B.5 Discuss application of attorney-client privilege and attorney work product
  
  - B.5 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.*