

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

**Monday
January 11, 2016
7:00 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: January 7, 2016

B. DISCUSSION / APPROVAL ITEMS

- B.1 Discussion of Phase II Scope of Work, not-to-exceed contract amount for forensic accounting services, not-to-exceed contract amount for related legal counsel services and timeline for completion of Phase II
- B.2 Approve recommendation for (a) Phase II Scope of Work, (b) not-to-exceed contract amount for forensic accounting services, (c) not-to-exceed contract amount for related legal counsel services and (d) proposed timeline for completion of Phase II
- B.3 Discuss and approve recommendation to the Board regarding the continuing role of the subcommittee during the course of the investigation to (1) oversee the forensic accounting investigation and (2) with assistance of legal counsel combine the findings from the forensic audit with a report of legal findings to the Board of Education.

C. FUTURE MEETINGS: Next Meeting to be determined

D. ADJOURNMENT

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.