

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

**Wednesday  
January 20, 2016  
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

**B. DISCUSSION / APPROVAL ITEMS**

- B.1 Discussion of Subcommittee Recommendation to Board of Education 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.2 Discussion of staff-prepared Précis for January 20, 2016 meeting of the Board of Education, including Staff Recommendation for a not-to-exceed \$400,000, and Attachment "A" "Forensic Accounting" document.
- B.3 Approve Next Steps

**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.***