

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

**Monday
July 13, 2015
6:30 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 7, 2015

B. DISCUSSION / APPROVAL ITEMS

- *B.1 Discussion / Approval of special legal counsel to be selected as “finalists” to be interviewed on July 20, 2015 to assist the committee on behalf of the Board of Education to identify a forensic audit firm that can review and make findings on the Dennis Clay allegations.
- *B.2 Discussion / Approval of next steps

C. FUTURE MEETINGS:

- C.1 Next Meeting: July 20, 2015 at 1:00 P.M.

D. AJOURNMENT

* The public may only address items which are marked with an asterisk (*).

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.