

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

**Monday
August 1, 2016
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: May 23, 2016

B. DISCUSSION / APPROVAL ITEMS

- B.1 Process for release of forensic audit report to special legal counsel scheduled to occur on August 31, 2016
- B.2 Approve Recommendation for the Board to modify contracts with Vicenti, Lloyd & Stutzman LLP and Kawahara Law APC to change termination date to September 30, 2016 from current date of August 31st. This will provide legal counsel with sufficient time to prepare forensic audit report for the Board in September. Modification will not increase contract “not-to-exceed” amounts.
- B.3 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.