

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

**Thursday  
September 15, 2016  
5:00 PM**

**Room 1  
Alvarado Adult School  
5625 Sutter Ave  
Richmond, CA 94804**

**AGENDA**

- A. Closed Session
- A.1 Call to Order
  - A.2 Disclosure of Items to be discussed in Closed Session (Government Code 54957.7)
  - A.3 Recess to Closed Session
  - A.3.1. Conference with Legal Counsel – Anticipated Litigation/Initiation of Litigation (Government Code Section 54956.9(d)(4))
- B. OPENING PROCEDURES
- B.1 Roll Call
  - B.2 Approval of Agenda
  - B.3 Report/Ratification of Closed Session
  - B.4 Approval of Minutes: August 1, 2016
- C. DISCUSSION / APPROVAL ITEMS
- C.1 Presentation and Discussion of Phase II Forensic Accounting Investigation Report with Vicenti, Lloyd, & Stutzman LLP (report available on District website)
  - C.2 Discuss and make recommendation to the Board of Education regarding role of Clay Investigation Subcommittee
  - C.3 Next steps and recommendations to the Board of Education regarding the Forensic Accounting Investigation Report
- C. FUTURE MEETINGS
- 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.