

**WCCUSD Subcommittee on Clay Investigation
SPECIAL MEETING**

Alvarado Adult Education Campus

December 8, 2015

Minutes

A. CLOSED SESSION

A.1 Call to Order

The meeting was called to order at 6:34 PM by Chairperson Liz Block.

A.2 Roll Call

Committee Members Present: Liz Block, Ivette Ricco

Committee Members Absent: Valerie Cuevas

Staff Attendees: James K. Kawahara, Special Counsel; Phyllis Rosen, Clerical Staff.

A.3 Disclosure of Items To Be Discussed In Closed Session (Government Code 54954.5)

Mr. Kawahara announced that Agenda Item B.1 Public Employee Discipline/Dismissal/Release/Complaint (Government Code Section 54957) was the designated topic for discussion in Closed Session.

Public Comment: None

A.4 Recess to Closed Session

The Subcommittee recessed to Closed Session at 6:36 PM.

B. CLOSED SESSION AGENDA

**B.1 Public Employee Discipline/Dismissal/Release/Complaint
(Government Code Section 54957)**

B.2 Report of Closed Session Action

The Subcommittee reconvened at 7:00 PM. Ms. Block reported on the negotiation with a former employee, stating that the committee supports efforts to reach a reasonable settlement with the person and to continue to move in that direction.

C. PUBLIC SESSION AGENDA

C.1 Future Meeting

The next meeting of the Clay Subcommittee is January 7, 2015, at 6:30 PM.

C.2 Next Steps – None

D. ADJOURNMENT

Chairperson Block adjourned the meeting at 7:05 PM.