WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT JOINT BOARD OF EDUCATION AND CITIZENS' BOND OVERSIGHT COMMITTEE MEETING MEETING AGENDA

> FACILITIES OPERATIONS CENTER 1400 MARINA WAY SOUTH RICHMOND, CA 94804

> > JUNE 17, 2015

6:00 – 8:00 PM

A. <u>OPENING PROCEDURES</u>

- A.1 Call to Order
- A.2 Welcome and Meeting Procedures
- A.3 Roll Call
- A.4 Approval of Agenda

B. <u>DISCUSSION ITEMS</u>

- * B.1 Update on the Board Authorized Investigation of the Clay Allegations and discussion of scope of the investigation
- * B.2 Performance and Financial Audit Discussion for the upcoming audits
- * B.3 Review of CBOC's Role and Responsibilities under Policy 7214.2
- * B.4 Discussion of the size of the CBOC and authority for recommending appointments

C. <u>FUTURE MEETINGS</u>

- C.1 Board Meeting June 24, 2015
- C.2 CBOC Meeting July 15, 2015
- D. <u>ADJOURNMENT</u>

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