

**West Contra Costa Unified School District
Minutes of the Special Board of Education Meeting
Closed Session
Alvarado Adult Education Campus, Room 1
Richmond, CA 94804**

April 29, 2015

A. OPENING PROCEDURES

President Groves called the meeting to order at 10:00 A.M. The Board recessed into Closed Session. President Groves reconvened the Public Session to report action taken in Closed Session at 12:10 P.M.

A.1 Welcome and Meeting Procedures

A.2 Roll Call

Board Members Present: Liz Block, Valerie Cuevas, Randall Enos, Todd Groves, Madeline Kronenberg

Staff Present: Superintendent Bruce Harter; Debbie Haynie, Executive Secretary

Public Comment Prior to Closed Session:

Anton Jungherr, Ben Steinberg, Tom Panas, Dan Romero, Linda Ruiz-Lozito, Scottie Smith

B. CONVENED TO CLOSED SESSION

C. RECONVENE TO PUBLIC SESSION – REPORT OF CLOSED SESSION ACTIONS.

C.1 Report/Ratification of Closed Session

President Groves reported that the Board of Education will establish an independent forensic examination and have findings reported back to the Board upon completion.

Amendment Approved May 20, 2015

“That we would hire an independent attorney who hasn’t worked with the district before to identify three or four forensic auditors who will then present their plan for the investigation to the Board. The Board will choose from that group an auditor that they feel best matches the investigation we want to do and then we will hire them to do the investigation.”

D. ADJOURNMENT

President Groves adjourned the meeting at 12:10 PM.

E. The Next Regularly Scheduled Board of Education Meeting

Lovonya DeJean Middle School - May 6, 2015

BH:dh

<p><u>R. Enos</u> Approved as Amended 5/6/2015 and 5/20/15</p>
