

WCCUSD CBOC Data Review Subcommittee Minutes June 9, 2015

**Minutes Data Review Subcommittee
June 9, 2015, 6:00 PM – 7:30 PM
Facilities Operation Center**

A. OPENING PROCEDURES

A.1 Call to Order by Subcommittee Chair Ricco at 6:00 PM

A.2 Pledge of Allegiance - done

A.3 Roll Call: Ricco (present), Waters (absent), Chau (absent), Toms (present), Love (present), Jungherr (present), Panas (present);
A quorum was present

Also, present Val Cuevas and Theresa Harrington

A.4 Approval of Agenda – M/S/C Jungherr/Love

A.5 Approve meeting minutes – not applicable, this is the first formal Subcommittee meeting

A.6 Chair's Report – The CBOC approved Resolution 15-1, Dennis Clay Allegations, at our May 27, 2015 meeting. This resolution was sent to the Board of Education on May 30, 2015 with the request that it be placed on the Board's June 10, 2015 agenda. It was not placed on the June 10 Board agenda. President Groves communicated to Ivette Ricco that the Board was not ready to discuss the CBOC resolution yet. Ms. Ricco stated to Mr. Groves that we would continue to develop questions that this matter is of public concern. Mr. Groves agreed and stated that the Board would hold a special meeting on June 15, 2015 on this matter.

It was the consensus of the subcommittee that Ms. Ricco should present our Resolution 15-1 the Board at the regular June 10, 2015 Board meeting during the Committee Reports section of the agenda.

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- 43 A.7 Subcommittee Secretary's Report – Anton Jungherr
44 volunteered to be the Subcommittee Secretary
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47 A.8 Public Comments for items not on the agenda. – none
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49 B. Discussion Items
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51 Develop and compile questions to be included in the Scope of
52 Services for the Forensic Audit. See attached.
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54 C. Action Items - none
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56 D. Next Meeting – July 14, 2015 at 6:00 PM, FOC
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58 E. Good of the Order - none
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60 F. Adjourn by Subcommittee Chair Ricco at 7:25 PM
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64 Prepared by: Anton Jungherr, Subcommittee Secretary
65 June 13, 2015
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68 Approved by: Ivette Ricco, Subcommittee Chair
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72 Attachment – Questions Reference the Dennis Clay Allegations