

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

**Thursday
January 7, 2016
6:30 PM**

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

AGENDA

A. OPENING PROCEDURES

- A.1 Call to Order
- A.2 Roll Call
- A.3 Approval of Agenda
- A.4 Approval of Minutes: November 30, 2015 and December 8, 2015

B. DISCUSSION / APPROVAL ITEMS

- B.1 VLS presentation of the Phase I forensic accounting risk assessment and proposed Phase II Scope of Work (including not-to-exceed contract and timeline).
- B.2 Discussion of Phase II Scope of Work, not-to-exceed contract amount and timeline for completion of Phase II.
- B.3 Approve Recommendation for (a) Phase II Scope of Work, (b) not-to-exceed contract amount and (c) proposed timeline for completion of Phase II

C. FUTURE MEETINGS: Next Meeting to be determined

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.