

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

**Monday
January 11, 2016
7:00 PM**

AGENDA

A. OPENING PROCEDURES

A.1 for

accounting services, not-to-exceed contract amount for related
counsel services and timeline for completion of Phase II

recommendation for (a) Phase II Scope of Work, (b) not-to-
contract amount for forensic accounting services, (c) not-to-exceed
amount for related legal counsel services and (d) proposed
for completion of Phase II

and approve recommendation to the Board regarding the
role of the subcommittee during the course of the investigation
oversee the forensic accounting investigation and (2) with assistance
counsel combine the findings from the forensic audit with a report
findings to the Board of Education.

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 510231-1101.