

WCCUSD Subcommittee on Clay Investigation  
Alvarado Adult Education Campus  
SPECIAL MEETING

January 20, 2016  
Minutes  
Approved May 23, 2016

A. OPENING PROCEDURES

A.1 Call to Order

The meeting was called to order at 3:00 PM by Chairperson Liz Block.

A.2 Roll Call

Committee Members Present: Liz Block, Valerie Cuevas, Ivette Ricco

Staff Attendees: Lisa LeBlanc, Associate Superintendent of Operations, James K. Kawahara,  
Special Counsel, Phyllis Rosen, Clerical Staff.

A.3

Linda RuizLozito said that important parts of the forensic audit that no one discussed omitting, such as conflict of interest, were gutted and caused her to ~~lose~~ trust in the process. She added that regarding Item F1, the Securities and Exchange Commission will not be reporting to the District.

Anton Jungherr handed out a document in the form of ~~an~~ ~~eps~~ which presented the Subcommittee's prior recommendation and suggested



Harter opens every item and turns it over to her and she said that tonight she will turn this item over to Mr. Kawahara.

MOTION: Ms. Block moved that this item be presented to the Board by Mr. Kawahara beginning with VLS' presentation on the Phase I Risk Assessment in conjunction with their Phase II scope, and following the VLS presentation the Subcommittee will make their presentation to the Board and ask for a vote. Ms. Block, Ms. Cuevas and Ms. Ricco voted yes, with no abstentions and no absences. Motion carried 3-0-0.

Board Comment:

Ms. Block said she is glad we have a unanimous vote to go to the Board and for that reason she is glad they did.

Ms. Ricco said her concerns had been with regard to costs and the timeframe to do a full audit because this is a lingering issue that keeps festering within the community and it will affect any future bond measures or parcel taxes. She believes that the Subcommittee's recommendation of January 11th, even though it was 2-1, should have gone to the Board for them to review and consider.

### B.3 Approve Next Steps

Mr. Steinberg inquired about Mr. Kawahara's contract, saying that although approved at the January 11th meeting, it was not included in tonight's Board agenda.

Ms. Block inquired about a revised agenda item to include the contract. Mr. Kawahara said there is no action item set on tonight's agenda to approve the contract, but that it would be part of the report to the Board as informational. Ms. Cuevas said she thought it should be reported saying it is anticipated that the Board approve his contract in relation to Phase II. Ms. LeBlanc suggested the item be set for the next Board meeting.

Mr. Kawahara said he will report that the Subcommittee on January 11th, approved legal services for Phase II. Ms. Cuevas said she would like him to come back to the podium as the primary lead on this presentation for questions through the end, and he agreed. Ms. Cuevas requested that Mr. Kawahara present.