

WCCUSD Subcommittee on Clay Investigation

Alvarado Adult Education Campus

May 23, 2016

MINUTES

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A.4 Approval of Minutes: January 11, 2016

MOTION: Ms. Block moved to approve the minutes of January 11, 2016. Ms. Ricco seconded. Ms. Block and Ms. Ricco voted yes, with no abstentions and Ms. Cuevas absent. Motion carried 2-0-0-1.

Approval of Minutes: January 20, 2016

MOTION: Ms. Block moved to approve the minutes of January 20, 2016. Ms. Ricco seconded. Ms. Block and Ms. Ricco voted yes, with no abstentions and Ms. Cuevas absent. Motion carried 2-0-0-1.

B. DISCUSSION / APPROVAL ITEMS

B.2 Update from VLS on the progress of the Phase II forensic audit

Public Comment:

Tom Panas commented on the VLS Expenses to Date handout and said he is hoping for more clarity.

Ben Steinberg spoke about keeping to the August timeline for release of findings and having basic critical findings to the public prior to November Board elections.

Mr. Kawahara provided counsel regarding the disclosure of confidential information such as names of vendors or entities.

Ernest Cooper and Jenny Dominguez of VLS provided a presentation to the Subcommittee on the progress of the Phase II forensic audit.

Mr. Cooper said that the Phase II preliminary report is on track and scheduled to be delivered to the Subcommittee August 31, 2016. He added that the District will be given an opportunity to respond to any issues that come up regarding internal controls.

Mr. Cooper said that the District has been very responsive given the large volume of records, and he expects that all records will have been requested by June 30, 2016. Two areas which could impact the August 31 deadline are issues with vendors and computer forensic and email review.

Mr. Cooper said they are in the process of conducting field interviews of vendors and provided a status update of vendor records requests and responses. He said that five of the eighteen vendors retained legal counsel and that Mr. Kawahara is working with these five to come to some agreement.

Mr. Kawahara commented that there is a right to audit clause in all vendor contracts with the District, and spoke about how the clause worked and the costs involved.

At Ms. Cuevas' request, Mr. Kawahara agreed that in his communications with vendors he could make it clear that the goal is a public report.

Ms. Dominguez said they are working through other avenues to get some of the information in question.

Ms. Dominguez provided a status update about computer forensic email. She described the process of searching through 240,000 emails and electronic documents. She spoke about a delay regarding District counsel and the signing of a separate confidentiality agreement. Mr. Kawahara clarified this was for the protection of attorney-client privilege and student records that could be inadvertently included.

B.1 Consider request by Vincente Lloyd & Stutzman LLP (VLS) to increase the contract amount for Phase I Risk Assessment from \$127,010 to \$150,219, an increase of \$23,209

Public Comment:

Linda Ruiz Lozito spoke against there being any delays in light of things going on in the District.

