

# WCCUSD Subcommittee on Clay Investigation

Alvarado Adult Education Campus

**August 10, 2015**

Approved September 10, 2015

## 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 Attended to approve the Agenda inserting Item**

### B.1

“Introductory Comments from Mr. Kawahara” and renumbering original Items B.1 through B.4 to B.2 through B.5, consecutively. Ms. Ricco seconded. Ms. Block, Ms. Cuevas and Ms. Ricco voted yes, with no abstentions and no absences. Motion carried 3-0-0-0.

### A.4 Approv/514

## B. DISCUSSION / APPROVAL ITEMS

### B.1 n also to prioritize the allegations to see what the biggest risk is to

the district. After the risk assessment is completed, the deliverable will be a risk base d t is l

WCCUSD Subcommittee on Clay Investigation  
Meeting Minut





**MOTION: Ms. Ricco moved to approve the RFP, selection process and timeline for selection as follows:**

**Mr. Kawahara will provide a revised RFP by August 11, issue the RFP on August 12, and hold a pre proposal call-in conference at 3:00 PM on August 24, with proposals due on September 4. The Subcommittee members will review Audit Proposals September 5 – 9, 2015, with each Committee member bringing their top five to seven firms for selection to the September 10, 2015 meeting to select firms for Interview. Firm Interviews will be held September 14 – 18, 2015, with the Board of Education Award of Contract at the September 30, 2015 meeting. Ms. Block seconded. Ms. Block, Ms. Cuevas and Ms. Ricco voted yes, with no abstentions and no absences. Motion carried 3-0-0-0.**

#### **B.5 Discussion / Approval of next steps**

**Public Comment:**

Mr. Jungherr requested that the Committee take action today by sending clear directives to staff and consultants to cooperate with the forensics auditor.

**Committee Comment:**

Ms. Block responded to Mr. Jungherr and said they have not yet discussed how to address that issue. She said that first she would like have the Board's approval of the audit firm contract and that it would be good to have the Board make a statement on this issue at a Board meeting.

Ms. Cuevas added that this is a matter of timing and that logically this issue should be addressed after the audit firm is on board.

Mr. Kawahara commented that we do not yet know whether a right to audit clause is contained in any contracts, and that we will need to investigate that and come back with recommendations at the September 10<sup>th</sup> Committee meeting.

Ms. Block said she would also like to look at the verbiage in SGI contracts.

Mr. Kawahara agreed to develop material for the September 10<sup>th</sup> meeting so that the Committee can make a recommendation to the Board regarding the right to audit clause.

