

sent out to the public on September 9, 2016. He proceeded to present the preliminary report along with Ms. Dominguez and Ms. Rodriguez by providing highlights of specific areas. He said that following the meeting VLS will finalize the report and present it to the Subcommittee. (See attached PowerPoint “Phase II - Preliminary Draft”)

Mr. Cooper added that the District’s responses to the TCs and FIs were included in the

C.2 Discuss and make recommendation to the Board of Education regarding role of Clay Investigation Subcommittee

Public Comment:

Anton Jungherr provided a document entitled “*WCCUSD Board of Education Subcommittee on Clay Investigation, September 15, 2016. Anton Jungherr Testimony. C.2. Role of Clay Investigation Subcommittee.*” (See attached.)

Mr. Jungherr said he agrees with the VLS’ recommendation to establish a Recommendations Implementation Task Force. He said the only person he believes is capable of controlling bond expenditures is Superintendent Duffy, and that there is a conflict of interest having the internal auditor reporting to the Chief Financial Officer. He said the Clay Subcommittee must continue to monitor the implementation of VLS recommendations through December 31, 2017.

Charles Cowens spoke against having too many committees. He recommended coming up with the to

C.3 Next steps and recommendations to the Board of Education regarding the Forensic Accounting Investigation Report

Public Comment:

Anton Jungherr provided a document entitled “WCCUSD Board of Education Subcommittee on Clay Investigation, September 15, 2016. Anton Jungherr Testimony. C.3. Next Steps.” (See attached.)

Mr. Jungherr said he was very pleased with the audit being on time and doing exactly what it was asked to do. He provided his recommendations for determining whether there was a basis for taking action against various individuals and SGI, and guidance from counsel as to whether the report should be referred to law enforcement.

Discussion:

Ms. Block opened the discussion about recommending a task force to the full Board and taking the final report to the full Board on this Wednesday, October 14, 2016. The Board