

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

**Monday
August 10, 2015
3:00**

AGENDA

A. OPENING PROCEDURES

- A.1 Call to Order
- A.2 Roll Call
- A.3 Approval of Agenda
- A.4 Approval of Minutes: July 20, 2015

B. DISCUSSION / APPROVAL ITEMS

- B.1 Discuss scope of Forensic Investigation
- B.2 Discuss / Approve list of auditors to invite to respond to Request for Proposal (RFP)
- B.3 Discuss / Approve RFP including selection process, timeline for selection, and audit timeline
- B.4 Discussion / Approval of next steps

C. FUTURE MEETINGS:

- C.1 Next Meeting

D. AJOURNMENT

The public may address all items.

Special Accommodation 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 510-231-1101 at least 48 hours in advance of meetings.