

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

**Monday  
January 11, 2016  
7:00 PM**

**AGENDA**

**A. OPENING PROCEDURES**

A.1 for

accounting services, not-to-exceed contract amount for related  
counsel services and timeline for completion of Phase II

recommendation for (a) Phase II Scope of Work, (b) not-to-  
contract amount for forensic accounting services, (c) not-to-exceed  
amount for related legal counsel services and (d) proposed  
for completion of Phase II

and approve recommendation to the Board regarding the  
role of the subcommittee during the course of the investigation  
oversee the forensic accounting investigation and (2) with assistance  
counsel combine the findings from the forensic audit with a report  
findings to the Board of Education.

**C. FUTURE MEETINGS: Next Meeting to be determined**

**D. ADJOURNMENT**

Special Accommodations 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 510231-1101.