

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

**Monday
May 23, 2016
6:30 PM**

**Room 1
Alvarado Adult School
5625 Sutter Ave
Richmond, CA 94804**

AGENDA

A. OPENING PROCEDURES

- A.1 Call to Order
- A.2 Roll Call
- A.3 Approval of Agenda
- A.4 Approval of Minutes: January 11, 2016 and January 20, 2016

B. DISCUSSION / APPROVAL ITEMS

- 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
- B.2 Update from VLS on the progress of the Phase II forensic audit
- B.3 Discussion / Approval of Next Steps

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 510-231-1101.