

WCCUSD Subcommittee on Clay Investigation

Alvarado Adult Education Campus

January 7, 2016

Minutes (Amended January 11, 2016)

A. OPENING PROCEDURES

A.1 Call to Order

The meeting was called to order at 6:34 PM by Chairperson Liz Block.

A.2 Roll Call

Committee Members Present: Liz Block, Ivette Ricco, Valerie Cuevas (arrived 7:20 PM)

Staff Attendees: Lisa LeBlanc, Associate Superintendent for Operations; James K. Kawahara, Special Counsel; Phyllis Rosen, Clerical Staff.

A.3 Approval of Agenda

Anton Jungherr corrected the November 30, 2015 minutes stating that he did support having an anonymous hotline on the district webpage.
Linda Lozito corrected the spelling of Fatima Alleyne.

Board Comment:

Ms. Block asked Mr. Cooper to clarify whether or not the results were “findings.” Mr. Cooper said they were not the final findings and that items rated on the risk assessment areas identified the risk score. He said that Section B.2 of the minutes clarified that

MOTION: Ms. Block moved to approve the minutes of November 30, 2015, as amended. Ms. Ricco seconded. Ms. Block and Ms. Ricco voted yes, with no abstentions and Ms. Cuevas absent. Motion carried 2-0-0-1.

Approval of Minutes: December 8, 2015

MOTION: Ms. Ricco moved to approve the minutes of December 8, 2015. Ms. Block seconded. Ms. Block and Ms. Ricco voted yes, with no abstentions and Ms. Cuevas absent. Motion carried 2-0-0-1.

B. DISCUSSION / APPROVAL ITEMS

B.1 VLS presentation of the Phase I forensic accounting risk assessment and proposed Phase II Scope of Work (including not-to-exceed contract and timeline).

Board Comment:

Ms. Cuevas asked what the percentage of cost to 1.6 billion dollars was if all items were included. Ms. Rodriguez said the number is .49%, less than 1% of the entire bond program.¹

Ms. Cuevas asked Mr. Kawahara to compile a list of priorities of high recovery impact areas for restitution as well as for referral for criminal action.

Ms. Block, Ms. Cuevas and Ms. Ricco provided initial comments on which items they thought were necessary to include and which items could be excluded. However, they said they felt rushed to make a decision as they just received the packet.

Mr. Kawahara noted that if items were taken off the table and identified as high risk, it would need to be decided how the District as a whole would address those items.

Ms. Ricco said it is important that they review the proposal carefully and take a hard look at their goals, but she did not feel that could be done tonight. Ms. Block suggested that they take time individually to review the packet and schedule a meeting to discuss what they came up with. All agreed to meet January 11, 2016 at 7:00 PM and put the item on the January 20th Board agenda.

Mr. Cooper said that he would be available by phone during the January 11th meeting and that VLS could turn around a revised document that same evening.

Mr. Kawahara said that he would put some scenarios together based on their discussion to identify areas of potential restitution or potential crien ly tuSao p JanBSaGi3Boualsd tend