Malibu Unification Negotiations Committee
Meeting Agenda
Tuesday, January 10, 2017
7:00 - 9:00 p.m.
SMMUSD District Offices, Board Conference Room
1651 16th St., Santa Monica, CA 90404

I. Call to Order / Roll Call*

II. Approval of January 3, 2017 Meeting Minutes

III. Follow-up Items from Previous Meeting
   A. Status report/discussion on SSC's review of revenue neutrality formula (Mr. Sweetmore, Mr. Lamore, Mr. Silvern)
   B. Status report/discussion on follow-up conversation with Board Chair (Ms. Orlansky)

IV. Continuation of Worksession on Principles and Terms of Agreement

Handout: The latest term sheets that reflect the Committee's work to date.

This item represents a continuation of the Committee's discussion and resolution of issues outlined in the Committee's Plan of Work. In addition to attending to any outstanding issues, the Committee plans to consider edits to the term sheets that members suggest for purposes of clarifying the Committee's principles, terms, and conditions of agreement.

V. Review of Draft Outline for Executive Summary

Handout: A draft outline of the Executive Summary of the Committee's report to the Board.

VI. Upcoming meetings
   A. Topics for next meeting
   B. Review and confirmation of Committee's future meeting schedule:
      - Tuesday, January 10, 7-9 PM at the District Offices
      - Monday, January 16, 7-9 PM at Malibu City Hall
      - Tuesday, January 24, 7-9 PM at the District Offices
      - Tuesday, January 31, 7-9 PM with location TBD

VII. Adjournment

*Pursuant to Government Code Section 54953(b), two Committee members plan to participate from remote locations via videoconference on January 10th. Ms. Rosenthal will be located at the Sheraton Grand Sacramento Hotel, 1230 J Street, Sacramento, CA 95814; and Mr. Delrahim will be located at a residence on North Carolina Ave. in Washington, D.C. The meeting will be posted at both locations and will be open to the public for attendance. For further details about attending at either one of the remote locations, please contact Karen Orlansky at karen.orlansky@gmail.com.