

**Malibu Unification Negotiations Committee**

**Meeting Agenda**

**Thursday, February 16, 2017**

**7:00 - 9:00 p.m.**

**SMMUSD District Offices,  
Board Training Room (next door to Board Conference Room)  
1651 16th St., Santa Monica, CA**

- I. Call to Order / Roll Call\*
- II. Approval of February 7, 2017 Meeting Minutes
- III. Continuation of Worksession and Editing on Committee's Report to the Board

Note: This will include Committee discussion about any feedback received on the draft Report from outside reviewers, and the schedule/logistics for completing, signing, and submitting the Report to the Board on February 21, 2017.

Handouts: The latest drafts of the Memorandum Report and Appendices

- IV. Committee Planning
  - A. Schedule for future meetings
  - B. Discussion/decision on what marks the end of the facilitator's work
- V. Adjournment

\*Pursuant to Government Code Section 54953(b), Mr. Sweetmore plans to participate in the Committee's February 16, 2017 meeting via either telephone or videoconference. Ms. Sweetmore will be located at Prospect Lodge, 158 San Joaquin, Telluride, CO 81435. The meeting will be posted at this location and will be open to the public for attendance. For further details about attending the meeting at Mr. Sweetmore's remote location, please contact Karen Orlansky at [karen.orlansky@gmail.com](mailto:karen.orlansky@gmail.com).