

**Malibu Unification Negotiations Committee  
Meeting Agenda**

**Tuesday, February 21, 2017**

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

**Malibu City Hall, 23825 Stuart Ranch Road, Malibu, CA**

- I. Call to Order / Roll Call
- II. Approval of February 16, 2017 Meeting Minutes
- III. Worksession/Action on the Committee's Report to the Board  
  
Handout: The latest working drafts of the Memorandum Report and Appendices.
- IV. Discussion of Committee's Next Steps
  - Logistics for submission of Committee's Report to the Board
  - Developing briefing/presentation materials
  - Deciding assignments for presentations and protocol for answering questions
  - Scheduling briefings with Board Members
  - Need for additional Committee meetings (purpose, scheduling)
  - Other issues to be identified during discussion
- V. Public Comments
- VI. Adjournment