

**Malibu Unification Negotiations Committee
Meeting Agenda**

Tuesday, May 24, 2016

7:00 - 9:00 p.m.

**SMMUSD District Office Conference Room
1651 16th St., Santa Monica, CA 90404**

- I. Call to Order / Roll Call
- II. Approve April 5, 2016 Meeting Minutes (Attached)
- III. Business related to reconvening
 - Welcome to new Committee Member, Makan Delrahim
 - Acknowledgement of "Pause"
 - Check-in on Ground Rules
 - Additions or edits to draft glossary (Attached)
- IV. Status Reports on the Selection of Consultants
 - Update on the retention agreement with Procopio (Larmore)
 - Update on the selection of Education/Financial consultant (Silvern, Sweetmore)Attachment: Proposal from School Services of California, Inc., April 8, 2016
- V. Initial Sharing of Interests
 - Each team will have up to 15 uninterrupted minutes to share their interests, after which the other team will have time to ask any questions to clarify their understanding of the interests shared. After both teams have had the chance to share their interests and answer clarifying questions, the Committee as a whole will discuss what was collectively learned.
 - The order of teams will be decided by a coin flip.
- VI. Review of Revised Issues List (with issues further refined by listing sub-issues)
 - Topic #1: Balance Sheet Allocations
 - Topic #2: Allocation of Bond Debt and Authorization to Issue New Bonds
 - Topic #3: Financial Impacts
 - Topic #4: LitigationThe handout for this item will be provided at the meeting. (Larmore, Silvern, Sweetmore)
- VII. Public Comments
- VIII. Topics for Next Agenda
 - Worksession to sort and sequence Committee's work on specific topics/issues, which will include taking into account the expected timing of products needed from consultants.
 - Interview with potential Education/Financial Consultants.
 - Identify what materials to send to which consultants.
- IX. Adjournment

Upcoming Meeting Dates and Locations: May 31 - Malibu City Hall; June 7 - District offices; June 14 - Malibu City Hall; June 21 - District offices