

**Malibu Unification Negotiations Committee  
Meeting Agenda**

**Monday, June 5, 2017**

**7:00 – 9:00 PM**

**SMMUSD District Offices, Board Room  
1651 16th St., Santa Monica, CA 90404**

- I. Call to Order / Roll Call
- II. Approval of May 23, 2017 meeting minutes
- III. Debrief on May 30, 2017 Board meeting, to include:
  - Affirm common understanding of the Board’s direction to the Committee regarding the Revenue Neutrality Formula and intention to retain a school finance consultant.
  - Determine process for addressing any lack of clarity about the Board’s direction to the Committee.
- IV. Discussion/adoption of Committee’s Supplemental Work Plan on the Revenue Neutrality Formula, to include:
  - Tasks to be performed and sequencing of these tasks;
  - Data needed from District or other source(s);
  - Format/parameters of work product to be provided to the Board;
  - Committee Member or Subcommittee assignments (if deemed appropriate); and
  - Schedule for task completion and scheduling of attendant Committee meetings

Note: At the May 30, 2017 Board meeting, the end of June 2017 was identified as the desired goal for the Committee’s completion of this supplemental work.

- V. Future meetings
  - Future Committee meetings (see Item IV)
  - Next Board meeting to discuss Committee’s supplemental work (Superintendent Drati)
- VI. Public Comments
- VII. Adjournment