

**Malibu Unification Negotiations Committee
Meeting Agenda**

Wednesday, June 28, 2017

6:30 PM – 9:00 PM

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

- I. Call to Order / Roll Call
- II. Approval of June 20, 2017 meeting minutes
- III. Discussion/Action on Committee's recommendations to the Board regarding approaches/modifications to the Revenue Neutrality Formula
 - Exchange of additional thoughts on issues discussed at the June 20, 2017 meeting.
 - Discussion of the more reader-friendly "polished" version of the MUNC 2.0 scenario.
 - Consideration of options for the Committee's recommendation to the Board
 - Assignments and schedule for writing a memo from the Committee to the Board that communicates agreed-upon Committee recommendations.
- IV. Discussion of need for future Committee meetings
- V. Public Comments
- VI. Adjournment