

**Malibu Unification Negotiations Committee
Meeting Agenda**

Thursday, July 14, 2016

7:00 - 9:00 p.m.

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

- I. Call to Order / Roll Call
 - II. Approve June 28, 2016 Meeting Minutes
 - III. Follow-up Business from Previous Meetings
 - A. Status report on Procopio contract (Larmore/Delrahim)
 - B. Agenda Planning - update from June 28 meeting (Orlansky)
 - IV. Presentation by School Services of California, Inc. (SSC)
 - SSC representatives Robert Miyashiro, Vice President, and Mike Ricketts, Associate Vice President, will provide a presentation on SSC's:
 - 1) Review of previously completed reports and projections; and
 - 2) Sensitivity analysis and long-term projections.
 - The meeting will be structured to allow for Q&A with MUNC members.
 - There will be a handout for this agenda item.
- Note: Due to travel schedules, Mr. Miyashiro and Mr. Ricketts will participate in this meeting by speakerphone.*
- V. Public Comments
 - VI. Topics for Next Agenda: July 19 meeting, 6-9 PM at District Offices
 - 6-7 PM: Education on SMMUSD's insurance, provided by Jan Maez, Chief Financial Officer, and a representative from the Alliance of Schools for Cooperative Insurance Programs (ASCIP)
 - 7-9 PM: Worksession with SSC for the purpose of exploring and defining SSC's Phase 2 assignment(s).
 - VII. Adjournment

Upcoming Meeting Dates and Locations: July 19 at District Offices; July 26 at Malibu City Hall; August 2 at District Offices; August 9 at Malibu City Hall; August 16 at District Offices