

**Malibu Unification Negotiations Committee
Meeting Agenda**

Tuesday, January 3, 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 December 13, 2016 Meeting Minutes
- III. Follow-up Items from Previous Meeting
 - A. Status report/discussion on SSC's review of revenue neutrality formula (Mr. Sweetmore, Mr. Lamore, Mr. Silvern)
 - B. Status report/discussion on conversation with Board Chair (Ms. Orlansky)
- IV. Continuation of Worksession on Principles and Terms of Agreement

Handout: The latest term sheets that reflect the Committee's work to date.
- V. Discussion of the MUNC's report back to the Board
Issues to address include:
 - Type and format of documents to prepare, e.g. executive summary, PowerPoint slides, presentation talking points, formal written report.
 - Process and schedule for writing, review, and Committee approval of documents.
 - Potential meeting with Board Subcommittee to discuss options and sequencing for presenting and further sharing the MUNC's report with the two communities.
 - Other?
- VI. Public Comments
- VII. Upcoming meetings
 - A. Topics for Next Agenda
 - B. Review and confirmation of Committee's upcoming meeting schedule:
 - January 10, 2017, 7-9 PM at District Offices in Santa Monica
 - January 17, 2017, 7-9 PM at Malibu City Hall (To be discussed further on January 3.)
 - January 24, 2017 7-9 PM at District Offices in Santa Monica
 - January 31, 2017 PLEASE HOLD DATE
- VIII. Adjournment

* Pursuant to Government Code Section 54953(b), Mr. Delrahim plans to participate from a remote location via videoconference. Mr. Delrahim will be at his residence on North Carolina Ave. in Washington, D.C., a location that will be open to any member of the public who wishes to attend. For further details, please contact Karen Orlansky at karen.ornlansky@gmail.com.