

**Malibu Unification Negotiations Committee
Meeting Agenda**

Monday, January 16, 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 January 10, Meeting Minutes
- III. Follow-up Items from Previous Meeting
 - A. Status report/discussion on any additional comments offered from SSC regarding its review of the revenue neutrality formula (Mr. Sweetmore, Mr. Larmore, Mr. Silvern)
 - B. Status report/discussion on planning session regarding rollout of the Committee's report to the Board
- IV. Continuation of Worksession on Principles and Terms of Agreement

Handout: The latest term sheets that reflect the Committee's work to date.

The Committee plans to work on refining and editing the term sheets, to include providing additional details and responding to suggestions for improving clarity and explanation.
- V. Worksession on the Committee's Report to the Board

Handout: The latest working drafts of the Memorandum Report and Appendix.
- VI. Public Comments
- VII. Upcoming meetings
 - A. Topics for Next Agenda
 - B. Review and confirmation of Committee's upcoming meeting schedule:
 - January 24, 2017 7-9 PM at District Offices in Santa Monica
 - January 31, 2017 at location TBD at January 16, 2017 meeting
- 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 604 North Carolina Ave., S.E., Washington DC 20003, 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.