

**Malibu Unification Negotiations Committee
Meeting Agenda**

Tuesday, January 31, 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 24, Meeting Minutes
- III. Follow-up Items from Previous Meeting
 - A. Report/discussion on planning session regarding rollout of the Committee's Report to the Board, including Committee's own schedule for reviews, final editing, and submission to the Board (Silvern, Rosenthal)
 - B. Report/discussion on consultation with SSC on Revenue Neutrality Formula spreadsheet (Sweetmore)
- IV. Worksession on the Committee's Report to the Board

Handout: The latest working drafts of the Memorandum Report and Appendices.
- V. Public Comments
- VI. Upcoming meetings
 - A. Topics for Next Agenda
 - B. Review and confirmation of Committee's upcoming meeting schedule:
 - February 7, 2017, 7-9 PM at District Offices in Santa Monica
 - Other meeting dates to be considered
- VII. Adjournment

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