

**Malibu Unification Negotiations Committee
Meeting Agenda
Tuesday, February 7, 2017
7:00 - 9:00 p.m.**

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

- I. Call to Order / Roll Call
- II. Approval of January 31, 2017 Meeting Minutes
- III. Continuation of Worksession and Editing on Committee's Report to the Board

Note: This will include Committee discussion about any feedback received on the Term Sheets (V.8) from the selected domain reviewers, arrangements for additional outside reviews, and schedule for completing the Report and submitting it to the Board.

Handouts: The latest drafts of the Memorandum Report and Appendices

- IV. Committee's future meeting schedule
- V. Adjournment