

**Malibu Unification Negotiations Committee
Meeting Agenda**

Tuesday, September 6, 2016

7:00 - 9:00 p.m.

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

- I. Call to Order / Roll Call
- II. Approval of Meeting Minutes
The minutes for the committee's September 1 and September 6 meetings will be on the committee's September 13 agenda for approval.
- III. Follow-up Business from Previous Meetings
 - A. Confirmation of committee's direction to SSC for finalizing Phase 1 reports
 - B. Discussion of MUNC update to the Board of Education, tentatively scheduled for September 22, 2016
 - C. Status of bond-related information requested from Tony Hsieh (Orlansky)
 - D. Status of additional information requests identified by committee during September 1, 2016 meeting (Orlansky)
 - E. Updates (if any) on U.S. District Court Judge Anderson's ruling in America Unites' lawsuit vs. SMMUSD
- IV. Continuation of Worksession on Principles and Terms of Agreement

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

This item represents a continuation of the Committee's discussion and tentative decisions on resolving the issues outlined in the Committee's Plan of Work. The Committee plans to begin with discussion of the allocation method for SMMUSD's land and buildings.
- V. Public Comments
- VI. Upcoming meetings
 - Topics for Next Agenda: Tuesday, September 13, Malibu City Hall
 - Review of dates and locations of future committee meeting dates
- VII. Adjournment

Note: Committee Member Makan Delrahim plans to participate in the September 6, 2016, meeting by teleconference.