

**Malibu Unification Negotiations Committee
Meeting Agenda**

Tuesday, October 25*

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 October 18, 2016 Meeting Minutes

III. Discussion: MUNC Feedback to School Services of California, Inc. (SSC)

Mr. Robert Miyashiro, Vice President, SSC, has asked for the MUNC's feedback on the request SSC received to make a presentation, tentatively scheduled for November 17, 2016, to the SMMUSD Board of Education on SSC's completed Phase 1 reports.

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 continued discussion of Topic 3, Operating Budget Impacts.

V. Public Comments

VI. Upcoming meetings

A. Topics for Next Agenda

B. Review and confirmation of Committee's November meeting schedule

- Saturday, October 29, 2016, 1-4 PM at Malibu City Hall (if MUNC does not meet on October 25)

Additional meeting dates to be considered:

- Tuesday, November 1, 2016
- No meeting on Tuesday, November 8, 2016 (Election Day)
- Tuesday, November 15, 2016
- Tuesday, November 22, 2016
- Tuesday, November 29, 2016

VII. Adjournment

** Some members of the committee stated their availability to attend a meeting on October 25 could not be confirmed until after the weekend. The committee agreed to move forward with the posting of the agenda for Tuesday, October 25, 2016, from 7:00 to 9:00 p.m., at the district office in Santa Monica; however, if it was determined that a quorum could not be established, a Notice of Cancellation for that meeting would be posted on Monday, October 24. An agenda with the same discussion items would then be posted for a meeting to be held on Saturday, October 29, 2016, from 1:00 to 4:00 p.m. at Malibu City Hall.*