

**Malibu Unification Negotiations Committee
Meeting Agenda**

**Tuesday, December 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 November 29, 2016 Meeting Minutes
- III. 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 the latest proposal for addressing operating budget issues associated with the separation of SMMUSD into two separate school districts (SMUSD and MUSD).

- IV. Public Comments
- V. Upcoming meetings
 - A. Topics for next meeting
 - B. Review and confirmation of Committee's future meeting schedule:
 - Possible meeting from 9-11 AM on Saturday, December 10, 2016 (location in Santa Monica TBD)
 - December 13, 2016, 7-9 PM at Malibu City Hall
 - December 20, 2016, 7-9 PM at the District Offices in Santa Monica
- VI. Adjournment

*Pursuant to Government Code Section 54953(b), two Committee members plan to participate from remote locations via videoconference on December 6th. Ms. Rosenthal will be located at the Hyatt Regency Sacramento, 1209 L Street, Sacramento, CA 95814; and Mr. Delrahim will be located at a residence on North Carolina Ave. in Washington, D.C. The meeting will be posted at both locations and will be open to the public for attendance. For further details about attending at either one of the remote locations, please contact Karen Orlansky at karen.orkansky@gmail.com.