

**Malibu Unification Negotiations Committee
Meeting Minutes
Thursday, February 16, 2017**

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

I. Call to Order / Roll Call

The Committee called the meeting to order at 7:00 p.m. with the following members present:

Tom Larmore

Laura Rosenthal

Paul Silvern

*Manel Sweetmore**

Debbie Mulvaney

**Mr. Sweetmore participated in the meeting via telephone. He was located at Prospect Lodge, 158 San Joaquin, Telluride, CO 81435. The meeting was posted at this location and open to the public for attendance.*

II. Approval of February 7, 2017 Meeting Minutes

Mr. Silvern offered several corrections to the minutes, and by consensus, the Committee approved the corrected minutes of February 7, 2017.

III. Continuation of Worksession and Editing on Committee's Report to the Board

Handout: The latest draft of the Committee Report to the Board

The Committee considered and agreed on multiple edits to the latest versions of the Memorandum Report (V.10), Appendix A (V.2), Appendix B (V.5), Appendix C (V.10), Appendix D (V.2), and Appendix E (V.5).

The Committee heard reports from Ms. Rosenthal and Ms. Mulvaney on the feedback received from the two outside community readers of the draft Report, one from Santa Monica and one from the Malibu community. As a result, the Committee considered and agreed on multiple edits that responded to the feedback received.

Changes to the Report agreed to by the Committee during the February 16th meeting included:

- Draft a single-paragraph "elevator pitch" summary of the Report to be inserted into the Executive Summary;*
- Amend the description of the three calculation years used in the ADA Method to clarify it is the three fiscal years immediately preceding the fiscal year when reorganization becomes effective;*
- Revise the sections of the Report that address the division of assets (Topic #2) to include the Committee's agreements on buses and bus yards;*

- *Revise the language referencing Topic #4, Environmental Liability to parallel the revisions made in the Term Sheet for Topic #4 (Appendix C, V.10);*
- *Revise the placement and wording of the candidate tasks for Group One and Group Two to better reflect when decisions regarding the various tasks will need to occur;*
- *Add a sentence on the signature page that references the length of time that Mr. Delrahim served as a member of the Malibu Team; and*
- *Add definitions of Assessed Value of Property, Parcel Tax, and Property Tax to the Glossary.*

The specific assignments and next steps that resulted from the worksession are listed below by the person responsible.

Mr. Larmore:

- *For the next version of the Memorandum Report, draft revisions to the sections that address Topic #4, Environmental Liability, so that the language is consistent with the Agreement outlined in the Term Sheet for Topic #4.*
- *Serve as the reviewer of document(s) in Appendix B related to Judge Anderson’s ruling on America Unites for Kids lawsuit vs. SMMUSD.*

Ms. Mulvaney

- *Collaborate with Ms. Rosenthal to draft the summary sentence (to insert in the Executive Summary) that is the “elevator pitch” about the Report.*
- *Coordinate with Ms. Orlansky so that the next version of the Report incorporates the editing suggestions from the Santa Monica community reader that the Committee agreed to accept.*

Ms. Rosenthal

- *Collaborate with Ms. Mulvaney to draft the summary sentence (to insert in the Executive Summary) that is the “elevator pitch” about the Report.*
- *Serve as reviewer of the AMPS documents in Appendix B.*

Mr. Silvern:

- *For the next version of Appendix A, make technical corrections to the locations of certain schools in the District map.*
- *Serve as the reviewer of documents in Appendix B not being reviewed by Mr. Larmore, Ms. Mulvaney or Ms. Rosenthal.*
- *For the next version of Appendix C, Topic #1, serve as the editor of the graphic being prepared by Mr. Sweetmore to depict the annual cycle of Delta calculations and MUSD Revenue Neutrality payments to SMUSD.*
- *For the next version of Appendix E, draft definitions of Assessed Value of Property, Parcel Tax, and Property Tax*

Mr. Sweetmore

- *For the next version of Appendix C, Topic #1, develop a graphic that depicts the annual cycle of Delta calculations and MUSD Revenue Neutrality payments to SMUSD and share with Mr. Silvern for possible editing.*
- *For the next version of Appendix D, revise the illustrative projection spreadsheet to be more user-friendly, add a chart that shows revenue growth in SMUSD and MUSD, and draft a Guide to readers for explaining the documents in the Appendix.*

Ms. Orlansky

- *Advise the Superintendent's Office that the Committee's final Report (in PDF form) cannot be delivered until Friday, February 24, 2017, and find out what that means in terms of when the Board can hold its special meeting to receive a presentation from the Committee.*
- *Enter edits (in track changes) to the Memorandum Report and Appendices that reflect the Committee's discussion and decisions on February 16th. The goal will be to send out the next versions of all components (in track changes) for Committee review by Sunday, February 19, 2017.*
- *For Appendix B, confirm that the documents compiled are correct by sending to Committee Members for review as noted above.*
- *Work with District staff to figure out the logistics of posting Appendix B online.*
- *Take care of agenda and room logistics for the Committee's February 21, 2017 meeting in Malibu.*

IV. Public Comments

There were no public comments.

V. Committee's future meeting schedule

- *The Committee agreed to meet next on Tuesday, February 21, 2017, from 7-9 PM at Malibu City Hall.*
- *Other Committee meeting dates after February 21st will be determined next week. The Committee may need to hold additional meetings to: develop briefing/presentation materials; schedule briefings with Board Members and others; decide assignments for presentations; and design an agreed-upon protocol for answering questions that arise after the Report is submitted to the Board.*

VI. Adjournment

The Committee adjourned the meeting at 9:20 p.m.