

**Malibu Unification Negotiations Committee
Meeting Minutes**

Tuesday, February 28, 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

Debbie Mulvaney

Manel Sweetmore

Paul Silvern

II. Approval of February 21, 2017 Meeting Minutes

By consensus, the Committee approved the minutes that had been circulated to all members of the Committee.

III. Planning Session for Committee's Presentation to the Board on March 7, 2017

● *Mr. Larmore and Mr. Sweetmore reported on their meeting that morning with Board President Laurie Lieberman, Vice-President Richard Tahvildaran-Jesswein and Board Member Ralph Mechur.*

● *The Committee discussed the power point presentation to be used during the study session with the Board.*

● *The Committee decided that presentations to the Board would be conducted as follows:*

- *Introductory Remarks: Ms. Rosenthal*
- *Topic #1: Mr. Larmore and Mr. Sweetmore*
- *Topic #2: Mr. Silvern*
- *Topic #3: Ms. Mulvaney*
- *Topic #4: Mr. Larmore*
- *Topic #5: Dr. Rosenthal*

- *The Committee agreed that it would like Ms. Orlansky to attend the March 7 Board Meeting, prepare a written summary of the meeting, including questions asked by Board members and the members of the public, make suggestions for changes to the presentation for future meetings with the public, the Malibu City Council and the Board, and develop a list of Frequently Asked Questions.*

- *The Committee requested that Mr. Larmore contact Superintendent Drati to discuss amending Ms. Orlansky's contract to include these new duties with joint payment by the District and AMPS.*

- *The Committee decided to have a follow-up meeting on March 14, 2017 at Malibu City Hall to discuss the study session. Dr. Rosenthal will make the necessary arrangements for the agenda and meeting room.*

IV. Discussion and Planning for Malibu City Council Meeting on March 27, 2017

- *Dr. Rosenthal reported that the meeting would be "town hall" format beginning at 7:00 following completion of the Council's regular agenda and that members of the public would be free to ask questions during the discussion. A vote on the Committee's recommendations would be agendized for the same evening following completion of the discussion.*

V. Continuation of Discussion and Planning for Community Outreach Meetings

- *Ms. Mulvaney will contact the District Office to see if the Board room is available for either March 21 or March 22 beginning at 7:00 for the Santa Monica community meeting. If not, she will contact the Public Library.*

- *Mr. Larmore will ask Superintendent Drati if he will make a special invitation to the unions for the public meeting, whether the District can prepare some hard copies of the report for that meeting, and whether the individual school principals can circulate a message about the meeting to parents.*

- *Ms. Mulvaney will contact CEPS and the PTA Council regarding the meeting.*

VI. Public Comments

There were no public comments.

VII. Adjournment

The meeting adjourned at 8:35 p.m.