

**Malibu Unification Negotiations Committee
Meeting Minutes**

**Tuesday, April 11, 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 6:05 p.m. with the following members present:

Tom Larmore

Laura Rosenthal

Debbie Mulvaney

Manel Sweetmore

Paul Silvern

II. Approval of March 14, 2017 Meeting Minutes

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

III. Exchange and discussion of feedback received to date on Committee's Report

- The Committee exchanged observations on the community meetings held on the Committee's Report in Santa Monica on March 21, 2017 and the City of Malibu on March 27, 2017.*
- Committee Members reported on and discussed the questions and feedback on the Committee's Report received during their respective conversations and meetings with Board Members, District staff, and community members.*

IV. Meeting with Superintendent, to include discussion of April 20, 2017 Board Discussion of the Committee's Report

- At 7:00 p.m., Superintendent Drati joined the meeting and led a discussion about the scheduled April 20, 2017 Board Discussion of the Committee's Report. Although the item is not time-stamped, Dr. Drati stated his expectation that the Board would begin its discussion of the Report at approximately 6:00 p.m.*
- As preparation for the April 20th Board session, group discussion items included the roles of the Superintendent, District staff, and Committee Members, and the timing*

of the public comment period. The Committee and Superintendent also talked through the possibility that the Board might exercise the option outlined in the Resolution (that established the Committee) that “changes to the negotiated agreement are required, based on comments from the public and its own discussion.” If this happens, then the Board may ask the Committee to reopen the negotiations with the goal of incorporating changes articulated by the Board.

- *Based on an identified shared interest in a clear outcome from the Board’s April 20th meeting, the Superintendent agreed to look into scheduling a Brown Act compliant meeting among selected Committee and Board representatives before the full Board meeting on April 20th.*

V. Public Comments

There were no public comments.

VI. Future Committee Meetings

The Committee agreed to place calendar holds on the following dates and times for future meetings in the event there is follow-up business from the April 20th Board meeting for the Committee to attend to:

- *Tuesday, April 25, 2017, 7-9 PM at District offices in Santa Monica**
- *Tuesday, May 2, 2017, 7-9 PM at location TBD*
- *Tuesday, May 9, 2017, 7-9 PM at location TBD*
- *Tuesday, May 16, 2017, 7-9 PM at location TBD*

** Note: During the week following the 4/11 meeting, the location of the 4/25 meeting was changed to Malibu City Hall.*

VII. Adjournment

The meeting adjourned at 8:05 p.m.