

**Malibu Unification Negotiations Committee**  
**Meeting Agenda**  
**Tuesday, August 9, 2016**  
**7:00 - 9:00 p.m.**  
**Malibu City Hall, 23825 Stuart Ranch Road, Malibu, CA**

- I. Call to Order / Roll Call
- II. Approve Meeting Minutes for August 2, 2016
- III. Follow-up Business from Previous Meetings
  - Report on follow-up with SSC about the data contained in the Phase 1 reports. (Orlansky)
  - Status of the Committee's data request to the District related to Topic 1 and questions for SMMUSD's bond counsel/financial advisor (Orlansky)
- IV. Worksession with Procopio on environmental liability issues (Topic 4)

Mr. John Lemmo, Partner, Procopio, will participate by teleconference.

Handout: A memorandum from Mr. Lemmo, Partner, Procopio, that responds to the environmental liability issues the Committee identified for Procopio to address.
- V. Continuation of August 2, 2016 Worksession on Topic 3, Operating Budget Impacts

Handout: A draft "term sheet" that summarizes the Committee's August 2 work.

This item represents a continuation of the Committee's discussion and tentative decisions on the principles (i.e., parameters) and criteria for evaluating options for resolving the issues outlined in Topic 3, Operating Budget Impacts.
- VI. Public Comments
- VII. Agenda Planning for Upcoming Meetings:
  - No meeting the week of August 16
  - August 23 at District Offices
  - August 30 at Malibu City Hall
- VIII. Adjournment