

**Malibu Unification Negotiations Committee
Meeting Agenda**

Tuesday, September 20, 2016

6:00 - 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 September 13, 2016 Meeting Minutes
- III. Follow-up Business from Previous Meetings
 - A. Status of videoconference with Tony Hsieh (Orlansky)
 - B. Status of Committee's information request regarding SMMUSD's revenue producing assets (Orlansky)
- IV. 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 discussion of Topic 2, Allocation of Bond Debt and Authorization to Issue New Bonds. The Committee also plans to continue its discussion of Topic 3, Operating Budget Impacts.

- V. Public Comments
- VI. Upcoming meetings
 - A. Topics for Next Agenda
 - B. Recap of upcoming committee schedule:
 - 1. September 27, 2016, 7-9 PM, Malibu City Hall
 - 2. October 4, 2016, 1-3 PM, in Santa Monica (conference room in Educational Services Department, 1630 17th Street)
 - 3. No meeting the week of October 9-15, 2016
 - 4. October 18, 2016, 7-9 PM, location TBD
 - 5. October 25, 2016, 7-9 PM, location TBD
- VII. Adjournment

* Note: The MUNC's meeting will begin an hour early at 6 PM and last for three hours.