

**Malibu Unification Negotiations Committee
Meeting Agenda**

**Tuesday, September 27, 2016
7:00 - 9:00 p.m.**

Malibu City Hall, 23825 Stuart Ranch Road, Malibu, CA

- I. Call to Order / Roll Call
- II. Approval of September 20, 2016 Meeting Minutes
- III. Follow-up Business from Previous Meetings
 - A. Report on the Santa Monica Team's September 22, 2016 update to the Board of Education (Larmore, Mulvaney, Silvern)
 - B. Status of videoconference with Mr. Hsieh, tentatively scheduled for October 4, 2016 (Orlansky)
 - C. Status of Committee's information request to the District 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 a continuation of its discussion on Topic 3, Operating Budget Impacts. If time allows, the Committee plans to also discuss Topic 2, Allocation of Bond Debt and Authorization to Issue New Bonds.

- V. Public Comments
- VI. Upcoming meetings
 - A. Topics for Next Agenda
 - B. Review of dates and locations for future committee meetings
 - a. October 4, 2016, 1-3 PM, in Santa Monica (conference room in Educational Services Department, 1630 17th Street)
 - b. No meeting the week of October 9-15, 2016
 - c. October 18, 2016, 7-9 PM, Malibu City Hall
 - d. October 25, 2016, 7-9 PM, District offices, Santa Monica
- VII. Adjournment