

**Malibu Unification Negotiations Committee
Meeting Agenda**

Tuesday, December 13, 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 December 6, 2016 Meeting Minutes
- III. 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 focus on the remaining terms and conditions to be resolved, and as time allows, talk in more detail about preparing the Committee's report back to the Board.

- IV. Discussion/Action on Scope of SSC's Phase-2 Work
- V. Public Comments
- VI. Upcoming meetings
 - A. Topics for Next Agenda
 - B. Review and confirmation of Committee's upcoming meeting schedule:
 - December 20, 2016, 7-9 PM at the District Offices in Santa Monica
 - Additional meetings to be determined
- VII. Adjournment

* Pursuant to Government Code Section 54953(b), Mr. Delrahim plans to participate from a remote location via videoconference. Mr. Delrahim will be at his residence on North Carolina Ave. in Washington, D.C., a location that will be open to any member of the public who wishes to attend. For further details, please contact Karen Orlansky at karen.orlansky@gmail.com.