



## **BOARD OF EDUCATION MEETING AGENDA – SPECIAL MEETING**

**May 30, 2017**

A **special meeting** of the Santa Monica-Malibu Unified School District Board of Education will be held on **Tuesday, May 30, 2017**, in the **Malibu City Council Chambers**: 23825 Stuart Ranch Road, Malibu, CA. The Board of Education will call the meeting to order at 6:45 p.m. in the Board Room at the District Offices.

**The public meeting will begin at 6:45 p.m.**

### **I. CALL TO ORDER**

- A. Roll Call
- B. Pledge of Allegiance

### **II. DISCUSSION ITEM**

- D.01 Consider Report from Malibu Unification Negotiations Committee (MUNC) on Proposed Financial Terms for Reorganizing SMMUSD into Two Separate School Districts (*postponed from April 20, 2017*) .....1

### **II. PUBLIC COMMENTS**

Public Comments is the time when members of the audience may address the Board of Education on items not scheduled on the meeting's agenda. All speakers are limited to three (3) minutes. When there is a large number of speakers, the Board may reduce the allotted time to two (2) minutes per speaker. The Brown Act (Government Code) states that Board members may not engage in discussion of issues raised during "VIII. Public Comments" except to ask clarifying questions, make a brief announcement, make a brief report on his or her own activities, or to refer the matter to staff. This Public Comment section is limited to twenty (20) minutes. If the number of persons wishing to address the Board of Education exceeds the time limit, additional time will be provided in **Section XVI. CONTINUATION OF PUBLIC COMMENTS.**

### **V. ADJOURNMENT**

This meeting will adjourn to a regular board meeting scheduled for **Thursday, June 1, 2017**, at **5:30 p.m.** in the **district office board room**: 1651 16<sup>th</sup> St., Santa Monica, CA.

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## **DISCUSSION ITEM**

TO: BOARD OF EDUCATION

DISCUSSION

05/30/18

FROM: MALIBU UNIFICATION NEGOTIATIONS COMMITTEE

RE: CONSIDER REPORT FROM MALIBU UNIFICATION NEGOTIATIONS  
COMMITTEE (MUNC) ON PROPOSED FINANCIAL TERMS FOR  
REORGANIZING SMMUSD INTO TWO SEPARATE SCHOOL DISTRICTS  
(POSTPONED FROM APRIL 20, 2017)

DISCUSSION ITEM NO. D.01

In a study session held on March 7, 2017, the Malibu Unification Negotiations Committee, consisting of representatives from Santa Monica and from Malibu, presented its report regarding negotiated terms and conditions intended to resolve financial concerns associated with the unification of a separate Malibu Unified School District (MUSD). At that special board meeting, board members had an opportunity to discuss and ask questions about various aspects of the report.

The committee's report addresses: 1) the operating budget impact of reorganization, 2) the division of the SMMUSD's assets (fund balances, land/buildings), 3) bond-related items and other liabilities, 4) environmental liability issues, and 5) the implementation of the committee's recommendations. The Santa Monica representatives on the committee included: Tom Larmore, Paul Silvern, and Debbie Mulvaney; the Malibu representatives included: Laura Rosenthal, Manel Sweetmore, and Makan Delrahim. Details regarding the committee's purpose and the Board of Education's objectives in forming the committee can be found [online](#).

Following the special board meeting on March 7, the committee made community presentations on the report in Santa Monica (March 21) and Malibu (March 27). The report was scheduled to come forward as a discussion item on April 20, 2017, but was postponed. Subsequent to its initial presentation to the Board, the MUNC has considered additional input and information and re-visited some of the assumptions underlying its recommendations. The MUNC will update the Board on the results of its further work.