

TO: BOARD OF EDUCATION

ACTION/CONSENT

01/21/16

FROM: SANDRA LYON

RE: RATIFICATION OF THREE-MEMBER COMMITTEE REPRESENTING SMMUSD IN NEGOTIATIONS BETWEEN SANTA MONICA-MALIBU BOARD OF EDUCATION AND REPRESENTATIVES OF A POTENTIAL MALIBU UNIFIED SCHOOL DISTRICT REGARDING RESOLUTION OF ISSUES AND CONCERNS PERTINENT TO UNIFICATION OF A SEPARATE MALIBU UNIFIED SCHOOL DISTRICT

RECOMMENDATION NO. A.26

It is recommended that the Board of Education ratify the following three individuals the superintendent has chosen to represent the Santa Monica-Malibu Unified School District (SMMUSD) in negotiations between the SMMUSD Board of Education and representatives of a potential Malibu Unified School District (MUSD) regarding the resolution of issues and concerns pertinent to the unification of a separate MUSD:

- Tom Larmore
- Debbie Mulvaney
- Paul Silvern

COMMENTS: At the December 17, 2015, special board meeting, the board approved a process by which the two entities – SMMUSD and representatives of a potential MUSD – would negotiate the resolution of issues and concerns regarding the unification of an MUSD.

During the approval of that item, the board agreed that it would ratify the superintendent's choice of three individuals to serve on the negotiating team representing SMMUSD. Tom Larmore, Debbie Mulvaney, and Paul Silvern were chosen to represent SMMUSD due to their in-depth knowledge of the district's and Financial Oversight Committee's issues and concerns associated with a potential unification of an MUSD.

Malibu's City Manager has selected the following three individuals to serve on the committee that will represent a potential MUSD:

- Laura Rosenthal
- Kevin Shenkman
- Manel Sweetmore

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Dr. Tahvildaran-Jesswein

STUDENT ADVISORY VOTE: N/a

AYES: 7 (Lieberman, Mechur, de la Torre, Escarce, Leon-Vazquez, Tahvildaran-Jesswein, Foster)

NOES: 0

ABSENT: 0