

**Malibu Unification Negotiations Committee
Meeting Agenda**

Tuesday, June 28, 2016

7:00 - 9:00 p.m.

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

- I. Call to Order / Roll Call
- II. Approve June 21, 2016 Meeting Minutes
- III. Follow-up Business from June 21, 2016 Meeting
 - A. Status report on Procopio contract (Larmore/Delrahim)
 - B. Status report on School Services of California, Inc. contract (Silvern/Sweetmore)
 - C. Status of videotape of SSC's June 14 presentation (Rosenthal)
 - D. Update of agenda planning document (Orlansky)
- IV. Intro/Worksession on Topic 3: Operating Budget Impacts
 - A. Educate all MUNC members on the issues and sub-issues identified for Topic 3. Four documents to support this agenda are attached:
 1. FOC's July 15, 2015 original memorandum report to the Board re: unification implications related to annual operating budgets (Unrestricted General Fund) for SMMUSD vs. separate Malibu and Santa Monica Districts. (attachments include excerpt from WestEd LCFF-based financial analysis update for a Malibu District and District's financial analysis for SMMUSD and a Santa Monica District)
 2. Excerpt from District CFO's presentation to the Board of Ed re: impact of Minimum State Aid on revenue estimates.
 3. District's Nov. 2015 revised financial analysis for SMMUSD and separate Malibu and Santa Monica Districts, reflecting new information about impacts of Minimum State Aid (includes WestEd financial projection update to reflect Minimum State Aid calculation for a Malibu District and comparisons with FOC's July 15, 2015 original analysis).
 4. District CFO and FOC Chair's November 19, 2015 presentation to the Board of Education summarizing revised financial implications of SMMUSD vs. separate Malibu and Santa Monica Districts.
 - B. Confirm understanding of forthcoming work from SSC (the remaining deliverables from Phase 1) and identify any further background information needed.
- V. Review of Bond-Related Information Compiled by Bond Oversight Committee (Mulvaney)
Note: These data may or may not be ready in time for the MUNC's meeting on June 28.
- VI. Public Comments
- VII. Topics for Next Agenda: July 5 meeting
 - Teleconference with Procopio on bond-related issues
- VIII. Adjournment

Upcoming Meeting Dates and Locations: July 5 at District Offices; July 14 at Malibu City Hall, July 19 at District Offices; July 26 at Malibu City Hall