

Malibu Unification Negotiations Committee

Meeting Agenda

Tuesday, January 24, 2017

7:00 - 9:00 p.m.

**SMMUSD District Offices,
Board Training Room (next door to Board Conference Room)
1651 16th St., Santa Monica, CA 90404**

- I. Call to Order / Roll Call
- II. Approval of January 16, 2017 Meeting Minutes
- III. Discussion of Resignation of Malibu Team Member

Mr. Delrahim informed the Committee of his resignation, effective January 20, 2017, due to a job change.

- IV. Follow-up Items from Previous Meeting
 - A. Status report/discussion on SSC's review of revenue neutrality formula and related spreadsheet of projections
 - B. Discussion of upcoming planning session regarding rollout of the Committee's report to the Board

- V. Continuation of Worksession and Editing on Memorandum Report and Term Sheets

Handouts: The latest drafts of the Memorandum Report and Term Sheets.

This item represents a continuation of the Committee's discussion and resolution of issues contained in the Committee's Plan of Work, and articulated in the draft Memorandum Report and Term Sheets. In addition to attending to outstanding issues, the Committee plans to consider edits recommended for purposes of clarifying the Committee's principles, terms, and conditions of agreement.

- VI. Upcoming meetings
 - A. Topics for next meeting
 - B. Review and confirmation of Committee's future meeting schedule:
 - Tuesday, January 31, 7-9 PM (location TBD)
 - Determine need for additional meetings

- VII. Adjournment