

**Malibu Unification Negotiations Committee  
Meeting Minutes**

**Tuesday, January 16, 2017  
Malibu City Hall, 23825 Stuart Ranch Road, Malibu, CA\***

I. Call to Order / Roll Call

*The Committee called the meeting to order at 7:00 p.m. with the following members present:*

*Tom Larmore*

*Laura Rosenthal*

*Paul Silvern*

*Manel Sweetmore*

*Debbie Mulvaney*

*Makan Delrahim\**

*\*Mr. Delrahim participated in the first hour of the meeting by telephone. He was located at 604 North Carolina Ave., S.E., Washington DC 20003, This information was included on the posted agenda and the meeting agenda was posted at Mr. Delrahim's location.*

II. Approve Meeting Minutes for January 10, 2017

*By consensus, the Committee approved the minutes of January 10, 2017.*

III. Follow-up Items from Previous Meeting

A. Status report/discussion on SSC's review of the revenue neutrality formula and projection spreadsheet (Mr. Sweetmore, Mr. Larmore, Mr. Silvern)

*The Committee's discussion clarified that SSC should proceed with its review of the spreadsheet that contains projections of the formula calculations and payments. To use SSC's time most efficiently, the Committee agreed that Mr. Sweetmore should confer with SSC to review the mechanics of the spreadsheet.*

B. Status report/discussion on planning session regarding rollout of the Committee's report to the Board

*Mr. Silvern reported that the planning session regarding the process of rolling out the Committee's report to the Board has been scheduled for January 25, 2017. Participants are expected to include the Board Chair, the District Superintendent, and a number of senior SMMUSD staff. Mr. Silvern will attend as the Santa Monica Team representative and Ms. Rosenthal will attend as the Malibu Team representative. Ms. Orlansky will also attend in her role as the Committee's facilitator.*

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IV. Continuation of Worksession on Principles and Terms of Agreement

*Handout: The revised term sheet for Issue #1, Operating Budget Impact*  
*The Committee considered and recommended multiple edits to the revised term sheet. Specific assignments that evolved from the committee's worksession were:*

- *Mr. Silvern and Mr. Larmore will draft language to address what external factor or other conditions would trigger a renegotiation of the revenue neutrality formula, including the payment schedule.*
- *Mr. Sweetmore will draft an amendment to the definition of a "cost of living adjustment" as referenced in the terms related to Malibu's ability to pay.*
- *Mr. Sweetmore will draft an amendment that describes in clear and understandable language the annual timing of the Delta Calculation, the determination of the payment owed, and the actual transfer of funds.*
- *Ms. Orlansky will prepare a revised draft of the term sheet for Issue #1, Operating Budget Impact that responds to the comments voiced by Committee members. The draft will be circulated again for feedback from all Committee members.*
- *Ms. Orlansky will also begin drafting versions of the other term sheets to include in Appendix C.*

V. Worksession on the Committee's Report to the Board

*Handout: The latest working draft of the Memorandum Report.*

*The Committee considered and recommended multiple edits to the Memorandum Report.*

*By consensus, the Committee decided that the Memorandum Report should include the four appendices listed below:*

- Appendix A: Map of SMMUSD that shows the noncontiguous nature of the District and locations of current SMMUSD schools.*
- Appendix B: Table of contents to the resources used by the Committee as the basis of discussion and decision-making, and the record of the Committee's agendas, minutes, and working papers. The items listed in the table of contents will be made available online.*
- Appendix C: Term sheets that contain details of the Committee's negotiated agreements.*
- Appendix D: Projection of calculations and payments, based on the best information available at the time of this writing. A guide for understanding how to interpret the projection will accompany the spreadsheet.*

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*Specific assignments that resulted from the worksession on the Memorandum Report were:*

- *Mr. Silvern will look into producing the map of the SMMUSD that illustrates the noncontiguous nature of the current district. He will explore the feasibility of depicting the locations of the schools on the same map.*
- *Ms. Orlansky will prepare a revised draft of the Memorandum Report that responds to the comments voiced by Committee members. The draft will be circulated again for feedback from all Committee members. She will also begin drafting the rest of the Memorandum Report that, at the time of the January 16<sup>th</sup> meeting, remained in outline form.*
- *The Committee agreed that it will likely take several rounds of additional editing before arriving at the “right” balance of detail in the Memorandum Report and the term sheets in Appendix C.*
- *All Committee members will continue to work on identifying sections in the different documents being prepared for delivery to the Board that need additional editing for purposes of clarifying both the intent and implementation of the terms of agreement.*

VI. Public Comments

*There were no public comments.*

VII. Upcoming meetings

- *January 24, 2017 7-9 PM at the District Offices in Santa Monica*
- *January 31, 2017 at a location TBD*

VIII. Adjournment

*The committee adjourned the meeting at 9:00 p.m.*