

**Malibu Unification Negotiations Committee
Meeting Agenda**

Wednesday, June 14, 2017

7:00 – 9:00 PM

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

- I. Call to Order / Roll Call
- II. Approval of June 5, 2017 meeting minutes
- III. Review and discussion of the Revenue Neutrality Formula alternative labeled as the “Cost Ratio Version”
 - Report on the status of data identified on June 5th as needed from the District for calculating a data-driven Cost Ratio Version of the Revenue Neutrality Formula that takes into account both school-based and overhead costs.
 - Discussion of whether, and if so how, to proceed with consideration of a Cost Ratio Version of the Revenue Neutrality Formula.
- IV. Review and discussion of the Revenue Neutrality Formula alternative labeled as the “Refreshed Version”
 - Review of the updated/corrected data incorporated into the refreshed MUNC 1.0 projections.
 - Discussion of Committee Members’ expectations regarding which components of the Revenue Neutrality Formula previously agreed to by the Committee (as outlined in the Committee’s February 2017 Report to the Board) are open for review and re-negotiation.
 - Discussion of whether, and if so how, to proceed with consideration of a Refreshed Version of the Revenue Neutrality Formula.
- V. Future Committee meetings
 - Review results of Doodle Poll on June dates.
 - Decide dates and locations of future meetings.
- VI. Public Comments
- VII. Adjournment