

**Malibu Unification Negotiations Committee
Meeting Agenda
Tuesday, July 19, 2016**

6:00 - 9:00 p.m.*

**SMMUSD District Office Conference Room
1651 16th St., Santa Monica, CA 90404**

- I. Call to Order / Roll Call
- II. July 14, 2016 Meeting Minutes
Due to the unusually short time in-between the Committee's July 14th and July 19th meetings, the minutes for both of these meetings will be on the MUNC's June 26, 2016 agenda for approval.
- III. Education on SMMUSD's Insurance
This item is an hour-long briefing and Q&A session with Ms. Jan Maez, Chief Financial Officer for SMMUSD, and Russell O'Donnell, Chief Operating Officer, Alliance of Schools for Cooperative Insurance Programs (ASCIP).
- IV. Worksession with School Services of California, Inc.
This item will be a worksession with Mr. Mike Ricketts and Mr. Robert Miyashiro for the purpose of exploring and defining SSC's Phase 2 assignments from the Committee.
- V. Public Comments
- VI. Topic for Next Agenda: July 26
Worksession on Topic 2 (Allocation of Bond Debt and Authorization to Issue New Bonds) with Procopio's participation via speakerphone.
- VII. Adjournment

Upcoming Meeting Dates and Locations: July 26 at Malibu City Hall; August 2 at District Offices; August 9 at Malibu City Hall; August 16 at District Offices

*** Please note this meeting is scheduled to begin at 6PM and last for three hours.**