

**Malibu Unification Negotiations Committee
Meeting Agenda**

Tuesday, August 2, 2016

7:00 - 9:00 p.m.

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

- I. Call to Order / Roll Call
- II. Approve July 26, 2016 Meeting Minutes
- III. Follow-up Business from Previous Meetings
 - A. Status report on Procopio's environmental liability memo (Orlansky)
 - B. Status report on the Committee's requests to the District: the data request related to Topic 1; and request to schedule committee session with SMMUSD's bond/financial advisor (Orlansky)
- IV. Committee Discussion/Action on Phase 2 Assignments for School Services of California, Inc. (SSC)

This item directly follows-up from the Committee's July 19, 2016 worksession with Mr. Ricketts and Mr. Miyashiro from SSC.
- V. Public Comments
- VI. Topics for Next Agenda: August 9
 - Discussion with Mr. Lemmo, Procopio, on the environmental liability issues the committee has asked Procopio to address. The scheduling of this agenda item depends on when Mr. Lemmo's work is completed.
 - Committee worksession on the structure and time frames for moving ahead with decision-making.
- VII. Adjournment

Upcoming Meeting Dates and Locations:

- August 9 at Malibu City Hall
- August 16 at District Offices