

**Malibu Unification Negotiations Committee
Meeting Agenda**

Tuesday, September 13, 2016

7:00 - 9:00 p.m.

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

- I. Call to Order / Roll Call
- II. Approval of Meeting Minutes
 - A. September 1, 2016 meeting minutes
 - B. September 6, 2016 meeting minutes
- III. Follow-up Business from Previous Meetings
 - A. Status report on completion of SSC's Phase 1 reports
 - B. Discussion of MUNC update to the Board of Education, tentatively scheduled for September 22, 2016
 - C. Status of bond-related information requested from Tony Hsieh
- IV. Continuation of Worksession on Principles and Terms of Agreement

Handout: The latest term sheets that reflect the Committee's work to date.

This item represents a continuation of the Committee's discussion and tentative decisions on resolving the issues outlined in the Committee's Plan of Work. The Committee plans to begin with discussion of the allocation method for SMMUSD's revenue producing assets.
- V. Public Comments
- VI. Upcoming meetings
 - Topics for Next Agenda: Tuesday, September 20, District Office, Santa Monica
 - Review of dates and locations for future committee meetings
- VII. Adjournment

Note: Committee Member Tom Larmore plans to participate in the September 13, 2016 meeting by teleconference.