

**Malibu Unification Negotiations Committee
Meeting Agenda**

Thursday, November 3, 2016

6:30 – 8:30 p.m.

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

- I. Call to Order / Roll Call
- II. Approval of October 29, 2016 Meeting Minutes
- III. Review/Approval of Committee letter/statement to the Board

Handout: Mr. Delrahim and Mr. Silvern are drafting a short letter/statement for Committee review and approval. The Committee is requesting this letter/statement be read at the public meeting prior to the Board's briefing by School Services of California, Inc. on SSC's Phase-1 reports.

- IV. Continuation of Worksession on Principles and Terms of Agreement

Handouts: Background material related to Topic 2.
Updated comparative table of revenue neutrality proposals (Topic 3).
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 a discussion of Topic 2, Allocation of Bond Debt and Authorization to Issue New Bonds.

- V. Public Comments
- VI. Upcoming meetings
 - A. Topics for Next Agenda
 - B. Review and confirmation of Committee's November meeting schedule
 - No meeting on Tuesday, November 8, 2016 (Election Day)
 - Tuesday, November 15, 2016, 7-9 PM at Malibu City Hall
 - Tuesday, November 22, 2016, 7-9 PM at District offices in Santa Monica
 - Tuesday, November 29, 2016, 7-9 PM at Malibu City Hall
- VII. Adjournment