



**BOARD OF EDUCATION MEETING
MINUTES - SPECIAL MEETING**

October 30, 2017

. OPEN SESSION

.I. CALL TO ORDER

Minutes:

Ms. Lieberman called open session to order at 5:11 p.m.

.I.A. Roll Call

Present Oscar de la Torre
Present Craig Foster
Present Jon Kean
Present Maria Leon-Vazquez
Present Laurie Lieberman
Present Ralph Mechur
Present Dr. Richard Tahvildaran-Jesswein

.I.B. Pledge of Allegiance

Minutes:

Mr. Mechur led the pledge of allegiance.

.II. GENERAL PUBLIC COMMENTS

.III. DISCUSSION ITEMS

**.III.A. Discuss Malibu Unification: Malibu Unification Negotiations Committee (MUNC)
Memo Reports and School Services of California (SSC) Analysis**

Minutes:

Public Comments:

Skyler Peak, Rick Mullen, Lou La Monte, Laura Rosenthal, Jeff Wagoner, Laura Check, Karen Farrer, Patricia Nolan, Manel Sweetmore, Debbie Mulvaney, Seth Jacobson, Sam Hall Kaplan, Bruce Ochmanek, Nate Walton, Jeff Kletter, Joan Krenik, Lori Whitesell, William McCarthy, Lupe Ibarra-Smith, Yvonne Lockhart, Joel Koury, Yolanda Lewis, Daisy Vega, Kevin Shenkman, Megan Histan, Stacy Rouse, Shelly Nahass, Rochelle Fanali, Sofia Ramirez, Robbie Jones, Ebonicia Fisher, Ericka Lesley, Oliver Baker, Ana Maria Jara, Zakiya, Irma Caranza, and Ingrid Peterson addressed the board regarding this issue

Staff and representatives from School Services of California (SSC) answered board members' questions regarding: the rationale and assumptions behind the formulas; state back-fill of revenue for an SMUSD following a Malibu unification; operational costs; how a Malibu unification differs from other unification processes around the state; the number of Basic Aid districts in CA and whether or not the state had plans to address the distribution of property taxes among districts; the effect RDA fund distribution might have on the proposed funding formulas; the assumption that Malibu would need to pass a parcel tax; the effects of local funding on the formula assumptions; how special legislation fits into a unification process; and the estimated payments and timeline associated with the formula options.

Following extensive discussion, the board gave the following direction to staff:

- Plan A: The superintendent will meet with representatives from the Malibu City Council and also with the Malibu Schools Leadership Council (MSLC)

and Advocates for Malibu Public Schools (AMPS) to determine whether Malibu would be interested in having conversations with SMMUSD leadership about structural or governance solutions to Malibu's desire to have greater local control over the schools in Malibu.

- Plan B: Concurrently, staff will communicate with SSC the board's request for further information regarding their proposed revenue-sharing formula, including extending the timeline to a yet undetermined end date (although, fifty years was mentioned). If agreed to and implemented, this would provide a pathway to local control for Malibu, coupled with a long-term fiscal agreement for both districts.
- Staff will place a discussion item on the November 16 board meeting agenda, during which the superintendent will report on how his meeting with the Malibu stakeholders went, and whether they showed interest in Plan A. If Malibu does show interest, then the board can direct staff to begin those conversations in greater depth. If not, then the board will examine the data from SSC (Plan B) and determine whether the MUNC revenue neutrality formula or the extended SSC revenue sharing formula would offer an acceptable financial solution.

.IV. ADJOURNMENT

Minutes:

It was moved by Dr. Tahvildaran-Jesswein, seconded by Ms. Leon-Vazquez, and voted 7/0 to adjourn the meeting at 11:24 p.m. The next regular meeting is scheduled for Thursday, November 2, 3017, at 5:30 p.m. in the Malibu City Council Chambers: 23825 Stuart Ranch Road, Malibu, CA.

Approved: _____

President

Superintendent

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Meetings are rebroadcast in Malibu on Government Access Ch. 3 every Saturday at 8pm.