



# Supplemental Council Agenda Report

To: Mayor Farrer and the Honorable Members of the City Council

Prepared by: Elizabeth Shavelson, Assistant to the City Manager

Approved by: Reva Feldman, City Manager

Date prepared: July 8, 2020 Meeting date: July 13, 2020

Subject: Amendment to Professional Services Agreement with STLR Corp, dba Ryland School Business Consulting

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**RECOMMENDED ACTION:** Authorize the City Manager to execute Amendment No. 1 to the Professional Services Agreement with STLR Corp, dba Ryland School Business Consulting.

**DISCUSSION:** After the distribution of the July 13, 2020 agenda report, it came to staff's attention that the Exhibit C referenced in Amendment 1 to the Professional Services Agreement with STLP Corp dba Ryland School Business Consulting attached to the report was inadvertently omitted. The missing exhibit is attached to this report.

The amended scope of work includes presenting the findings and final report to the City Council. Until such time that there is a final report, the work is subject to any applicable exemptions within the California Public Records Act because it is being used to inform the City's ongoing negotiations with Santa Monica-Malibu Unified School District and the City's efforts to create an independent Malibu Unified School District.

**ATTACHMENT:** Exhibit C to Amendment 1 to Professional Services Agreement with STLR Corp, dba Ryland School Business Consulting

## **Exhibit C**

### Amendment 1 Scope of Work

In addition to the work detailed in the Scope of Work (Exhibit A) of the original Agreement for Professional Services, the Consultant shall perform the following tasks as requested by the City of Malibu:

- Completing the research and analysis to update information regarding assets, debt, enrollment, and finances
- Writing the reorganization report addressing all required criterion
- Presenting the final report to the City Council, as well as any preliminary findings as requested
- Attending and presenting at the City's Ad Hoc committee meeting(s), as well as LACOE's County Committee meeting(s)
- Weekly calls with team

The Consultant shall refer to foundational information provided in the report produced by the Malibu Unification Negotiations Committee and update the information as needed. Necessary updates will be extensive in some areas.