

2019-2020
University Laboratory School Governing Board
Approved Meeting Minutes - Human Resources Committee with corrections
October 30, 2019 - 4:30 p.m.
University Laboratory High School – Building 3, Room 121 Conference Room

1. Called to Order at 4:40 p.m.
2. Approval of meeting minutes for 8-26-19 meeting was moved by Travis Palmeira and 2nd by Mislyn Alensonorin. Minutes approved.
3. Old Business:
 - a. Evaluation forms for Bargaining Units 3, 4, and 13. Keoni Jeremiah got copies of the evaluations used by the State. Travis will review PAF for units 3, 4 and 6.
 - b. Evaluation form for Bargaining Unit 5. Keoni Jeremiah in discussion with HSTA on interpretation of language in supplemental agreement.
 - c. Status of Evaluation forms for Vice Principals and Administrator. In process.
4. New Business
 - a. Discrimination Complaint – Executive Session. Executive session was held without Keoni Jeremiah present.
5. Next meeting is on January 7, 2020 at 4:30 p.m.
6. Adjournment – moved by Travis Palmeira, 2nd by Ed Aquino. Meeting adjourned at 6:05 p.m.