

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

In attendance: Mislyn Alensonorin, Travis Palmeira and Keoni Jeremiah.

Excused: Edward Acquino

1. Called to Order at 4:40 p.m.
2. Minutes for 1-07-20 meeting approved. Motion to approve by Travis Palmeria and seconded by Mislyn Alensonorin
3. Old Business:
 - a. Reviewed and discussed the draft evaluation forms for Bargaining Units 3, 4, and 13. Will need to meet with the union prior to final approval. The goal is to have the evaluation forms approved by this school year.
 - b. Faculty and Administration still working on the evaluation process for Bargaining Unit 5.
 - c. Decision related to the discrimination claim is still pending.
4. New Business
 - a. Discussed approach to present a process to the governing board. Mislyn Alensonorin will prepare a draft of the process and send to the HR Committee members for review prior to presenting it to the GB.
5. Next meeting scheduled for March 3, 2020 at 4:30 p.m.
6. Meeting adjourned at 5:40 p.m.