

## ULS CRDG PARTNERSHIP COORDINATING COUNCIL

### MINUTES OF 11/10/11

Members Present: Douglas Doi, Keoni Jeremiah, Kathleen Berg, Donald Young (chair)

Excused: David Oride

Guest: Jeanine Lewis, CRDG Summer Programs

Meeting was called to order at 3:35 pm

#### **CRDG Summer Programs**

Jeanine Lewis presented the proposed dates for CRDG Summer Programs 2012. Projected start is June 4. Core programs would run through July 6. Summer Adventure would run through July 27, 2012. Discussion focused on the following.

- Keoni Jeremiah asked that Summer Programs consider offering Summer Adventure from the end of the ULS school year to the June 4 official start date to accommodate ULS parents who would want the opportunity. Jeanine will investigate available faculty and potential costs and determine if there is warranted demand to do so.
- Jeanine discussed issues resulting from Summer Programs 2011. Plans are to provide additional staffing and supervision to ensure all materials and facilities are ready and that classrooms are appropriately prepared for opening ULS 2012.
- Plans are to hire additional staff to handle technology demands and provide coverage. That should alleviate demand on CRDG and ULS staff in preparing computers for fall 2012.
- Plans are to budget to reimburse ULS for insurance costs on computers on prorated basis to compensate for Summer Programs use in addition to repairing and replacing computers as needed.
- Based on the proposed dates for completing the 2012 core program on July 6 should allow ample time for custodial work in cleaning classrooms and repairing/replacing flooring as needed.

#### **Joint Employment Scenarios**

Chair Young presented a series of scenarios developed with Keoni Jeremiah regarding how and under what conditions CRDG would employ ULS faculty for R&D work. The intent is to think through possible scenarios that would guide decision-making and joint employment when desired by both parties. Discussion focused on clarifications, test cases, and possible complications. Parties agreed to investigate different interpretations of the scenarios with individuals familiar with union rules, policies, contracts, and/or possible interpretation. Further discussion is scheduled for the next meeting.

**IRB Status**

Kathy Berg reported she is working on the initial submissions as test cases. Nothing has been submitted yet. She is also working with Miki Tomita to coordinate CRDG and ULS applications and processing.

**Grant Proposals**

There were no grant proposals submitted for discussion or approval.

**Next Meeting**

The next regularly scheduled PCC meeting conflicts with the College of Education congress meeting.

Members agreed to change the date to

December 14, 2011 at 3:30 pm in CM 103

**Adjournment**

The meeting was adjourned at 4:30 pm.