

**Pinellas County (FL) Schools**  
**District Monitoring and Advisory Committee**  
**Minutes**

Thursday, January 10, 2019

Gibbs High School

850 34<sup>th</sup> Street South, St. Petersburg, FL 33711

**DMAC Members Present:** Clarence Rishworth, Lynne Tucker, Lawrence Clermont, Marty Shapiro, Rick Boseman, Dr. Valerie Brimm, Brittney Holmes, Greg Logan, Ron White, Diane Stephens (quorum present)

Guests: David Koperski, School Board Attorney, Carol Cook, School Board Member, Paula Texel, Assistant Superintendent, Human Resources, Dan Evans Executive Director, Assessment, Accountability and Research, Reuben Hepburn, Gibb's High School Principal, Trina Cox, NAACP South, Carol Mc Namee, NAACP South

Meeting was called to order at 6:03 by Marty Shapiro

1. Introductions
2. Approval of Agenda- It was stated that sub-committee report should be submitted two weeks prior to the next meeting.
3. Approval of Minutes  
Lynn Tucker made the motion to approve the minutes and Dr. Valerie Brimm Seconded with all approving to except the minutes.
4. Old Business- Summer Learning update provided by Lynn Tucker. Handouts with updated data and review of recommendations.  
Review of Recommendations  
Define Enrollment vs Participation  
Reviewed Seattle Model for Summer Learning  
Questions about funding was inquired.  
Possible funding Sources; Charlie Crist or Jeff Brandeis provided update on December 21<sup>st</sup> meeting with Mike Finney and Kevin Hendrix

Dan Evans provided insight on inclusion with Teaching and Learning as well as a history of summer learning initiatives over the last five years.

Questions on the review of best practices; Revised part of recommendation and sources available for comparisons.

It was decided upon by the committee to review the update provided by the summer learning sub-committee and provide input by January 24, 2019 to Paula Texel.

David Koperski gave an update on the Reinstatement of NAACP South which will be official on March 7, 2019.

Discipline Sub-Committee update -Sub-Committee members consist, of Marty Shapiro, Diane Stephens, Trena Cox

Marty shared an Overview about Implicit Biases and an Implicit Association Test by Harvard.  
ImplicitHarvard.edu

Family Engagement Subcommittee met in December and will report out in March.

Paula Texel provided the reason why the twenty (20) minute rule was implemented due to other presenters or questions to be answered.

The committee wanted to reexam the twenty (20) minute rule for District personnel to report out. Due to the amount of information provided.

Lawrence Clermont felt that the conversations were being lengthy and a variety of topics were trying to be discussed.

Dr. Brimm recommended no more than 30 minutes would allow for appropriate interaction time.

Carol Cook recommended letting the topic dictate the time limit and the agenda reflect the time frame.

Marty move the Topic dictate the time limit with the timeframe reflected on the agenda.

Lawrence Clermont recommended New Member Orientation

Marty Shapiro and the School Board Attorney will meet 30 minutes before the meeting on March 7, 2019, 5:30pm for new member orientation.

Open Agenda- No Comments

Meeting Adjourn            7:35 pm