

Pinellas County (FL) Schools
District monitoring and Advisory Committee Minutes
Thursday, October 12, 2107
Pinellas County School Administration Building

DMAC Members Present: Lawrence Clermont, Dr. Valerie Brimm, Marty Shapiro, Ron White, Thomas Bradwell, Lynne Tucker, Cara Walsh, Rick Bose, and Melissa Collie (quorum present).

Guest: David Koperski, School Board Attorney; Peggy O'Shea, School Board Member; Paula Texel, Assistant Superintendent Human Resources, Mike Gandolfo, President PCTA; and Tzaporaw Sahadeo, Director Transformation Zone.

Meeting was called to order by Lawrence Clermont at 6:00 p.m.

1. Introductions
2. Approval of Agenda
3. Approval of Minutes
 - a. March 9, 2017 Approved
 - b. April 13, 2017 Minutes approved with added information regarding written clarification on School Resource Officers (SRO); and time and located of meeting added to minutes
4. New Business
 - a. Discussion on process and timeline for submitting recommendations from DMAC to the Superintendent - Board Members
 - b. David Koperski discussed the process for making recommendations
 - i. Recommendations are written and submitted to Paula Texel
 - ii. Paula Texel submits to Dr. Grego, Superintendent
 - iii. Superintendent has 30 calendar days to review and modify if needed the recommendation.
 - iv. Recommendation submitted to School Board.
5. Sub-committee Discussion - sub committees can be developed to carry out the functions of DMAC; sub-committees are subjected to the Sunshine Law.
6. Guest Speaker: Transformation Zone - Discussed the pillars; professional development; State Standards (Curriculum), Evaluation; and Hiring Process.

7. Election of Officers: Will be postponed until the November 9, meeting. Chairperson, Vice Chairperson, and Secretary. The Chairperson must be NAACP nominee; there are no term limits.

Ms. Walsh recommended that our discussion and focus should be more deliberate as it relates to the Green Factors, role of the committee, and more focus on policy and procedures.

Committee voted to have bi-monthly meetings and the following dates and location have been designated:

November 9	Pinellas Central Elementary
January 11	Gibbs
March 8	Administration
May 10	Kings Highway Elementary

Future meetings will be determined at a later date.

Rick Bose - discuss the possibility of looking at school start times for high school.

Meeting Adjourn 7:55