



Pending Approval 4/01/2019

THE SCHOOL DISTRICT OF LEE COUNTY

District Advisory Council (DAC) Executive Committee Meeting Minutes

February 25, 2019

Committee Members Present: Scott Hertz, Cedric Hall, Andy Erickson, Darina Cammarato Casey McConnell, and Stephanie Chervoni

Committee Members Absent: Joan Downen (excused), Gena Gossett

Board Member: Mrs. Gwynetta Gittens

Staff Liaison: Dr. Denise Carlin

Recording Secretary: Cassandra Bishop

Guests: Will Guido (G. Weaver Hips Elementary)

Call to Order/Welcome

Chairman Scott Hertz welcomed committee members and called the meeting to order at 5:31 p.m.

Review of DAC Executive Committee Meeting Minutes

Chairman Hertz asked for a review and approval of the February 4, 2019 meeting minutes. The minutes were reviewed by the committee. Andy Erickson made a motion to approve the minutes, as amended, which was seconded by Cedric Hall. All in favor, the motion carried.

New Business

Chairman Hertz discussed the February 25, 2019 School Board Advisory Chairs' meeting, during which the chairs each shared their quarterly reports with Dr. Adkins, Superintendent. The School Board Advisory Chairs will share their quarterly reports with the School Board on March 12, 2019.

Chairman Hertz introduced Dr. Denise Carlin, Executive Director, Strategic Planning and Community Engagement and District Advisory Committee Staff Liaison. Dr. Carlin brought forth

a recommendation to move the Inclusion presentation to April, 2019 and to host a presentation on Legislative Priorities during the March, 2019 meeting. The purpose would be to inform, provide input, and make a call for action. The committee discussed the recommendation.

Cedric Hall made a motion to have a presentation on Legislative Priorities for the March, 2019 District Advisory Committee Meeting. The Inclusion and Title I Subcommittee presentation will move to April, 2019 and the Office of Diversity and Inclusion and Superintendent's Year End Review will remain the topics for the May, 2019 meeting. The Student Assignment (Long Range Plan) will move to fall, 2019. The motion was seconded by Stephanie Chervoni. Casey McConnell would like to have an update on curriculum and the textbook adoption process. The committee discussed Ms. McConnell's request, and came to a consensus to hold off until more information comes from the state. All in favor, motion carried.

Chairman Hertz asked the committee if there should still be breakout groups during the March, 2019 meeting. The committee discussed the recommendation.

Cedric Hall made a motion to not have breakout sessions during the March, 2019 meeting. The motion was seconded by Casey McConnell. All in favor, motion carried.

Chairman Hertz will remind all District Advisory Committee members at the March 14th meeting to ask questions that affect multiple groups of students and/or families, and to save personal questions for the breakout sessions or comment cards.

Confirmation of Agenda for Next DAC Meeting

The Executive District Advisory Committee confirmed the following agenda for the March 14, 2019 District Advisory Council Meeting:

- I. Call to Order/Welcome
- II. Approval of Minutes from February 20, 2019
- III. Public Comment (*Non-DAC Members-Agenda Items*)
- IV. Board Update
- V. Legislative Priorities' Presentation
- VI. Public Comment (*Non-DAC Members-Non-Agenda Items*)
- VII. Good of the Order
- VIII. Adjournment

Cedric Hall made a motion to accept the March 14, 2019 agenda, as presented. The motion was seconded by Casey McConnell. All in favor, motion carried.

Good of the Order

On January 31, Governor Ron DeSantis issued [Executive Order 19-32](#), outlining a path for Florida to improve its education system by eliminating Common Core and paving the way for Florida students to receive a world-class education to prepare them for jobs of the future. The Florida Department of Education released a survey to ask what standards concern parents and their

suggestions regarding curriculum standards. To complete the survey and to review additional information shared by the Florida Department of Education, please click on the link below.

<http://www.fldoe.org/standardsreview>

Adjournment

The Executive District Advisory Committee Meeting adjourned at 6:30 p.m., with a motion made by Stephanie Chervoni and seconded by Cedric Hall. All in favor, the motion carried.

The next meeting of the Executive Committee is scheduled for April 1, 2019 at 5:30 p.m., in the Academic Services Conference Room (West Wing) of the Lee County Public Education Center (LCPEC), located at 2855 Colonial Blvd., Fort Myers, FL 33966.