

AGENDA
Lone Tree Site Council
Tuesday, May 10, 2016

DATE: Tuesday, May 10, 2016
TIME: 2:20 p.m.
MEETING PLACE: Lone Tree School/Room 15

OPEN SESSION

PUBLIC MEETING:

1. Meeting at 2:20 p.m.

A quorum was established with _____ members present. Roll Call:

- Jodie Jacklett
- Heather Slauzis (15 - 17)
- April Jones (15 - 17)
- Sue Sherman (15 - 17)
- Heather Panteloglou (14-16)
- Jessica Benson (15-17)
- Jana Kingery (15-17)
- John Wienclaw (15 - 17)
- Jean Pittman (15 - 17)
- Mathew Pontones (15-17)
- Alt. Tiffany Cypher (15-17)

2. Approval of Consent Agenda and Regular Agenda

Occasionally, an item requiring attention will arrive in the office after the agenda is posted. Items may be added to the agenda with a 2/3 approval of the Council. Items to be added will be made available to the public at the meeting.

3. Consent Agenda – Action Item – 2015/16 - 9

3.01 Approve Minutes from Regular Council Meeting: October 1, 2015

4. Reports to the Committee

Mrs. Jacklett will provide updates. See section 7.

5. Communication from the Public

This portion of the meeting is set aside for the purpose of allowing an opportunity for individuals to address the Site Council regarding matters not on the Agenda but within the Site Council's subject matter jurisdiction. The Site Council is not allowed to take action on any item that is not on the agenda, except as authorized by Government Code Section 54954.2.

6. Correspondence

None at this time.

7. Information and Discussion Items

- 7.01 Review of 2016/17 enrollment procedures.
- 7.03 Summary of success for 2015/16
- 7.04 Snapshot of events for 2016/17

- 7.05 Coffee with the Principal dates scheduled for 2016/17 with the first on August 18, 2016, 8:00 a.m., room 6. Topic of this first meeting will be fundraising refinement for the 2016/17 school year.
- 7.06 Team Lone Tree Volunteer Network – summary of year 5.
- 7.07 Notification to all that this site plan and expenditures within the plan benefit the School-age students as a whole, therefore this is a School Wide Program (SWP).

Action Items

- 8.01 (I/A) Information to the council regarding site plan programmatic and student supports met. Approve the updated budget for 3010 Title 1– Action Item – 2015/16 – 10.

8. ADJOURNMENT

Motion to Adjourn at _____
Motion by Council Member _____
2nd by Council Member _____

MEMBERS ARE NOTIFIED THAT THE COUNCIL WILL MEET SEPTEMBER 8, 2016, 2:20 P.M. AT THIS TIME, THE REQUIREMENTS OF THE COUNCIL FOR 2015/16 HAVE BEEN MET.

This agenda was posted at least 72 hours in advance in the school office, distributed to council members, and posted on the school website.

MINUTES -- AGENDA
Lone Tree Site Council
Thursday, October 1, 2015

DATE: Thursday – October 1, 2015
TIME: 3:00 p.m.
MEETING PLACE: Lone Tree School/Room 15

OPEN SESSION

PUBLIC MEETING:

1. Meeting at 3:00 p.m.

A quorum was established with ___ 9 ___ members present. Roll Call:

- Justin Guzman
- Heather Slauzis (15 - 17)
- April Jones (15 – 17)
- Sue Sherman (15 - 17)
- Heather Panteloglow (14-16)
- Jessica Benson (15-17)
- Jana Kingery (15-17)
- John Wienclaw (15 - 17)
- Jean Pittman (15 - 17)
- Mathew Pontones (15-17)
- Alt. Tiffany Cypher (15-17)

2. Approval of Consent Agenda and Regular Agenda

Occasionally, an item requiring attention will arrive in the office after the agenda is posted. Items may be added to the agenda with a 2/3 approval of the Council. Items to be added will be made available to the public at the meeting.

3. Consent Agenda – Action Item – 2015/16 - 1

3.01 Approve Minutes from Regular Council Meeting: September 23, 2014
Mr. Guzman requested the add of action item 8.05, Parent Compact.
Motioned: Pittman Second: Pontones All in favor 8 to 0

4. Reports to the Committee

Mr. Guzman will provide the Council with a current events report for LT while reviewing the site plan.

5. Communication from the Public

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6. Correspondence

None at this time.

7. Information and Discussion Items

7.01 Nomination of Officers

Chairperson

Vice-Chairperson

Secretary

Discussions for nominations. Nominations were Chairperson/School Principal, Vice Chairperson/

7.02 Review the Site Plan

7.03 Review the Safety Plan

7.04 Review the ELL Plan – This plan will be presented to the ELAC/DELAC committee at the first meeting on October 7, 2015.

7.05 Notification to all Council members that the site plan and expenditures within the site plan benefit the school-age students as a whole, therefore this is a School Wide Program (SWP).

8. Action Items

8.01 Approve the Elected Officers. Committee will approve the three positions as three action items rather than as one.

Chairperson, _____ School Principal _____ – Action Item – 2015/16 – 2

Vice Chairperson, ___ Heather Slauzis ___ – Action Item – 2015/16 – 3

Recording Secretary, _ Heather Panteloglow – Action Item – 2015/16 – 4

Motioned: Kingery Second: Cypher All in favor 8 to 0

8.02 Approve the Site Plan for 2015/16 – Action Item – 2015/16 - 5

At this time, there are no funds in categories requiring the Site Council approval; however the curricular plan of action for the site does require Site Council approval for overall expenditure of SE and Title 1 fund expenditures.

Motioned: Kingery Second: Cypher All in favor 8 to 0

8.03 Approve the Safety Plan for 2015/16 – Action Item – 2015/16 - 6

The safety plan is a map of action in the event of an emergency and gives guidelines of preparation for staff to most efficiently handle a crisis and protect students on the site. Beale Air Force Base is our umbrella for emergency services and has reviewed and made modifications to the plan for the 2015/16 school year to reflect this relationship. Beale Air Force Base and Lone Tree School work in collaboration to review this plan in and practice safety features with students and staff throughout the school year. It was determined that this plan continues to be valid. The current plan has been updated regarding current staffing and procedures as of October 2015.

Motioned: Pontones Second: Pittman All in favor 8 to 0

8.04 Approve the ELL Plan for continuance for ELL students and services throughout the Wheatland School District – Action Item – 2015/16 - 7

District-wide plan that complies with state and federal legal requirements for serving students with a primary, or first language other than English. This plan will be reviewed by the ELAC/DELAC committee.

Motioned: Cypher Second: Slauzis All in favor 8 to 0

8.05 Approve the Parent Compact

Motioned: Pittman Second: Kingery All in favor 8 to 0

9. ADJOURNMENT

Motion to Adjourn at _____ 3:54 _____

Motion by Council Member Slauzis _____

2nd by Council Member _____ Pontones _____

MEMBERS WILL BE NOTIFIED OF A FUTURE COUNCIL MEETING. AT THIS TIME, THE REQUIREMENTS OF THE COUNCIL FOR 2015/16 HAVE BEEN MET.

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