

MINUTES
Lone Tree Site Council
Thursday, September 8, 2016

DATE: Thursday – September 8, 2016
TIME: 2:30 p.m.
MEETING PLACE: Lone Tree School/Room 15

OPEN SESSION

PUBLIC MEETING:

1. Meeting at 2:30 p.m.

A quorum was established with ___7___ members present. Roll Call:

- Jodie Jacklett**
- Heather Slauzis (15 - 17)**
- April Jones (15 – 17)**
- Sue Sherman (15 - 17)**
- Trish Craig (16 - 18)**
- Jessica Benson (15-17)**
- Jana Kingery (15-17)**
- John Wienclaw (15 - 17)**
- Jean Pittman (15 - 17)**
- Mathew Pontones (15-17)**
- Alt. – Dolores McCray (16-18)*
- Alt. – Heather Panteloglow (16-18)*

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 – 2016/17 - 1

3.01 Approve Minutes from Regular Council Meeting: May 10, 2016.
Motioned: Wienclaw Second: Slauzis All in favor.

4. Reports to the Committee

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

- Harvest Festival, October 27, 4 – 6 p.m.
- Renaissance overview with reference to brochure that was sent home with each student.
- Reference to information packet that was sent home with each student to include information on school social media information page on FB, explanation of student goals, and more.
- Catapult reporting safe plan practices conducted twice this school year with staff only and no schedule interference to students.
- Safe plan lockdown drill for entire school conducted today, 9/8/16, with zero issues.

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 Nomination of Officers

Chairperson –

Vice-Chairperson –

Secretary -

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 September 15, 2016.

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). All students at Lone Tree School will be provided educational opportunities designed for academic progression and community connectivity to school.

8. Action Items

8.01 Approve the Elected Officers. Committee may approve the three positions as three action items or as a slate of one action item.

Chairperson, _____ Jacklett _____ – Action Item – 2016/17 – 2

Vice Chairperson, ___ Wienclaw _____ – Action Item – 2016/17 – 3

Recording Secretary, _Craig _____ – Action Item – 2016/17 – 4

*Motioned as a slate of action items 2 through 4: Slauzis Second: Jones
All in favor.*

8.02 Approve the Site Plan for 2016/17 – Action Item – 2016/17 - 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: Jones Second: Slauzis All in favor.

8.03 Approve the Safety Plan for 2016/17 – Action Item – 2016/17 - 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 2016/17 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 August 2016.

Motioned: Wienclaw Second: Sherman All in favor.

8.04 Approve the ELL Plan for continuance for ELL students and services throughout the Wheatland School District – Action Item – 2016/17 - 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: Slauzis Second: Panteloglow All in favor.

9. ADJOURNMENT

Motion to Adjourn at _____ 2:59 p.m. _____

Motion by Council Member ___Wienclaw_____

2nd by Council Member _____ Craig _____

AT THIS TIME, THE REQUIREMENTS OF THE COUNCIL FOR 2016/17 HAVE BEEN MET. THERE IS A MEETING SET FOR MAY 25, 2016, 2:30 P.M., ROOM 15.

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