

**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 \_\_\_\_\_ members present. Roll Call:

- Justin Guzman
- Heather Slauzis (15 - 17)
- April Jones (15 - 17)
- Sue Sherman (15 - 17)
- Heather Panteloglew (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

**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**

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 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, \_\_\_\_\_ – Action Item – 2015/16 – 2**

**Vice Chairperson, \_\_\_\_\_ – Action Item – 2015/16 – 3**

**Recording Secretary, \_\_\_\_\_ – Action Item – 2015/16 – 4**

**8.02 Approve the Site Plan for 2014/15 – 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.

**8.03 Approve the Safety Plan for 2014/15 – 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.

**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.

**9. ADJOURNMENT**

Motion to Adjourn at \_\_\_\_\_

Motion by Council Member \_\_\_\_\_

2<sup>nd</sup> by Council Member \_\_\_\_\_

**MEMBERS WILL BE NOTIFIED OF A FUTURE COUNCIL MEETING. 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.