

AGENDA
Lone Tree Site Council
Tuesday, September 23, 2014

DATE: Tuesday – September 23, 2014
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 ___8___ members present. Roll Call:

- X Justin Guzman
- X Joelene Morasch (13 - 15)
- April Jones (13 – 15)
- X Heather Slauzis (13 - 15)
- X Heather Panteloglow (14-16)
- X Angela Ertel (13-15)
- X Mary Twitty (13-15)
- X John Wienclaw (13 - 15)
- X Jana Kingery (13 - 15)

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.

- **No Items Added**

3. Consent Agenda – Action Item – 2014/15 - 1

3.01 Approve Minutes from Regular Council Meeting: June 2, 2014

Motioned: Kingery

2nd: Morasch

Approved: Yes X No _____

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.

- No Public Comments

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 1, 2013.
- 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).
- 7.06 Notification to the Council regarding the change in funding. With Local Control Funding Formula (LCFF), 7091 Economic Impact Aid Limited English and 7090 Economic Impact Aid State Compensatory are no longer funded. Instead, the funds are within LCFF and under District advisement; therefore, not included as part of this Single Plan. Students with English Acquisition or of Socioeconomic need will have the same opportunities with Free and Appropriate Public Education and will receive support with classroom programs and interventions for academic progress as needed and as outlined in this plan. There will be no lapse or change in services provided to students. 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 will approve the three positions as three action items rather than as one.**

Chairperson, _Justin Guzman – Action Item – 2014/15 – 2

Vice Chairperson, _John Weinclaw – Action Item – 2014/15 – 3

Recording Secretary, _Angela Ertel – Action Item – 2014/15 – 4

All three items were motioned as a single item.

Motioned: Slauzis

2nd: Twitty

Approved: Yes X No

8.02 **Approve the Site Plan for 2014/15 – Action Item – 2014/15 - 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: Ertel
2nd: Kingery
Approved: Yes X No _____

8.03 Approve the Safety Plan for 2014/15 – Action Item – 2014/15 - 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 2014/15 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 September 2014.

Motioned: Morasch
2nd: Twitty
Approved: Yes X No _____

8.04 Approve the ELL Plan for continuance for ELL students and services throughout the Wheatland School District – Action Item – 2014/15 - 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: Twitty
2nd: Ertel
Approved: Yes X No _____

9. ADJOURNMENT

Motion to Adjourn at 4:10
Motion by Council Member Morasch
2nd by Council Member Ertel

MEMBERS WILL BE NOTIFIED OF A FUTURE COUNCIL MEETING. AT THIS TIME, THE REQUIREMENTS OF THE COUNCIL FOR 2014/15 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.