

**NOTICE OF A REGULAR MEETING OF THE
AGUILA ELEMENTARY SCHOOL DISTRICT NO. 63 GOVERNING BOARD
MINUTES FOR APRIL 12, 2023 MEETING AT 4:30 P.M.**

OPENING ITEMS

Unconfirmed minutes

Call to order at 4:35 p.m.

_____ Present	<input checked="" type="checkbox"/> _____ NO	Ms. Maricela Alvarez-Montes, President
<input checked="" type="checkbox"/> _____ Present	_____ NO	Mrs. Amparo Acosta, Vice-President/Clerk
<input checked="" type="checkbox"/> _____ Present	_____ NO	Mrs. Maritza Becerra, Member
<input checked="" type="checkbox"/> _____ Present	_____ NO	Mrs. Jamie Rivas, Business/Cafe Manager
<input checked="" type="checkbox"/> _____ Present	_____ NO	Dr. Andrew Wannemacher, Superintendent
_____ Present	<input checked="" type="checkbox"/> _____ NO	Mrs. Annette Moreno (CSS), Itinerant Business Manager

The Pledge of Allegiance was led by Mrs. Acosta.

Mrs. Becerra made a motion to adopt the agenda as is. Mrs. Acosta seconded the motion.

<input checked="" type="checkbox"/> _____ YES	_____ NO	_____ ABSTAIN	Mrs. Maritza Becerra
<input checked="" type="checkbox"/> _____ YES	_____ NO	_____ ABSTAIN	Mrs. Amparo Acosta
_____ YES	_____ NO	_____ ABSTAIN	Ms. Maricela Alvarez-Montes

VOTES: 2-0

PRESENTATIONS-NONE

CALL TO THE AUDIENCE- NONE

CONSENT AGENDA

- A. Governing Board Meeting Minutes
 - 1. Approval of regular meeting minutes from March 8, 2023.
- B. Human Resources Items
 - 1. Personnel Action Reports
- C. Financial Items
 - 1. Approval of Payroll Voucher(s):
 - a. #1017 (\$59,415.21) Pay Period 18
 - b. #1018, 19 (\$53,887.25) Pay Period 19
 - 2. Approval of Expense Voucher(s):
 - a. #2328 (12 checks totaling \$109,416.58)
 - b. #2329 (9 checks totaling \$24,506.04)
 - c. #2229 (2 checks totaling \$725.74)
 - d. #2330 (12 checks totaling \$48,689.91)
- D. Approval of the Revised 2023-2024 Staffing Recommendation
- E. Proclamation/Agreements
 - 1. Approval of the 2023 Week of the Young Child Proclamation
- F. Approval of the Aguila ESD Family/Community Engagement Policy
- G. Approval of the Aguila ESD Policy to Implement the McKinney-Vento Act

Mrs. Becerra made a motion to approve the consent agenda as is. Mrs. Acosta seconded the motion.

<input checked="" type="checkbox"/> _____ YES	_____ NO	_____ ABSTAIN	Mrs. Maritza Becerra
<input checked="" type="checkbox"/> _____ YES	_____ NO	_____ ABSTAIN	Mrs. Amparo Acosta
_____ YES	_____ NO	_____ ABSTAIN	Ms. Maricela Alvarez-Montes

VOTES: 2-0

REPORTS-Superintendent Dr. Wannemacher

1. State of the School Information

a) **COVID-19 Information Update**

a. Critical components which remain intact:

- i. Masking is optional on campus and on busses
- ii. We are still hand sanitizing before bus routes
- iii. Washing hands 4 - 5x daily for staff/students. We will also keep sanitizing stations filled.
- iv. 4 to a table in cafe
- v. Send staff and students home according to Maricopa County Health Guidelines.

b) **April Food Service** Menu is attached.

c) **Facilities/Capital Update:**

a. We have completed the:

- i. Playground Covering
- ii. Automated time clock

b. Purchase orders have been completed for:

- i. Wood Chips in play area

c. Other purchase orders which should occur soon are:

- i. New plastic covering for the pergola
- ii. Stone for beautifying the campus
- iii. New raised boxes for student gardens

2. School/Community Events

a) **March 28 – April 20** State Testing

b) **April 21:** Progress Reports

c) **April 24 – May 5:** District Assessments Galileo/DIBELS/STAR

d) **April 27:** PreK Field Trip to Wburg Police & Fire

e) **April 28:** PreK/Kinder Registration (Child Find)

f) **May 3:** Board Meeting

g) **May 5:** End of year PLC for Housekeeping SY 2022 and SY 2023 Planning

h) **May 10:** WUSD Partner Dinner

i) **May 10-12:** 8th grade class trip

j) **May 18:** Last day of Preschool & 8th Promotion

DISCUSSION/ ACTION AGENDA-None

ANNOUNCEMENTS

A. Next Regular Board Meeting – Wednesday, May 3, 2023 at 4:30 p.m.

B. 2023 WUSD Partner District Dinner/Concert– Wednesday May 10, 2023 at 5:00 p.m.

BOARD COMMENTS

A. Requests for future agenda items

EXECUTIVE SESSION-None

ADJOURNMENT

Mrs. Becerra made a motion to adjourn the regular board meeting at 4:59 p.m. Mrs. Acosta seconded the motion.

YES NO ABSTAIN Mrs. Maritza Becerra
 YES NO ABSTAIN Mrs. Amparo Acosta
 YES NO ABSTAIN Ms. Maricela Alvarez-Montes
VOTES: 2-0