

**NOTICE OF A REGULAR MEETING OF THE
AGUILA ELEMENTARY SCHOOL DISTRICT NO. 63 GOVERNING BOARD
MINUTES FOR DECEMBER 11, 2024 MEETING AT 4:30 P.M.**

OPENING ITEMS

Unconfirmed minutes

Call to order at 4:36 p.m.

<input checked="" type="checkbox"/>	Present	<input type="checkbox"/>	NO	Ms. Maricela Alvarez-Montes, President
<input type="checkbox"/>	Present	<input checked="" type="checkbox"/>	NO	Mrs. Amparo Acosta, Vice-President/Clerk
<input checked="" type="checkbox"/>	Present	<input type="checkbox"/>	NO	Mrs. Maritza Becerra, Member-via phone call
<input checked="" type="checkbox"/>	Present	<input type="checkbox"/>	NO	Mrs. Jamie Rivas, Business/Cafe Manager
<input checked="" type="checkbox"/>	Present	<input type="checkbox"/>	NO	Dr. Andrew Wannemacher, Superintendent

The Pledge of Allegiance was led by Ms. Maricela Alvarez-Montes.

Mrs. Becerra made a motion to adopt the agenda as is. Ms. Alvarez-Montes seconded the motion.

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

VOTES: 2-0

PRESENTATIONS & RECOGNITIONS-None

CALL TO THE AUDIENCE-None

CONSENT AGENDA

- A. Governing Board Meeting Minutes
 - 1. Approval of the hearing and regular meeting minutes from November 13, 2024
- B. Human Resources Items
 - 1. Personnel Action Reports
- C. Financial Items
 - 1. Approval of Payroll Voucher(s):
 - a. #1009, 9 (\$61,229.52) Pay Period 9
 - b. #1010 (\$59,322.28) Pay Period 10
 - c. #1011, 11 (\$75,142.26) Pay Period 11
 - 2. Approval of Expense Voucher(s):
 - a. #2507 (17 checks totaling \$77,802.08)
 - b. #2508 (11 checks totaling \$49,764.28)
 - 3. Approval of annual Superintendent's Goals and Performance 2024-2025
 - 4. Approval of Superintendent Contract

Mrs. Becerra made a motion to approve the consent agenda as is. Ms. Alvarez-Montes seconded the motion.

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

VOTES: 2-0

REPORTS

1. State of the School Information

- a) Currently, we have three board members of a five-member board. Reminder that the board elections were cancelled in November and all three members are being appointed to 4-year terms beginning January 1, 2025. At the January 15, 2025 meeting, we will have the organizational meeting. We are still posted on the web that we are looking for 2 members.
- b) The basketball schedule is attached.
- c) Lunch Menu for December is attached.

2. School/Community Events

- a) December 12: Early Release
- b) December 12: Dinner 5:00 – 6:30 and Program 7:00 (take-out orders may be available 8 – 8:30)
- c) December 13: NO SCHOOL: Office is open
- d) December 18: Report Cards finalized by all teachers.
- e) December 19: MCSO/FMI Christmas Giveaway?
- f) December 19: Last Day of Semester/Holiday Dress Up
- g) December 20: NO SCHOOL: Office is open
- h) December 23 – 1/3: Winter Break
- i) January 6: School Resumes
- j) January 9: Basketball Canon @ Aguila 4 pm
- k) January 10: Data Mining with teachers on state test scores and other data points (Test Prep Workbooks and Practice Tests have been ordered)
- l) January 15: Board Meeting @ 4:30 p.m.

Dr. Wannemacher went over the items on his report and mentioned that the current Strategic Plan will be expiring on 06/30/2025 and will need to be updated/modified possibly at the January meeting. The January meeting will also be the board organizational meeting.

DISCUSSION/ ACTION AGENDA

A. Discussion and possible approval of Fiscal Year 2025 Expenditure Budget Revision #1.

Mrs. Rivas went over the summary of the revisions and stated that this revision shows “positive increases in the budget”.

Ms. Alvarez-Montes made a motion to approve the consent agenda as is. Mrs. Becerra 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

ANNOUNCEMENTS

A. Next Regular Board Meeting - Wednesday, January 15, 2025 at 4:30 p.m.

It was noted that this will be the board organizational meeting.

BOARD COMMENTS-None

EXECUTIVE SESSION-None

ADJOURNMENT

Mrs. Becerra made a motion to adjourn the regular board meeting at 5:02 p.m.

Ms. Alvarez-Montes seconded the motion.

X___ YES ___NO ___ABSTAIN Mrs. Maritza Becerra

___YES ___NO ___ABSTAIN Mrs. Amparo Acosta

X___ YES ___NO ___ABSTAIN Ms. Maricela Alvarez-Montes

VOTES: 2-0