

NOTICE OF A REGULAR MEETING OF THE
AGUILA ELEMENTARY SCHOOL DISTRICT NO. 63 GOVERNING BOARD
MINUTES FOR DECEMBER 13, 2023 MEETING AT 4:30 P.M.

OPENING ITEMS

Unconfirmed minutes

Call to order at 4:32 p.m.

Present NO Ms. Maricela Alvarez-Montes, President
 Present NO Mrs. Amparo Acosta, Vice-President/Clerk
 Present NO Mrs. Maritza Becerra, Member
 Present NO Mrs. Jamie Rivas, Business/Cafe Manager
 Present NO Dr. Andrew Wannemacher, Superintendent

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

Mrs. Acosta made a motion to adopt the 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: 3-0

PRESENTATIONS-None

CALL TO THE AUDIENCE- NONE

CONSENT AGENDA

- A. Governing Board Meeting Minutes
 - 1. Approval of regular meeting minutes from November 8, 2023.
- B. Human Resources Items
 - 1. Personnel Action Reports
- C. Financial Items
 - 1. Approval of Payroll Voucher(s):
 - a. #1010 (\$62,095.70) Pay Period 10
 - b. #1011, 12 (\$53,754.13) Pay Period 11
 - 2. Approval of Expense Voucher(s):
 - a. #2409 (21 checks totaling \$49,641.63)
 - b. #2410 (17 checks totaling \$36,083.52)
 - 3. Approval of annual Superintendent's Goals and Performance 2023-2024

Mrs. Acosta 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: 3-0

REPORTS-Superintendent Dr. Wannemacher

1. State of the School Information

- a) Currently, we have three board members of a five member board. In January 2024 we will have the organizational meeting at the January 10 Board Meeting. We are still posted on the web that we are looking for 2 members.
- b) Lunch Menu for December is attached.

2. School/Community Events

- a) December 14: Dinner 5:00 – 6:30 and Program 7:00 (take our orders may be available 8 – 8:30)
- b) December 15: No School: Office is open
- c) December 18: Chad Varga with 8th Grade
- d) December 21: MCSO/FMI Christmas Giveaway
- e) December 21: Last Day of the Semester: Report Cards sent home over break
- f) December 25-1/5: Winter Break
- g) January 8: School Resumes
- h) January 10: Board Meeting @ 4:30 p.m.

DISCUSSION/ ACTION AGENDA

A. Discussion and possible approval of the Proposed 2024-2025 School Calendar

Mrs. Acosta made a motion to approve the Proposed 2024-2025 School Calendar.
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: 3-0

B. Discussion and possible approval of Fiscal Year 2024 Expenditure Budget Revision #1. *Mrs. Rivas went over the brief summary of the revisions.*

Mrs. Acosta made a motion to approve the Fiscal Year 2024 Expenditure Budget Revision #1. 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: 3-0

ANNOUNCEMENTS

A. Next Regular Board Meeting Wednesday, January 10 , 2024 at 4:30 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 5:05 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: 3-0