

**NOTICE OF A REGULAR MEETING OF THE  
AGUILA ELEMENTARY SCHOOL DISTRICT NO. 63 GOVERNING BOARD  
MINUTES FOR DECEMBER 14, 2022 MEETING AT 5:00 P.M.**

**OPENING ITEMS**

Unconfirmed minutes

Call to order at 5:05 p.m.

<input checked="" type="checkbox"/>	Present	<input type="checkbox"/>	NO	Mrs. Rogelia Robles, Board President
<input checked="" type="checkbox"/>	Present	<input type="checkbox"/>	NO	Mrs. Maritza Becerra, Member
<input checked="" type="checkbox"/>	Present	<input type="checkbox"/>	NO	Mrs. Amparo Acosta, Member
<input checked="" type="checkbox"/>	Present	<input type="checkbox"/>	NO	Ms. Maricela Alvarez-Montes, Vice President-via Zoom
<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
<input type="checkbox"/>	Present	<input checked="" type="checkbox"/>	NO	Mrs. Annette Moreno (CSS), Itinerant Business Manager

The Pledge of Allegiance was led by Mrs. Robles.

Mrs. Acosta 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. Rogelia Robles
<input checked="" type="checkbox"/>	YES	<input type="checkbox"/>	NO	<input type="checkbox"/>	ABSTAIN	Mrs. Maritza Becerra
<input checked="" 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: 4-0**

**PRESENTATIONS-NONE**

**CALL TO THE AUDIENCE- NONE**

**CONSENT AGENDA**

- A. Governing Board Meeting Minutes
  - 1. Approval of regular meeting minutes from November 9, 2022.
- B. Human Resources Items
  - 1. Personnel Action Reports
- C. Financial Items
  - 1. Approval of Payroll Voucher(s):
    - a. #1009 (\$72,356.60) Pay Period 10
    - b. #1010 & 11 (\$58,163.11) Pay Period 11
  - 2. Approval of Expense Voucher(s):
    - a. #2314 (10 checks totaling \$8,178.36)
    - b. #2315 (6 checks totaling \$6,387.51)
    - c. #2316 (21 checks totaling \$80,128.98)
    - d. #2317 (9 checks totaling \$106,425.32)
  - 3. Approval of annual Superintendent's Goals and Performance 2022-2023
  - 4. Approval of the Monthly Reconciliation of Student Activities Account (7-10/22)
- D. Contracts/Agreements
  - 1. Approval of the Request for Proposal #22-001 Audit Services and award of contract
- E. Gifts/Donations
  - 1. Holiday Gifts for students from Jim and Linda Farina of Wickenburg

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

- YES     NO     ABSTAIN    Mrs. Rogelia Robles
- YES     NO     ABSTAIN    Mrs. Maritza Becerra
- YES     NO     ABSTAIN    Mrs. Amparo Acosta
- YES     NO     ABSTAIN    Ms. Maricela Alvarez-Montes

**VOTES: 4-0**

**REPORTS-Superintendent Dr. Wannemacher**

1. State of the School Information
  - a) To date, we have not had any COVID (+) cases on the campus this school year. We continue to follow our protocols and safety plans for having traditional school.
  - b) Currently, we have four board members of a five member board. Beginning on January 1,2023 we will have three members and will have the organizational meeting at the January 11 Board Meeting.
  - c) Capital Improvement/Replacement Plan is attached
  - d) Lunch Menu for December is attached.
2. School/Community Events
  - a) December 15: Dinner 5:00 and Program 7:00 (for the first time since 2019)
  - b) December 23: MCSO/FMI Christmas Giveaway
  - c) December 23: Last Day of the Semester: Report Cards sent home over break
  - d) December 26-1/6: Winter Break
  - e) January 9: School Resumes
  - f) January 11: Board Meeting @ 5:00 p.m.

*Dr. Wannemacher let the board know that he would like to have the 2023-2024 school year calendar on the January meeting agenda and the contracts/wage statements on the February meeting agenda.*

**DISCUSSION/ ACTION AGENDA-None**

**ANNOUNCEMENTS**

A. Next Regular Board Meeting – Wednesday, January 11, 2022 at 5:00 p.m.

**BOARD COMMENTS**

A. Requests for future agenda items

**EXECUTIVE SESSION-None**

**ADJOURNMENT**

Mrs. Acosta made a motion to adjourn the regular board meeting at 5:48 p.m. Mrs. Becerra seconded the motion.

- YES     NO     ABSTAIN    Mrs. Rogelia Robles
- YES     NO     ABSTAIN    Mrs. Maritza Becerra
- YES     NO     ABSTAIN    Mrs. Amparo Acosta
- YES     NO     ABSTAIN    Ms. Maricela Alvarez-Montes-left meeting @ 5:14pm

**VOTES: 3-0**