

NOTICE OF A REGULAR MEETING OF THE  
**AGUILA ELEMENTARY SCHOOL DISTRICT NO. 63 GOVERNING BOARD**  
**MINUTES FOR FEBRUARY 12, 2025 MEETING AT 4:00 P.M.**

**OPENING ITEMS**

Unconfirmed minutes

Call to order at 4:33 p.m.

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

The Pledge of Allegiance was led by Ms. Maricela 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 & RECOGNITIONS-None**

**CALL TO THE AUDIENCE-None**

**CONSENT AGENDA**

- A. Governing Board Meeting Minutes
  - 1. Approval of regular meeting minutes from January 15, 2025
- B. Human Resources Items
- C. Financial Items
  - 1. Approval of Payroll Voucher(s):
    - a. #1015 (\$59,480.11) Pay Period 15
    - b. #1016, 16 (60,368.23) Pay Period 16
  - 2. Approval of Expense Voucher(s):
    - a. #2514 (21 checks totaling \$57,087.07)
- D. IGA/Agreements
  - Approval of the Participants in Learning, Leading and Serving Agreement – Arizona (PLLS) between Grand Canyon University and Aguila Elementary School District for the educational relationship as it relates to the PLLS participation

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**

### 1. State of the School Information

#### a) Facilities Update

1. Two HVAC's were repaired on site in the past 30 days. All are running well.
2. All 18 cameras on the system were wiped clean last week.
3. Mr. Gonzalez has been spending much time organizing the maintenance shed and his office. This includes painting and restoring work benches, etc.
4. We are working on a lighting project in 2025, changing all the interior lighting to LED for life and efficiency.
5. There is still a punch list of items to finalize the gym, this should be completed in the next 60 days or have a definite timeline. The gym floor is part of this punch list.
6. We are working on getting the Bermuda grass growing again this spring.

#### b) Transportation Update

1. The A/C on Bus #7 has been maintained and is working again.

#### c) Human Resource Update: All classified employees have been evaluated. We have openings for a Kinder teacher.

#### d) Academic & Character Education Update: We are now sending out Character Education monthly updates through a newsletter

#### e) February Menu (attached)

#### f) Soccer Schedule (attached)

### 2. School/Community Events

- February 13: Vaping/Fentanyl Presentation from MCSO
- February 13: Early Release and Progress Reports
- February 14/17: NO SCHOOL
- February 21: Teaching Character Across the Curriculum PD
- February 25-3/6: AZELLA Testing
- February 28: State Assessment Preparation
- March 5: School Board Meeting 4:30 pm
- March 7: Annual MCSO v. Aguila Basketball Game
- March 10-14: NO SCHOOL: Spring Break

*Dr. Wannemacher went over the details of his report and mentioned that "the maintenance worker is doing a wonderful job. He is saving us money as he works on a lot of the mechanical items himself." Regarding the upcoming events, Dr. Wannemacher let the board know that the early release time for tomorrow will be at 1:00 pm. He clarified that the proctor/coordinator for the AZELLA testing and also the state testing is Ms. Greenwood. He also reminded the board that he will be out of the office from February 17-27 and will meet with the office staff via Google Meets on 2/20 and 2/25.*

## **DISCUSSION/ ACTION AGENDA**

### A. Discussion and Approval of the Proposed 2025-2026 School Calendar

Ms. Alvarez-Montes made a motion to approve the Proposed 2025-2026 School Calendar.

Mrs. Acosta seconded the motion.

**X**\_\_\_ YES \_\_\_ NO \_\_\_ ABSTAIN Mrs. Maritza Becerra

**X**\_\_\_ YES \_\_\_ NO \_\_\_ ABSTAIN Mrs. Amparo Acosta

**X**\_\_\_ YES \_\_\_ NO \_\_\_ ABSTAIN Ms. Maricela Alvarez-Montes

**VOTES: 3-0**

## B. Discussion and Approval of the Salary Schedules for FY26

Mrs. Acosta made a motion to approve the Salary Schedules for FY26. Ms. Alvarez-Montes 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**

## C. Discussion and Approval of the Staffing Proposal FY26

Mrs. Acosta made a motion to approve the Staffing Proposal FY26. 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**

## C. Introduction to the 2030 Strategic Planning Timeline

*Dr. Wannemacher went over details of the Strategic Plan timeline. The planning committee will be meeting the next two months to finalize the goals of the strategic plan which will be presented to the board at the May meeting. Mrs. Debra Fay, our Teacher as Counselor/2nd Step Liaison, presented to the board a brief presentation on the Vision/Mission/Core Values of the Strategic Plan. She specifically went over how Character Counts relates to our Strategic Plan focus areas and commented on the proposed Vision Statement, Core Values and Touchstone. Ms. Alvarez-Montes also provided some input by stating that the committee is working on “cleaning up the strategic plan, requalifying for Character Counts and working on qualifying for Character.org” to achieve the completion of the strategic plan. All board members stated they really liked the ideas for the strategic plan and thanked Mrs. Fay for her presentation.*

### **ANNOUNCEMENTS**

A. Next Regular Board Meeting - Wednesday, March 5, 2025 at 4:30 p.m.

### **BOARD COMMENTS-None**

### **ADJOURNMENT**

Mrs. Acosta made a motion to adjourn the regular board meeting at 5:42 p.m.

Ms. Alvarez-Montes 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**