

NOTICE OF A REGULAR MEETING OF THE
AGUILA ELEMENTARY SCHOOL DISTRICT NO. 63 GOVERNING BOARD
MINUTES FOR FEBRUARY 7, 2024 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 (*Note: Mrs. Rivas arrived and attended the meeting at 4:47 pm*)
 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

Dr. Wannemacher presented Mrs. Perla Liliana Oliver, Aguila Preschool Teacher, to the board. She gave a brief overview of her previous experience in preschool and as a paraprofessional. She shared that she was a student teacher here in Aguila-Preschool and 1st Grade-for five months. She has completed her three year teaching degree at GCU. Mrs. Olivera stated that she “Enjoys working here with the kids, that it is stress-free”. Also she noted that the parents feel “relieved that they can communicate directly with the teacher”.

CALL TO THE AUDIENCE-None

CONSENT AGENDA

- A. Governing Board Meeting Minutes
 - 1. Approval of regular meeting minutes from January 10, 2024.
- B. Human Resources Items-None
- C. Financial Items
 - 1. Approval of Payroll Voucher(s):
 - a. #1014 (\$40,594.11) Pay Period 14
 - b. #1015, 16 (\$58,042.12) Pay Period 15
 - 2. Approval of Expense Voucher(s):
 - a. #2412 (21 checks totaling \$37,940.17)
 - b. #2413 (12 checks totaling \$38,288.97)
- D. Contracts/Agreements
 - 1. Approval of the Revised IGA with Wickenburg USD#9 concerning Self-Containment

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) Facilities Update

1. In January, all 18 HVACs on K-8 were cleaned and new filters were installed.
2. In January, 3 HVACS were repaired to have heat working correctly again.
3. In February, we plan to have the TRUST's contracted HVAC team out to maintenance 2 HVAC's air conditioner.
4. The preschool buildings should be weatherized/painted over spring break in March 2024.

b) Transportation Update

1. The A/C on Bus #7 is out and will be maintained with a new compressor.

c) Human Resource Update: Administration handed out an Intent to Return Memo on 1/30/2024

d) Legislative Update: See Memo to 3 lawmakers in District 30

e) Character Education Update: See the Newsletter Draft to go home in the next week.

f) February Menu (attached)

g) Small School Adjustment Monthly Study Session

1. See attached documents

2. School/Community Events

- February 7: Soccer - Ehrenberg @ Aguila 3:30 p.m.
- February 7: Board Meeting @ 4:30 p.m.
- February 8: Honors Assembly @ 10 a.m.
- February 8: Progress Reports/Early Release @1:00 p.m.
- February 9: NO SCHOOL: Salome Soccer Tournament
- February 13: Soccer - Salome @ Aguila 3:30 p.m.
- February 15: Soccer - Aguila @ Wenden 3:30 p.m.
- February 16: SIPPS Training for ALL Instructional Staff - Via ZOOM
- February 19: NO SCHOOL: Presidents' Day
- February 20: 3rd-5th Grades 9 - 10:30 a.m. Desert Awareness Presentation by Wickenburg Conservation Foundation (WCF)
- February 20: Soccer - Aguila @ Salome 3:30 p.m.
- February 22: 6th - 8th Grades 9 - 10:30 a.m. Desert Awareness Presentation by WCF
- February 23: ADE Spring Testing Certification/Agreement Meeting (3rd - 8th grade and SPED)
- February 26: Soccer - Wenden @ Aguila 3:30 p.m.
- February 27 - 3/7: AZELLA Reassessment
- February 27: Soccer - Aguila @ Ehrenberg 3:30 p.m.
- February 29: 8th Grade Salome H.S. Visit

Dr. Wannemacher also updated the board that APS will begin working on the solar parking, they will begin reviewing the area in March and will begin the work in the summer.

DISCUSSION/ ACTION AGENDA

- A. First Reading of Policy Services Advisory Volume 35, Number 1 PA No. 739-743
- B. First Reading of Policy Services Advisory Volume 35, Number 2 PA No. 744-747
- C. First Reading of Policy Services Advisory Volume 35, Number 3 PA No. 748-762
- D. Discussion of the Process of Certified and Classified Employee Evaluations

Items A-C: These Policies will be placed on the March Board Meeting under Consent Agenda for the Second Reading.

Item D: Dr. Wannemacher summarized the procedures and instruments for both the Certified and Classified evaluations. He also let the board know that these evaluations happen in February because the contracts and statements of wages are being created to send out to employees.

ANNOUNCEMENTS

- A. Next Regular Board Meeting Wednesday, March 6, 2024 at 4:30 p.m

BOARD COMMENTS

- A. Requests for future agenda items

The topic on SSA-Small Schools Adjustment- will be placed on the Discussion Items for the March board meeting.

EXECUTIVE SESSION-None

ADJOURNMENT

Mrs. Acosta made a motion to adjourn the regular board meeting at 6:27 p.m.

Ms. Alvarez-Montes 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