

**NOTICE OF A REGULAR MEETING OF THE
AGUILA ELEMENTARY SCHOOL DISTRICT NO. 63 GOVERNING BOARD
MINUTES FOR FEBRUARY 8, 2023 MEETING AT 4:30 P.M.**

OPENING ITEMS

Unconfirmed minutes

Call to order at 4:38 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
 Present NO Mrs. Annette Moreno (CSS), Itinerant Business Manager

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

Mrs. Becerra made a motion to adopt the agenda as is. 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

PRESENTATIONS-NONE

CALL TO THE AUDIENCE- NONE

CONSENT AGENDA

- A. Governing Board Meeting Minutes
 - 1. Approval of regular meeting minutes from January 11, 2023.
- B. Human Resources Items
 - 1. Personnel Action Reports
- C. Financial Items
 - 1. Approval of Payroll Voucher(s):
 - a. #1013 (\$46,231.69) Pay Period 14
 - b. #1014, 15 (\$59,234.42) Pay Period 15
 - 2. Approval of Expense Voucher(s):
 - a. #2318 (18 checks totaling \$30,187.20)
 - b. #2319 (9 checks totaling \$5,806.00)
 - c. #2320 (6 checks totaling \$5,892.20)
 - d. #2321 (6 checks totaling \$2,937.81)
 - e. #2322 (13 checks totaling \$20136.72)
 - f. #2323 (11 checks totaling \$30,659.90)
- D. Adoption of Policy Services Advisory Volume 34, Number 1 PA No. 716,
Policy Services Advisory Vol. 34, Number 2 PA No. 717-720, 722-727, 730-
736
and Policy Services Advisory Volume 34, Number 3 PANo. 737-738

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) The pergola was restructured between the school and the café and a cover was placed on top so we no longer get wet between buildings during a rain.
- b) Soccer has started (see attached schedule)
- c) February Menu is attached.
- d) COVID-19 Information Update
 - a. In January, HVACs on were cleaned and new filters were installed.

2. School/Community Events

- **February 10:** Progress Reports Sent Home
- **February 10:** Soccer Tournament @ Salome
- **February 14:** Wenden @ Aguila Soccer @ 3:30
- **February 20:** Presidents Day - NO SCHOOL
- **February 21:** Salome @ Aguila Soccer @ 3:30
- **February 23:** Aguila @ Wenden Soccer @ 3:30
- **February 24:** Spring Testing Certification for teachers
- **February 27:** Ehrenberg @ Aguila Soccer @ 3:30
- **February 28:** 8th Grade Salome High Visit
- **March 2:** Aguila @ Ehrenberg Soccer @ 3:30
- **March 3:** Staff Pot-Luck Day - Bring a traditional family dish to share
- **March 7:** 2/3 Grade Year End Trip to Wildlife Zoo
- **March 8:** School Board Meeting
- **March 10:** MCSO Community Day with Aguila Elementary
- **March 13-17:** Spring Break - NO SCHOOL

DISCUSSION/ ACTION AGENDA-None

A. Discussion and approval of Salary Schedules for FY24

Mrs. Acosta made a motion to approve the Salary Schedules for FY24..

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 annual approval of Staffing Proposal FY24

Mrs. Acosta made a motion to approve the Staffing Proposal for FY24.

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

Dr. Wannemacher summarized the changes to both the salary schedules and staffing proposal to the board.

ANNOUNCEMENTS

A. Next Regular Board Meeting – Wednesday, March 8, 2023 at 4:30 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 5:22 p.m. Mrs. Becerra 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