

**NOTICE OF A REGULAR MEETING OF THE
AGUILA ELEMENTARY SCHOOL DISTRICT NO. 63 GOVERNING BOARD
MINUTES FOR JANUARY 10, 2024 MEETING AT 4:30 P.M.**

OPENING ITEMS

Unconfirmed minutes

Call to order at 4:30 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

Mr. Marion Joseph, current 7&8th Grade Math/Science teacher, addressed the board regarding his viewpoint and observations regarding his immigration status. He stated that he is feeling insecure and feels some bias as to how his request for obtaining a green card has been handled. The board asked for clarification concerning what he is seeking this evening. He responded that he is looking for a final answer on the district moving forward with a green card for him or not? The board thanked him for his comments.

CONSENT AGENDA

- A. Governing Board Meeting Minutes
 - 1. Approval of regular meeting minutes from December 13, 2023
- B. Human Resources Items
 - 1. Personnel Action Reports
- C. Financial Items
 - 1. Approval of Payroll Voucher(s):
 - a. #1012, 13 (\$59,990.73) Pay Period 12
 - b. #1013 (\$57,047.79) Pay Period 13
 - 2. Approval of Expense Voucher(s):
 - a. #2411 (17 checks totaling \$12,143.86)
- D. Contracts/Agreements
 - 1. Approval of the IGA with Wickenburg USD#9 concerning Self-Containment
- E. Gifts/Donations
 - 1. Holiday Gifts for students from MCSO Division III, MCSO Training Division, Sun City and Sun City West Posse, FMI Inc in Bagdad, Aguila VFD, Morristown VFD, High Desert Search and Rescue, and Larry and Judy Lietzau (bikes).
 - 2. Donation of 97 food boxes from Benner-Nawman Inc. of Wickenburg

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) January Attendance:
 - a. Monday PreK-8 129/149 or 87%
 - b. Tuesday PreK-8 125/148 or 85%
- b) Our 3 current board members are on 4 year terms through the end of 2024. We have 2 VACANT seats which the District can fill at any time. This would happen through the County with a nomination application.
- c) The Spring Professional Development Schedule is attached.
- d) The Soccer schedule is attached.
- e) The February Menu is attached.
- f) An introduction to Small Schools Adjustment (SSA)

2. School/Community Events

- a) **January 12:** Teacher Quarterly Planning and Data Mining
- b) **January 15:** NO SCHOOL MLK Jr. Day
- c) **January 18:** Congress @ Aguila Basketball
- d) **January 19:** LETRS Training/Science of Reading
- e) **January 22:** Morristown @ Aguila Basketball
- f) **January 24:** Spelling Bee 9 a.m.
- g) **January 25:** 100th Day
- h) **January 26:** LETRS Training/Science of Reading
- i) **January 26:** Basketball Tourney at Wickenburg Event Center
- j) **February 1:** Middle School Soccer Begins
- k) **February 7:** Board Meeting @ 4:30 p.m.
- l) **February 8:** Honors Assembly 10 a.m.

Dr. Wannemacher wants to thank all the organizations for the Christmas gifts and Benner-Nawman for the food boxes. "Thank you to all the organizations for their support during the Holiday Season - specifically MCSO Division III, MCSO Training Division, Sun City and Sun City West Posse, FMI Inc in Bagdad, Aguila VFD, Morristown VFD, High Desert Search and Rescue, and Larry and Judy Lietzau (bikes)- people coming together to provide Christmas to our students-this is what makes a community." He also gave a brief introduction on the upcoming Professional Developments on Reading: SIPPS and LETRS. SIPPS is a phonemic awareness, phonics and sight word intervention for students that are struggling and LETRS is a new trend of teaching reading, called the science of reading. This is a 2 to 3 year process of training which people are learning and bringing into the classrooms.

DISCUSSION/ ACTION AGENDA

A. Governing Board Operation Protocol

Ms. Alvarez-Montes made a motion to approve the 2024 Governing Board Operation Protocol. 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. Governing Board Officer Elections/Reorganization of the Board

Ms. Alvarez-Montes made a motion to continue with the current Leadership/Organization of the Board. 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, February 7, 2024 at 4:30 p.m

BOARD COMMENTS

A. Requests for future agenda items

Ms. Alvarez-Montes commented that based on their last Board Self-Evaluation to come in and observe the daily school day, she wants to come in on January 23rd to observe and volunteer. The observation would be for data collection to become a more informed board member. The other board members commented that they will do the same.

EXECUTIVE SESSION-None

ADJOURNMENT

Mrs. Acosta made a motion to adjourn the regular board meeting at 5:38 p.m.

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