

**NOTICE OF A REGULAR MEETING OF THE  
AGUILA ELEMENTARY SCHOOL DISTRICT NO. 63 GOVERNING BOARD  
MINUTES FOR JANUARY 11, 2023 MEETING AT 5:00 P.M.**

**OPENING ITEMS**

Unconfirmed minutes

Call to order at 5:01 p.m.

Present     NO    Mrs. Maritza Becerra, Member  
 Present     NO    Mrs. Amparo Acosta, Member  
 Present     NO    Ms. Maricela Alvarez-Montes, Vice President-via Zoom  
 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. 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- NONE**

**CONSENT AGENDA**

- A. Governing Board Meeting Minutes
  - 1. Approval of regular meeting minutes from December 14, 2022.
- B. Human Resources Items-None
- C. Financial Items
  - 1. Approval of Payroll Voucher(s):
    - a. #1011 & 12 (\$57,636.44) Pay Period 12
    - b. #1012 & 13 (\$58,163.1159,110.76) Pay Period 13
  - 2. Approval of Expense Voucher(s): None

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) Overview of the Governing Board Orientation Manual (Attached).
- 2. School/Community Events
  - a) **January 12:** Basketball Aguila @ Congress 4 p.m.
  - b) **January 16:** NO SCHOOL MLK Jr. Day
  - c) **January 18:** 100<sup>th</sup> Day
  - d) **January 18:** Basketball Aguila @ WCA 4 p.m.
  - e) **January 20:** PD 6<sup>th</sup> – 8<sup>th</sup> Science Dimensions 1 Hr.
  - f) **January 24:** Basketball Morristown @ Aguila 4:15

- g) **January 25:** School Spelling Bee 9 a.m.
- h) **January 25:** Aguila @ Morristown 4 p.m.
- i) **January 27:** Basketball Tourney at Wickenburg Event Center
- j) **January 27:** PD K-5 Into Science 1 Hr.
- k) **February 3:** Honors Assembly 9-10 a.m.
- l) **February 6:** Middle School Soccer Begins

*Dr. Wannemacher went over the Governing Board Orientation Manual with the board.*

**DISCUSSION/ ACTION AGENDA-None**

A. Governing Board Officer Elections/Reorganization of the Board

Mrs. Becerra made a motion to approve Ms. Montes-Alvarez as Board President.  
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**

Mrs. Becerra made a motion to approve Mrs. Acosta as the Board Vice-President/Clerk. 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**

- B. First Reading of Policy Services Advisory Volume 34, Number 1 PA No. 716
- C. First Reading of Policy Services Advisory Volume 34, Number 2 PA No. 717-720, 722-727 & 730-736
- D. First Reading of Policy Services Advisory Volume 34, Number 3 PA No. 737-738

*Dr. Wannemacher gave the board a summary of the Policy Advisories presented.*

E. Discussion and possible approval of the Proposed 2023-2024 School Calendar  
Mrs. Acosta made a motion to approve the Proposed 2023-2024 School Calendar.  
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 8, 2022 at 4:30 p.m.

**BOARD COMMENTS**

- A. Requests for future agenda items

**EXECUTIVE SESSION-None**

**ADJOURNMENT**

Mrs. Becerra made a motion to adjourn the regular board meeting at 5:39 p.m. 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**