

**NOTICE OF A REGULAR MEETING OF THE  
AGUILA ELEMENTARY SCHOOL DISTRICT NO. 63 GOVERNING BOARD  
MINUTES FOR JULY 12, 2023 MEETING AT 4:30 P.M.**

**OPENING ITEMS**

Unconfirmed minutes

Call to order at 4:31 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. 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 June 21, 2023.
- B. Human Resources Items
  - 1. Personnel Action Reports
- C. Financial Items
  - 1. Approval of Payroll Voucher(s):
    - a. #1025 (\$18,709.48) Pay Period 25
    - b. #1026 (\$19,171.48) Pay Period 26
    - c. #1027 (\$5,572.39) Pay Period 27
  - 2. Approval of Expense Voucher(s):
    - a. #2337 (8 checks totaling \$16,560.64)
    - b. #2338 (5 checks totaling 982.44)
- D. Agreements
  - 1. APS Easement Agreement

Mrs. Becerra made a motion to approve the consent 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**

## **REPORTS-Superintendent Dr. Wannemacher**

### 1. State of the School Information

*Dr. Wannemacher let the board know that he has completed all of the hiring of the 28 staff for the 23-24 school year. This includes the hiring of the Teacher as Counselor/Librarian. Summer School will start on Monday, July 17th for Kinder-8th grades. All teachers, except one, will be teaching during summer school. He also explained to the board that the APS easement agreement is for the solar panels work which will cut down on the APS bill and will provide covered parking.*

### 2. School/Community Events

*New Teachers will report on July 27th, Open House will be on Tuesday, August 1st at 6 pm, and the first day of school will be on August 2nd.*

## **DISCUSSION/ ACTION AGENDA**

A. Discussion and possible Approval of FY 2023 - 2024 Adopted Expenditure Budget.

Mrs. Acosta made a motion to approve the FY 2023 - 2024 Adopted Expenditure Budget.

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**

*Mrs. Rivas let the board know that the adopted agenda remains the same as the proposed.*

## **ANNOUNCEMENTS**

A. Next Regular Board Meeting Wednesday, August 9, 2023 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 4:40 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**