

**NOTICE OF A REGULAR MEETING OF THE
AGUILA ELEMENTARY SCHOOL DISTRICT NO. 63 GOVERNING BOARD
MINUTES FOR JULY 2, 2024 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-via phone call
 Present NO Mrs. Jamie Rivas, Business/Cafe Manager
 Present NO Dr. Andrew Wannemacher, Superintendent

Note: Mrs. Annette Moreno, MCSS Itinerant Business Manager, was in attendance.

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

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

PRESENTATIONS & RECOGNITIONS

CALL TO THE AUDIENCE-None

CONSENT AGENDA

- A. Governing Board Meeting Minutes
 - 1. Approval of regular meeting minutes from June 18, 2024
- B. Human Resources Items
 - 1. Personnel Action Reports
- C. Financial Items
 - 1. Approval of Payroll Voucher(s):
 - a. #1024, 25 (\$62,791.66) Pay Period 24
 - b. #1025, 26 (\$25,484.85) Pay Period 25
 - c. #1026 (105,295.31) Pay Period 25.10
 - d. #1027 (28,531.63) Pay Period 26
 - 2. Approval of Expense Voucher(s):
 - a. #2422 (20 checks totaling \$12,625.72)

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

DISCUSSION/ ACTION AGENDA

A. Adoption of FY 2024 - 2025 Proposed Expenditure Budget which includes the Small Schools Adjustment (SSA) in the amount of \$272,900.

Mrs. Acosta made a motion to adopt the FY 2024 - 2025 Proposed Expenditure Budget which includes the Small Schools Adjustment (SSA) in the amount of \$272,900.

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

(Note: Dr. Wannemacher presented a powerpoint on the Proposed Expenditure budget which included the recommendation for the Small Schools Adjustment (SSA), included in the proposed budget, during the Hearing Meeting at 4:00 pm.)

ANNOUNCEMENTS

A. Next Regular Board Meeting - Tuesday, August 13, 2024 at 4:30 p.m.

The board agreed to change the next board meeting to Wednesday, August 14, 2024 at 4:30 pm as the board president is not available on the 13th. (This change is only for the August meeting).

BOARD COMMENTS-None

EXECUTIVE SESSION-None

ADJOURNMENT

Mrs. Acosta made a motion to adjourn the regular board meeting at 4:38 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