

**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**