

NOTICE OF A REGULAR MEETING OF THE  
**AGUILA ELEMENTARY SCHOOL DISTRICT NO. 63 GOVERNING BOARD**  
**MINUTES FOR JULY 2, 2025 MEETING AT 4:30 P.M.**

**OPENING ITEMS**

Unconfirmed minutes

Call to order at 4:30 p.m.

<b>X</b> ____	Present	____	NO	Ms. Maricela Alvarez-Montes, President
<b>X</b> ____	Present	____	NO	Mrs. Amparo Acosta, Vice-President/Clerk
<b>X</b> ____	Present	____	NO	Mrs. Maritza Becerra, Member-via phone call
<b>X</b> ____	Present	____	NO	Mrs. Jamie Rivas, Business/Cafe Manager
<b>X</b> ____	Present	____	NO	Dr. Andrew Wannemacher, Superintendent-via telephone

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

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

<b>X</b> ____	YES	____	NO	____	ABSTAIN	Mrs. Maritza Becerra
<b>X</b> ____	YES	____	NO	____	ABSTAIN	Mrs. Amparo Acosta
<b>X</b> ____	YES	____	NO	____	ABSTAIN	Ms. Maricela Alvarez-Montes

**VOTES: 3-0**

**PRESENTATIONS & RECOGNITIONS-None**

**CALL TO THE AUDIENCE-None**

**CONSENT AGENDA**

- A. Governing Board Meeting Minutes
  - 1. Approval of regular meeting minutes from June 19, 2025
- B. Human Resources Items
- C. Financial Items
  - 1. Approval of Payroll Voucher(s): None
  - 2. Approval of Expense Voucher(s): None
  - 3. Adoption of the FY 2025 - 2026 Proposed Expenditure Budget
- D. Adoption of Policy Services Advisories:
  - Policy Services *Alerts*, Volume 36, Number 4
  - Policy Services Advisory Volume 36, Number 5 PA No. 801-807
  - Policy Services Advisory Volume 36, Number 6 PA No. 808

Mrs. Acosta made a motion to approve the consent agenda as is. Mrs. Becerra seconded the motion.

<b>X</b> ____	YES	____	NO	____	ABSTAIN	Mrs. Maritza Becerra
<b>X</b> ____	YES	____	NO	____	ABSTAIN	Mrs. Amparo Acosta
<b>X</b> ____	YES	____	NO	____	ABSTAIN	Ms. Maricela Alvarez-Montes

**VOTES: 3-0**

**REPORTS-None**

**DISCUSSION/ ACTION AGENDA-None**

**ANNOUNCEMENTS**

A. Next Regular Board Meeting - Wednesday, August 13, 2025 at 4:30 p.m.

**BOARD COMMENTS**

**ADJOURNMENT**

Mrs. Acosta made a motion to adjourn the regular board meeting at 4:35 p.m.

Mrs. Becerra 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**