

NOTICE OF A REGULAR MEETING OF THE
AGUILA ELEMENTARY SCHOOL DISTRICT NO. 63 GOVERNING BOARD
MINUTES FOR JUNE 19, 2025 MEETING AT 4:30 P.M.

OPENING ITEMS

Unconfirmed minutes

Call to order at 4:31 p.m.

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

The Pledge of Allegiance was led by Mrs. Amparo Acosta.

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

X _____ YES	_____ NO	_____ ABSTAIN	Mrs. Maritza Becerra
X _____ YES	_____ NO	_____ ABSTAIN	Mrs. Amparo Acosta
_____ YES	_____ NO	_____ ABSTAIN	Ms. Maricela Alvarez-Montes

VOTES: 2-0

PRESENTATIONS & RECOGNITIONS-None

CALL TO THE AUDIENCE-None

CONSENT AGENDA

A. Governing Board Meeting Minutes

1. Approval of regular meeting minutes from May 14, 2025

B. Human Resources Items

C. Financial Items

1. Approval of Payroll Voucher(s):

- a. #1023, 23 (\$57,781.90) Pay Period 23
- b. #1024, 24 (\$58,351.20) Pay Period 24
- c. #1025 (\$22,281.66) Pay Period 25.0
- d. #1251 (\$110,445.12) Pay Period 25.1

2. Approval of Expense Voucher(s):

- a. #2521 (13 checks totaling \$18,489.43)
- b. #2522 (12 checks totaling \$32,371.70)

3. 301 Classroom Site Fund/PreK Base-Performance Stipend Plan
SY2025-2026

4. Annual approval of Board Resolution to appoint Maricopa County
Superintendent of Schools as the Chief Disbursing Office for all garnishment
of wages made upon any employee of this District per ARS 12-1602 for
FY2026

5. Annual ratification of MCESA to execute payroll and accounts payable items
in-between board meetings per ARS 15-321 for FY 2026

D. Contracts/IGA/Grants/MOU

1. Approval of the IGA between Wickenburg USD#9 and Aguila ESD#63 for bus
transportation to and from Wickenburg for high school students for SY2026

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: 2-0

REPORTS

A. State of the School Information

- a) **2025 – 2026 Calendar of School Board Meetings – Attached**
- b) **Human Resources:** We are on a good pace with new teachers reporting. 2 are H1B and 2 are J1. This is the first year I have done an H1B direct to see how it does. In the past week it does sound like the 3rd grade teacher is cutting it close.
- c) **Character Education Update (see email):**
 - a. Our character education curricula are Character Counts, 2nd Step Social Emotional Learning, the Chad Varga Company, and Teaching with Love and Logic (videos shared last year).
 - b. We are drafting the 2nd year of the "Exemplary School of Character" Application and supporting documents so we can see where we stand with Character Counts. Hopefully, we can clear through this again and receive another national award.
 - c. We are also considering a submission of a Mock Application to Character.org so we can decide if we are close enough to submit a state Character.org school with the state of Arizona.
 - d. We are also awaiting the yearly data from GCU from staff and students. I will share that when I receive it.
 - e. Discipline Data:
 - i. 2017 - 2018: 94
 - ii. 2018 - 2019: 104
 - iii. 2020,2021,2022 (COVID and social distancing - data is not accurate)
 - iv. 2022 - 2023: 82
 - v. 2023 - 2024: 51
 - vi. 2024 - 2025: 34

2. School/Community Events

- a) June 2 - 13: SY 2025 Close out in District Office and Summer Organization
- b) June 16 - 7/3: Final Budget Preparation for FY26
- c) July 7 - 11: District Data Rollover/Prep for SY26
- d) July 14 - 25: District Days and SY 2026 Preparation
- e) July 28-29: 2025 District Days
- f) July 30: 1st Day of School

Dr. Wannemacher went over the details of his report to the board. He noted that Mrs. Smith is available the first two weeks of school as a substitute teacher if needed. He also informed that Gifford Jauregui has received his CDL. Regarding the discipline data, Dr. Wannemacher clarified that this data is for 4th-8th grades, and he will be posting the discipline data on social media. He informed the board that Mr. Gonzalez is changing out all the lights to LED and will do the cafeteria lights during the October break.

DISCUSSION/ ACTION AGENDA

A. Discussion and Approval of FY 2025 - 2026 Proposed Expenditure Budget

Mrs. Rivas went over the details from her summary of the budget with the board. She commented that there was a decrease under Title I. Dr. Wannemacher noted that this is preliminary data as the state has not approved the budget.

Mrs. Becerra made a motion to approve the FY25-26 Proposed Expenditure Budget.

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: 2-0

B. Discussion and Approval of Open Enrollment Policy and Variance Form for SY 2025-2026

Dr. Wannemacher went over the open enrollment policy and form. He noted that the number of students per general classroom is capped at 9 students.

Mrs. Becerra made a motion to approve the FY25-26 Proposed Expenditure Budget.

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: 2-0

C. First Reading 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

Dr. Wannemacher summarized the policy advisories to the board. Some changes are the following: Under HR, there will be an updated form on sexual offenses, which new employees will need to sign beginning in July. Regarding service animals, the owner is liable for any damages caused by the service animals.

D. Discussion/Updates on the 2030 Strategic Plan

Dr. Wannemacher let the board know that there was one addition to the strategic plan by the committee: an addition of measurements on page 7, under "Teaching". The plan looks ready for the next five years and Dr. Wannemacher will work on getting it printed.

ANNOUNCEMENTS

A. Next Regular Board Meeting - Wednesday, July 2, 2025 at 4:30 p.m.

Dr. Wannemacher will be in attendance via phone as he will be out of town and will be back on July 9th. There will not be a Superintendent Report on the July agenda.

BOARD COMMENTS

ADJOURNMENT

Mrs. Becerra made a motion to adjourn the regular board meeting at 5:17 p.m.

Mrs. Acosta seconded the motion.

X____YES ____NO _____ABSTAIN Mrs. Maritza Becerra

X____YES ____NO _____ABSTAIN Mrs. Amparo Acosta

____YES ____NO _____ABSTAIN Ms. Maricela Alvarez-Montes

VOTES: 2-0