

**NOTICE OF A REGULAR MEETING OF THE  
AGUILA ELEMENTARY SCHOOL DISTRICT NO. 63 GOVERNING BOARD  
MINUTES FOR MARCH 5, 2025 MEETING AT 4:30 P.M.**

**OPENING ITEMS**

Unconfirmed minutes

Call to order at 4:37 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

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 February 12, 2025
- B. Human Resources Items-None
- C. Financial Items
  - 1. Approval of Payroll Voucher(s):
    - a. #1017, 17 (\$58,289.46) Pay Period 17
  - 2. Approval of Expense Voucher(s):
    - a. #2515 (14 checks totaling \$8,555.91)
    - b. #2516 (8 checks totaling \$41,238.74)

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**

### **1. State of the School Information**

#### **a) Facilities Update**

1. Two HVAC's were repaired on site in the past 30 days. All are running well.
2. All 18 cameras on the system were wiped clean last week.
3. Mr. Gonzalez has been spending much time organizing the maintenance shed and his office. This includes painting and restoring work benches, etc.
4. We are working on a lighting project in 2025, changing all the interior lighting to LED for life and efficiency.
5. There is still a punch list of items to finalize the gym, this should be completed in the next 60 days or have a definite timeline. The gym floor is part of this punch list.
6. We are working on getting the Bermuda grass growing again this spring.

#### **b) Transportation Update**

1. The A/C on Bus #7 has been maintained and is working again.

#### **c) Human Resource Update: All classified employees have been evaluated. We have openings for a Kinder teacher.**

#### **d) Academic & Character Education Update: We are now sending out Character Education monthly updates through a newsletter**

#### **e) February Menu (attached)**

#### **f) Soccer Schedule (attached)**

### **2. School/Community Events**

- February 13: Vaping/Fentanyl Presentation from MCSO
- February 13: Early Release and Progress Reports
- February 14/17: NO SCHOOL
- February 21: Teaching Character Across the Curriculum PD
- February 25-3/6: AZELLA Testing
- February 28: State Assessment Preparation
- March 5: School Board Meeting 4:30 pm
- March 7: Annual MCSO v. Aguila Basketball Game
- March 10-14: NO SCHOOL: Spring Break

*Dr. Wannemacher went over the details of his report to the board. He announced that regarding the budget revision in the May meeting, he will be giving the summary, which will be provided by Mrs. Rivas, as she will not be in attendance. The summary will also include transportation updates. Ms. Alvarez-Montes asked for clarification on which grades will take the state science test. Dr. Wannemacher clarified that only the 5th and 8th grades take the state science test. He also stated that the testing schedule may change on April 8th due to the track meet in Salome which was already scheduled. Detailed calendars will be distributed to parents at the Parent/Teacher Conferences.*

## **DISCUSSION/ ACTION AGENDA**

### **A. Discussion/Updates on the 2030 Strategic Planning Timeline**

*Dr. Wannemacher went over the details/updates of the Strategic Plan timeline. The planning committee will continue to meet the next two months to finalize the goals of the strategic plan which will be presented to the board at the May meeting. He stated that the sub goals will remain with the six focus areas. Dr. Wannemacher, Ms. Alvarez-Montes and Mrs. Acosta added the following comments on adding to the Plan: noted that they could add another point under "Human Capital", one or two more points on "evaluations-which*

*creates continuous improvement” and “add or re-word points under Partnerships-to show how we strive to include other members of the community”. Also the committee will work on the “action steps” and “measurements”.*

### **ANNOUNCEMENTS**

A. Next Regular Board Meeting - Wednesday, April 9, 2025 at 4:30 p.m.

### **BOARD COMMENTS-None**

### **ADJOURNMENT**

Mrs. Acosta made a motion to adjourn the regular board meeting at 5:01 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**