

**NOTICE OF A REGULAR MEETING OF THE
AGUILA ELEMENTARY SCHOOL DISTRICT NO. 63 GOVERNING BOARD
MINUTES FOR MARCH 6, 2024 MEETING AT 4:30 P.M.**

OPENING ITEMS

Unconfirmed minutes

Call to order at 4:37 p.m.

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

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

Mrs. Acosta made a motion to adopt the 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

PRESENTATIONS & RECOGNITIONS

Dr. Wannemacher thanked Ms. Alvarez-Montes for visiting and observing the school on February 13th. Ms. Alvarez-Montes observed all classes(PreK-8th & SPED), recess times, lunches and the daily office routine. She said that “the teachers were very happy to see the board come out and be engaged.” She recommended to the other board members to visit and observe the school day and said she wants to continue to volunteer at school and would also like to observe the school bus routes at a later date.

CALL TO THE AUDIENCE-None

CONSENT AGENDA

- A. Governing Board Meeting Minutes
 - 1. Approval of regular meeting minutes from February 7, 2024.
- B. Human Resources Items
- C. Financial Items
 - 1. Approval of Payroll Voucher(s):
 - a. #1016, 17 (\$58,543.97) Pay Period 16
 - b. #1017, 18 (\$56,693.10) Pay Period 17
 - 2. Approval of Expense Voucher(s):
 - a. #2414 (15 checks totaling \$19,970.38)
 - b. #2415 (12 checks totaling \$10,031.19)
- D. Adoption of Policy Services Advisory(s)
 - 1. Policy Services Advisory Volume 35, Number 1 PA No. 739-743
 - 2. Policy Services Advisory Volume 35, Number 2 PA No. 744-747
 - 3. Policy Services Advisory Volume 35, Number 3 PA No. 748-762
- E. Contracts/Agreements
 - 1. Approval of the IGA with APS Solar Communities Program
 - 2. Approval of the IGA with Greater Phoenix Educational Management Council & AZ Educational Management Council

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

REPORTS-Superintendent Dr. Wannemacher

1. State of the School Information

- a) **The Auditor General Spending Report is attached.**
- b) **State Testing Calendar is attached.**
- c) **Soccer** has finished and we won all 10 Coed games including the Salome Tournament.
- d) **Track & Field** has begun and we will wrap up the short season March 27 at Salome High School (PAR Support).
- e) **March Food Service** Menu is completed and attached.

2. School/Community Events

- a) **March 7:** Kinder/1 Field Trip to Preserve
- b) **March 11 - 15:** Spring Break: NO SCHOOL
- c) **March 11-13:** PreK Weatherization
- d) **March 21:** Early Release/PT Conferences
- e) **March 22:** No School-day after PTC
- f) **March 25 – 4/18:** AzSCI and AASA State Testing
- g) **March 27:** Track Meet
- h) **March 28:** Early Release
- i) **March 29:** Good Friday: NO SCHOOL
- j) **April 10:** April School Board Meeting

Dr. Wannemacher went over the items on his report, and discussed the upcoming state testing schedule. He let the board know that the Kinder/1st field trip was canceled due to the rainy weather. He also stated that he spoke to Representative Biasiucci, he mentioned that he would like to visit our school.

DISCUSSION/ ACTION AGENDA

A. Discussion and Annual Approval of Staffing Proposal FY25

Mrs. Acosta made a motion to approve the Staffing Proposal FY25. 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

B. Discussion and Approval of Salary Schedules for FY25

Mrs. Acosta made a motion to approve the Salary Schedules for FY25. 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

C. Discussion of Small Schools Adjustment (SSA)

This discussion item will be placed on the April meeting. Dr. Wannemacher will have more accurate numbers and a timeline to make a decision on moving forward with the Small Schools Adjustment (SSA). The SSA would help with SPED needs and we will need to watch the ADM(Average Daily Membership). He would also like to invite Mrs. Annette Moreno to attend this meeting.

ANNOUNCEMENTS

A. Next Regular Board Meeting Tuesday, April 9, 2024 at 4:30 p.m

BOARD COMMENTS

A. Requests for future agenda items

The SSA-Small Schools Adjustment- will be placed on the Discussion Items for the April board meeting.

The Board meetings will be changed to the 2nd Tuesdays of the month at 4:30 pm.

EXECUTIVE SESSION-None

ADJOURNMENT

Mrs. Acosta made a motion to adjourn the regular board meeting at 6:00 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