

NOTICE OF A REGULAR MEETING OF THE
AGUILA ELEMENTARY SCHOOL DISTRICT NO. 63 GOVERNING BOARD
MINUTES FOR MAY 14, 2025 MEETING AT 4:30 P.M.

OPENING ITEMS

Unconfirmed minutes

Call to order at 4:39 p.m.

X ____ Present	____ 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
____ Present	X ____ NO	Mrs. Jamie Rivas, Business/Cafe Manager
X ____ 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.

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

PRESENTATIONS & RECOGNITIONS-None

CALL TO THE AUDIENCE-None

CONSENT AGENDA

- A. Governing Board Meeting Minutes
 - 1. Approval of regular meeting minutes from April 9, 2025
- B. Human Resources Items
- C. Financial Items
 - 1. Approval of Payroll Voucher(s):
 - a. #1021, 21 (\$58,506.24) Pay Period 21
 - b. #1022, 22 (\$58,248.59) Pay Period 22
 - 2. Approval of Expense Voucher(s):
 - a. #2519 (16 checks totaling \$17,931.99)
 - b. #2520 (16 checks totaling \$34,554.14)

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

REPORTS

A. Superintendent's Report

1. State of the School Information

- a) **School Year 2024-2025** state test scores will be back to us in June.
- b) **Volunteers:** We do want to acknowledge our volunteers and thank them for their service.
- c) **May Food Service Menu:** is attached.

2. School/Community Events (There are many)

- a) May 14-16 8th Grade Trip to CA
- b) May 16: Field Day K-7th
- c) May 16: Teacher Planning Day SY 2026
- d) May 20: Student Leadership Voting Day 8:15 a.m.
- e) May 20: 5th – 8th WEST MEC Presentation 1:00 p.m.
- f) May 21: 3rd Quarter and EOY Honors Assembly
- g) May 21: Transition Day 12:45 – 1:30 p.m.
- h) May 22: 5th – 8th Harassment Pres. w/MCSO 1 p.m.
- i) May 22: Retirement/Thank You to Staff 3:30 p.m.
- j) May 23: Chad Varga w/8th 8:30 a.m.
- k) May 26: Memorial Day/NO SCHOOL
- l) May 27-30: Early Release Days 1:00 p.m.
- m) May 28: **ALL Grade Levels-Report Cards Verified**
- n) May 28: PreK Promotion in Classroom 2:00 p.m.
- o) May 28: Kinder Promotion in Classroom 2:45 p.m.
- p) May 29-30: Teacher Check Out
- q) May 29: 8th Promotion 7:00 p.m.
- r) May 30: Last Day of School
- s) June 2-13: 2024 Year Clean Up & Summer Organization
- t) June 16-7/3: Budget Preparation for FY 2026
- u) July 7-11: Data Rollover/Begin Prep for SY2026
- v) July 14-25: District Days and SY2026 Preparation

Dr. Wannemacher went over the details of his report to the board. He also acknowledged our volunteers and thanked them for their service: Mrs. Claudia Billingslea is currently volunteering three days a week in Kindergarten and has been volunteering at Aguila School for over 10 years. Mrs. Linda Shira started volunteering about once a week, this year, also in the Kindergarten classroom. We are very grateful for their services. Dr. Wannemacher let the board know that he is waiting on confirmation from MCSO on the Harassment presentation for the 5th-8th grades. That presentation will also include information on Bullying. He also reminded the board of the 8th Grade Promotion date and invited them to attend.

DISCUSSION/ ACTION AGENDA

A. Approval of the FY25 Expenditure Budget Revision #2

Dr. Wannemacher went over the Summary of the Revision as Mrs. Jamie Rivas was not in attendance due to being a chaperone on the 8th Grade Trip. He clarified the increased amount due to Student Enrollment groups from the last revision - these groups are called Subgroup B weighted add ons, which include K-3 reading, ELL, and SPED.

Mrs. Acosta made a motion to approve the FY25 Expenditure Budget Revision #2.

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/Updates on the 2030 Strategic Plan

Dr. Wannemacher summarized the data gathered from the survey sent out to staff, some parents, and community members. We are still doing final updates on the plan and we will review it for the last time at the June board meeting. The school community gathered a lot of good data for the school for the next 5 years. Members did not have questions.

ANNOUNCEMENTS

A. Next Regular Board Meeting - Wednesday, June 18, 2025 at 4:30 p.m.

The board agreed to have the June meeting on Thursday, June 19, 2025 at 4:30 pm due to a conflict with another board member's meeting.

BOARD COMMENTS

ADJOURNMENT

Mrs. Acosta made a motion to adjourn the regular board meeting at 5:29 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