

NOTICE OF A REGULAR MEETING OF THE  
**AGUILA ELEMENTARY SCHOOL DISTRICT NO. 63 GOVERNING BOARD**  
**MINUTES FOR NOVEMBER 13, 2024 MEETING AT 4:30 P.M.**

**OPENING ITEMS**

Unconfirmed minutes

Call to order at 4:32 p.m.

Present    \_\_\_ NO    Ms. Maricela Alvarez-Montes, President  
 Present    \_\_\_ NO    Mrs. Amparo Acosta, Vice-President/Clerk  
 Present    \_\_\_ NO    Mrs. Maritza Becerra, Member-via phone call  
 Present    \_\_\_ NO    Mrs. Jamie Rivas, Business/Cafe Manager  
 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.

YES    \_\_\_ NO    \_\_\_ ABSTAIN    Mrs. Maritza Becerra  
 YES    \_\_\_ NO    \_\_\_ ABSTAIN    Mrs. Amparo Acosta  
 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 the hearing and regular meeting minutes from October 02, 2024
- B. Human Resources Items
  - 1. Personnel Action Reports
- C. Financial Items
  - 1. Approval of Payroll Voucher(s):
    - a. #1007, 7 (\$60,163.23) Pay Period 7
    - b. #1008, 8 (\$52,525.86) Pay Period 8
  - 2. Approval of Expense Voucher(s):
    - a. #2505 (23 checks totaling \$77,802.08)
    - b. #2506 (10 checks totaling \$7,513.60)
- D. Adoption of Policy Services Advisories:
  - Policy Services Advisory Volume 36, Number 1 PA No. 763-776 & 778-786,
  - Policy Services Advisory Volume 36, Number 2 PA No. 787,
  - Policy Services Advisory Volume 36, Number 3 PA No. 788-791 and
  - Policy Services Advisory Volume 36, Number 4 PA No. 792-795 & 797-800
- E. IGA/Agreements
  - Approval of the new Intergovernmental Agreement between Maricopa County on behalf of the Maricopa County School Superintendent's Office and Aguila Elementary School District for Educational enterprise Resource Planning which will supersede any active agreements.

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**

### 1. State of the School Information

- a) Our school letter grade is a B. We are still in an appeals window so I will get more information to the board later in December. I will be getting an email out to staff this week with some comparisons to other Districts.
- b) The gym/Café is getting ready for use. The contractors will still need to be back over Winter Break for some fixes and clean up. Also, the gym floor may need to be redone over spring break. This is still a work in progress.
- c) We are in high need of a CDL/Bus Driver. If we do not get one, we will have to cancel bus routes in the Spring (January). Due to the retirement of our current driver.
- d) Currently, we continue to focus on SEL/Character Education because that focus will improve academics and behavior. Recently, the Canyon Center of Character Education (CCCE) presented to us the key to modeling character as staff.
- e) The parent attendance at PTC was 139/141 or over 99%.
- f) Basketball Schedule (Attached)
- g) Café Menu (Attached)

### 3. School/Community Events

- a) November 15: Progress Reports/Fall Festival
- b) November 19-21: DIBELS/STAR Assessments
- c) November 21: Thanksgiving Luncheon
- d) November 22: Honors Assembly 10 a.m.
- e) November 25-29: No School: Thanksgiving Break
- f) December 2 - 10: GALILEO II Benchmarks 1st-8<sup>th</sup>
- g) December 6: BOUNCE w/Chad Varga 8<sup>th</sup> Grade
- h) December 6: Staff Holiday Dunch – Wickenburg Ranch
- i) December 10: 6<sup>th</sup> – 8<sup>th</sup> Jazz Performance in Del Webb Center
- j) December 11: Board Meeting 4:30 p.m.
- k) December 12: Early Release @ 1 p.m./Holiday Dinner 5:00 & Program 7:00

*Dr. Wannemacher went over the data on the “B” school letter grade, and discussed the comparison to other close districts. Ms. Alvarez-Montes said that regarding the “B” school grade, “we are looking good, it leaves room for improvement. We have new staff but in the coming years we can see an increase”. Dr. Wannemacher also let the board know that the gym is open for use now. “We will begin to use the cafeteria tomorrow and it will be open for the Fall Festival on 11/15/24”. He mentioned that the staff had an “awesome PD from GCU” on the key to modeling character as a staff.*

*Mrs. Rivas gave a brief update on the HVAC system. She said “there had to be an increase in the amount because we need to have an electrician come in to make sure we have enough power. Also, the units will need to be placed on the ground. However, this is an SFB project so it is not a cost to the District.”*

## **DISCUSSION/ ACTION AGENDA-None**

## **ANNOUNCEMENTS**

A. Next Regular Board Meeting - Wednesday, December 13, 2024 at 4:30 p.m.

*Mrs. Acosta noted that she will be out of town for the December meeting.*

**BOARD COMMENTS-None**

**EXECUTIVE SESSION**

A. The Board may vote to go into Executive Session pursuant to A.R.S. 38-431.03 concerning annual Superintendent Review (Performance Plan, Evaluation and Board Self-Evaluation)

Ms. Alvarez-Montes made a motion to move into the Executive Session at 5:01 pm.  
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**

The board came out of the Executive Session at 6:28 pm.

**ADJOURNMENT**

Mrs. Acosta made a motion to adjourn the regular board meeting at 6:29 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**