

NOTICE OF A REGULAR MEETING OF THE
AGUILA ELEMENTARY SCHOOL DISTRICT NO. 63 GOVERNING BOARD
MINUTES FOR NOVEMBER 8, 2023 MEETING AT 4:30 P.M.

OPENING ITEMS

Unconfirmed minutes

Call to order at 4:42 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-None

CALL TO THE AUDIENCE- NONE

CONSENT AGENDA

- A. Governing Board Meeting Minutes
 - 1. Approval of regular meeting minutes from October 4, 2023.
- B. Human Resources Items
 - 1. Personnel Action Reports
- C. Financial Items
 - 1. Approval of Payroll Voucher(s):
 - a. #1007, 8 (\$70,670.57) Pay Period 7
 - b. #1008, 9 (\$53,209.18) Pay Period 8
 - c. #1009, 10 (\$58,863.36) Pay Period 9
 - 2. Approval of Expense Voucher(s):
 - a. #2408 (15 checks totaling \$20,219.27)
 - 3. Approval of the Monthly Reconciliation of Student Activities Account (7/23)

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) Our school letter grade information is attached. I have thanked the staff for their work from the board. We have received a B, which puts us in the

top third of schools. We are still in an appeals window so I will get more information to board later on this (see attached email).

- b) The Parent Meeting on October 19, 2023 we discussed our school safety focus, other facility/grounds upgrades, strategic plan to 2025, Title I programming, and SEL curriculum. The SEL curriculum focused on was Teaching with Love and Logic, 2nd Step SEL, Character Counts, and Bounce (agenda attached).
- c) Currently, we continue to focus on SEL/Character Education because that focus will improve academics. We are setting up a committee and working through a process to set-up success in the school (agenda attached).
- d) The parent attendance at PTC was 144/146 or over 98%.
- e) Basketball Schedule (Attached)
- f) Café Menu (Attached)

3. School/Community Events

- a) November 8: Picture Day
- b) November 9: Early Release
- c) November 10: No School: Veteran’s Day
- d) November 14-16: DIBELS/STAR Assessments
- e) November 16: Thanksgiving Luncheon
- f) November 17: Progress Reports
- g) November 20-24: No School: Thanksgiving Break
- h) November 27-12/8: GALILEO
- i) December 13: Next School Board Meeting
- j) December 14: Holiday Dinner 5:30 & Program 7:00

Dr. Wannemacher briefly went over the school letter grade information and said we “are proud of our grade.” He also shared that the Aguila boys and girls volleyball teams both won the championships in the volleyball tournament.

DISCUSSION/ ACTION AGENDA

A. Acceptance of the AZ Auditor General Aguila ESD Performance and possible action.

Dr. Wannemacher went over the reasoning for not implementing recommendation #8, option 1, with the board.

Mrs. Becerra made the motion to accept the AZ Auditor General’s findings and move forward with the recommendations and District response as presented, with the exception that the minimal value to be gained by implementing recommendation #8 to Finding #1 is out-weighted by the time burden and budgetary expense that would be incurred by the District in completing the task (as evidenced by the \$40 discrepancy identified over two full pay periods audited for the report). Mrs. Acosta 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

ANNOUNCEMENTS

A. Next Regular Board Meeting Wednesday, December 13 , 2023 at 4:30 p.m

The board clarified and agreed that the start time for the board meetings will be at 4:30 pm beginning next month.

BOARD COMMENTS

A. Requests for future agenda items-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 Evaluation)

Mrs. Acosta made a motion to go into Executive Session pursuant to A.R.S. 38-431.03 concerning annual Superintendent Review (Performance Plan, Evaluation and Board Evaluation) at 5:25 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

ADJOURNMENT

Ms. Alvarez-Montes made a motion to adjourn the regular board meeting at 6:14 p.m. Ms. 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