

**NOTICE OF A REGULAR MEETING OF THE
AGUILA ELEMENTARY SCHOOL DISTRICT NO. 63 GOVERNING BOARD
MINUTES FOR NOVEMBER 9, 2022 MEETING AT 4:30 P.M.**

OPENING ITEMS

Unconfirmed minutes

Call to order at 4:32 p.m.

_____ Present	<input checked="" type="checkbox"/> _____ NO	Mrs. Rogelia Robles, Board President
<input checked="" type="checkbox"/> _____ Present	_____ NO	Mrs. Maritza Becerra, Member-via phone call
<input checked="" type="checkbox"/> _____ Present	_____ NO	Mrs. Amparo Acosta, Member
<input checked="" type="checkbox"/> _____ Present	_____ NO	Ms. Maricela Alvarez-Montes, Vice President
_____ Present	<input checked="" type="checkbox"/> _____ NO	Mrs. Jamie Rivas, Business/Cafe Manager
<input checked="" type="checkbox"/> _____ Present	_____ NO	Dr. Andrew Wannemacher, Superintendent via telephonically
_____ Present	<input checked="" type="checkbox"/> _____ NO	Mrs. Annette Moreno (CSS), Itinerant Business Manager

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. Rogelia Robles
<input checked="" type="checkbox"/> _____ YES	_____ NO	_____ ABSTAIN	Mrs. Maritza Becerra
<input checked="" type="checkbox"/> _____ YES	_____ NO	_____ ABSTAIN	Mrs. Amparo Acosta
<input checked="" type="checkbox"/> _____ 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 5, 2022.
- B. Human Resources Items
 - 1. Personnel Action Reports
- C. Financial Items
 - 1. Approval of Payroll Voucher(s):
 - a. #1006, #7 (\$57,710.79) Pay Period 7
 - b. #1007 (\$51,774.07) Pay Period 8
 - c. #1008 (\$58,64.13) Pay Period 9
 - 2. Approval of Expense Voucher(s):
 - a. #2309 (8 checks totaling \$13,068.48)
 - b. #2310 (8 checks totaling \$4,979.62)
 - c. #2311 (13 checks totaling \$17,095.96)
 - d. #2312 (10 checks totaling \$25,060.46)
 - e. #2313 (11 checks totaling \$17,143.57)

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

_____ YES	_____ NO	_____ ABSTAIN	Mrs. Rogelia Robles
<input checked="" type="checkbox"/> _____ YES	_____ NO	_____ ABSTAIN	Mrs. Maritza Becerra
<input checked="" type="checkbox"/> _____ YES	_____ NO	_____ ABSTAIN	Mrs. Amparo Acosta
<input checked="" type="checkbox"/> _____ YES	_____ NO	_____ ABSTAIN	Ms. Maricela Alvarez-Montes

VOTES: 3-0

REPORTS-Superintendent Dr. Wannemacher

1. State of the School Information
 - a. To date, we have not had any COVID (+) cases on the campus this school year. We continue to follow our protocols and safety plans for having traditional school.
 - b. Our school letter grade information is attached. I have thanked the staff for their work from the board. We have received an A, which puts us in the top quartile of schools. (see attached)
 - c. The Parent Meeting on October 20, 2022 had nineteen parents and the 8th grade meeting on November 1, 2022 had thirteen parents. During those meetings we discussed our school safety focus, where they were given a tour. Other items discussed were the letter grade, other facility/grounds upgrades, strategic plan to 2025, Title I programming, updated science and social studies curriculum, and we thanked them for their support. They were very appreciative.
 - d. The parent attendance at PTC was 146/150 or over 97%.
 - e. Basketball Schedule (Attached)
 - f. Café Menu (Attached)
2. 2022-2023 Facilities/Capital Projects Update:
 - a. ~~Drinking Fountain Installation~~
 - b. ~~Aguila Signage~~
 - c. ~~Fob Doors and Black Gating to Connect Buildings~~
 - d. ~~Painting Kitchen and Gym Bathrooms~~
 - e. ~~Epoxy Floors in Gym Bathrooms~~
 - f. ~~HMH Science Curriculum~~
 - g. ~~McGraw Hill Social Studies Curriculum~~
 - h. ~~Security Camera System~~
 - i. Fire System Upgrades IN PROCESS
 - j. Campus shading projects IN PROCESS/AWAITING QUOTES
 - k. HVAC Upgrades to Gym/Cafe
3. School/Community Events
 - a. November 9: Picture Day
 - b. November 10: Early Release
 - c. November 11: No School: Veteran's Day
 - d. November 15-17: DIBELS/STAR Assessments
 - e. November 17: Thanksgiving Luncheon
 - f. November 18: Progress Reports
 - g. November 23-25: No School: Thanksgiving Break
 - h. November 28-12/9: GALILEO
 - i. December 9: Staff Holiday Gathering
 - j. December 14: Next School Board Meeting
 - k. December 15: Holiday Dinner 5:00 & Program 7:00

Dr. Wannemacher let the board know that he will have a meeting on Dec. 2nd with the student council and faculty to discuss the winter program preparations.

DISCUSSION/ ACTION AGENDA-None

ANNOUNCEMENTS

A. Next Regular Board Meeting – Wednesday, December 14, 2022 at 5:00 p.m.

Dr. Wannemacher requested that we change the board meeting time for the next two meetings (December and January) to 5:00 pm since he is coaching basketball and the practices end at 4:45 pm. The board was in agreement. Dr. Wannemacher thanked the board for being flexible.

BOARD COMMENTS

A. Requests for future agenda items

EXECUTIVE SESSION

A. The Board may vote to go into Executive Session pursuant to A.R.S. 38-431.03 concerning annual Superintendent Review

Mrs. Acosta made a motion to go into Executive Session at 5:23 p.m. Mrs. Becerra seconded the motion.

_____	YES	_____	NO	_____	ABSTAIN	Mrs. Rogelia Robles
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

ADJOURNMENT

The board came out of Executive Session at 6:02 pm. Mrs. Acosta made a motion to adjourn the regular board meeting at 6:03 p.m. Mrs. Becerra seconded the motion.

_____	YES	_____	NO	_____	ABSTAIN	Mrs. Rogelia Robles
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