

**NOTICE OF A REGULAR MEETING OF THE  
AGUILA ELEMENTARY SCHOOL DISTRICT NO. 63 GOVERNING BOARD  
MINUTES FOR SEPTEMBER 11, 2024 MEETING AT 4:30 P.M.**

**OPENING ITEMS**

Unconfirmed minutes

Call to order at 4:31 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 Mrs. Amparo Acosta.

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

\_\_\_\_ YES \_\_\_\_ NO \_\_\_\_ ABSTAIN Mrs. Maritza Becerra  
 \_\_\_\_ YES \_\_\_\_ NO \_\_\_\_ ABSTAIN Mrs. Amparo Acosta  
\_\_\_\_ YES \_\_\_\_ NO \_\_\_\_ ABSTAIN Ms. Maricela Alvarez-Montes

**VOTES: 2-0**

**PRESENTATIONS & RECOGNITIONS**

- A. Introduction of New Teaching Staff
  - 1. Marissa Shields - Preschool
  - 2. Glizann M. Ventic - 4th Grade
- B. Introduction of 2024-2025 8th Grade Class Officers

Mrs. Shields and Mrs. Ventic each introduced themselves and gave a brief summary to the board about their years of teaching experience and where they have taught .

Mrs. Brown-Morgan (8th Grade Sponsor) and the 8th Grade class officers presented their 8th Grade Trip proposal to the board. The officers, Cristal Delgado-President, Eva Juarez-VicePresident, Saul Angel Sandoval-Treasurer, Alejandra Quiroz-Asst. Treasurer, Kasyla Rivas-Secretary and Lizbeth Dominguez-Asst. Secretary, all shared the trip details and fundraising activities for their end of the year 8th Grade Trip Proposal to Disneyland/California Adventures in Anaheim, CA. Dr. Wannemacher did note that they will have a late start on the fundraising due to not having the gym available for sports which affects the game concessions sales. The 8th Grade officers said they do have back up fundraising events such as more car washes, yard sales and community involvement games and a parent donated candles for them to sell. Mrs. Acosta wished them good luck with their fundraising.

**CALL TO THE AUDIENCE-None**

**CONSENT AGENDA**

- A. Governing Board Meeting Minutes
  - 1. Approval of the hearing and regular meeting minutes from August 14, 2024
- B. Human Resources Items
  - 1. Personnel Action Reports
- C. Financial Items
  - 1. Approval of Payroll Voucher(s):
    - a. #1004, 4 (\$66,910.48) Pay Period 4
    - b. #1005 (\$58,027.50) Pay Period 5
  - 2. Approval of Expense Voucher(s):

- a. #2425 (1 check totaling \$6,287.22)
- b. #2426 (1 check totaling \$757.00)
- c. #2502 (12 checks totaling \$32,495.95)
- d. #2503 (15 checks totaling \$16,583.70)

D. Travel Items

- 1. Approval of the out of state 8th grade trip travel to Anaheim, CA in May 2025

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

YES     NO     ABSTAIN    Mrs. Maritza Becerra  
 YES     NO     ABSTAIN    Mrs. Amparo Acosta  
 YES     NO     ABSTAIN    Ms. Maricela Alvarez-Montes

**VOTES: 2-0**

**REPORTS**

1. State of the School Information

- a) All school initial testing is completed; DIBELS Next, Galileo, and AZELLA. We are now moving into full instructional times of the school year.
- b) See Character Education planning for the next 3 years (attached)
- c) Fall Athletics has begun (see attached)
- d) September Menu (see attached)
- e) All three buses have been serviced for the year.
- f) The PreK fencing has been fixed from the microburst in July (social media post)
- g) The Gym has been stripped, I believe I sent you pics. It is now going back together beginning this week with insulation, drywall, and painting. I am working on a timeline with ATI Restoration. There was also some minor finish damages to the floor and that will now be redone as part of the restoration process.

2. School/Community Events

- a. 9/13: Artificial Intelligence and Education PD
- b. 9/23: Staff Flu Vaccines Onsite
- c. 9/30: Thundervision Begins with 7<sup>th</sup>/8<sup>th</sup> (Trial)
- d. 10/2: Board Meeting Wed 4:30

*Dr. Wannemacher let the board know that as of 9/10/ 24 the updated date for the completion of the restoration work is 10/26/24. We are waiting on permits for the fire sprinkler system. Additional updates are the following: the HVAC for the gym is in progress, we have started watering the grass, we are looking into updating the WIFI access points in 2025 and we will be updating the Strategic Plan 2025-2030 in which we will imbed Character Culture.*

**DISCUSSION/ ACTION AGENDA**

- A. Discussion and possible approval of the revised Open Enrollment Policy for SY 2024-2025

*Dr. Wannemacher said this revision is to update the cap amount per classroom to 10 (ten).*

Mrs. Becerra made a motion to approve the revised Open Enrollment Policy for SY 2024-2025. Mrs. Acosta seconded the motion.

YES     NO     ABSTAIN    Mrs. Maritza Becerra  
 YES     NO     ABSTAIN    Mrs. Amparo Acosta  
 YES     NO     ABSTAIN    Ms. Maricela Alvarez-Montes

**VOTES: 2-0**

**ANNOUNCEMENTS**

A. Next Regular Board Meeting - Wednesday, October 2, 2024 at 4:30 p.m.

*The board agreed to have this meeting on October 2nd due to Fall Break being on the second week of October.*

**BOARD COMMENTS-None**

**EXECUTIVE SESSION-None**

**ADJOURNMENT**

Mrs. Becerra made a motion to adjourn the regular board meeting at 5:18 p.m.

Mrs. Acosta seconded the motion.

**X**\_\_\_ YES \_\_\_NO \_\_\_\_ABSTAIN Mrs. Maritza Becerra

**X**\_\_\_ YES \_\_\_NO \_\_\_\_ABSTAIN Mrs. Amparo Acosta

\_\_\_ YES \_\_\_NO \_\_\_\_ABSTAIN Ms. Maricela Alvarez-Montes

**VOTES: 2-0**