

NOTICE OF A REGULAR MEETING OF THE  
**AGUILA ELEMENTARY SCHOOL DISTRICT NO. 63 GOVERNING BOARD**  
**MINUTES FOR SEPTEMBER 6, 2023 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  
 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**

- A. Introduction of 2023-2024 Student Council Officers
- B. Introduction of 2023-2024 Chief Science Officers (CSO)
- C. Introduction of 2023-2024 8th Grade Class Officers

*The student groups and their advisors presented their group projects and activities for the year.*

**CALL TO THE AUDIENCE- NONE**

**CONSENT AGENDA**

- A. Governing Board Meeting Minutes
  - 1. Approval of regular meeting minutes from August 9, 2023.
- B. Human Resources Items
  - 1. Personnel Action Reports
- C. Financial Items
  - 1. Approval of Payroll Voucher(s):
    - a. #1003, 4 (\$68,821.79) Pay Period 3
    - b. #1004, 5 (\$58,873.79) Pay Period 4
  - 2. Approval of Expense Voucher(s):
    - a. #2401 (13 checks totaling \$54,017.12)
    - b. #2402 (14 checks totaling \$48,996.44)
- D. Travel Items
  - 1. Approval of out of state 8th grade travel to Buena Park, CA in May 2024

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: 3-0**

**REPORTS-Superintendent Dr. Wannemacher**

- 1. State of the School Information
  - a) All school initial testing is completed; DIBELS Next, Galileo, and AZELLA
  - b) We are now moving into full instructional times of the school year
  - c) Fall Athletics has begun (see attached)
  - d) September Menu (see attached)
  
- 2. School/Community Events
  - a. 8/31 – 9/15 Preschool Renovations
  - b. 9/8 Progress Reports
  - c. 9/8 Canyon Center for Character Education 1:30
  - d. 9/11 PATRIOT DAY
  - e. 9/15 ARSA Teacher of the Year Conference
  - f. 9/28 40<sup>th</sup> School Day

*Dr. Wannemacher updated the board on the renovations for the preschool building: the roofing and gating will begin tomorrow. He also shared with the board that our 5th grade teacher, Mrs. Gallardo, is nominated for the ARSA Teacher of the Year Award. The board wishes her good luck.*

**DISCUSSION/ ACTION AGENDA-None**

**ANNOUNCEMENTS**

- A. Next Regular Board Meeting Wednesday, October 4 , 2023 at 4:00 p.m

*The board agreed to change the start time for the board meetings to 4:00 pm beginning next month.*

**BOARD COMMENTS**

- A. Requests for future agenda items

**EXECUTIVE SESSION-None**

**ADJOURNMENT**

Mrs. Becerra made a motion to adjourn the regular board meeting at 5:05 p.m.

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: 3-0**