

NOTICE OF A REGULAR MEETING OF THE  
**AGUILA ELEMENTARY SCHOOL DISTRICT NO. 63 GOVERNING BOARD**  
**MINUTES FOR SEPTEMBER 7, 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
<input checked="" type="checkbox"/> _____ Present	_____	NO	Mrs. Amparo Acosta, Member
<input checked="" type="checkbox"/> _____ Present	_____	NO	Ms. Maricela Alvarez-Montes, Vice President
<input checked="" type="checkbox"/> _____ Present	_____	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**

- A. Introduction of 2022-2023 Student Council Officers
- B. Introduction of 2022-2023 Chief Science Officers (CSO)
- C. Introduction of 2022-2023 8th Grade Class Officers

*Each student organization presented themselves and their planned activities to the board.*

**CALL TO THE AUDIENCE- NONE**

**CONSENT AGENDA**

- A. Governing Board Meeting Minutes
  - 1. Approval of regular meeting minutes from August 10 , 2022.
- B. Human Resources Items
  - 1. Personnel Action Reports
- C. Financial Items
  - 1. Approval of Payroll Voucher(s):
    - a. #1002 (\$75,590.65) Pay Period 3
    - b. #1003, #4 (\$57,499.45) Pay Period 4
  - 2. Approval of Expense Voucher(s):
    - a. #2304 (17 checks totaling \$19,800.74)
    - b. #2305 (12 checks totaling \$18,256.56)
    - c. #2306 (16 checks totaling \$44,626.54)
    - d. #2230 (1 check totaling \$475.00)
  - 3. Approval of the Monthly Reconciliation of Student Activities Account (7/2022)
- D. Travel Items
  - 1. Approval of out of state 8th grade travel to Anaheim, CA in May 2023

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

**REPORTS-Superintendent Dr. Wannemacher**

A. State of the School Information

a) All school initial testing is completed; DIBELS Next, Galileo, and AZELLA.

B. School/Community Events

**September 9:** Intro to 11 Principles of Character w/Character.Org professional development with teachers. This will allow staff to evaluate where we are at in developing character in the students and how we can improve this process.

**September 12:** Patriot Day across K-8 grade levels is to assure students understand what happened on 9/11/2001 so they have an understanding of Patriotism and have an understanding of the War on Terror

**September 14:** Aguila @ WCA Vgall (Girls only)

**September 23:** Digital Citizenship w/GCU 1:30 - 3:00 p.m. This will train teachers to effectively teach students to navigate the web and understand how to appropriately communicate on the Internet.

*Dr. Wannemacher also reminded the board that he will continue to email the dates of events to them on a weekly basis.*

**DISCUSSION/ ACTION AGENDA-None**

**ANNOUNCEMENTS**

A. Next Regular Board Meeting – Wednesday, October 5, 2022 at 4:30 p.m.

**BOARD COMMENTS**

A. Requests for future agenda items

**EXECUTIVE SESSION-None**

**ADJOURNMENT**

Mrs. Acosta made a motion to adjourn the regular board meeting at 5:10 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**