NOTICE OF A REGULAR MEETING OF THE

AGUILA ELEMENTARY SCHOOL DISTRICT NO. 63 GOVERNING BOARD MINUTES FOR SEPTEMBER 10, 2025 MEETING AT 4:30 P.M.

OPENING ITEMS

Unconfirmed minutes

Call	to order at	4:33 p.m.	
<u>X</u>	Present	NO	Ms. Maricela Alvarez-Montes, President
<u>X</u>	Present	NO	Mrs. Amparo Acosta, Vice-President/Clerk
<u>X</u>	Present	NO	Mrs. Maritza Becerra, Member-via phone call
<u>X</u>	Present	NO	Mrs. Jamie Rivas, Business/Cafe Manager
<u>X</u>	Present	NO	Dr. Andrew Wannemacher, Superintendent-via telephone
The Pledge of Allegiance was led by Ms. Maricela Alvarez-Montes. Mrs. Acosta made a motion to adopt the agenda as is. Mrs. Becerra seconded the motion.			
			ABSTAIN Mrs. Maritza Becerra
<u>X</u>	YES	NO	ABSTAIN Mrs. Mantza Becerra ABSTAIN Mrs. Amparo Acosta ABSTAIN Ms. Maricela Alvarez-Montes
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PRESENTATIONS & RECOGNITIONS

A. Introduction of New Teaching Staff

- 1. Flora Atilano-Kindergarten
- 2. Christian Dechosa 5th Grade
- 3. Carla Villanueva 3rd Grade
- 4. Garry Gonzalo 7th/8th Grade ELA/Social Studies

B. Introduction of the 2025-2026 Student Groups:

- 1. Student Leadership Officers-Mrs. Fay
- 2. 8th Grade Class Officers-Mr. Joseph

Dr. Wannemacher introduced the new teaching staff to the board and they each gave a brief introduction of themselves. Mrs. Atilano shared her goals for the year, Mr. Dechosa shared that he has taught in the Philippines, Saudi Arabia and Salome Elementary, Mrs. Villanueva wants to support the kids' learning styles and create positive learning, and Mr. Gonzalo said he would like to create lasting relationships with the students. All teachers said they felt very welcomed. The student group sponsors introduced their groups to the board and the students presented their plans for this school year to the board.

CALL TO THE AUDIENCE-None

CONSENT AGENDA

- A. Governing Board Meeting Minutes
 - 1. Approval of regular meeting minutes from August 13, 2025
- B. Human Resources Items
- C. Financial Items
 - 1. Approval of Payroll Voucher(s):
 - a. #1004, 4 (\$70,835.31) Pay Period 4
 - b. #1005 (\$69,081.29) Pay Period 5
 - 2. Approval of Expense Voucher(s):
 - a. #2526 (2 checks totaling \$455.00)

b.#2601 (13 checks totaling \$24,720.26) c.#2602 (13 checks totaling \$49,970.01)

D. Travel Items

1. Approval of the out of state 8th grade trip to Anaheim, CA May 2026

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

REPORTS-Superintendent

- 1. State of the School Information
 - a) All school initial testing is completed; DIBELS 8.0, Galileo, and AZELLA. We are now moving into full instructional times of the school year.
 - b) 2025 Data and possibly School Letter Grades will be reviewed at the October board meeting.
 - c) Fall Athletics has begun (see attached)
 - d) September Menu (see attached)

Facilities & Grounds Update:

e) All three buses have been serviced for the year.

Safety Drills are completed to begin the year.

- f) Gym Cameras are fixed.
- g) We will water the grass through October. It needs 1-2 more years to really be back in form.
- 2. School/Community Events
 - a. 9/12: Enhance your Impact as a Paraprofessional
 - b. 9/19: Fostering Hope into Students (Teacher Training)
 - c. 10/3: End of the First Quarter
 - d. 10/6 10: Fall Break
 - e. 10/15: Next Board Meeting 4:30

Dr. Wannemacher went over his report with the board.

DISCUSSION/ ACTION AGENDA-None

A. Discussion and Approval of the FY26 M&O Expenditure Budget Revision #1

Mrs. Rivas went over her summary of the FY26 M&O Expenditure Budget Revision #1 with the board.

Mrs. Acosta made a motion to approve the consent agenda as is. Mrs. Becerra 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, October 15, 2025 at 4:30 p.m.

All board members agreed to move the October meeting to Thursday, October 16, 2025 at 4:30 pm due to Mrs. Acosta has a Fire Board meeting on October 15th.

BOARD COMMENTS-None

ADJOURNMENT