

**NOTICE OF A REGULAR MEETING OF THE
AGUILA ELEMENTARY SCHOOL DISTRICT NO. 63 GOVERNING BOARD
MINUTES FOR DECEMBER 13, 2016 MEETING AT 6:30 P.M.**

OPENING ITEMS

Unconfirmed minutes

Call to order

Mrs. Rogelia Robles, President called the meeting to order at 6:40 p.m. In attendance were Mrs. Marisol Hernandez, Clerk, Mrs. Maritza Becerra, member, Mr. Andrew Wannemacher, Superintendent and Mr. Gareth Williams, Business Manager. Mr. Saul Sandoval, member, was not present.

The pledge of allegiance was led by Mrs. Robles.

Adopt Agenda- Mrs. Hernandez made the motion to adopt the agenda. Mrs. Becerra seconded the motion. Motion carried 3 ayes 0 nays.

CONSENT AGENDA-

- A. Governing Board Meeting Minutes
 - 1. Approval of regular meeting minutes from November 15, 2016
- B. Financial Items
 - 1. Approval of Payroll Voucher(s) #12, 1712 Pay Period 12 (\$48,493.55) and #13, 1713 Pay Period 11 (\$56,557.45)
 - 2. Approval of Expense Voucher(s) #1755 (38 checks totaling \$115,142.57)
- C. Donations
 - 1. Donation of Thanksgiving turkeys by Arizona Cardinals/ Adelante Healthcare
 - 2. Donation of 26 Thanksgiving dinners by MCSO

Mrs. Hernandez made the motion to approve the consent agenda as is.
Mrs. Becerra seconded the motion. Motion carried 3 ayes 0 nays.

REPORTS- Oral/Written – Superintendent/Principal

- A. State of the School Information:
 - 1) This week we are conducting the GALILEO District Assessment for ELA and Math K-8. Mid-Year benchmark test data will be available at January or February Board Meeting
 - 2) Grade Reports for the 2nd marking period will be finalized on Friday December 23rd.
 - 3) We received approval from the state department for another semester of tutoring which will run from January 24th to April 27th; 3 days a week from Tuesday to Thursday. Our grant allocation was for \$19,000.
- B. School/Community Events:
 - 1) The Elk's Hoop Shoot was conducted on Monday November 14; winners went on to shoot in the Wickenburg Shoot. We had a student finish 1st in 10-11 age group. We also had a student finish 3rd in the 8-9 age group. Well Done!
 - 2) The School Spelling Bee was December 8; the winner won the school spelling bee in 11 tough rounds. The regional spelling bee will be in Glendale on January 26th.
 - 3) On December 15th will be the annual winter program. An 8th grade sponsored dinner will be from 4:30-6:15 & then from 8 – 8:45 p.m. The K-8 program will be from 7 p.m. – 7:50 p.m. Please come support us.
 - 4) Winter break will be from December 26 – January 6. School resumes on Monday January 9.

NEW BUSINESS- Action

- A. Requests for School Finance Presentation with Jeff Gadd from AASBO-*Discussion only*.

Mr. Wannemacher has scheduled a financial training with Jeff Gadd for the Board on February 14th for an hour and he would cover about 6 topics- budget controlled funds, various capital outlay funds, Prop 301 funds, cash controlled funds, state aid, and tax rates.

CALL TO AUDIENCE-

No response to call to audience.

OLD BUSINESS-

NONE

ANNOUNCEMENTS-

- A. Next regular board meeting – Tuesday, January 17, 2017 at 6:30 p.m.
B. AASBO is scheduled for the February 14, 2017 meeting.

BOARD COMMENTS-

NONE

ADJOURNMENT- Action

Mrs. Hernandez made the motion to adjourn the regular board meeting at 6:50 p.m.

Mrs. Becerra seconded the motion. Motion carried 3 ayes 0 nays.