

**NOTICE OF A REGULAR MEETING OF THE
AGUILA ELEMENTARY SCHOOL DISTRICT NO. 63 GOVERNING BOARD
MINUTES FOR JANUARY 17, 2017 MEETING AT 6:30 P.M.**

OPENING ITEMS

Unconfirmed minutes

Call to order

Mrs. Rogelia Robles, President called the meeting to order at 6:36 p.m. In attendance were Mrs. Marisol Hernandez, Clerk, Mrs. Maritza Becerra, member, Mr. Saul Sandoval, member, Mr. Andrew Wannemacher, Superintendent and Mr. Gareth Williams, Business Manager.

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 4 ayes 0 nays.

CONSENT AGENDA-

- A. Governing Board Meeting Minutes
 - 1. Approval of regular meeting minutes from December 13, 2016
- B. Financial Items
 - 1. Approval of Payroll Voucher(s) #14, 1714 Pay Period 13 (\$46,301.22), #15, 1715 Pay Period 14 (\$44,241.70), and #16, 1716 Pay Period 15 (\$38,157.11)
 - 2. Approval of Expense Voucher(s) #1756 (36 checks totaling \$40,305.14)
- C. Donations
 - 1. Wickenburg Elks "Christmas party" given to four students with a trip to Arrowhead JC Penny's

Mrs. Hernandez made the motion to approve the consent agenda as is.
Mr. Sandoval seconded the motion. Motion carried 4 ayes 0 nays.

REPORTS- Oral/Written – Superintendent/Principal-Business Manager/Facilities/Grounds Report

- A. State of the School Information:
 - 1) DIBELS Mid-Year benchmark Report
 - a) Kinder: 7 Core, 0 Strategic, 2 Intensive
 - b) Grade 1: 11 Core, 3 Strategic, 4 Intensive
 - c) Grade 2: 10 Core, 5 Strategic, 7 Intensive
 - d) Grade 3: 13 Core, 3 Strategic, 1 Intensive

Summary: 41 Core, 11 Strategic, 17 Intensive
59% Core, 16% Strategic, 25% Intensive

Mr. Wannemacher explained to the Board that "core" indicated students were at grade level or Tier 1, "strategic" indicates just below grade level which requires some intervention (Tier 2), and "intensive" indicates below grade level which requires substantial intervention (Tier 3).

 - 2) The State A-F Ad Hoc Committee is working to finalize the A –F Rubric for school and district reports cards. They are hoping to forward their recommendation to the State Board of Education for approval in January or February. Mr. Wannemacher shared with the Board that the "School Letter" grade would probably be back by February.
- 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. She

went on to finish 2nd in the Western Arizona best of 25 shots. Great job representing Aguila!

- 2) There will be no school Monday January 16th in observance of Martin Luther King Jr. day.
- 3) Progress Reports for 3rd quarter will be Thursday February 9th.
- 4) There will be no school Friday February 10th. Wickenburg's Gold Rush Days will be running.

C. Business Manager/Facilities/Grounds Report

- 1) Mr. Williams shared with the Board that over the winter break the big old trees were trimmed and the play areas were cleaned. He applied for a grant and we received a new ice machine for the cafeteria that was also installed over the break. The rest of the grant will probably be used for fixing the cafeteria refrigerator. We had the bus inspection today and all was well until the inspector broke the handle of the emergency window and at the moment we are down one bus, parts are being ordered and probably will be good to go by Monday.

NEW BUSINESS- Action

A. Governing Board Officer Elections-

Mrs. Hernandez nominated Rogelia Robles for President. Mr. Sandoval seconded the motion. Motion carried 3 ayes 1 abstention.

Mr. Sandoval nominated Marisol Hernandez for Vice President. Mrs. Becerra seconded the motion. Motion carried 3 ayes 1 abstention.

The Aguila School Governing Board will continue to meet the second Tuesday of the month at 6:30 p.m. All Board members were in agreement.

CALL TO AUDIENCE-

No response to call to audience.

OLD BUSINESS-

NONE

ANNOUNCEMENTS-

A. Next regular board meeting – Tuesday, February 14, 2017 at 6:30 p.m.

Jeff Gadd from AASBO is scheduled to do his presentation at the February 14, 2017 meeting.

BOARD COMMENTS-

NONE

ADJOURNMENT- Action

Mrs. Hernandez made the motion to adjourn the regular board meeting at 6:54 p.m.

Mr. Sandoval seconded the motion. Motion carried 4 ayes 0 nays.