

**NOTICE OF A REGULAR MEETING OF THE**  
**AGUILA ELEMENTARY SCHOOL DISTRICT NO. 63 GOVERNING BOARD**  
**MINUTES FOR OCTOBER 9, 2019 MEETING AT 6:30 P.M.**

**OPENING ITEMS**

Unconfirmed minutes

Call to order at 6:35 p.m.

<u>      </u>	Present	<u>  X  </u>	NO	Mr. Saul Sandoval, President
<u>  X  </u>	Present	<u>      </u>	NO	Mrs. Marisol Hernandez, Member
<u>  X  </u>	Present	<u>      </u>	NO	Mrs. Maritza Becerra, Member
<u>  X  </u>	Present	<u>      </u>	NO	Mrs. Rogelia Robles, Member
<u>  X  </u>	Present	<u>      </u>	NO	Mrs. Amparo Acosta, Member
<u>  X  </u>	Present	<u>      </u>	NO	Mr. Andrew Wannemacher, Superintendent
<u>  X  </u>	Present	<u>      </u>	NO	Mr. Gareth Williams, Business Manager

The Pledge of Allegiance was led by Mrs. Robles.

Adopt Agenda- Mrs. Hernandez made a motion to adopt the agenda. Mrs. Becerra seconded the motion.

<u>      </u>	YES	<u>      </u>	NO	<u>      </u>	ABSTAIN	Mr. Saul Sandoval
<u>  X  </u>	YES	<u>      </u>	NO	<u>      </u>	ABSTAIN	Mrs. Marisol Hernandez
<u>  X  </u>	YES	<u>      </u>	NO	<u>      </u>	ABSTAIN	Mrs. Maritza Becerra
<u>  X  </u>	YES	<u>      </u>	NO	<u>      </u>	ABSTAIN	Mrs. Rogelia Robles
<u>  X  </u>	YES	<u>      </u>	NO	<u>      </u>	ABSTAIN	Mrs. Amparo Acosta

**VOTES- 4-0**

**CALL TO THE AUDIENCE- NONE**

**CONSENT AGENDA-**

- A. Governing Board Meeting Minutes
  - 1. Approval of regular meeting minutes from September 11 , 2019
- B. Personnel-None
- C. Financial Items
  - 1. Approval of Payroll Voucher(s) #2006 Pay Period 6 (\$49, 329.11) and #2007 Pay Period 7 (\$50,028.72)
  - 2. Approval of Expense Voucher(s) # 2053 (34 checks totaling \$151,065.82)
  - 3. Approval of FY209 Annual Financial Report (AFR)
  - 4. Annual Approval of Superintendent's Goals and Performance Based Compensation Indicators
- D. Donations
  - 1. School Supplies from Family Dollar

Mrs. Hernandez made a motion to approve the consent agenda.  
Mrs. Becerra seconded the motion.

_____	YES	_____	NO	_____	ABSTAIN	Mr. Saul Sandoval
<b>X</b>	YES	_____	NO	_____	ABSTAIN	Mrs. Marisol Hernandez
<b>X</b>	YES	_____	NO	_____	ABSTAIN	Mrs. Maritza Becerra
<b>X</b>	YES	_____	NO	_____	ABSTAIN	Mrs. Rogelia Robles
<b>X</b>	YES	_____	NO	_____	ABSTAIN	Mrs. Amparo Acosta

#### **VOTES 4-0**

#### **REPORTS- Oral/Written-**

##### **October Report 2019 - Superintendent Andy Wannemacher**

1. State of the School Information
  - a. We are expecting a letter grade for last year by November 2019.
2. School/Community Events:
  - a. **October 10:** Fire Day at AVFD for Prek-5
  - b. **October 11:** Report Cards/End of First Quarter
  - c. **October 14:** 2<sup>nd</sup>/6<sup>th</sup> Grade Sealant Program
  - d. **October 17-18:** NO SCHOOL - FALL BREAK
  - e. **October 24:** Parent Teacher Conferences 1-7 p.m.
  - f. **October 31:** Honor's Assembly 12:30 p.m.
  - g. **November 1:** Middle School Volleyball Tourney
  - h. **November 1:** GCU Project Based Learning
  - i. **November 5-7:** DIBELS Benchmark
  - j. **November 8:** Fall Festival 5-8 p.m.
  - k. **November 11:** NO SCHOOL – Veteran's Day
  - l. **November 14:** Elk's Hoop Shoot

#### **ACTION/DISCUSSION AGENDA –**

- A. First Reading of Policy Service Advisory Volume 31, Number 2 PA No. 651-663, 665-669  
Mr. Wannemacher went over the policies with the Board stating that No. 664 is for high schools only, so that policy does not have to be approved. Policy 655 is new on staff use of digital wireless communications or electronics while operating a motor vehicle and aligns to state law, policy 663 is new on suicide prevention and policy 668 is also new on vision screening for students which we do already.  
Mr. Wannemacher summarized rest of the policies with the Board.
- B. AzMERIT/AIMS Test Data and Professional Development- Discussion Only  
Mr. Wannemacher walked through the test data with the Board and pointed out our Aguila averages against the State averages.

Mr. Wannemacher also went over the first semester professional development

schedule highlighting the G suite/Google Classroom training for staff and teachers, and the GCU training on Project Based Learning (PBL). Both G-Suite and PBL will probably have another training next semester. GCU is also scheduled for training on Project Based Learning .

**ANNOUNCEMENTS-**

A. Next Regular Board Meeting –Wednesday November 13, 2019 at 6:30 p.m.

**BOARD COMMENTS - NONE**

**ADJOURNMENT- Action**

Mrs. Hernandez made a motion to adjourn the regular board meeting at 7:03 p.m.

Mrs. Becerra seconded the motion.

<u>      </u>	YES	<u>      </u>	NO	<u>      </u>	ABSTAIN	Mr. Saul Sandoval
<u>  X  </u>	YES	<u>      </u>	NO	<u>      </u>	ABSTAIN	Mrs. Marisol Hernandez
<u>  X  </u>	YES	<u>      </u>	NO	<u>      </u>	ABSTAIN	Mrs. Maritza Becerra
<u>  X  </u>	YES	<u>      </u>	NO	<u>      </u>	ABSTAIN	Mrs. Rogelia Robles
<u>  X  </u>	YES	<u>      </u>	NO	<u>      </u>	ABSTAIN	Mrs. Amparo Acosta

**VOTES 4-0**