

**PACIFIC UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES MEETING  
Regular Board Meeting**

January 14, 2025  
6:30 p.m.  
Cafeteria

**I. GENERAL FUNCTIONS**

- A.** The regular meeting of the Board of Trustees was called to order at 6:34 p.m. by the Board President, Mrs. Markarian. Roll Call:

Valerie Holmes	- Absent	Susan Markarian	- Present
Paul Jaurigue	- Present	Rachelle Mendez	- Present
Barbara Petersen	- Present		

- B.** Moved by Mr. Jaurigue, seconded by Mrs. Petersen to approve the agenda date January 11, 2025 Motion Approved.

Valerie Holmes	- Absent	Susan Markarian	- Aye
Paul Jaurigue	- Aye	Rachelle Mendez	- Aye
Barbara Petersen	- Aye		

- C.** Visitors - None
- D.** Presentations - None
- E.** Public Hearing Session - None

**II. ITEMS SCHEDULED FOR ACTION**

**A. CONSENT CALENDAR**

1. Moved by Mrs. Petersen, seconded by Mrs. Mendez that the minutes of the Annual Organizational Board Meeting dated December 17, 2024 be approved. Motion approved.

Valerie Holmes	- Absent	Susan Markarian	- Aye
Paul Jaurigue	- Aye	Rachelle Mendez	- Aye
Barbara Petersen	- Aye		

2. Moved by Mrs. Petersen, seconded by Mrs. Mendez that the minutes of the Regular Board Meeting dated December 10, 2024 be approved. Motion approved.

Valerie Holmes	- Absent	Susan Markarian	- Aye
Paul Jaurigue	- Aye	Rachelle Mendez	- Aye
Barbara Petersen	- Aye		

**B. BUSINESS AND FINANCE**

1. Moved by Mrs. Petersen, seconded by Mr. Jaurigue to approve the Warrant List, dated December 4, 2024 in the amount of \$263,314.27 Motion approved.

Valerie Holmes	- Absent	Susan Markarian	- Aye
Paul Jaurigue	- Aye	Rachelle Mendez	- Aye
Barbara Petersen	- Aye		

2. Moved by Mrs. Petersen, seconded by Mr. Jaurigue to approve the Warrant List, dated December 6, 2024 in the amount of \$61,904.17. Motion approved.

Valerie Holmes	- Absent	Susan Markarian	- Aye
Paul Jaurigue	- Aye	Rachelle Mendez	- Aye
Barbara Petersen	- Aye		

3. Moved by Mrs. Petersen, seconded by Mr. Jaurigue to approve the Warrant List, dated December 11, 2024 in the amount of \$69,622.05. Motion approved.

Valerie Holmes	- Absent	Susan Markarian	- Aye
Paul Jaurigue	- Aye	Rachelle Mendez	- Aye
Barbara Petersen	- Aye		

4. Moved by Mrs. Petersen, seconded by Mr. Jaurigue to approve the Warrant List, dated December 18, 2024 in the amount of \$60,601.25. Motion approved.

Valerie Holmes	- Absent	Susan Markarian	- Aye
Paul Jaurigue	- Aye	Rachelle Mendez	- Aye
Barbara Petersen	- Aye		

5. Moved by Mrs. Petersen, seconded by Mr. Jaurigue to approve the Warrant List, dated January 8, 2025 in the amount of \$153,215.32. Motion approved.

Valerie Holmes	- Absent	Susan Markarian	- Aye
Paul Jaurigue	- Aye	Rachelle Mendez	- Aye
Barbara Petersen	- Aye		

4. Moved by Mr. Jaurigue, seconded by Mrs. Mendez to Review & Accept 2023-2024 Financial Audit Report. Motion Approved.

Valerie Holmes	- Absent	Susan Markarian	- Aye
Paul Jaurigue	- Aye	Rachelle Mendez	- Aye
Barbara Petersen	- Aye		

**C. STUDENTS**

No Items.

**D. PERSONNEL**

No Items.

**E. CURRICULUM**

No Items.

**F. BOARD POLICIES AND ADMINISTRATION**

1. Moved by Mrs. Petersen, seconded by Mrs. Mendez to approve the first reading of Board Policy updates BP0460- through E(1)9270. Motion Approved.

Valerie Holmes	- Absent	Susan Markarian	- Aye
Paul Jaurigue	- Aye	Rachelle Mendez	- Aye
Barbara Petersen	- Aye		

2. Moved by Mrs. Petersen, seconded by Mr. Jaurigue to approve the Accountability Report (SARC). Motion Approved.

Valerie Holmes	- Absent	Susan Markarian	- Aye
Paul Jaurigue	- Aye	Rachelle Mendez	- Aye
Barbara Petersen	- Aye		

**III. INFORMATIONAL ITEMS**

**A. NEW BUSINESS**

No Items.

**B. CURRICULUM**

No Items.

**C. COMMUNICATIONS**

No Items.

**D. COMMENTS FROM THE BOARD**

No Items.

**E. COMMENTS FROM THE SUPERINTENDENT**

No Items.

**F. GENERAL DISCUSSION**

No Comments

**IV. ADJOURNMENT**

Moved by Mrs. Petersen, seconded by Mrs. Mendez to adjourn the meeting at 7:50 p.m. Motion approved.

Valerie Holmes	- Aye	Susan Markarian	- Aye
Paul Jaurigue	- Aye	Rachelle Mendez	- Aye
Barbara Petersen	- Aye		

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Susan Markarian, President

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Paul Jaurigue, Clerk

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Valerie Holmes, Trustee

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Rachelle Mendez, Trustee

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Barbara Petersen, Trustee

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Annette S. Machado, Supt.