PACIFIC UNION SCHOOL DISTRICT BOARD OF TRUSTEES ANNUAL ORGANIZATIONAL MEETING

December 17, 2024

I. Call to Order

The Annual Organization Meeting of the Board of Trustees was called to order at 6:30 p.m. by Board President, Mrs. Markarian.

Roll Call:

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

II. Relinquishing of Chair for Election of Officers

The Board President Mrs. Markarian relinquished the chair for the purpose of seating board members and conducting board officer elections.

III. Seating of Annual Organizational Meeting Resolution #347

Moved by Mrs. Markarian, seconded by Mrs. Holmes to approve Resolution #347. Motion approved.

Valerie Holmes - Aye Paul Jaurigue - Aye Barbara Petersen - Aye

IV. Oath of Office for Seated Governing Board Members

Super intendent Machado and Board Members Valerie Holmes and Barabara Petersen read the oath of Office aloud. Board members Valerie Holmes and Barabara Petersen were sworn in and seated.

V. Election of Board President

Moved by Mrs. Petersen, seconded by Mr. Jaurigue to elect Mrs. Markarian as President of the Board. Motion approved.

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

VI. Election of Board Clerk

Moved by Mrs. Markarian, seconded by Mrs. Petersen to elect Mr. Jaurigue as Clerk of

the Board. Motion approved.

Valerie Holmes - Aye Paul Jaurigue - Aye Barbara Petersen - Aye

VII. Superintendent Relinquishing of Chair to Newly Elected Board President

Superintendent Machado relinquished the chair back to Board President Susan Markarian.

VIII. Statement of Facts-Roster of Public Agency Filing

Moved by Mrs. Mendez, seconded by Mrs. Holmes to approve the Statement of Facts. Motion approved.

Valerie Holmes - Aye Paul Jaurigue - Aye Barbara Petersen - Aye

IX. Determination of Meeting Dates

Moved by Mr. Jaurigue, seconded by Mrs. Petersen for the Pacific Union School Board of Trustees to meet on the second Tuesday of each month. Motion approved.

Valerie Holmes - Aye Paul Jaurigue - Aye Barbara Petersen - Aye

X. Appointment of Board Member to Fresno County Committee on School District Organization

Moved by Mrs. Petersen, seconded by Mrs. Holmes to appoint Mrs. Markarian as District Representative to the Fresno County Committee on School District Organization. Motion approved.

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

XI. Appointment of An Alternate Board Member to Fresno County Committee on School District Organization

Moved by Mrs. Petersen, seconded by Mrs. Markarian to appoint Mrs. Mendez as alternate District Representative to the Fresno County Committee on School District Organization. Motion approved.

Valerie Holmes - Aye Paul Jaurigue - Aye Barbara Petersen - Aye

X. Adjournment

Moved by Mrs. Petersen, seconded by Mrs. Holmes at 6:40 p.m. to adjourn the Annual Organization Meeting. Motion approved.

Paul Jaurigue -	- Aye Susan Markarian - Aye Aye Rachelle Mendez - Aye - Aye
Susan Markarian, President	Paul Jaurigue, Clerk
Valerie Holmes, Trustee	Rachelle Mendez, Trustee
Barbara Petersen, Trustee	Annette S. Machado, Superintendent