

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

August 13, 2024
6:30 p.m.
Cafeteria

I. GENERAL FUNCTIONS

- A.** The regular 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		

- B.** Moved by Mrs. Holmes, seconded by Mr. Jaurigue to approve the agenda dated August 13, 2024. Motion Approved.

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

- C.** Visitors - No Visitors
- D.** Presentations - None
- E.** Public Hearing Session - No public input

II. ITEMS SCHEDULED FOR ACTION

A. CONSENT CALENDAR

1. Moved by Mrs. Petersen, seconded by Mrs. Mendez that the minutes of the Regular Board Meeting dated June 25, 2024 be approved. Motion approved.

Valerie Holmes	- Aye	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 July 5, 2024 in the amount \$158,990.23. Motion approved.

Valerie Holmes	- Aye	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 July 10, 2024 in the amount of \$86,703.38. Motion approved.

Valerie Holmes	- Aye	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 July 19, 2024 in the amount of \$107,294.51. Motion approved.

Valerie Holmes	- Aye	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 July 24, 2024 in the amount of \$180,709.13. Motion approved.

Valerie Holmes	- Aye	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 August 2, 2024 in the amount of \$71,041.57. Motion approved.

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

6. Moved by Mrs. Petersen seconded by Mrs. Holmes to adopt the new math textbook iReady Math K-8. Motion Approved

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

7. Moved by Mrs. Petersen seconded by Mrs. Holmes to approve the proposed Expanded Learning Stipend.

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

C. STUDENTS

1. Moved by Mr. Jaurigue seconded by Mrs. Mendez to approve all interdistrict transfers. Motion approved.

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

D. PERSONNEL

No Items.

E. BOARD POLICIES AND ADMINISTRATION

1. Moved by Mrs. Petersen, seconded by Mrs. Holmes to approve the first reading of Board Policy updates BP0420.41-BB9223. Motion Approved.

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

III. INFORMATIONAL ITEMS

A. CURRICULUM

No Items

B. COMMUNICATIONS

No Items

C. COMMENTS FROM THE PUBLIC

No Comments.

D. COMMENTS FROM THE BOARD

1. CSBA- Annual conference will be in Anaheim the week after Thanksgiving.

E. COMMENTS FROM THE SUPERINTENDENT

No Comments.

F. GENERAL DISCUSSION

No Comments

VII. ADJOURNMENT

Moved by Mrs. Petersen, seconded by Mr. Jaurigue to adjourn the meeting at 8:01 p.m. Motion approved.

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

Susan Markarian, President

Paul Jaurigue, Clerk

Valerie Holmes, Trustee

Rachelle Mendez, Trustee

Barbara Petersen, Trustee

Annette S. Machado, Supt.