

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

December 10, 2024
6:30 p.m.
Library

I. GENERAL FUNCTIONS

- A.** The regular meeting of the Board of Trustees was called to order at 6:41 p.m. by the Board President, Mrs. Markarian. Roll Call:

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

- B.** Moved by Mr. Jaurigue, seconded by Mrs. Holmes to approve the agenda date December 10, 2024 Motion Approved.

Valerie Holmes	- Aye	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 Regular Board Meeting dated November 12, 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 Mr. Jaurigue, seconded by Mrs. Mendez to approve the Warrant List, dated November 1, 2024 in the amount of \$71,573.64. Motion approved.

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

2. Moved by Mr. Jaurigue, seconded by Mrs. Mendez to approve the Warrant List, dated November 15, 2024 in the amount of \$21,674.93. Motion approved.

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

3. Moved by Mr. Jaurigue, seconded by Mrs. Mendez to approve the Warrant List, dated November 20, 2024 in the amount of \$102,262.31. Motion approved.

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

4. Moved by Mr. Jaurigue, seconded by Mrs. Mendez to approve the Warrant List, dated November 22, 2024 in the amount of \$138,185.99. Motion approved.

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

5. Moved by Mrs. Holmes, seconded by Mrs. Mendez to approve the Interim Financial Report Certification. Motion Approved.

Valerie Holmes	- Aye	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 Mr. Jaurigue, seconded by Mrs. Mendez to Consider the final reading of Board Policy BP 0510-BB9012.
Motion Approved

Valerie Holmes	- Aye	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

1. School newspaper for November was distributed

D. COMMENTS FROM THE BOARD

1. Discussion on AI

E. COMMENTS FROM THE SUPERINTENDENT

No Items.

F. GENERAL DISCUSSION

No Comment.

IV. ADJOURNMENT

Moved by Mrs. Petersen, seconded by Mr. Jaurigue to adjourn the meeting at 7:35 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.