

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

November 12, 2024

6:30 p.m.

Cafeteria

**I. GENERAL FUNCTIONS**

- A.** The regular meeting of the Board of Trustees was called to order at 6:40 p.m. by the Board President, Mrs. Markarian. Roll Call:

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

- B.** Visitors - No Visitors

- C.** Moved by Mrs. Petersen, seconded by Mrs. Holmes to approve agenda for November 12, 2024. Motion Approved.

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

- D.** Presentations - None

- E.** Public Hearing Session - No public input

**II. ITEMS SCHEDULED FOR ACTION**

**A. CONSENT CALENDAR**

1. Moved by Mrs. Holmes, seconded by Mrs. Petersen that the minutes of the Regular Board Meeting dated October 8, 2024 be approved. Motion approved.

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

**B. BUSINESS AND FINANCE**

1. Moved by Mrs. Petersen, seconded by Mrs. Holmes to approve the Warrant List, dated October 4, 2024 in the amount of \$107,315.84. Motion approved.

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

2. Moved by Mrs. Petersen, seconded by Mrs. Holmes to approve the Warrant List, dated October 9, 2024 in the amount of \$62,390.12. Motion approved.

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

3. Moved by Mrs. Petersen, seconded by Mrs. Holmes to approve the Warrant List, dated October 16, 2024 in the amount of \$33,815.23. Motion approved.

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

4. Moved by Mrs. Petersen, seconded by Mrs. Holmes to approve the Warrant List, dated October 23, 2024 in the amount of \$152,809.81. Motion approved.

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

6. Moved by Mrs. Petersen, seconded by Mrs. Holmes to approve the Pacific Union School District Negotiation Proposal to Pacific Union Teachers' Association. Motion approved.

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

**C. STUDENTS**

No Items.

**D. PERSONNEL**

No Items.

**E. CURRICULUM**

No Items.

**F. BOARD POLICIES AND ADMINISTRATION**

1. Moved by Mrs. Holmes, seconded by Mrs. Petersen to Approve the final reading of Board Policy Updates BP 0410 through BP 5146. Motion Approved.

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

2. Moved by Mrs. Petersen, seconded by Mrs. Holmes to Approve the first reading of Board Policy Updates BP 0510 through BB 9012. Motion Approved.

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

3.

4. Moved by Mrs. Petersen, seconded by Mrs. Holmes to approve Resolution #345 in the matter of the Annual Organizational Meeting. Motion Approved.

Valerie Holmes	- Aye	Susan Markarian	- Aye
Paul Jaurigue	- Absent	Rachelle Mendez	- Absent
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. Board needs a breakdown of Developer Fees

**E. COMMENTS FROM THE SUPERINTENDENT**

No Comments

**F. GENERAL DISCUSSION**

No Comments

**IV. ADJOURNMENT**

Moved by Mrs. Petersen, seconded by Mrs. Holmes to adjourn the meeting at 7:18 p.m. Motion approved.

Valerie Holmes	- Aye	Susan Markarian	- Aye
Paul Jaurigue	- Absent	Rachelle Mendez	- Absent
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.