

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

October 8, 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 the Board President, Mrs. Markarian. Roll Call:

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

- B.** Visitors - None.

- C.** Moved by Mr. Jaurigue, seconded by Mrs. Petersen to approve the agenda dated October 8, 2024. With the addition of D. Personnel, 1. Covid Stipends-Final Distribution Motion Approved.

Valerie Holmes	- Aye	Susan Markarian	- Aye
Paul Jaurigue	- Aye	Rachelle Mendez	- Aye
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. Mendez, seconded by Mrs. Holmes that the minutes of the Regular Board Meeting dated September 10, 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, date September 4, 2024 in the amount of \$6,782.59. 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 September 6, 2024 in the amount of \$138,259.75. 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 September 18, 2024 in the amount of \$171,412.86. 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 September 25, 2024 in the amount of \$290,335.52. Motion approved.

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

5. Pacific Union Teachers Association CTA/NEA/Negotiation proposal to Pacific Union School District - No action was taken.

**C. STUDENTS**

No Items.

**D. PERSONNEL**

1. Covid Stipends- Final Distributions

**E. CURRICULUM**

No Items.

**F. BOARD POLICIES AND ADMINISTRATION**

1. Moved by Mr. Jaurigue, seconded by Mrs. Holmes to approve the first reading of board policy updates BP 0410 through BP 5146. 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**

1. Williams CSI Explanation of Timeline provided by superintendent Machado.

**C. COMMENTS FROM THE BOARD**

No Comments.

**D. COMMENTS FROM THE SUPERINTENDENT**

1. If you need assistance w/password or drive Hannah Rothenfluh will attend the next board meeting.

**E. GENERAL DISCUSSION**

1. Moved by Mrs. Petersen to Adjourn to Closed Session at 8:00, seconded by Mr. Jaurigue.

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

**IV. CLOSED SESSION**

- A. Closed Session called to order at 8:01 p.m.
- B. Consideration of Student Expulsion Recommendation
- C. Motion to Adjourn Closed Session at 8:25 p.m. by Mrs. Petersen, seconded by Mr. Jaurigue. Motion approved.

V. RECONVENE IN OPEN SESSION

A. Moved by Mr. Jaurigue, seconded by Mrs. Mendez to reconvene Open Session at 8:26 p.m.

B. Report Action Taken in Closed Session

1. Moved by Mrs. Mendez to accept Superintendent's recommendation of Expulsion for student #1, seconded by Mrs. Holmes.

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

VI. ADJOURNMENT

Moved by Mrs. Petersen, seconded by Mrs. Holmes to adjourn the Regular Session at 8:27 p.m. Next board meeting is November 12, 2024 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.