

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

September 10, 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 President, Mrs. Markarian.

Roll Call:

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

- B.** Visitors - No Visitors
- C.** Moved by Mrs. Mendez, seconded by Mr. Jaurigue to approve the agenda dated September 10, 2024.
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. Petersen, seconded by Mrs. Holmes that the minutes of the Regular Board Meeting dated August 13, 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 August 16, 2024 in the amount of \$80,963.29. Motion approved.

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

2. Moved by Mr. Petersen, seconded by Mr. Jaurigue to approve the Warrant List, dated August 21, 2024 in the amount of \$118,576.39. Motion approved.

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

3. Moved by Mrs. Holmes, seconded by Mrs. Mendez to approve Resolution #343 in the adoption of the Gann Limit. 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. Petersen to approve the Unaudited Budget for the 2023-2024 year. 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.

F. CURRICULUM

1. Moved by Mrs. Holmes, seconded by Mrs. Mendez to consider Resolution #344 for Materials and Textbook Compliance. Motion Approved.

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

F. BOARD POLICIES AND ADMINISTRATION

1. Moved by Mrs. Petersen, seconded by Mr. Jaurigue to Consider second and final reading of the Board Policy 0420.41-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

1. Update on Williams Site Visit for Text Books/Classroom
2. Update on Williams Site Visit for Grounds and Maintenance

C. COMMENTS FROM THE PUBLIC

No Comments.

D. COMMENTS FROM THE BOARD

No Comments.

E. COMMENTS FROM THE SUPERINTENDENT

No Items.

G. GENERAL DISCUSSION

IV. ADJOURNMENT

Moved by Mrs. Petersen, seconded by Mrs. Jaurigue to adjourn the meeting at 7:57 p.m. Motion approved.

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

Susan Markarian - Aye
Rachelle Mendez - Aye

Susan Markarian, President

Paul Jaurigue, Clerk

Valerie Holmes, Trustee

Rachelle Mendez, Trustee

Barbara Petersen, Trustee

Annette S. Machado