

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

February 11, 2025
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 Clerk, Mr. Jaurigue. Roll Call:

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

- B.** Moved by Mrs. Holmes, seconded by Mrs. Mendez to approve the Agenda dated February 11, 2025. With the addition under New Business B. Business & Finance 4. LCAP Mid-Summary Report. Motion Approved.

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

- C.** Visitors -

1. Jennifer Schmall

- D.** Presentations - None

- E.** Public Hearing Session - None

II. ITEMS SCHEDULED FOR ACTION

A. CONSENT CALENDAR

1. Moved by Mrs. Holmes, seconded by Mrs. Mendez that the minutes of the Regular Board Meeting dated January 14, 2025 be approved. Motion approved.

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

B. BUSINESS AND FINANCE

1. Moved by Mrs. Petersen, seconded by Mrs. Mendez to approve the Warrant List, dated January 17, 2025 in the amount of \$39,604.28. Motion approved.

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

2. Moved by Mrs. Petersen, seconded by Mrs. Mendez to approve the Warrant List, dated January 24, 2025 in the amount of \$103,470.38. Motion approved.

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

3. Moved by Mrs. Petersen, seconded by Mrs. Mendez to approve the Warrant List, dated February 5, 2025 in the amount of \$23,428.33. Motion approved.

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

4. Moved by Mrs. Holmes, seconded by Mrs. Mendez to approve the LCAP Summary Report. Motion approved.

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

C. STUDENTS

No Items.

D. PERSONNEL

1. Moved by Mrs. Petersen, seconded by Mrs. Mendez to approve the school psychologist service agreement. Motion approved.

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

E. CURRICULUM

No Items.

F. BOARD POLICIES AND ADMINISTRATION

1. Moved by Mrs. Mendez, seconded by Mrs. Holmes to vote for all 3 delegates on the 2025 CSBA Delegate Assembly Election Ballot. Motion Approved.

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

2. Moved by Mrs. Petersen, seconded by Mrs. Mendez to approve resolution #348 in the matter of establishing temporary interfund transfers of special restricted fund. Motion approved.

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

3. Moved by Mrs. Petersen, seconded by Mrs. Holmes to approve San Joaquin Valley Purchasing Co-Op Annual Membership Renewal. Motion Approved.

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

4. Moved by Mrs. Petersen, seconded by Mrs. Holmes to approve the final reading of Board Policy Updates BP0460-E(1)9270

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

III. INFORMATIONAL ITEMS

A. NEW BUSINESS

No Items.

B. CURRICULUM

No Items.

C. COMMUNICATIONS

No items

D. COMMENTS FROM THE BOARD

No Items.

E. COMMENTS FROM THE SUPERINTENDENT

No Items.

F. GENERAL DISCUSSION

No Comments

VII. ADJOURNMENT

Moved by Mrs. Petersen, seconded by Mrs. Holmes to adjourn the meeting at 8:09 p.m. Motion approved.

| | | | |
|------------------|-------|-----------------|----------|
| Valerie Holmes | - Aye | Susan Markarian | - Absent |
| 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.