



Wednesday, December 13, 2023
District Office and Virtual

Monthly Board Meetings for the San Juan School District

A. Approval of Agenda

1. Approve Agenda

B. SJ Quest Update

1. Spotlight Report- QTIP Program - Christy Fitzgerald- 3 min

C. Board Discussion Items *(Note, discussion items not discussed before 5PM break will be discussed later in the agenda at the board's discretion)*

1. SJSJ FY 23 Audit Report - Ryan Rasmussen - 20 min Virtual
2. Annual Career & Technology Education (CTE) Stakeholder Survey - Jeanna Grover - 5 min
3. School Safety Initiatives - Christy Fitzgerald - 20 min
4. Spend Plans 2023-24 - MHS Girls' Golf 1st public viewing & MHS Boys' Golf 1st public viewing; SJH Girls' Golf 1st Public Viewing & SJH Boys' Golf 1st Public Viewing - Julie Holt - 5 min
5. Spend Plans 2023-24 - ARL Math Club, 1st public viewing; - Julie Holt - 5 min
6. Blanding Elementary School Land Trust Amendment - Julie Holt - 5 min
7. Spend Plans 2023-24 - NMHS Student Council, 2nd public viewing; - Derek Begay - 5 min
8. School Calendar 2024-2025 School Year adoption discussion- Laura Palmer- 10 min
9. BES Follow-up - Tyrel Pemberton - 10 min
10. School Board Meeting Location Change - Nelson Yellowman - 5 min

D. School/Director - Board Reflection Opportunity 4:00 p.m.

1. Report- Tse'bii'nidzizgai Elementary School, Heather Amado - 10 min
2. Report- Monument Valley High School, Don Gandy - 10 min

E. Break - @ 5:00 p.m.

F. Welcome and Recognition of Guests - 6:00 p.m.

G. SJ-2 Recognition Awards

1. San Juan Sweet Job Award: Jody Lee-Chadde- Tse'bii'nidzizgai Elementary School
2. San Juan Sweet Job Award: Lahoma Cly - Monument Valley High School

H. Citizen Comments

1. Citizens' Comments

I. Closed Session *(At Board Discretion, Closed Session may be moved)*

1. Purchase, exchange or lease of real property
2. Litigation
3. Personnel

J. Consent Agenda

1. Minutes
2. Revenue Reports
3. Expenditure Reports
4. School Expenditure Reports
5. Personnel Report(s) and Information
6. Monthly Checks
7. Board Travel Reports
8. Home School Requests
9. Student Hearings
10. School Land Trust Amendments
11. SJSJSD Revised School Spend Plans
12. Winter 2023 Activity Reports and 150 Mile Forms
13. Approval of all Consent Agenda Items

K. Possible Action Items

1. CTE Stakeholder Survey 2023-2024
2. Blanding Elementary School Land Trust Amendment
3. 2024-2025 School Calendar Adoption
4. School Board Meeting Location Change

L. Information Items

1. Next Board Meeting January 24, 2024 @DO/Virtual
2. Holiday Break - December 21st - January 2nd (Students)
3. Teacher Work Day - No School For Students - January 2, 2024
4. USBA January Annual Conference - January 4th-6th, 2024
5. Martin Luther King Day, January 15, 2024

M. Adjournment

1. Adjournment