



**AUGUST 4, 2026 SCHOOL BOARD MEETING**  
**LOCATION: DISTRICT OFFICE & VIRTUAL**  
**MEETING CAN BE VIEWED VIA THE LINK AT [WWW.SJSD.ORG](http://WWW.SJSD.ORG)**

**A. Approval of Agenda**

1. Approve Agenda - 3:00 pm

**B. SJ Quest Update**

1. Spotlight Report- District Leadership Days - Listen to Learn/Listen to Lead -Dr. 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. Monument Valley Fire Station Lease Transfer - David Gallegos - 5 min.
2. Positive Behavior Support (PBS) Substance Use Prevention 2025-2026 Reports & 2026-2027 Plans - Dr. Derek Begay & Paul Murdock - 5 min.
3. 2026-2027 SJSD TSSA Framework - Dr. Christy Fitzgerald - 5 min.
4. School & Department Board Reports Proposal - Dr. Christy Fitzgerald
5. Policy 2240 Board of Education Compensation and Expenses - Laura Palmer - 5 min
6. Policy 4128 Salary Supplement for Highly Needed Educators - Laura Palmer - 5 min
7. Policy 4134 Licensed Employee Leave - Laura Palmer - 5 min
8. Policy 4162 Classified Employee Leave - Laura Palmer - 5 min
9. Policy 4330 Evaluation - Laura Palmer - 5 min
10. Policy 8125 Keys - Laura Palmer - 5 min
11. Policy 4311 Employee Bullying - Laura Palmer - 5 min
12. Policy 6560 Student Bullying - Laura Palmer - 5 min
13. Policy 5210 K12 Instruction - Laura Palmer - 5 min
14. Policy 5240 Work-based Learning Programs - Laura Palmer - 5 min
15. Policy 6568 Cellphones - Laura Palmer - 5 min
16. Policy 5340 Electronic Information Services - Laura Palmer - 5 min
17. Policy 6550 Defacing or Injuring School Property - Laura Palmer - 5 min
18. Policy 6130 Tuition, Fees, Fines and Charges - Laura Palmer - 5 min
19. Policy 6140 Attendance - Laura Palmer - 5 min
20. Policy 6160 Truancy - Laura Palmer - 5 min
21. Policy 6510 Safe Schools - Laura Palmer - 5 min
22. Policy 6520 Safe Schools Specifics and Procedures - Laura Palmer - 5 min
23. Policy 6540 Safe Schools Juvenile Court Notifications - Laura Palmer - 5 min
24. Monument Valley High School Split Air Handling Units RFP - Jacob Swanson - 8 min
25. Capital Follow-up - Jacob Swanson - 5 min
26. Board Training & Development - President Nan Barton - 8 min.

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

1. No Reports

**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:

## **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
4. Security

## **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 Letters of Intent
9. Exchange Student
10. Student Hearings
11. SJSD Revised School Spend Plans
12. Fall 2025 Activity Reports and 150 Mile Forms
13. School Land Trust Amendments
14. Approval of all Consent Agenda Items

## **K. SJSD School Board Compensation Public Hearing 6:15 p.m.**

1. Proposed School Board Compensation 2026-2027 - Dr. Christy Fitzgerald & Jacob Swanson- 10 min
2. Public Budget Hearing / 2026-2027 SJSD School Board Compensation - Public Comment
3. 2026-2027 School Board Compensation Action Item

## **L. Possible Action Items**

1. Monument Valley Fire Station Lease Transfer
2. PBS Substance Use Prevention 2025-2026 Reports & 2026-2027 Plans
3. 2026-2027 SJSD TSSA Framework
4. SJSD Policy 2240 Board of Education Compensation and Expenses
5. SJSD Policy 4128 Salary Supplement for Highly Needed Educators
6. SJSD Policy 4134 District Employment Licensed Employee Leave
7. SJSD Policy 4162 District Employment Classified Employment Benefits
8. SJSD Policy 4330 Employee Standards of Conduct Evaluation
9. SJSD Policy 8125 School Facilities Keys
10. SJSD Policy 4311 Bullying, Cyber-bullying, Hazing and Retaliation
11. SJSD Policy 6560 Bullying, Cyber-bullying, Hazing and Retaliation
12. SJSD Policy 5210 Instructional Programs Required Instruction K-12
13. SJSD Policy 5240 Instructional Programs Work-based Learning Programs for Students
14. SJSD Policy 6568 Student Conduct & Discipline Safe Schools Cellphones and Interfering Devices
15. SJSD Policy 5340 Instructional Resources Electronic Information Services
16. Retire SJSD Policy 6550 Student Conduct & Discipline Defacing or Injuring School Property
17. SJSD Policy 6130 Admissions Tuition, Fees, Fines and Charges
18. SJSD Policy 6140 Attendance and Absences Attendance
19. SJSD Policy 6160 Attendance and Absences Disciplinary Action Truancy
20. SJSD Policy 6510 Student Conduct & Discipline Safe Schools Policy

21. SJSD Policy 6520 Student Conduct & Discipline Safe Schools Policy Specifics and Procedures
22. SJSD Policy 6540 Student Conduct & Discipline Safe Schools Policy Juvenile Court Notifications
23. Monument Valley High Air Handling Split Units RFP

#### **M. Information Items**

1. Board Meeting September 8, 2026 @DO/Virtual
2. August 13-14, 2026 - Teacher Preparation Days
3. August 17, 2026 - First Day of School
4. September 7, 2026 - Labor Day Holiday
5. Board Meeting & Administrative Meeting Schedule Updated

#### **N. Adjournment**

1. Adjournment

**UNITE - EDUCATE - EMPOWER**