



Wednesday, December 9, 2020  
Board Meeting @ DO

**A. Approval of Agenda - 3:00 p.m.**

1. Agenda Approval

**B. SJ Quest Update**

1. - Spotlight -Heritage Language Conference -Ron Nielson- 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. School Land Trust Program Board Training- Julie Holt & Christy Fitzgerald- 10 min
2. COVID 19 Reentry Plan update- Discuss monitoring and adjusting aspects of the Student Re-Entry plan. Possible topics include parents and/or volunteers visit the classroom, revisiting elimination of student enrollment option two in the Mountain Region and moving to teaching from home in the River Region, student COVID 19 testing and Winter sports/activities, , etc- Ron Nielson- 45 min
3. Board Discussion : USU Proposal for Developing an Educational Site in Monument Valley- Ron Nielson- 10min
4. River Region Internet Project Update and LAN Contract Discussion- Aaron Brewer - 10 Min
5. Business Administrator Position Announcement and Discussion - Ron Nielson- 10 min
6. UHSAA Realignment First Consideration- Ron Nielson- 5 min
7. San Juan School District Policy 5260 - Kit Mantz- 3 min
8. Proposed Calendar, SY 2021-2022 DRAFT - Matthew Keyes - 3 min
9. San Juan School District Policy Review Update - Matthew Keyes 3 min
10. San Juan School District Policy 1410 - Matthew Keyes 3 min
11. San Juan School District Policy 2110 - Matthew Keyes 3 min
12. San Juan School District Policy 2220 - Matthew Keyes 3 min
13. Discussion New SJSJ Website Demonstration- Ron Nielson- 10 min

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

1. Student Service Director-Trevor Olsen - 10 min
2. Heritage Language Director - Brenda Whitehorse- 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: Sheila Alvarez
2. San Juan Sweet Job Award- Amber Hoopes

## **H. Citizen Comments**

1. Citizens' Comments

## **I. Consent Agenda**

1. Minutes
2. Revenue Reports
3. Monthly Checks
4. Board Travel Reports
5. Expenditure Reports
6. School Reports
7. Personnel Report(s) and Information
8. Home School Requests
9. Student Hearings
10. Approval of all Consent Agenda Items

## **J. Possible Action Items**

1. Old Bluff School Property Next Steps
2. Covid 19 Student Re-Entry Plan Next Steps
3. USU Proposed Educational Site in MVHS/ Land Deal
4. San Juan School District Policy 5260
5. San Juan School District Policy 1410
6. San Juan School District Policy 2110
7. San Juan School District Policy 2220
8. Business Administrator Position
9. Setting/Arrangements of Future Board Meetings

## **K. Possible Closed Session**

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

## **L. Information Items**

1. Jan 20, 2021 Next Board Meeting- @ DO/WHS ???
2. Christmas Break- No School- Dec 24- Jan 4th 2021
3. USBA Annual Conference Jan 7-9 2021 CANCELLED
4. 2020-2021 Board Meeting Dates

## **M. Adjournment**

1. Adjournment