



**Wednesday, April 13, 2022**  
**District Office/Virtual**

**A. Approval of Agenda - 2:30 p.m.**

1. Agenda Approval

**B. SJ Quest Update**

1. - Spotlight Report- Update: MVHS Accreditation Process - 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. COVID 19 2021-22 School Entry Plan/ update Information- Ron Nielson- 5 min
2. OTC and Standing Order- Sheila Alvarez -5 min
3. 2021Sharp Survey Data Review- Trevor Olsen- 15 min
4. Project AWARE - Trevor Olsen - 3 min
5. NYCP Grant Information and Requested Letter of Support - Trevor Olsen - 5 min
6. Employee 2022-2023 Negotiations Update- Matt Keyes- 3 min
7. Land Trust Plans 2023-24 - Christy Fitzgerald / Julie Holt - 15 min
8. Capital Plan Work Session - Tyrel Pemberton/ Ron Nielson - 30 min
9. Building Use Rental Policy 8220 & 8230- Ron Nielson- 15 min
10. Reporting Fraud or Abuse Policy 4316- Tyrel Pemberton- 3 min
11. Effective Teachers in High Poverty Schools Incentive Program- Ron Nielson- 4 min
12. Proposed Retention Stipend Using ESSER Monies- Ron Nielson- 15 min

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

1. Assistant Superintendent River Region Report - Christy Fitzgerald- 10 min
2. Assistant Superintendent Mountain Region Report- Julie Holt- 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: Ally Anderson
2. San Juan Sweet Job Award: Tel Walker

**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. Monthly Checks
6. Board Travel Reports
7. Personnel Report(s) and Information
8. Home School Requests
9. Student Hearings
10. Approval of all Consent Agenda Items

**K. Possible Action Items**

1. COVID 19 Student Re-entry Plan Revisions
2. OTC and Standing Order
3. Project Aware
4. NYCP Letter of Support
5. Land Trust Plans 2023-24
6. SJSJ Capital Plan Next Steps
7. Building Use Policy 8220 & 8230
8. Policy 4316 Reporting Fraud and Abuse
9. 2022-2023 Staff Retention Stipend

**L. Information Items**

1. Good Friday - No School- April 15, 2022
2. Next Board Meeting-May 11th, 2022 @NMHS/Virtual

**M. Adjournment**

1. Adjournment

**UNITE - EDUCATE - EMPOWER**