



**Exeter Unified Special Board Meeting  
Agenda  
August 04, 2021  
5:00 PM  
215 N. CRESPI AVENUE - BOARD ROOM  
EXETER, CALIFORNIA**

**Closed Session: 4:30 p.m.  
Open Session: 5:00 p.m.**

**(PLEASE NOTE: THE BOARD MAY TAKE ACTION ON ANY ITEM LISTED IN THE AGENDA)**

**OPENING OF MEETING, CALL TO ORDER, ROLL CALL, AND ADJOURNMENT TO  
CLOSED SESSION**

Pursuant to Government Code Section 54956.9 and 54957.6; Code §§ 35146, 48912 (b), 48918 (c); **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION:** Significant exposure to litigation pursuant to Subdivision (b) of Government Code § 54956.9: 2 matters, Conference with Legal Counsel;

**PERSONNEL:** Conference with Labor Negotiators: **ETA, CSEA. MISCELLANEOUS.:** Student expulsion, suspension or disciplinary action/or other action involving pupil records (Education Code Section. Code §§ 35146, 48912 (b), 48918 (c))

**Board Members:**

Virginia Padilla, President  
Michael Giefer, Vice President  
Dewayne Faulkner, Clerk  
Mark Hellwig, Trustee  
Ray Strable, Trustee  
Gene Lytle, Trustee  
Amanda Kay Reser Renteria, Trustee

- 1. OPEN SESSION**
- 2. PLEDGE OF ALLEGIANCE TO THE FLAG**
- 3. ADOPTION OF THE AGENDA**
- 4. COMMENTS FROM THE FLOOR**
- 5. REPORTS BY THE SUPERINTENDENT**
  - 5.1. Approval of Resolution No. 21-22-04: In the Matter of Supporting Delegation of Authority for School COVID-19 Safety Protocol to Local School Boards (Action)**

## **6. CURRICULUM & INSTRUCTION**

**6.1. Public Hearing: Discussion of Independent Study AB130 for 2021-2022 (Discussion)**

**6.2. Approval of Resolution No. 21-22-05: In the Matter of AB 130 Independent Study for the 2020-2021 School Year (Action)**

**6.3. Approval of Board Policy on Independent Study (Action)**

**6.4. Discussion of Reopening Plan for 2021-2022 School Year (Discussion)**

## **7. ADJOURNMENT**

### **Disability Information**

Persons who are in need of a disability-related modification or accommodation in order to participate in the board meeting must make a request in writing to the Office of the Exeter Unified School District at 215 N. Crespi Ave., Exeter, CA 93221, or telephone (559-592-9421), Ext 0403. A request for accommodation should specify the nature of the modification or accommodation requested, including any necessary auxiliary aids or services required, and the name and telephone number of the person making the request. The written request should be made as soon as possible and no later than 10 days before the meeting.

The agenda, agenda packet, and any written documents distributed to the board during a public meeting will be made available in appropriate alternative formats upon request by a person with a disability as required by the American with Disabilities Act. If documents are distributed to board members concerning an agenda item within 72 hours of a regular board meeting, at the same time the documents will be made available for public inspection at the District Office located at 215 N. Crespi Ave., Exeter, California.