

**CIF-SAN DIEGO SECTION  
BOARD OF MANAGERS MEETING  
TUESDAY, OCTOBER 27, 2009 – 9:00 A.M.  
ROOM 401, SAN DIEGO COUNTY OFFICE OF EDUCATION**

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**MINUTES**

1.0 **CALL TO ORDER** Larry Perondi, Chair  
 Meeting Start Time: Regular Session: 9:00 a.m. Closed Session: 10:18 a.m.  
 Meeting End Time: Regular Session: 11:50 a.m. Closed Session: 11:42 a.m.

2.0 **INTRODUCTIONS** Info Chair  
Board of Managers' Members in attendance: Nancy Acerrio, Ray Alvarado, Joe Apodaca, Kamran Azimzadeh, Steve Cato, Steve Evangelist, Jeffrey Felix, Edward Giles, Robert Graeff, Steve Hargrave, Ron Koenig, Terry Kok, Mike Lewis, Dale Mitchell, Ed Nelson, Ken Noah, Lou Obermeyer, Larry Perondi, Randy Peterson, John Roach, Jerry Schniepp, Bill Singh (Proxy for Ric White), Dave Smola, Mike Stephenson, Steve Van Zant, Bruce Ward

Board of Managers' Members not in attendance: Doug Ferber, Doug Kline, Tony Munguia, James Peabody, Bryan Thomason, Ric White

CIFSDS Staff: Dennis Ackerman, Bill McLaughlin, Jeanette Walker, Diane Marshall-Freeman (CIF General Counsel)

Guests: Celso Ruiz, Assistant Superintendent, Holtville USD, Individuals from Citizens Against CIF, and Media reps

3.0 **COACH OF THE YEAR AWARDS (2008-09)** Info Chair

**FALL SPORTS**

Cross Country	Boys: Andrew Myette - Patrick Henry (NCC)	Girls: Brent Thorne - Torrey Pines (NCC)
Girls' Golf	Karen Brannon - Poway (NCC)	
Field Hockey	Kaci Bronson - Rancho Buena Vista (NCC)	
Football	Sean Doyle - Cathedral Catholic (City)	
Girls' Tennis	Don Ackerly - Valhalla (Grossmont)	
Girls' Volleyball	Pat McDougall - La Costa Canyon (NCC)	
Boys' Water Polo	Dave Spence - Vista (NCC)	

**WINTER SPORTS**

Basketball	Boys: Ray Johnson - El Camino (NCC)	Girls: David Monroe - Mater Dei Catholic (Metro)
Soccer	Boys: Jorge Zavala-Mater Dei Catholic (Metro) Girls: Howard Hawver - Patrick Henry (City)	
Girls' Water Polo	Dave Spence - Vista (NCC)	
Wrestling	Wayne Branstetter - Poway (NCC)	

**SPRING SPORTS**

Baseball	Steve Vickery - El Capitan (Grossmont)	
Boys' Golf	Steve Armstrong - La Costa Canyon (NCC)	
Gymnastics	Monique Lamphiere-Tamayoshi - Mt. Carmel (NCC)	
Lacrosse	Boys: Alex Cade - Coronado (City)	Girls: Shannon Robinson-Cathedral Catholic (City)
Softball	Michael Roberts - University (City)	
Swimming & Diving	Boys: Kevin Manley - Saint Augustine (City)	Girls: Sean Redmond - Fallbrook (NCC)
Boys' Tennis	Mike Parrinello - Rancho Bernardo (NCC)	

**SPRING SPORTS Cont.**

Track & Field Boys: Gary Stathas-Steele Canyon (Grossmont) Girls: Don Jones - Rancho Bernardo (NCC)  
Boys' Volleyball David Jones - La Jolla (City)

**RECESS - 5 MINUTES**

4.0 **ADOPT BOARD OF MANAGERS AGENDA** Action Chair  
*The Chair will cite any needed corrections in the agenda and then ask for approval of the agenda.*

A motion was made to move item 8.0 PUBLIC INPUT before item 5.0 CLOSED SESSION.

Board of Managers 22 Approved 0 Denied

Shall the Board of Mangers approve the motion to move item 8.0 PUBLIC INPUT before item 5.0 CLOSED SESSION?

Motion Mike Lewis Second Steve Cato

8.0 **PUBLIC INPUT** Info Chair  
*Pursuant to Education Code 33353.2 (C), any person wishing to speak on any item on the agenda, or comment on the policies and practices of the CIF-San Diego Section will be heard at this time. The time for such comment to no more than five minutes or as designated by Chair.*

8.01 The following individuals spoke in support of Citizens Against CIF: Stewart Payne (parent - Eastlake High School); Ray King (Uran League); Pastor Rick Laster (New Assurance Church); Robert Otilie (Attorney at Law); Rudy Johnson (parent - Horizon Christian Academy)

5.0 **CLOSED SESSION**

5.01	Litigation Update - Pending {GC 54956.9 Subdivision(a)}	Info/Possible Action	
5.01.1	R.J. v. CIF, CIFSDS	“	Commissioner
	Litigation Update - Anticipated {GC 54956.9 Subdivision(b)}		
5.01.2	Petition Received from Concerned Citizens of San Diego County	“	Chair
5.01.3	Information Imposition of Penalty on Eastlake High School - Basketball	“	Commissioner
5.01.4	Lincoln High School Student	“	“
5.01.5	Oceanside High School Student	“	“
5.01.6	Point Loma High School Student	“	“
5.01.7	St. Joseph Academy Student	“	“
5.01.8	Orange Glen High School Student	“	“
5.01.9	Torrey Pines High School Student	“	“
5.01.10	Mount Miguel High School Student	“	“
5.02	Personnel	“	“
5.02.1	Approval of non-ERISA 403(b) plan for 501(C)(3) organization for employee contribution. (GC 54947)		

6.0 **REPORT OF FINAL ACTION TAKEN IN CLOSED SESSION** Info Chair  
An investigative committee was selected to establish parameters for investigation into allegations and to retain independent investigator.

7.0 **CORRESPONDENCE** Info Chair  
7.01 Letter from Anthony Young, Council Member - 4<sup>th</sup> District, San Diego City Conference.

9.0 **CONSENT AGENDA** Action Chair  
*Under this item, the Board of Managers in one motion will recommend matters determined to be routine by the Executive Committee, for approval. Any Board of Managers' member may ask for an item to be considered separately.*

Board of Managers 22 Approved 0 Denied

**Shall the Board of Managers approve item numbered 9.01 through 9.10?**

Motion John Roach Second Ray Alvarado

9.01 **Approval of minutes from regular meeting of June 9, 2009, as written? (Attachment)** Action Commissioner

9.02<sup>S</sup> **Coastal Conference Proposal** Action Commissioner  
 Proposal is for Guajome Park Academy to become a member of Coastal Conference in the sport of wrestling to begin 2009-10.

Coastal Conference	<u>X</u> Approved	<u>0</u> Denied
Leaguings/Playoff Committees	<u>X</u> Approved	<u>0</u> Denied
Coordinating Council	<u>27</u> Approved	<u>0</u> Denied

9.03<sup>S</sup> **Coastal Conference Proposal** Action Commissioner  
 Proposal that Escondido Charter High School move from Frontier League to Coastal Conference boys' and girls' basketball and girls' volleyball, beginning 2010-11.

Coastal Conference	<u>X</u> Approved	<u>    </u> Denied
Leaguings/Playoff Committees	<u>X</u> Approved	<u>    </u> Denied
Coordinating Council	<u>27</u> Approved	<u>0</u> Denied

9.04<sup>S</sup> **Coastal Conference Proposal** Action Commissioner  
 Escondido Charter High School will begin boys' and girls' track and field for school-year 2010-11. Proposal is that Escondido Charter High School be able to compete as a member of Coastal Conference.

Coastal Conference	<u>X</u> Approved	<u>    </u> Denied
Leaguings/Playoff Committees	<u>X</u> Approved	<u>    </u> Denied
Coordinating Council	<u>27</u> Approved	<u>0</u> Denied

9.05 **CIFSIDS Membership Request - Calexico Mission School** Action Commissioner  
 - Per direction from the Coordinating Council on May 13, 2009, the membership request from Calexico Mission School was tabled for more information and for a school administration representative to be invited to attend Coordinating Council Meeting on September 16, 2009. Calexico Mission School is a private school. Proposed enrollment for 2009-10 is 128. They plan to field baseball, boys' basketball, boys' & girls' cross country, boys' & girls' soccer, softball, and boys' and girls' volleyball Site visit has been made - **Recommendation from visitation committee is for approval.**

**NOTE:** William Burns, Assistant Principal, was in attendance for questions. The school's total enrollment is 350 with 120 high school students. Calexico Mission plans to begin with fielding the following sports: Girls' Volleyball and Girls' & Boys' Cross Country (fall); boys' & girls' soccer (winter); and boys' volleyball and boys & girls' track (spring). The school has a gym for volleyball. They will need to install basketball hoops prior to adding basketball to their offerings. Soccer will be played at a city park two blocks from school. They have arranged to use Calexico

High School for track & field. The Frontier League will accept them as members, but not until spring season as winter schedules are at the completion stage.

A motion was made to recommend approval of membership for Calexico Mission School beginning as an independent for winter 2009-10; member of Frontier League beginning spring 2010.

Coordinating Council 27 Approved 0 Denied

9.06 **Membership Request - King Chavez Community HS** Action Commissioner  
 King Chavez Community High School is a private charter school. Proposed enrollment for 2009-10 is 300. They plan to field both boys' and girls' teams in the sports of basketball (winter); cross country (fall); soccer (winter); track & field (spring). **NOTE:** Due to the fact King Chavez High School began the process during school year 2008-09 - if approved, membership to begin winter 2009.

**NOTE:** Damon Chase has conducted site visitation - **recommendation is for approval.** Portion of school on site of Memorial campus; school is in process of being moved downtown San Diego. If approved, they are ready to begin fielding boys' and girls' soccer as an independent for winter 2009 and as a member of Frontier League beginning spring 2010.

Leaguing/Playoff Committees X Approved        Denied  
 Coordinating Council 27 Approved 0 Denied

9.07 **New Multi-School Teams Status Application by San Diego Unified School District for San Diego Early/Middle College.** Action Commissioner  
 Application was included with San Diego Unified School District's multi-school teams renewals for 2009-10. It should have been submitted on separate application for new multi-school teams status; new application has now been submitted. . (**NOTE:** State CIF is accepting late applications this year only.)

Leaguing/Playoff Committees X Approved        Denied

9.08<sup>S</sup> **CIF State Budget 2009-10 Revisions** Action Commissioner  
**2009-2010 YTD BUDGET NOTES (As of September 3, 2009)**  
**Items are recommended changes from the May2, 2009 approved budget**  
**Championship Events**  
 Boys Volleyball - Significantly adjusts both income and expenses based upon last years experience (Line 4a).  
 Track - Decrease expenses based upon lower cost for use of facility. (-11,500) (Line 8)  
**Educational Programs**  
**Parent Ed. Programs** (Line 15)  
 Add Expense Parent/Coaches Newsletters (-2,700)  
 Add projected Income from NFHS T-Mobil contract (+10,000)  
 Add Expense for PR firm to Assist with Parent Night Educational Programs (-10,000)  
 Add Expense for Parent Night Education Program (-12,000)  
**Marketing** (Line 21)  
**Sponsorships**  
 Adjust Income and Expenses due to contract renewals and loss of Macy's as a Statewide Supporting Sponsor.  
 Reduce Income from \$1,041,585 to \$979,250. Reduce Expenses from \$573,950 to \$528,035.  
**Legal & Liability**  
 Appeal Hearings - Reduce expenses based upon past two years experience (-11,000) (Line 33)  
 Salary - Increase expense to reflect Appeal Coordinator salary increase (+14,707) (Line 34)  
 Insurance Premium - Decrease D & O expenses due to change of provider (-\$42,000) (Line 37)  
**Operating Expenses** - No Change from previously approved budget  
**Programs** - No Change from previously approved budget  
**Governance & NFHS** - No Change from previously approved budget

9.09 **Revised Weighted Voting for 2009-10 per CIF Article 1.103** - Based on the 2008 number of schools and student enrollment there is only one change in the weighted voting structure for 2009. The Los Angeles Section will increase their number of votes from 12 to 13 by virtue on an increase in the number of schools by 5 to 106 schools.

Action

Commissioner

9.10 **NFHS/CIF Sanctioning Procedure** NFHS revised the Sanctioning Process for interstate and international competition. The CIF follows these procedures and the revisions came too late to be included in the printed CIF Constitution and Bylaws. Since we have no alternative but to follow the NFHS procedures, CIF has made changes on CIF website and is following the revised procedure. The Federated Council is being asked to approve the revision to the sanction procedure.

Action

Commissioner

Revision effective August 1, 2009 - Sanctioning of interstate and international events through NFHS is now completed online only - log onto [www.nfhs.org](http://www.nfhs.org), register as event manager, create an event, and fill out the online application (identical to paper version). Email is sent to host school's principal and host state association for approval/denial. Once approved the event sponsor is notified by host state association that payment is required (credit card payment and electronic check are the only forms of payment accepted). Once payment is received by NFHS, invited states/schools are notified - as states respond to sanction, it is automatically updated on NFHS website.

10.0 **ACTION ITEMS – FEDERATED COUNCIL**

10.01 **Request for CIF to “Pilot” a Three-Year Study to Allow the Use of the A-11 Offense in the Sport of Football** The NFHS adopted a new football rule that eliminated the A11 offense, which took advantage of a rule for a purpose for which it was not intended. Piedmont HS in the North Coast Section now requests an “Experiment” for three years that would permit the use of only three offensive lineman ineligible by number rather than four as required by rule. Piedmont argues that it is a safety issue and is more flexible for smaller schools that do not have the prototype offensive line player. Adopting the experiment will mean the State CIF will not have a presence on the football rules committee. The State Football Advisory Committee has denied the request. The Section Football Advisory Committee did not support the request.

Action

Commissioner

CIFSDS Staff	<u>0</u> Approved	<u>2</u> Denied
Board of Managers	<u>0</u> Approved	<u>22</u> Denied

Shall the Board of Mangers approve the request for CIF to “pilot” a Three-year study to allow the use of the A-11 offense in the sport of football?

Motion Mike Stephenson Second John Roach

11.0 **ACTION ITEMS - CIFSDS**

11.01 **Membership Request - Health Sciences High School** Health Science High School is a school in the San Diego USD. Proposed enrollment for 2009-10 is 300. They plan to field both boys’ and girls’ teams in the sports of basketball (winter); cross country (fall); soccer (winter); tennis (fall & spring); volleyball (fall and spring). Site visit has not yet been made. **NOTE:** Due to the fact Health Sciences High School began the process during school-year 2008-09 - if approved, membership to begin winter 2009.

Action

Commissioner

**NOTE: Motion was made by Leaguig/Playoff Committees and Coordinating Council to table membership for Health Sciences High School until site visitation is made and more information is made available.**

**Since the Coordinating Council meeting a site visitation was made by Damon Chase, President, Frontier League, his report and recommendation is:** I met with Mike Wegenka, Vice Principal in charge of athletics at the Health Sciences High campus this morning. The campus is located in the heart of City Heights at 3910 University Ave. Suite #100. The school currently serves 445 students in grades 9-12. School colors are teal and black. They are currently working on solidifying a mascot choice.

Health Sciences H.S. plans on fielding boy's and girl's basketball in the winter, boy's volleyball, tennis, and boy's and girl's track and field in the spring. Next fall, they plan to offer girl's tennis, volleyball, and boy's and girl's cross country. They are located in an office building and do not have facilities on site. They are only a block from the Copley YMCA where they will use the gym for basketball and volleyball. They have made arrangements with Hoover H.S. to use their tennis courts and track.

Health Sciences H.S. will be a good fit in the Frontier South League. They are very similar to recently approved King Chavez Charter, as well as Gompers Charter. **I recommend approval** at the next Playoff and Leaguings and Coordinating Council Meetings in December.

Leaguings/Playoff Committees	<u>Table for more information and visitation</u>	
Coordinating Council	<u>27</u> Approved	<u>0</u> Denied
CIFSDS Staff	<u>2</u> Approved	<u>0</u> Denied
Board of Managers	<u>22</u> Approved	<u>0</u> Denied

Shall the Board of Mangers approve membership for Health Sciences High School, beginning winter 2009-10?

Motion Jeffrey Felix Second John Roach

11.02<sup>S</sup> **Leaguings Proposals for 2009-10 - Santa Fe Christian and Army-Navy Academy** - Regarding league status for boys' and girls' water polo; swimming and diving; - playoff implications. **NOTE:** This was referred to Coastal Conference for resolution of swimming and diving and water polo issues. No proposal received as of this date.

**NOTE:** The motion from the Leaguings/Playoff Committees is to approve a second waiver for Army-Navy Academy and Santa Fe Christian to participate in playoffs in the sports of boys' and girls' water polo and swimming and diving for school-year 2009-10. **NOTE:** The Coastal Conference again formed a committee to address issue. They will meet early October and submit proposal for agenda at Leaguings/Playoff Committees and Coordinating Council meetings on December 9.

Shall the Coordinating Council recommend approving waiver for Army-Navy Academy and Santa Fe Christian to participate in playoffs in the sports of boys' and girls' water polo and swimming and diving for school-year 2009-10?

Leaguings/Playoff Committees	<u>X</u> Approved	<u>    </u> Denied
Coordinating Council	<u>27</u> Approved	<u>0</u> Denied
CIFSDS Staff	<u>2</u> Approved	<u>0</u> Denied
Board of Mangers	<u>22</u> Approved	<u>0</u> Denied

Shall the Board of Mangers approve a second waiver for Army-Navy Academy and Santa Fe Christian to participate in playoffs in the sports of boys' and girls' water polo and swimming and diving for school year 2009-10?

Motion Dale Mitchell Second John Roach

11.03<sup>S</sup> **CIFSDS No-Contact Period 2010-2011** Action Commissioner  
 Proposal that each district/school shall choose a two-week no-contact period that must be declared to the CIFSDS Office by February 1 each year. If a declaration of no-contact period is not submitted; the dates of the last week of July through first week of August will be assigned. No-contact periods will be posted on the CIFSDS website.

Coordinating Council	<u>27</u> Approved	<u>0</u> Denied
CIFSDS Staff	<u>2</u> Approved	<u>0</u> Denied
Board of Managers	<u>22</u> Approved	<u>0</u> Denied

Shall the Board of Mangers approve the proposal that each district/school shall choose a two-week no-contact period that must be declared to the CIFSDS Office by February 1 each year, and if a declaration of no-contact period is not submitted, the dates of the last week of July through the first week of August will be assigned? (No-contact periods will be posted on the CIFSDS website).

Motion Ed Nelson

Second Mike Stephenson

12.0 **FIRST READINGS – FEDERATED COUNCIL**

Nothing at this time

13.0 **FIRST READINGS – CIFSDS**

Nothing at this time

14.0 **COMMISSIONER’S REPORT/INFORMATIONAL ITEMS**

14.01 **2009-10 CIFSDS Budget Update** Info Commissioner  
 A copy of 2009-10 CIFSDS Budget Update was a handout.

14.02 **2009-10 Commissioner’s Goals** Info Commissioner  
 A copy of 2009-10 Commissioner’s Goals was a handout.

14.03 **2008-09 Audit Update** Info Commissioner  
 Sonnenberg & Company CCPAs will be conducting fiscal 2008-09 audit week of November 23, 2009.

14.04 **Report - Status Bylaw 600 Committee** Info Jerry Schniepp  
 No report at this time.

14.05 **Conference Designation of Seeding Committee** Info Commissioner  
**Representatives for Fall Team Sports**  
 Each conference that fields the sport of field hockey, football, girls’ volleyball, and boys’ water polo shall submit a person (not a current coach in that sport) to represent the conference at the pairing meetings on the following date:

Girls’ Volleyball	November 7
Boys’ Water Polo	November 9
Field Hockey	November 12
Football	November 14

Time and place TBA. Each person will receive a CIFSDS Courtesy Card (if needed) to attend games and assist them in the selection process (specific details to each sport will be included in playoff bulletins).

14.06 **13<sup>th</sup> Annual CIFSDS Symposium** Info Commissioner  
 The 13<sup>th</sup> Annual CIFSDS Symposium was held Monday, October 19, 2009, Marina Village - 7:30 a.m. to 1:30 p.m.; check-in begins at 6:30 a.m. Students who attended the NFHS Leadership Conference presented a session. They would like to organize a conference for students within the state of California. Dr. Gary Smit presented four segments of Character Counts - those who were not in attendance missed a truly great presentation.

14.07 **CIF Governance Committee Report**

Info

Lou Obermeyer

The Task Force met on October 6, 2009, and heard information from commissioners from each section. Task Force created three subcommittees: Communication/Public Relations, Section Governance, and Standard Rules and Regulations. Subcommittees were to meet and have suggestions ready for next Task Force meeting on November 3, 2009.

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15.0 **ADJOURNMENT AND ANNOUNCEMENT  
OF NEXT REGULAR MEETING –**

Action

Chair

**WEDNESDAY, FEBRUARY 2, 2010 – ANNEX C, SAN DIEGO COUNTY OFFICE OF EDUCATION**

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Jeanette Walker, Secretary  
CIFSDS

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Dennis Ackerman, Commissioner  
CIFSDS

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Larry Perondi, Chair  
CIFSDS Board of Managers

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