

**CIF-SAN DIEGO SECTION
BOARD OF MANAGERS MEETING
TUESDAY, FEBRUARY 2, 2010 – 9:00 A.M.
ROOM 401, SAN DIEGO COUNTY OFFICE OF EDUCATION**

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the CIFSDS Coordinating Council, please contact the Commissioner at 858-292-8165 at least 48 hours prior to the meeting to enable CIFSDS to make reasonable arrangements to accommodate you and to provide access to this meeting. Upon request, CIFSDS shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability.

MINUTES

1.0 **CALL TO ORDER** Larry Perondi, Chair
 Meeting Start Time: Regular Session: 9:00 a.m. Closed Session: 9:30 a.m.
 Meeting End Time: Regular Session: 11:25 a.m. Closed Session: 10:18 a.m.

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

Board of Managers' Members not in attendance: Joe Apodaca, Kamran Azimzadeh, Doug Kline, Ron Koenig, Terry Kok, Tony Munguia, James Peabody, Ric White

CIFSDS Staff: Dennis Ackerman, Bill McLaughlin, Jeanette Walker, Carlton Hoggard

Visitors: Celso Ruiz (Assistant Principal - Holtville High School) and Cheryl Roddy, Kellie Roddy, Pia Morgan, Rachel Minarocovich (in attendance for public input)

3.0 **COACH OF THE YEAR AWARDS (2008-09)** Info Carlton Hoggard
ALL ACADEMIC TEAMS – FALL SPORTS
 Cross Country - Boys Mt. Carmel = 3.83
 Cross Country – Girls Mt. Carmel = 3.75
 Field Hockey La Costa Canyon = 3.81
 Football Westview = 3.20
 Golf – Girls San Dieguito Academy = 3.73
 Tennis – Girls Carlsbad = 3.91
 Volleyball – Girls Maranatha Christian = 3.76
 Water Polo – Boys Mt. Carmel = 3.63

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.
 4.01 - Board of Mangers Chair, Larry Perondi requested that item 8.0 Public Input be moved prior to item 5.0 Closed Session, so the four speakers would not have to wait during a lengthy closed session prior to Public Input. (NOTE: In the future, agenda will be changed, so Correspondence and Public Input occur prior to Closed Session.)

10.0 **ACTION ITEMS – FEDERATED COUNCIL**

10.01 **Revision of State CIF Bylaw 502. Outside Teams** Action Commissioner

Proposal submitted by Sac-Joaquin Section (new language is in highlighted italics)

Due to the revenue crises facing our member schools, school districts are contemplating reducing or dropping their athletic programs in their entirety. In such a scenario, in order to salvage some athletic programs in a district, combining of teams may be a viable option for districts to pursue. This bylaw revision would allow schools to form a combined team; however, the team would not be eligible to win league championships nor continue on to section playoffs. This revision would allow individuals to continue on if they qualify and these individuals would be able to represent their schools of residence.

Bylaw 502.Outside Teams

- A. No school belonging to the CIF shall compete, scrimmage, or practice with any team outside the jurisdiction of the Federation without the consent of the CIF Section involved. A school disregarding this rule may be barred from participation in that sport during the following season.
- B. In order to grant athletic opportunities to students who attend schools that, for a limited amount of time cannot afford to offer a sport, an “outside team” consisting of students from these schools may be formed and may scrimmage, practice, ***and compete in interscholastic competition*** against a CIF member school provided they following:
 - (1) A district board or private school governance board states that a program is not affordable for a limited time to be designated by the district board or the private school board;
 - (2) A district board or private school governance board requests participation for its students;
 - (3) The league against which these teams plan to compete, grants approval prior to Section approval:
 - a. ***Outside teams may compete in league competition, but may not win any league championships nor qualify as a team in Section or State playoffs. Individuals on said teams may qualify for league, Section or State playoffs, representing their school of attendance. They would qualify through the Section playoff guidelines.***
 - (4) Approval of the Section is granted;
 - (5) It is understood by the officials of the requesting school(s) that this request is granted for up to a two-year term. If a request to continue is granted, it may be granted for additional terms if all provisions are met;
 - (6) That schools and districts recognize that such “outside teams” are not granted status as league members nor do they qualify for league, Section, or State playoffs or championships;
 - (7) An administrator of one of the requesting schools agrees to accept responsibility and supervision of the team ***and*** agrees that students will meet eligibility requirements expected of students in CIF member schools.

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| Coordinating Council | Not an action item for meeting of 12/9/09 | |
| CIFSDDS Staff | <u>0</u> Approved | <u>2</u> Denied |
| Board of Managers | <u>0</u> Approved | <u>23</u> Denied |

Shall the Board of Mangers approve the revision to State CIF Bylaw 502. Outside Teams, as submitted?

NOTE: The Board of Mangers is open to revisit this proposal with different language.

Motion Bruce Ward Second Steve Van Zant

11.0 **ACTION ITEMS - CIFSDDS**

Nothing at this time

12.0 **FIRST READINGS – FEDERATED COUNCIL**

12.01 **Nominations for Federated Council President and Executive Committee** First Reading Commissioner

The following names have been submitted to serve as president-elect for 2010-12 and as president for 2012-14:

- Sister Cheryl Milner, Principal, Bellarmine-Jefferson High School (Southern Section)
- Rick Spears, Principal, Colfax High School (Sac Joaquin Section)

The following names have been submitted to serve on Executive Committee for a one-year term (2010-2011):

- Sheilagh Andujar, principal Oakland Technical High School (Oakland Section)
- Jeff Cardoza, Athletic Director, Washington Union High School (Central Section)

12.0 **FIRST READINGS – FEDERATED COUNCIL CONT.**

- Richard Graey, Superintendent, Mattole Unified School District (North Coast Section)
- Nancy Lambert, Assistant Principal, Galileo High School (San Francisco Section)
- Michael Lewis, Assistant Superintendent, Grossmont Union High School District (San Diego Section)
- Kevin Matthews, Principal, St. Francis Central Coast High School (Central Coast Section)
- Sister Cheryl Milner, Principal, Bellarmine-Jefferson High School (Southern Section)
- Richard Morris, School Board Members, Porterville Unified School District (CSBA)
- James Perry, Assistant Principal/Athletic Director, Corona High School (CAHPERD)
- Ralf Swenson, Superintendent, Nevada Joint Union High School District (Sac Joaquin Section)

12.02 **Girls' Wrestling State Invitational** First Reading Commissioner
In May 2009, the Federated Council passed the CIF Regional and State Championship Master Plan. A State Invitational in Girls' Wrestling is the first event in the plan in order to restore balance to the number of State offerings for boys' and girls' sports. While adding a State Invitational is not the normal procedure for adopting CIF championship Events, it may be done in cases where gender and ethnic equity issues are a concern.

12.03 **State CIF Bylaw 1203 - Revision (move to Bylaw 500)** First Reading Commissioner
Article 50 - General Rules
500. Authorized Participation (revisions in bold underlined)
A. During the School Year
~~CIF approved sports are listed in Bylaw 1200. rules and regulations apply for these sports during the school year only. Some activities depend upon specified sport skills. Among these are hole in one contests for golf, basketball free throw contests, baseball throws for distance and accuracy, and football punts for distance. Achievement in these activities depends upon an individual's athletic prowess in a particular sport. If this activity is an approved CIF sport, then a student may jeopardize the student's CIF eligibility if the student's participation violates the CIF amateur status or award rules.~~

All athletic activities in CIF-approved sports involving CIF member schools must be held under the rules and regulations of the participating schools' respective league, section, and the CIF, during the established school year (district, section, league).

- B. During the Summer
During the summer period, CIF rules and regulations do not apply to any activities except as follows:

During the summer period only CIF bylaws pertaining to transfer eligibility, undue influence, pre-enrollment contact and athletically motivated transfer apply.
- (1) ~~No physical conditioning or practice sessions for football prior to the opening of authorized practice may be conducted by a high school, unless specifically authorized by the appropriate Section; (Moved to C)~~
 - (2) ~~Participation in any other sports during the summer is governed by the nationally recognized authority for each sport, if such authority exists.~~
- C. During the summer period, no physical conditioning or practice sessions ~~for football~~ prior to the opening of authorized practice may be conducted by a high school unless specifically authorized by the **school principal/designee** appropriate Section. **Sections may establish sport specific rules and/or policies.**

12.04 **State CIF Bylaw 206 - Revision (Residential Eligibility)** First Reading Commissioner
There are two proposed revisions in Bylaw 206: Residential Eligibility. The first clarifies that a valid change of residence takes into account that, "there is no evidence of an athletically motivated move or that the student enrolled in that school in whole or in part for athletic reasons."

12.05 **State CIF Bylaw 207 - Revision (Transfer Eligibility)** First Reading Commissioner
This proposed revision clarifies that a valid change of residence still has to meet the conditions that the transfer was not as a result of a disciplinary situation at the former school and that the pre-enrollment form is completed verifying that there is no evidence of the use of undue influence by anyone associated with either school. The second revision in this bylaw clarifies that boarding students will be treated like all other transfer students under this bylaw.

12.06 **State CIF Bylaw 209 - Revision (Foreign Student Eligibility)** First Reading Commissioner
Rationale: It has been extremely apparent the last few years that more and more students are not being randomly placed in approved foreign exchange programs. Rather, through various means the foreign student is asking to be placed at a specific school more athletically motivated reasons. Four (4) foreign exchange programs have been placed on probation for this year for violating CIF 510 (AYUSA International, Center for Cultural Interchange, Education Travel and Culture (ETC), and Program of Academic Exchange). Making bylaw revisions will give foreign exchange and other foreign transfer students limited eligibility (no varsity eligibility for the first year, similar to all other transfer students). It also gives a waiver of limited eligibility to domestic students who have studied abroad in a foreign exchange program and have returned to their former CIF member school. Appeals would be allowed given under Bylaw 1100. Three revisions also remove “International Student” terminology throughout the bylaw.

12.07 **State CIF bylaw 313 - New (Concussion Protocol)** First Reading Commissioner
Proposed New Bylaw 318 - A student-athlete who is suspected of sustaining a concussion or head injury in a practice or game shall be removed from competition at that time for the remainder of the day. A student-athlete who has been removed from play may not return to play until the athlete is evaluated by a licensed health care provider trained in the evaluation and management of concussion and receives written clearance to return to play from that health care provider. **Rationale:** Several other western states have passed bylaws regarding “return to play” for any student-athlete who is suspected of receiving a concussion or head injury. Nationwide data continues to show that many catastrophic head injuries are a direct result of injured athletes returning to play too soon, not having fully recovered from the first head injury. Presently, California does **NOT** have any bylaw governing this issue and it has been left up to schools/districts to have a local policy. Many schools/districts are looking to the CIF for direction and governance on this important topic. The CIF Sports Medicine Advisory Committee (SMAC) has discussed this issue numerous times and strongly supports a CIF policy that would require a written medical clearance before “Return to Play” is permitted.

12.08 **State CIF Bylaw 600.C - Revisions** First Reading Commissioner
The Bay Area Conference provided the following rationale to the North Coast Section Board of Managers when requesting the deletion of bylaw 600.C: Soccer. The North Coast Section Board of Mangers agreed to this proposal and is forwarding the proposed revision of Bylaw 600 to the Federated Council for action.
Rationale: club soccer programs are operating during the winter season of sport and are conflicting with other sports by requiring participation, thus taking student-athletes away from currently established winter programs. It is the BAC understanding that the agreement between CIF and the Club Soccer association is that they would shut down during the winter season. They have ignored their agreement. It is time to eliminate this rule and make it consistent with all the other sport participation rules; during the Section’s established season of sport, students may not participate on an outside team at the same time. Students are overextending themselves and playing as many as 12 soccer matches per week, practicing 2-3 days per week after a school practice, and current evidence indicates that these players are injured most of the time. Let us keep the standards for participation the same for all sports regardless of the State mandated winter season of sport. There should not be an exception to this rule if we really care about the health and safety of the student-athlete.

12.09 **Wrestling Weigh-In Violation Penalty** First Reading Commissioner
Rationale for Penalty:
Concern: That tournaments are granting one or two pounds in their advance information bulletins without really knowing if a team, in the tournament, will have consecutive days of competition to warrant the additional pound(s).

- Example #1 A two-day tournament with weigh-ins on Friday Morning, one pound should be given to all teams in the tournament, if one of the teams in the tournament had a dual meet or tournament of Thursday. On Saturday morning the athletes will be given one more pound.
- Example #2 A two-day tournament with weigh-ins on Friday morning, **two** pounds should be given to all teams in the tournament, if one of the teams in the tournament had a dual meet or tournament Wednesday **and** Thursday. On Saturday morning the athletes will **not** be given any more pounds, because the maximum pounds to be given in consecutive days of competition is two pounds.
- Example #3 If a JV wrestler competes in JV-only tournament or dual meet on Thursday and on Friday is moved up to Varsity to compete in the varsity tournament, the one pound is **NOT** given for the Friday weigh-ins because the “consecutive days of team competition has not been met. In this case it must be varsity to varsity team competition.

NFHS WRESTLING WEIGH-IN VIOLATIONS - Rule 4 Section 5 Article 5

When there are consecutive days of team competition, there shall be a one-pound additional allowance granted each day for all wrestlers up to a maximum of two pounds. In order to be granted this one-pound additional allowance, a minimum of 48 hours advance notice is required for the opponent(s).

PENALTIES FOR WEIGH-IN VIOLATION

Violation of NFHS Rule 4 Section 5 Article 5 will result in the following sanction:

- A. Any school hosting a tournament that violates this rule will not be allowed to host any tournament for the following year and cannot financially benefit from any other tournament for that year.**

In addition to the above sanction, the Section, depending on the violation, may impose the following additional sanctions:

- (1) The hosting school placed on probation.**
- (2) Reduction of maximum number of matches allowed for the following year for the host school.**

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| 12.10 | State CIF Projected Budget 2010-11 | First Reading | Commissioner |
| | State CIF Projected Budget 2010-11 was presented as an attachment. | | |

13.0 FIRST READINGS – CIFSDS

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| 13.01 | Proposal from Southern Conference for Division V in the Sports of Baseball, Softball, and Boys’ and Girls’ Soccer (based on current model used for Girls’ Volleyball and Boys’ and Girls’ Basketball) | First Reading | Commissioner Tom Helmantoler |
|-------|--|---------------|---------------------------------|

Rationale for the creation of a new division in sports of baseball, softball, and boys’ and girls’ soccer:

1. The current DIV has too many schools, many more than other divisions for these sports.
2. There is too large of discrepancy in enrollment for the schools in the playoffs in DIV. For example, in baseball playoffs last spring, Madison has about 1250 students while Borrego Spring has about 150, which means Madison had 8.3 times the number of students at Borrego Springs, much higher a discrepancy than any other division.
3. There are too may lopsided firs round playoff games in the current DIV. The (anticipated) DV level teams rarely win a first round game and often lose badly. For example, in softball playoffs last spring, Madison defeated Julian 24-0 in a five inning game, and the Madison coach used a variety of methods to try an keep the score down. Julian was DV level league champion. This is not good for kids. Winning a game like this can almost be as bad as losing. It can result in the lower level schools not even wanting to participate in playoffs.
4. Too few of the (anticipated) DV schools even make the playoffs. DV schools make up about 50 percent of the schools at present, but get few of the playoff sports. For example, in the recent playoffs, DV schools got 2 of the 16 playoff spots, or 12 percent. Baseball got 4 of 16 playoff spots, or 25 percent.
5. Due to the current CIF rule that league champions automatically get playoff sports, (anticipated) DV schools might actually get playoff spots that better programs in DIV programs should get. If the best programs should get the spots, having DV schools in DIV might prevent better programs from advancing.
6. (Anticipated) DV schools rarely get recognition for their athlete’s accomplishments at their level. For example, last spring, the DIV All-Section teams for baseball and softball picked by the Section Advisory Committee for each sport included not one DV player. None.
7. Anticipated costs for adding another division in these sports could be mitigated in a number of ways. Increased attendance at first round DIV games that provide better competition would help, as would games in DV that provide real competition as well. Meaningful games on both levels would be better in many ways. In addition,

San Diego Jewish Academy of the Southern Conference has tentatively offered the use of their facilities for the finals for baseball and softball at no cost, which would reduce the cost of facilities.

Certainly, the manner in which such playoffs are offered such as the number of teams, location, location of games, etc., is negotiable. When to institute such playoffs should be included. The number of teams in the playoffs could be reduced the first year to see how well it works. All that the DV schools are asking for is such a system to be added as it already has been done in other sports.

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- 13.02 **Metro Conference Re-leaguing Proposal (Football)** First Reading Jerry Schniepp
The Metro Conference is submitting proposal to re-league in the sport of football only, beginning 2010-11.
Following are the proposed leagues:
League 1 = Mar Vista, **Hilltop**, San Ysidro, Southwest
League 2 = Bonita Vista, Chula Vista, Eastlake, Mater Dei Catholic, Otay Ranch
League 3 = Castle Park, **Olympian**, Montgomery, Sweetwater

NOTE: Jerry Schniepp updated proposed leagues: Hilltop will be in "League 1," and Olympian will be in "League 3."

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- 13.03 **Metro Conference-New Multi-School Teams Application** First Reading Jerry Schniepp
Metro Conference has submitted Multi-School Teams Application for Palomar High School for 2010-11.

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- 13.04 **Coastal Conference - Re-leaguing Proposal (2010-11)** First Reading Commissioner
Coastal Conference Members - Army-Navy Academy; The Bishop's School; Calvin Christian; Francis Parker; Horizon Christian Academy; La Jolla Country Day; Santa Fe Christian; Tri-City Christian; Pacific Ridge; San Diego Jewish Academy; and Escondido Charter
Guest Members* - Christian (football/wrestling); Foothills Christian (boys' lacrosse); Mountain Empire (softball); Escondido Adventist (boys' volleyball); and Guajome Park (wrestling)
FALL SPORTS
Cross Country - Boys
Coastal - Bishop's; Santa Fe Christian; Francis Parker; La Jolla Country Day; Horizon Christian
Pacific - Calvin Christian; Tri-City Christian; Army-Navy; Pacific Ridge; Escondido Charter; SD Jewish Academy
Cross Country - Girls
Coastal - Bishop's; Santa Fe Christian; Francis Parker; La Jolla Country Day; Horizon Christian
Pacific - Calvin Christian; Tri-City Christian; Pacific Ridge; Escondido Charter; SD Jewish Academy
Volleyball - Girls
Coastal - Bishops; Francis Parker; La Jolla Country Day; Santa Fe Christian; Tri-City Christian
Pacific - Calvin Christian; SD Jewish Academy; Escondido Charter; Pacific Ridge; Horizon Christian
Golf - Girls
Coastal - Bishop's; Francis Parker; La Jolla Country Day; Santa Fe Christian; Horizon Christian; Escondido Charter
Tennis - Girls
Coastal - Bishop's; Francis Parker; La Jolla Country Day; Santa Fe Christian; Tri-City Christian; SD Jewish Academy; Pacific Ridge
WINTER SPORTS
Soccer - Boys
Coastal - Bishop's; Santa Fe Christian; Francis Parker; Horizon Christian; La Jolla Country Day
Pacific - Army-Navy; Calvin Christian; Escondido Charter; Tri-City Christian; SD Jewish Academy; Pacific Ridge
Soccer - Girls
Coastal - Bishop's; Santa Fe Christian; Francis Parker; Horizon Christian; La Jolla Country Day
Pacific - Calvin Christian; Escondido charter; Tri-City Christian; SD Jewish Academy; Pacific Ridge
Basketball - Boys
Coastal - Army-Navy; Bishop's; Santa Fe Christian; Francis Parker; Horizon Christian; La Jolla Country Day
Pacific - Calvin Christian; Escondido Charter; Tri-City Christian; SD Jewish Academy; Pacific Ridge
Basketball - Girls
Coastal - Bishop's; Santa Fe Christian; Francis Parker; Horizon Christian; La Jolla Country Day

Pacific - Calvin Christian; Escondido Charter; SD Jewish Academy; Tri-City Christian; Pacific Ridge

Wrestling

Coastal - Army-Navy; Escondido Charter; Santa Fe Christian; Guajome Park*; Christian*

SPRING SPORTS

Baseball

Coastal - Bishop's; Francis Parker; Horizon Christian; La Jolla Country Day; Santa Fe Christian

Pacific - Army-Navy; Calvin Christian; SD Jewish Academy; Escondido Charter; Tri-City Christian

Softball

Coastal - Bishop's; Francis Parker; Horizon Christian; Mountain Empire*; Escondido Charter

Pacific - La Jolla Country Day; Santa Fe Christian; Tri-City Christian; SD Jewish Academy

Golf - Boys

Coastal - Bishop's; Francis Parker; Santa Fe Christian; La Jolla Country Day; Horizon Christian

Pacific - Army-Navy; Calvin Christian; Escondido Charter; SD Jewish Academy; Tri-City Christian

Lacrosse - Boys

Coastal - Bishop's School; Pacific Ridge; Francis Parker; LJ Country Day; Foothills Christian*; Santa Fe Christian

Lacrosse - Girls

Coastal - Bishop's; Pacific Ridge; Francis Parker; La Jolla Country Day; Santa Fe Christian

Volleyball - Boys

Coastal - Bishop's; Tri-City Christian; Escondido Adventist*; Escondido Charter; Santa Fe Christian

Tennis - Boys

Coastal - Army-Navy; Bishop's; Francis Parker; La Jolla Country Day; Santa Fe Christian; Tri-City Christian; Pacific Ridge; SD Jewish Academy

Track & Field

Coastal - Army-Navy; Bishop's; Calvin Christian; Escondido Charter; Francis Parker; Horizon Christian; La Jolla Country Day; Tri-City Christian; Santa Fe Christian

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- 13.05 **City Conference - Re-leaguing Proposal (Football)** First Reading Bruce Ward
City Conference Proposal to re-league in the sport of football, beginning 2010. The changes are University City to Central League and Madison to Western League (changes **BOLD CAPS**):
Eastern (no change) - Patrick Henry; Lincoln; Mira Mesa; Scripps Ranch; Saint Augustine; Cathedral Catholic
Western - Hoover; La Jolla; Point Loma; Serra; **MADISON**; Mission Bay
Central - Clairemont; Coronado; Morse; Kearny; **UNIVERSITY CITY**; Crawford; San Diego

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- 13.06 **North County Conference - Re-leaguing Proposal** First Reading Commissioner
All sports other than football:
Avocado West - Carlsbad, El Camino, la Costa Canyon, Oceanside, Rancho Buena Vista
Avocado East - Escondido, Fallbrook, Mission Hills, San Marcos, San Pasqual, Vista
Palomar - Mt. Carmel, Poway, Ramona, Rancho Bernardo, Torrey Pines, Westview
Valley - Canyon Crest Academy, Del Norte, Mission Vista, Orange Glen, San Dieguito Academy, Valley Center

Football:
Avocado West - Carlsbad, El Camino, la Costa Canyon, Oceanside, Rancho Buena Vista
Avocado East - Escondido, Fallbrook, Mission Hills, San Pasqual, Vista
Palomar - Poway, Ramona, Rancho Bernardo, Torrey Pines, Westview
Valley - Del Norte, Mt. Carmel, Orange Glen, San Marcos, Valley Center

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- 13.07 **CIFSDS Membership Request - Classical Academy** First Reading Commissioner
On November 19, 2009, a CIFSDS Membership Application was received from Classical Academy High School. It is an independent study school located in Escondido. They anticipate an enrollment of 300 (9-12) and wish to field the following sports: Fall = Boys' and Girls' Cross Country; Football; Girls' Volleyball. Winter = Boys' and Girls' Basketball; Boys' and Girls' Soccer. Spring = Boys' Golf; Boys' and Girls' Swim & Dive. Damon Chase (Playoff/Leaguings Committees) has been asked to make a site visit and report prior to the next Coordinating Council Meeting on March 10.

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| 13.08 | Proposal to Revisit Rotation of Football Team Playing at Qualcomm Stadium | First Reading | Lou Obermeyer | | | | | | |
| 13.09 | 2010-11 CIFSDS Master Calendar - Proposed Proposed 2010-11 CIFSDS Master Calendar was presented as an attachment; revised 2010-11 CIFSDS Master Calendar is attached. | First Reading | Commissioner | | | | | | |
| 14.0 | COMMISSIONER'S REPORT/INFORMATIONAL ITEMS | | | | | | | | |
| 14.01 | 2009-10 CIFSDS Budget Update 2009-10 CIFSDS Budget Update was presented as an attachment. | Info | Commissioner | | | | | | |
| 14.02 | 2009-10 Commissioner's Goals 2009-10 Commissioner's Goals was presented as an attachment. | Info | Commissioner | | | | | | |
| 14.03 | 2008-09 Audit Update Report 2008-09 Audit Report not yet ready. It will be presented to Mike Lewis, Audit Chair, for review and approval at Board of Managers' meeting in April. | Info | Commissioner | | | | | | |
| 14.04 | Conference Designation of Seeding Committee Representatives for Winter Team Sports Each conference that fields the sport of boys' and girls' basketball; boys' and girls' soccer; and girls' 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: <table border="0" style="margin-left: 40px;"> <tr> <td>Girls' Water Polo</td> <td>February 15</td> </tr> <tr> <td>Boys' & Girls' Basketball</td> <td>February 20</td> </tr> <tr> <td>Boys' & Girls' Soccer</td> <td>February 20</td> </tr> </table> 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). | Girls' Water Polo | February 15 | Boys' & Girls' Basketball | February 20 | Boys' & Girls' Soccer | February 20 | Info | Commissioner |
| Girls' Water Polo | February 15 | | | | | | | | |
| Boys' & Girls' Basketball | February 20 | | | | | | | | |
| Boys' & Girls' Soccer | February 20 | | | | | | | | |
| 14.05 | Recruiting Realities - Presented by Jack Renkens February 10, 2010, 7:00 p.m., Room 401 at San Diego County Office of Education. Announcement flyers have been emailed to principals, athletic directors, conference presidents, and media. NOTE: About 250 persons attended the presentation on February 10. | Info | Commissioner | | | | | | |
| 14.06 | High School Sports Association (HSSA) Scholarship High School Sports Association (HSSA) Scholarship application emailed to principals, athletic directors, and conference presidents on February 4, 2010. | Info | Commissioner | | | | | | |
| 14.07 | Multi-School Teams Renewals and New Applications Renewal applications have been sent to schools/school districts with request to submit to CIFSDS Office by April 15 to be placed on Board of Managers' agenda for meeting on April 27. Applications will then be forwarded to State CIF prior to deadline of May 31. | Info | Commissioner | | | | | | |

14.08 **CADA Conference - April in Reno** Info Commissioner
Two San Diego Section athletic directors to be honored: Athletic Director of the Year - Ron Lardizabal (Hoover High School) and Norm McKenzie Award - Julio Alcala (Montgomery High School).

14.09 **CIF Governance Task Force** Info Lou Obermeyer
Lou Obermeyer and Tom McCoy (Principal, Mt. Carmel High School, and Coordinating Council representative) are San Diego Section representative to the CIF Governance Task Force. Currently there are three areas of focus: Standardization of rules across the state; communication and public relations needs; and section configuration. Emphasis will be on the first two committees at this time.

14.10 **High School Baseball at PETCO Park** Info Lou Obermeyer
The San Diego Padres will again host 10 baseball teams to play at PETCO Park and May 7 and 8. Conference presidents are to submit names of schools to represent the conference to CIFSDS Office by end of February. This year's participants will come from the following conferences: North County, Grossmont, Metro, Southeastern, and Coastal. This year participating schools are required to sell 500 tickets. Tickets are to the high school baseball games plus a Padre game. They sell for \$15; with \$6 going back to school as a fund-raiser.

16.0 **ADJOURNMENT AND ANNOUNCEMENT OF NEXT REGULAR MEETING – WEDNESDAY, APRIL 27, 2010 – ROOM 401, SAN DIEGO COUNTY OFFICE OF EDUCATION** Action Chair
16.01 Meeting adjourned by Chair at 10:18 a.m.

Jeanette Walker, Secretary
CIFSDS

Dennis Ackerman, Commissioner
CIFSDS

Larry Perondi, Chair
CIFSDS Board of Managers