

**CIF-SAN DIEGO SECTION
BOARD OF MANAGERS MEETING
TUESDAY, APRIL 27, 2010 – 8:00 A.M.
MARINA VILLAGE SEASIDE ROOM - 1960 QUIVERA ROAD, SAN DIEGO 92109**

Directions to Marina Village (Mission Bay)

From Interstate 5: Take Sea World Drive exit. From Sea World Drive, take *West Mission Bay Drive, on your right. When you see a large green sign that says Quivira Road, get in the farthest left of the two left turn lanes. Turn left, go very short distance, and turn left again. Drive about .4 mile and Marina Village will be on your right.

From Interstate 8: Take West Mission Bay Drive exit to the right. You will be on Ingraham for a short distance from which you will take the next exit marked West Mission Bay Drive. Then follow directions above from the asterisk/underlined portion.

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 - 8:00 A.M.** Larry Perondi, Chair
 Meeting Times: Regular Session: 8:07 - 9:55 a.m. Regular Session: 11:35 a.m.-1:05 p.m.
 Meeting Time: Closed Session Start: 10:00 a.m. Closed Session End: 11:30 a.m.

PURSUANT TO GOVERNMENT CODE SECTION 54954.3 AND EDUCATION CODE SECTION 33353, ANY MEMBER OF THE PUBLIC WISHING TO SPEAK ON ANY ITEM ON THE AGENDA WILL BE HEARD AT THE TIME OF DISCUSSION OF THAT ITEM OR DURING ITEM 5.0 OF THIS AGENDA FOR PUBLIC COMMENT ON POLICIES AND PRACTICES OF THE CIFSDS (AND OTHER ITEMS WITHIN THE SUBJECT MATTER JURISDICTION OF THE CIFSDS) NOT APPEARING ON THIS AGENDA.

THE TIME FOR SUCH COMMENT IS NO MORE THAN 5 MINUTES FOR EACH PERSON AND NO MORE THAN 20 MINUTES ON AN ITEM OR AS DESIGNATED BY CHAIR.

2.0 **INTRODUCTIONS** Info Chair
Board of Managers' Members in attendance: Ray Alvarado, Joe Apodaca, Steve Cato, Steve Evangelist, Jeffrey Felix, Edward Giles, Robert Graeff, Steve Hargrave, Rod King (proxy for Dale Mitchell), Ron Koenig, Terry Kok, Mike Lewis, 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

Board of Managers' Members not in attendance: Nancy Acerrio, Kamran Azimzadeh, Doug Ferber, Doug Kline, Dale Mitchell (proxy Rod King), Tony Munguia, James Peabody, Ric White

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

Visitors: Celso Ruiz (Assistant Principal - Holtville High School); media; parents; and community members

3.0 **AWARDS** Info Carlton Hoggard
ALL ACADEMIC TEAMS – WINTER SPORTS
 Basketball - Boys La Jolla = 3.50
 Basketball - Girls San Dieguito Academy = 3.69

3.0 **AWARDS CONT.** Info Carlton Hoggard

- (e) Sweetwater UHSD - MAAC Community Charter School; Granger Junior High; Alternative Education at all SUHSD schools; Sweetwater Academy of Individual Learning Styles/Options Secondary (OSS/SAILS); Options Secondary School Center of Learning y the Sea (OSS/COLS)

CIFSDS Staff 2 Approved 0 Denied

- 7.03^S **Girls' Wrestling State Invitational** Action 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.
(Attachment 7.03)

Leaguing/Playoff Committees 8 Approved 0 Denied
 Coordinating Council 33 Approved 0 Denied

- 7.04^S **State CIF Bylaw 600.C - Revisions** Action 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.

Coordinating Council 33 Approved 0 Denied

- 7.05^S **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)** Action Commissioner
 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.

Leaguings/Playoff Committees	<u>8</u> Approved	<u>0</u> Denied
Coordinating Council	<u>33</u> Approved	<u>0</u> Denied

- 7.06^S **Metro Conference Re-leaguings Proposal (Football)** Action 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

Leaguings/Playoff Committee	<u>8</u> Approved	<u>0</u> Denied
Coordinating Council	<u>33</u> Approved	<u>0</u> Denied

- 7.07^S **Coastal Conference - Re-leaguings Proposal (2010-11)** Action Jeff Hutzler
 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; Francis Parker; Horizon Christian; La Jolla Country Day

Pacific - Calvin Christian; Escondido Charter; Tri-City Christian; SD Jewish Academy; **Santa Fe Christian**; 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

Leaguings/Playoff Committees	<u>8</u> Approved	<u>0</u> Denied
Coordinating Council	<u>33</u> Approved	<u>0</u> Denied

7.08^S **City Conference - Re-leaguings Proposal (Football)** Action 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

Leaguings/Playoff Committees	<u>8</u> Approved	<u>0</u> Denied
Coordinating Council	<u>33</u> Approved	<u>0</u> Denied

7.09^S **North County Conference - Re-leaguings Proposal** Action 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

Leaguings/Playoff Committees	<u>8</u> Approved	<u>0</u> Denied
Coordinating Council	<u>33</u> Approved	<u>0</u> Denied

8.0 **STATE CIF GOVERNANCE TASK FORCE REPORT** Info/Possible Action Lou Obermeyer
 The State CIF Governance Task Force has been working on state-wide standardization of Season of Sport (start dates for practice; last contest date; number of allowable contests; and definition of scrimmages. A draft proposal was distributed as an information item. This is a first reading for Federated Council in May 2010 and is also on this agenda as first reading item #11.03.

9.0 **ACTION ITEMS – FEDERATED COUNCIL**

9.01 **Nominations for Federated Council President and Executive Committee** Action Dennis Ackerman, 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)
- 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)

Coordinating Council	<u>No Action</u>	
CIFSDS Staff	<u>2</u> Approved	<u>0</u> Denied
Board of Managers	<u>23</u> Approved	<u>0</u> Denied

NOTE: No action taken. Per discussion Coordinating Council members felt Board of Mangers should direct Federated Council members regarding voting choices.

Shall the Board of Managers recommend nominations for Federated Council President-Elect and Executive Committee?

Motion Jerry Schniepp Second John Roach

9.02^S **State CIF Bylaw 1203 - Revision (Move to Bylaw 500)** Action 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).

9.05^S **State CIF Bylaw 209 - Revision Foreign Student Eligibility (Attachments 9.05A and 9.05B)** Action 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 for athletically motivated reasons. Four (4) foreign exchange programs have been placed on probation for this year for violating CIF 510.

Both proposal A and B are basically the same as presented previously. In both proposals the consequences for domestic students returning from studying abroad (most cases will be granted unlimited eligibility) and boarding students (limited eligibility) are the same. The **DIFFERENCE** in the proposals: Proposal A grants **limited** eligibility, and Proposal B grants **unlimited** eligibility to foreign students studying in the United States under an approved foreign exchange program. Appeals would be allowed under Bylaw 1100.

These revisions also remove “INTERNATIONAL STUDENT” terminology through the bylaws.

Coordinating Council	<u>33</u> Approved	<u>0</u> Denied
CIFSDS Staff	<u>2</u> Approved	<u>0</u> Denied
Board of Managers	<u>23</u> Approved	<u>0</u> Denied

NOTE: Coordinating Council vote is for proposal A.

NOTE: The motion by the Board of Mangers is for Proposal A - Shall the Board of Mangers approve revision to State CIF Bylaw 209 (Foreign Student Eligibility)?

Motion Jerry Schniepp Second Steve Evangelist

9.06^S **State CIF Bylaw 313 - New (Concussion Protocol)** Action Commissioner

Rational: 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.

Proposed New Bylaw 313

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 received written clearance to return to play from the health care provider.

Coordinating Council	<u>0</u> Approved	<u>33</u> Denied
CIFSDS Staff	<u>2</u> Approved	<u>0</u> Denied
Board of Managers	<u>23</u> Approved	<u>0</u> Denied

NOTE: Coordinating Council supports purpose of bylaw, but denies this bylaw as drafted. Language needs to be revised regarding “suspected of sustaining a concussion or head injury” and “evaluated by a licensed health care provider trained in the evaluation and management of concussion.” Coordinating Council requests that State CIF prepare and distribute a standardized form for physician’s signature to release student to return to play.

NOTE: The Board of Managers believes this is a good start; follow-up with clarification of doctor and release form.

Shall the Board of Managers approve new State CIF Bylaw 313 (Concussion Protocol)?

Motion Bob Graeff Second Ed Nelson

9.07^S **Wrestling Weigh-In Violation Penalty** Action 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.**

Coordinating Council	<u>0</u> Approved	<u>33</u> Denied
CIFSIDS Staff	<u>0</u> Approved	<u>2</u> Denied
Board of Managers	No Motion	

Shall the Board of Managers approve Wrestling Weigh-In Violation Penalty?

Motion _____ No Motion _____ Second _____

9.08^S **State CIF Projected Budget 2010-11** Action Commissioner
Attachment 9.08 is State CIF Projected Budget 2010-11.

Coordinating Council	<u>33</u> Approved	<u>0</u> Denied
CIFSIDS Staff	<u>2</u> Approved	<u>0</u> Denied
Board of Managers	<u>23</u> Approved	<u>0</u> Denied

Shall the Board of Managers approve State CIF Projected Budget 2010-11?

Motion _____ Terry Kok _____ Second _____ Ed Nelson _____

10.0 **ACTION ITEMS – CIFSIDS**

10.01^S **2008-09 CIFSIDS Audit Report** Action Mike Lewis, Audit Chair
 2008-09 CIFSIDS Audit Report was submitted as an attachment for approval.

CIFSIDS Staff	<u>2</u> Approved	<u>0</u> Denied
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Shall the Board of Mangers accept 2008-09 CIFSDS Audit Report?

Motion Ed Nelson

Second Bob Greaff

10.02^S **CIFSDS Membership Request - Classical Academy** Action Commissioner
(Attachment 10.02)

On November 19, 2009, a CIFSDS Membership Application was received from Classical Academy High School. It is a public charter school located in Escondido. They anticipate and 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. NOTE: Site visitation made by Bill McLaughlin. School is stand-alone site with classrooms. About 50 students out of enrollment of 350 are enrolled in the school's independent study program; the school is not an independent study school. Community facilities are available for athletic events (events will be moved to larger sites if needed for playoffs). Athletic programs are backed by students, parents, and community. If membership is approved, Classical Academy will be member of Frontier League. Membership is recommended for Classical Academy.

Leaguing/Playoff Committees	<u>8</u> Approved	<u>0</u> Denied
Coordinating Council	<u>33</u> Approved	<u>0</u> Denied
CIFSDS Staff	<u>2</u> Approved	<u>0</u> Denied
Board of Managers	<u>23</u> Approved	<u>0</u> Denied

Shall the Board of Mangers approve membership for Classical Academy?

Motion Randy Peterson

Second Joe Apodaca

10.03^S **New Multi-School Teams Application 2010-11** Action Commissioner
From St. Joseph Academy (Attachment 10.03)

New Multi School Teams Application was submitted by St. Joseph Academy with The Grauer School, 2500 South El Camino Real, Encinitas, CA 92024; enrollment of 78.

CIFSDS Staff	<u>2</u> Approved	<u>0</u> Denied
Board of Managers	<u>23</u> Approved	<u>0</u> Denied

Shall the Board of Mangers approve New Multi-School Teams Application for 2010-11 between St. Joseph Academy and The Grauer School?

Motion John Roach

Second Mike Stephenson

10.04^S **Proposal to Revisit Rotation of Football Teams** Action Lou Obermeyer
Playing in Qualcomm Stadium

The following is the proposal and approval for Division IV and V to rotate playing at Qualcomm Stadium beginning 2007 with Division V. It was approved by Board of Mangers on October 16, 2007; item 10.03:

Football – Division V – Qualcomm Stadium Proposals Action Commissioner

John Maffucci, Athletic Director, Army-Navy Academy, submitted the following proposals for Football – Division V – Qualcomm Stadium.

Proposal # 1 Five (5) games played on Friday, December 7, 2007: 9:00 a.m. – Division V; 11:45 a.m. – Division IV; 2:30 p.m. – Division III; 5:15 p.m. – Division II; and 8:00 p.m. – Division I.

Proposal #2 Rotate Division V, IV, and III, so that Division IV starts at 9:00 a.m., followed by Division II, and then Division V; following year 9:00 a.m. – Division III, followed by Division V, and then Division IV.

Proposal #3 Rotate Division V with Division IV and III each year with only four teams playing at Qualcomm Stadium.

NOTE A: This item was discussed by the leaguings and playoff committees. Qualcomm Stadium cannot schedule five games to be played on December 7. The Leaguings and Playoff Committees approved rotation of Divisions IV and V each year to begin with Division V to play this year.

NOTE B: At the 2007 Football Advisory Committee meeting, it was discussed that DV schools would prefer to play at a nice venue on Friday night, rather than a 10:00 a.m. game in the stadium.

Leaguings Committee	<u> X </u> Approved	<u> </u> Denied
Playoff Committee	<u> X </u> Approved	<u> </u> Denied
Coordinating Council	<u> 24 </u> Approved	<u> 4 </u> Denied
CIFSDS Staff	<u> 2 </u> Approved	<u> 0 </u> Denied
Board of Managers	<u> 20 </u> Approved	<u> 0 </u> Denied

NOTE: The Coordinating Council’s motion was to recommend approval for Division IV and V to rotate playing at Qualcomm Stadium, beginning 2007 with Division V.

Shall the Board of Managers approve Divisions IV and V to rotate playing at Qualcomm Stadium, beginning 2007 with Division V?

Motion Terry Kok Second Pete McHugh

The new proposal is for Divisions I through IV to play football at Qualcomm Stadium yearly; Division V to play at alternate site.

Playoff/Leaguings Committee	<u> 6 </u> Approved	<u> 2 </u> Denied
Coordinating Council	<u> 32 </u> Approved	<u> 1 </u> Denied
CIFSDS Staff	<u> 2 </u> Approved	<u> 0 </u> Denied
Board of Managers	<u> 23 </u> Approved	<u> 0 </u> Denied

Shall the Board of Managers approve Divisions I through IV playing football championships yearly at Qualcomm Stadium; Division V play at alternate site?

Motion Ken Noah Second John Roach

10.05 **PUBLIC INPUT FOR ITEM 10.05 AND 10.06** Info Chair
 Items 10.05 and 10.06 - Cheryl Roddy spoke to keeping girls’ lacrosse championship game date on April 27.

10.05^S **CIFSDS 2009-10 Master Calendar - Revised 2/26/10** Action Commissioner
 Per direction from the Chair of the Board of Managers, the 2009-10 CIFSDS Master Calendar has been revised in the area of lacrosse playoff dates to accommodate girls’ lacrosse participation in national tournament.

Leaguings/Playoff Committees	<u> 0 </u> Approved	<u> 8 </u> Denied
Coordinating Council	<u> 0 </u> Approved	<u> 33 </u> Denied
CIFSDS Staff	<u> 2 </u> Approved	<u> 0 </u> Denied
Board of Managers	<u> 23 </u> Approved	<u> 0 </u> Denied

NOTE: Coordinating Council wants to emphasize that no change should be made to this year’s playoff calendar to accommodate several student-athletes choosing to participate in a non-CIF club tournament. It sends the wrong message and creates an influx of special-request accommodations for all sports. This Section traditionally plays both boys’ and girls’ playoffs in same sport on same day at same site for equal access to venues, publicity, and times. If the date is changed, then accommodations need to be made for boys’ lacrosse playoff dates for health and safety reasons; if date is not changed, that request is moot.

NOTE: A motion was made to combine items 10.05 and 10.06. Revise calendar to accommodate girls' lacrosse with championship game date of May 27; boys' lacrosse will play championship game on May 29.

Shall the Board of Managers approve revision to 2009-10 CIFSDS Master Calendar to accommodate girls' lacrosse participation in national tournament with championship game date of May 27 and boys' championship game date of May 29?

Motion John Roach Second Terry Kok

10.06 **Boys' Lacrosse Advisory Committee Request For Immediate Action to Restore Playoff Dates for 2010 Boys' Lacrosse Championships** Action Commissioner

By direction of the Chair of the Board of Managers, following a request by a parent at the last Board of Managers' meeting, the championship playoff dates for boys' and girls' lacrosse were adjusted to accommodate a conflict with a girls' national tournament. The adjustment necessitated a compressed schedule which requires the boys to play back-to-back contests. The Boys' Lacrosse Advisory Committee is concerned about the health and safety of participants with the new schedule. Boys' Lacrosse Advisory Committee is requesting that for this year the championship be played on the schedule first published and that next year a new schedule be developed that does not have back-to-back play dates and extends the number of days for the tournament for health and safety concerns.

Coordinating Council	No Action		
CIFSDS Staff	<u>2</u> Approved	<u>0</u> Denied	
Board of Managers	<u>23</u> Approved	<u>0</u> Denied	

NOTE: Based on the Coordinating Council denial of revision to 2009-10 Master Calendar to accommodate girls' lacrosse participation in national tournament, vote this issues is moot.

Shall the Board of Managers approve adjusting the boys' lacrosse championship date back to originally published date of May 29, 2010?

Motion John Roach Second Terry Kok

10.07^S **Lacrosse Advisory Committee Proposal for Two Divisions in Boy's and Girls' Lacrosse, beginning 2011** Action Commissioner

Currently there are 41 boys' teams and 36 girls' teams. 16 teams each (50 percent of total teams) will advance to the CIFSDS playoffs. There is a disparity in ability level such that it is impossible for new teams or teams with smaller student population to compete fairly and safely. The advisory committee is proposing two divisions for boys and girls to be played in an 8-team bracket for a total of 16 teams advancing. The 8-team bracket also allows for more rest between games.

NOTE: This item was mistakenly listed on Coordinating Council agenda as first reading item 11.02; in fact it is considered an emergency action item as a result of move of the championship game date in order to address health and safety concerns created by change.

Leaguings/Playoff Committees	<u>0</u> Approved	<u>8</u> Denied
Coordinating Council	<u>0</u> Approved	<u>33</u> Denied
CIFSDS Staff	<u>0</u> Approved	<u>2</u> Denied
Board of Managers	<u>0</u> Approved	<u>23</u> Denied

Shall the Board of Managers approve Lacrosse Advisory Committee proposal for two division in boys' and girls' lacrosse, beginning 2011?

Motion Jerry Schniepp Second John Roach

10.08^S **CIFSDS 2010-11 Master Calendar** Action Commissioner
 Proposed calendar (revised 4/20/10) was presented as attachment.
 Boys' and girls' lacrosse playoff dates have been revised (moved back a week) on this version of the proposed 2010-11 CIFSDS Master Calendar.

Leaguings/Playoff Committees	<u>0</u> Approved	<u>8</u> Denied
Coordinating Council	<u>33</u> Approved	<u>0</u> Denied
CIFSDS Staff	<u>2</u> Approved	<u>0</u> Denied
Board of Managers	<u>23</u> Approved	<u>0</u> Denied

Shall the Board of Managers approve proposed 2010-11 CIFSDS Master Calendar?

Motion Ed Nelson Second Terry Kok

10.09 **CIFSDS 2010-11 Meeting Dates Calendar - Proposed** Action Commissioner
 The proposed meeting dates for 2010-11 were presented as an attachment.

Coordinating Council	<u>33</u> Approved	<u>0</u> Denied
CIFSDS Staff	<u>2</u> Approved	<u>0</u> Denied
Board of Managers	<u>23</u> Approved	<u>0</u> Denied

Shall the Board of Managers approve CIFSDS 2009-10 Meeting Dates Calendar, as proposed?

Motion Terry Kok Second Steve Van Zant

10.10^S **Track and Field Advisory Proposal to Reduce Minimum Number of Meets for Individuals** Action Commissioner
 To be eligible to compete in CIFSDS Track and Field Prelims and Finals, an athlete must compete in at least five (5) of the teams regularly/officially established meets - revision of 50 percent rule for Track and Field; reducing number from nine (9) to five (5).

Leaguings/Playoff Committees	<u>2</u> Approved	<u>7</u> Denied
Coordinating Council	<u>0</u> Approved	<u>33</u> Denied
CIFSDS Staff	<u>0</u> Approved	<u>2</u> Denied
Board of Managers	<u>0</u> Approved	<u>23</u> Denied

Shall the Coordinating Council recommend approval of revising the minimum number of meets for individuals from nine (9) to five (5) in the sport of Track and Field, beginning spring 2010?

Motion Ed Nelson Second Steve Hargrave

10.11 **Appointment of 2010-11 Nominating Committee** Action Chair
 The chair will request volunteers and/or appoint up to three persons to serve on the nominating committee for 2010-11 Board of Managers: Chair/President; Vice Chair/Vice President; Secretary; one or more Assistant Secretaries; Treasurer/Audit Committee Chair; one or more Assistant Treasurers; and one Federated Council Representative to serve two years 2010-11 through 2011-12. Nominees will be presented at the Board of Managers' meeting on June 8, 2010, and nominations may also be taken from the floor.

NOTES:

Section representatives to CIF Federated Council must be elected every two years; terms being staggered per CIF Constitution and Bylaws, "Representatives elected from each Section shall be elected to hold office for two years. If a Section has more than one representative on the council, the terms will be staggered."

membership beginning fall 2010; as they are only 20 days late in submitting application. High Tech High-North County projects an enrollment of 550 for 2010-11 and plans to participate in the following sports: Fall - boys' and girls' cross country; and Winter - boys' basketball and girls' soccer; Spring - boys' and girls' track and field. School site visitation has not been made.

12.04 **City Conference Proposal for Three Divisions for Boys' and Girls' Water Polo** First Reading Bruce Ward

There is general consensus of most high schools having water polo teams that it is time to go from two divisions to three divisions. The feeling is that there are a lot of schools in both divisions that work very hard but are not consistently getting to the top of their respective divisions. Therefore, the high school water polo community feels that an additional division would help promote the sport of water polo and give more student-athletes a chance to move up and have a better opportunity to compete at a higher level. The growth interest has been witnessed in both genders.

The total number of teams would be divided into three divisions using the total number of students as the guide to separating into three divisions. In this case the boys' season would have one division of twenty and the other two divisions could have nineteen. The girls would be slightly less.

The playoffs would be for the top twelve teams in each division according to their overall record and their league record. In the first round, the top four seeded teams would have an automatic bye. The remaining eight teams would be matched and play in the first round at the site of the team with the higher seed. The quarter finals, semifinals, and finals would be played at a common site through the championships.

12.05 **City Conference Proposal - Revision of CIFSDS Green Book Article XVI - San Diego Section Membership - Section H** First Reading Bruce Ward

In the CIFSDS, a condition of membership for each member school is mandated attendance at the annual fall symposium. Failure by any member school to attend will result in \$250.00 penalty to the school and probationary status for the remainder of that school year. A subsequent violation during the probationary period of any State CIF or CIFSDS bylaws, or failure to pay the penalty, eliminates the school from any playoff consideration during that school year. (Approved June 7, 2006, Board of Managers)

"It is recommended that each member school make it a priority to attend the annual fall symposium".

Rationale-

1. The symposium does not match the other requirements to be a member school. It is a way for the CIF office to mandate a function that should be left up to each school district to decide.
2. The cost has risen from \$20.00 per attendee to \$50.00 per attendee (2009). Can the cost be justified?
3. The punishment for not attending is as severe as almost any in the Green Book.
4. There is no pressure on CIF to improve and provide innovative information in order to attract schools.
 - Attendance for each school is highly recommended.
 - If the speakers and presentations are informative and current, there is no reason to cease attending.
 - CIF will look for better ways to bring information rather than worrying about fines and elimination from playoff consideration.

12.06 **2010-11 CIFSDS Budget - Proposed** First Reading Commissioner
Proposed 2010-11 CIFSDS Budget was presented as an attachment.

13.0 **INFORMATIONAL ITEMS**

13.01. **High School Baseball at PETCO Park - May 7-8, 2010** Info Commissioner

The following schools will be playing at PETCO Park thanks to the generosity of the San Diego Padres - thank you San Diego Padres:

Friday, May 7	4:00 p.m.	Santa Fe Christian (Home) vs The Bishop's School
	7:00 p.m.	Mar Vista (Home) vs Castle Park

Saturday, May 8

10:00 a.m.

Valley Center (Home) vs Ramona

1:00 p.m.

Palo Verde (Home) vs Holtville

4:00 p.m.

Santana (Home) vs El Capitan

Tickets may be purchased at all participating schools for \$15 (a portion going to school as a fund-raiser). Tickets may also be purchased at the gate.

13.02 **CIFSDS Parent Orientation to High School Athletics** Info Commissioner
The Second Annual CIFSDS Parent Orientation to High School Athletics was held April 13, 2010. Event is for parents of incoming ninth grade students - about 50 parents in attendance.

13.03 **CIFSDS 14th Annual Appreciation Dinner** Info Commissioner
The CIFSDS 14th Annual Appreciation Dinner will be held May 3, 2010, at Marina Village Seaside Room - 6:30 p.m. - No-host Reception; 7:15 p.m. - Dinner; 8 p.m. - Awards/Recognition of CIFSDS Sponsors and Volunteers. This year's State CIF Model Coaches will also be recognized: Female Model Coach - Shannon Moreno (Mount Miguel High School) and Male Model Coach - Glenn Recasner (El Cajon Valley High School). Make you plans now to attend; contact Jeanette Walker at CIFSDS 858-292-8165x10 or jbrewer@sdcoe.net.

13.04 **CIFSDS Tee Time⁷** Info Commissioner
The Seventh Annual CIFSDS Golf Benefit "Tee Time⁷" will be held June 21, 2010, at Twin Oaks Golf Course in San Marcos. Registration form is attached. Come out and join the fun to benefit the CIFSDS Travel Fund.

14.0 **CLOSED SESSION**

14.01 Conference with Legal Counsel - Anticipated Litigation
{Government Code section 54956.9(b)}

14.01.1 Complaint of concerned Citizens of San Diego Info/Possible Action Chair

Board of Managers 23 Approved 0 Denied 1 Abstain

Shall the Board of Managers approve adopting the report of the Investigator in the matter of the Concerned Citizens of San Diego?

Motion Terry Kok Second Steve Van Zant

14.01.2 Complaint of concerned Citizens of San Diego Info/Possible Action Chair

Board of Managers 23 Approved 0 Denied 1 Abstain

Shall the Board of Managers approve making the report of the Investigator public?

Motion Mike Lewis Second John Roach

15.0 **REPORT OF FINAL ACTION TAKEN IN CLOSED SESSION, IF ANY** Info/Possible Action Chair

15.01 In closed session, the Board of Mangers took action to adopt the report of the Investigator in the matter of the Concerned Citizens and also took action to make the report of the Investigator public. Copies of the report are available in the back of the room.

NOTE: Diane Marshall-Freeman, Counsel, State CIF - "It is the opinion of General Counsel that there is no statutory or common law conflict of interest with the Chair of the Board of Managers in relation to the investigation of the complaints of the Concerned Citizens. In an overabundance of caution and in order to avoid any appearance of

impropriety or bias, The Chair voluntarily choose to abstain from any vote(s) regarding the report of the independent investigator”.

16.01 **ANNOUNCEMENT FOR PUBLIC INPUT ON ITEM 16.0 - CONCERNED CITIZENS** Info Chair

The Board has been informed that Mr. Stuart Payne will be presenting on behalf of the Concerned Citizens of San Diego. As requested by Mr. Payne as representative of the Concerned Citizens of San Diego, he will be allotted 20 minutes for this item. The following also spoke to Item 16.0 - Rudolph Johnson, Rev. Rickey Laster, Elizabeth Tate, Ray King, Sheryl Johnson, and Michael Saltzstein.

16.02 **REPORT TO BOARD OF MANAGERS OF INVESTIGATION INTO COMPLAINT OF CONCERNED CITIZENS OF SAN DIEGO - EST. 10:00 A.M. START** Action Jack Clark, Investigator

The report of the Investigator of the Complaint of the Concerned Citizens of San Diego was presented at this time.

17.0 **ADJOURNMENT AND ANNOUNCEMENT OF NEXT REGULAR MEETING – TUESDAY, JUNE 8, 2010 – ROOM 401, SAN DIEGO COUNTY OFFICE OF EDUCATION** Action Chair

Shall the Board of Managers approve adjournment of the meeting?

Motion Mike Lewis Second Jerry Schniepp

Jeanette Walker, Secretary
CIFSDS

Dennis Ackerman, Commissioner
CIFSDS

Larry Perondi, Chair
CIFSDS Board of Managers