

**CIF-SAN DIEGO SECTION
BOARD OF MANAGERS MEETING
TUESDAY, JUNE 8, 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 (revised 7/1/10)

1.0 **CALL TO ORDER** Larry Perondi, Chair
Meeting Start Time: Regular Session: 9:00 a.m. Closed Session: 11:05 a.m.
Meeting End Time: Regular Session: 12:15 p.m. Closed Session: 11:50 a.m.

2.0 **INTRODUCTIONS** Info Chair
Board of Managers' Members in Attendance: Nancy Acerrio, Steve Cato, Jeffrey Felix, Edward Giles, Robert Graeff, Steve Hargrave, Terry Kok, Mike Lewis, Dale Mitchell, Ed Nelson, Ken Noah, Lou Obermeyer, Larry Perondi, Randy Peterson, John Roach, Jerry Schniepp, Mike Stephenson, Steve Van Zant

Board of Manager's Members Not in Attendance: Ray Alvarado, Joe Apodaca, Kamran Azimzadeh, Steve Evangelist, Doug Ferber, Doug Kline, Ron Koenig, Tony Munguia, James Peabody, Dave Smola, Bryan Thomason, Bruce Ward, Ric White

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

Guests: Kevin Gemmell (San Diego Union-Tribune), David Alexson (Coronado Eagle Newspapers), Joe Naiman (reporter), Terry Monahan (North County Times), Celso Ruiz Assistant Superintendent - Holtville USD), George Dagnino (football coach - Palo Verde HS), Dwayne Coleman (Assistant Superintendent - Oceanside USD), various awards recipients, parents, coaches, and school administrators

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.

3.0 **AWARDS** Info

3.01 **STATE CIF DISTINGUISHED SERVICE AWARD RECEIPIENTS** Chair

- Peter Gallagher - Lions Club
- Nicole Vargas - San Diego Union-Tribune (not in attendance)

3.02 **CIFSDS LIFE PASS RECEIPIENTS** Chair

- Joe Bess - Former Athletic Director/ Coach - Ramona High School
- John DeVore - Retiring Principal - Olympian High School
- Chick Embrey - Former Football Coach - Escondido High School (not in attendance)
- Steve Miner - Former Coach - Madison High School
- Patrick Mitchell - Retiring Principal - Francis Parker Upper School
- Bob Oliver - Former Coach - Serra High School and Scripps Ranch High School

3.02 **CIFSDS LIFE PASS RECEIPIENTS CONT.**

- Randy Peterson - Retiring Athletic Director - Palo Verde Valley High School
- Doug Smith - Retiring Principal - Helix Charter High School
- Bill Tamburrino - Former Coach - Ramona High School

3.03 **ACADEMIC TEAMS – SPRING SPORTS**

Carlton Hoggard

- Baseball San Diego Jewish Academy = 3.70 (not in attendance)
- Boys’ Golf Francis Parker = 3.64
- Gymnastics La Costa Canyon = 3.68
- Boys’ Lacrosse La Costa Canyon = 3.60
- Girls’ Lacrosse The Bishop’s School = 3.72
- Softball Holtville = 3.64
- Boys’ Swim & Dive Coronado = 3.76
- Girls’ Swim & Dive Mt. Carmel = 3.69
- Boys’ Tennis La Jolla = 3.71
- Boys’ Track & Field Torrey Pines = 3.53
- Girls’ Track & Field Cathedral Catholic = 3.67
- Boys’ Volleyball Canyon Crest Academy = 3.67

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 made to adopt agenda and to move agenda items 6.0, 7.0, and 13.0 to beginning of agenda to accommodate two public input speakers.

Board of Managers 17 Approved 0 Denied

Motion John Roach Second Lou Obermeyer

- B. Motion made to hear State CIF Governance Task Force Report (item 12.0) prior to opening discussion at item 13.0.

Board of Managers 17 Approved 0 Denied

Motion John Roach Second Steve Van Zant

5.0 **PUBLIC INPUT FOR ITEMS NOT ON THE AGENDA**

Info

Chair

- Rudolph Johnson spoke about lack of diversity of representation at CIFSDS office and Board of Managers. He requested that this concern be calendared for future action.
- Stewart Payne alleged that the CIFSDS was misleading the public because the investigator’s report regarding the complaints of the Concerned Citizens did not address lack of fairness, consistency, and transparency in CIFSDS. He requested public meeting be held with CIFSDS staff, Board of Managers, and investigator present to answer his questions regarding investigative report of April 27, 2010.

6.0 **CORRESPONDENCE**

Info

Chair

6.01. Letter dated May 31, 2010, from Citizens Against CIF (aka Concerned Citizens of San Diego County; Concerned Citizens Against CIF Abuse)

Mr. Payne requested that Poway High School baseball team and wrestling team investigations be reopened and penalties applied. Mr. Payne also requested the CIFSDS conduct an anonymous survey all coaches because they fear reprisals.

7.0 **CHAIR'S REPORT OF EXECUTIVE COMMITTEE ACTION** Info Chair
 7.01 Request from Concerned Citizens Against CIF to Add Items to Board of Managers Agenda
 It is the responsibility of the CIFSDS Executive Committee to set the agenda for the CIFSDS Board of Managers' meeting. On May 26, 2010, the Executive Committee met and deliberated the Concerned Citizen's repeated request to have two items placed on the agenda (see item 6.0) in open session. It was determined that those requests would not be placed on this agenda. It is the determination of the Executive Committee that both issues were addressed and resolved in the oral and written reports of the investigator presented at the April 27, 2010, Board of Managers' meeting. It is also the determination of Executive Committee that if coaches do have concerns about the policies and practices of the CIFSDS, there are other, multiple, and more appropriate avenues to bring forward their concerns while protecting their identities. Each member of this Board is encouraged to see that those avenues are available for those coaches who are their employees.

8.0 **COMMISSIONER'S REPORT** Info Commissioner
 8.01 2009-10 CIFSDS Budget Update
 Commissioner commented on budget updates; written handout
 8.02 2009-10 Commissioner's Goals Update
 Commissioner commented on his goals; written handout

9.0 **CLOSED SESSION**
 9.01 Conference with Legal Counsel - Anticipated Litigation
 {Government Code section 54956.9(b)}
 9.01.1 State CIF Appeals - Rancho Buena Vista Info/Possible Action Commissioner
 9.02 Commissioner's Evaluation " Chair
 9.03 Jeanette Walker - Request " "

10.0 **REPORT OF FINAL ACTION TAKEN IN CLOSED SESSION, IF ANY** Info Chair
 9.02 Tabled for Executive Committee meeting. "
 9.03 Died for lack of second. "

11.0 **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 17 Approved 0 Denied

Shall the Board of Managers approve item numbered 11.01?

Motion John Roach Second Mike Lewis

11.01 **Approval of minutes from regular meeting of April 27, 2010, as written?** Action Commissioner

12.0 **STATE CIF GOVERNANCE TASK FORCE REPORT** Info/Possible Action Lou Obermeyer
 No report at this time - task force will meet in September.

NOTE 2: On May 14, 2010, Cory Tatz, Athletic Director, High Tech High - North County, advised by email that sports offerings are revised as follows: Fall = Boys' and Girls' Cross Country; Winter = Boys' Basketball and Girls' Soccer; Spring = Boys' and Girls' Track & Field, Boys' Golf, and Softball.

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

Shall the Board of Managers approve membership for High Tech High - North County, beginning July 1, 2010; thus waiving the new CIFSDS rule requiring membership applications be submitted by January 1 for membership to be effective beginning the following July 1?

NOTE: Motion was made to approve items 15.02, 15.03, 15.04, 15.06, and 15.08 as a bundle.

Shall the Board of Managers approve items 15.02, 15.03, 15.04, 15.06, and 15.08 as a bundle?

Motion Mike Lewis Second Dale Mitchell

15.04^S **City Conference Proposal for Three Divisions for Boys' and Girls' Water Polo** Action 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.

Leaguig Committee	<u>X</u> Approved	<u>0</u> Denied
Playoff Committee	<u>X</u> Approved	<u>0</u> Denied
Coordinating Council	<u>27</u> Approved	<u>0</u> Denied
CIFSDS Staff	<u>2</u> Approved	<u>0</u> Denied
Board of Managers	<u>U</u> Approved	<u>0</u> Denied

Shall the Board of Managers approve three divisions in the sport of Boys' and Girls' Water Polo, beginning 2009-10?

NOTE: Motion was made to approve items 15.02, 15.03, 15.04, 15.06, and 15.08 as a bundle.

Shall the Board of Managers approve items 15.02, 15.03, 15.04, 15.06, and 15.08 as a bundle?

Motion Mike Lewis Second Dale Mitchell

15.05^S **City Conference Proposal - Revision of CIFSDS Green Book Article XVI - San Diego Section Membership - Section H (Attachment 15.05)** Action 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.

Coordinating Council	<u>11</u>	Approved	<u>14</u>	Denied	<u>2</u>	Abstained
CIFSDS Staff		<u>0</u>	Approved		<u>2</u>	Denied
Board of Managers (substantive vote)		<u>3</u>	Approved		<u>102</u>	Denied

NOTE: A committee was established to consider format and logistical changes. Members are: Michael Price, Peggy Brose, Jarrod Sills, and Anne Meigs.

Shall the Board of Managers approve Revision of CIFSDS Green Book, Article XVI, Section H, as stated?

Motion John Roach Second Lou Obermeyer

15.06^S **2010-11 CIFSDS Budget - Proposed** Action Commissioner
Proposed 2010-11 CIFSDS Budget

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

It was noted that the budget includes a two percent COLA for CIFSDS employees. Shall the Board of Managers approve CIFSDS Budget for 2010-11 as presented?

NOTE: Motion was made to approve items 15.02, 15.03, 15.04, 15.06, and 15.08 as a bundle.

Shall the Board of Managers approve items 15.02, 15.03, 15.04, 15.06, and 15.08 as a bundle?

Motion Mike Lewis Second Dale Mitchell

15.07^S **Coastal Conference Proposal to Reconsider Splitting Boys' and Girls' Lacrosse into Two Divisions** Action Commissioner

The coastal conference proposes Boys' and Girls' Lacrosse be split into two divisions beginning spring 2011. The two divisions will be formed by the CIFSDS Commissioner by school enrollment. Each of the two divisions will have an eight-team playoff bracket. **NOTE:** This proposal was defeated at the last Board of Managers meeting based on inaccurate information. This is a request to reconsider.

Playoff Committee	<u>X</u>	Approved	<u>0</u>	Denied
Coordinating Council	<u>27</u>	Approved	<u>0</u>	Denied
CIFSDS Staff	<u>2</u>	Approved	<u>0</u>	Denied
Board of Managers (substantive vote)	<u>103</u>	Approved	<u>2</u>	Denied

Shall the Board of Managers approve two divisions, based on enrollment, for Boys' and Girls' Lacrosse, beginning spring 2011?

Motion Terry Kok Second John Roach

- 15.08 **CIFSDS Employee Handbook Revision** Action Commissioner
 Per direction from CIFSDS auditor, adoption of the following items to CIFSDS Employee Handbook is requested:
- Whistle Blower
 - Document Retention
 - Conflict of Interest

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

Shall the Board of Managers adopt addition of the following items to the CIFSDS Employee Handbook: Whistle Blower; Document Retention; and Conflict of Interest?

NOTE: Motion was made to approve items 15.02, 15.03, 15.04, 15.06, and 15.08 as a bundle.

Shall the Board of Managers approve items 15.02, 15.03, 15.04, 15.06, and 15.08 as a bundle?

Motion Mike Lewis Second Dale Mitchell

- 15.09 **Nomination and Election 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 two Federated Council Representatives.** Action Chair
Nominating Committee Members: Ed Nelson, John Roach, and Larry Perondi
 (Nominations may also be made from the floor at the meeting on **June 8**)

NOTE: Vote will be conducted in three areas: Chair and Vice Chair; Federated Council Rep; and Secretary and Treasurer will be

Chair/President Mike Lewis

Vice Chair/Vice President Terry Kok

Board of Managers	<u>17</u> Approved	<u>0</u> Denied
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Shall the Board of Managers approve the Mike Lewis as Chair and Terry Kok as Vice Chair for the 2010-11?

Motion El Nelson Second Dale Mitchell

NOTE: Current Federated Council Representatives and dates of terms:
Mike Lewis elected spring 2008 – term for two years 2008-09 through 2009-10 (term up June 30, 2010)
 Ray Alvarado elected spring 2009 - term for two years 2009-10 through 2010-11 (term up June 30, 2011)

One Federated Council Representative: Mike Lewis

Board of Managers	<u>17</u> Approved	<u>0</u> Denied
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Shall the Board of Managers approve Mike Lewis, Federated Council Representative for two years 2010-11 through 2011-12?

Motion Steve Van Zant Second John Roach

NOTE: Nominees were not selected for Secretary (formerly Terry Kok) and Treasurer/Auditor (formerly Mike Lewis). Nomination and vote scheduled for Board of Managers' meeting of October 26, 2010.

Secretary_____

Assistant Secretary(ies)_____

Treasurer/Audit Committee Chair)_____

Assistant Treasurer(s)_____

16.00 **FIRST READING ITEMS - FEDERATED COUNCIL**

- 16.01 **Football Mercy Rule** First Reading Commissioner
The CIF Football Advisory Committee is recommending that "mercy rule" be adopted statewide. CIF has adopted a "mercy" rule for basketball.

NOTE: A member observed these types of remedies do not address issue. Schools need to be responsible.

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- 16.02 **Continuation of SoCal Regional Soccer Championships** First Reading Commissioner
The CIF Soccer Advisory Committee is recommending that the SoCal Regional Championships continue on a permanent basis. When this championship was originally approved, it was done so on a "pilot" basis.

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- 16.03 **Season of Sport/Maximum Number of Contest Proposal** First Reading Commissioner
The subcommittee on Standard Rules and Regulations formed through the Governance Task Force recommended developing common starting and ending dates and maximum number of contests for sports culminating in State Regional and/or Championships for all sections. In addition the Commissioners have defined what a "scrimmage" is and how to calculate the number of contests to be charges in tournament play.

17.00 **FIRST READING ITEMS - CIFSDS**

- 17.01 **Coastal Conference Re-Leaguig Proposal** First Reading Jeff Hutzler
Football - Beginning 2011-12 (Division V)
The Coastal Conference is proposing Football Re-leaguig, beginning 2011-12. Coastal Conference will have two divisions comprised as follows:
Coastal League
Bishops', Christian, Francis Parker, Horizon Christian, La Jolla Country Day and Santa Fe Christian
Pacific League
Calvin Christian, San Diego Jewish Academy, Army-Navy Academy, Tri-City Christian, The Rock Academy, and Escondido Charter

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- 17.02 **Southern Conference Re-leaguig Proposal** First Reading Jarrod Sills
Football - Beginning 2011-12 (Division V and 8-Man)
The Southern Conference is proposing Football Re-leaguig beginning, 2011-12. Southern Conference will have three divisions comprised as follows:
Manzanita League (11-Man) - Borrego Spring, Calipatria, Foothills Christian, Holtville, Mountain Empire, and Vincent Memorial
Citrus League (11-Man) - Calvary Christian San Diego, Julian, Kuyper Preparatory School, Midway Baptist, St. Joseph Academy, and San Pasqual Academy
Sunset League (8-Man) - Calvary Christian (Vista), Christian Life Academy, Lutheran, Maranatha Christian, and Warner Springs

Dear CIFSDS Board of Managers,

The San Diego Section CIF Wrestling Advisory Committee would like to amend ARTICLE VII – PLAYOFFS, Section I, Page 80 (also see ARTICLE XI – SPECIAL RULINGS FOR ALL SPORTS, Section F, Page 81) as it pertains to the sport of wrestling in the Green Book. The SDSCIF Wrestling Advisory Committee **proposes that the minimum number of matches required should be 10.** Our rationale for this number is that we believe 10 matches is an achievable number for ALL wrestlers in our section when considering league dual meets and individual tournaments.

Wrestling coaches in our section currently refer to this bylaw as the “21-Match Rule.” This title derived from the interpretation that “in individual sports, an athlete must have participated for his/her school enrollment in more than one-half (1/2) of the CIFSDS permissible maximum individual **points** of the sport in order to participate in the CIFSDS championship tournament...” (Article VII, Section 1, page 80). Since a wrestler is “allowed a maximum of 40 **matches** during the wrestling season prior to the first qualifying tournament” (Article 310, 3101, “40-Match Rule,” page 61), it has been interpreted that more than one-half of the maximum individual points is at least 21 matches. However, there is an obvious difference between “points” and “matches.” While this bylaw may be equitable in other individual sports, it is not appropriate for wrestling as it is currently being interpreted. In addition, the San Diego Section is the only section in the state that currently imposes such a bylaw.

While school districts statewide are facing enormous shortfalls in their budgets, and some districts are even considering the elimination of athletics, a wrestling team in our section currently must attend weekend tournaments to accrue the total number of matches needed. The average cost per tournament can range from \$250 to \$400, not including transportation fees. To obtain a total of 21 matches, teams must schedule a minimum of four tournaments; but for many wrestlers four tournaments may not be enough. Depending on their individual performance at tournaments, wrestlers will get a maximum of five matches and a minimum of two matches. Tournaments must be scheduled because the number of league dual meets varies from one league to the next, with some teams only scheduled to have five league competitions. Thus, this bylaw is forcing some wrestlers out of the playoffs for financial reasons.

There are other issues of concern that have resulted from this bylaw. Some coaches are sending non-senior varsity level wrestlers to junior varsity tournaments at the end of the season to ensure that their wrestlers will obtain the required number of matches. This creates an unfair playing field and can potentially be physically harmful for some wrestlers. It also limits opportunity for development of the lower level wrestlers.

As women’s wrestling is on the rise, this bylaw will potentially prevent our section from sending any female wrestlers to the proposed CIF sanctioned California Girls State Wrestling Championships. The female wrestlers in our section do not currently compete in league dual meets, unless they are competing against male wrestlers. Therefore, all of their matches must be wrestled in tournaments. Do we plan to watch our girls sit on the sidelines because they do not have 21 matches, while the rest of the state sends their best to compete for a state championship?

We understand the history behind the adoption of this rule in the Green Book. However, we do not understand how a wrestler can practice the entire season, wrestle in every league competition, maintain his or her academic eligibility, but not be eligible for the playoffs. It is obvious to us that this bylaw simply is not in the best interest of our student athletes. Thank you for your time and consideration.

Sincerely, San Diego CIF Wrestling Advisory Committee

18.0 **INFORMATIONAL ITEMS**

18.01. **High School Baseball at PETCO Park - May 7-8, 2010**

Info

Commissioner

The following schools played 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

