

**CIF-SAN DIEGO SECTION
COORDINATING COUNCIL MEETING
TUESDAY, MARCH 8, 2011 – 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.

CIFSDS - TEACHING SPORTSMANSHIP SINCE 1960



MINUTES

1.0	CALL TO ORDER Start Time: 9:03 End Time: 10:09	Action	Bill Stout, Chair
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2.0	INTRODUCTIONS <u>Coordinating Council Members:</u> Nancy Acerrio, Debby Ahrenstein, Ray Alvarado, Alex Boshaw, Steve Cato, Damon Chase, Patricia Crowder, Victor Cruz, Mike Cummings, Steve Evangelist, Clark Gilbert, Glenda Golobay; Chris Greene; Susan Hartley, Cheryl Hibbeln, Jeff Hutzler, Rod King, Dan Kuiper, John Labeta, Ron McCowan; Mercedes Lopez, Anne Meigs, Pat Moramarco; Larry Pear, Zach Peck, Charles Podhorsky (proxy Ron Lardizabal, Hoover High School); TR Robertson, Paul Robinson, Lee Romero, Jerry Schniepp, Dana Shelburne, Harry Shelton, Jarrod Sills; Maggie Stanchi; Bill Stout, Georgette Torres, Steve Vickery, Bruce Ward, Brian Wilbur.	Info	Chair
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Members not in attendance: Debby Ahrenstein, Victor Cruz, Mike Cummings, Clark Gilbert, Susan Hartley, Cheryl Hibbeln, Ron McCowan, Mercedes Lopez, Pat Moramarco.

CIFSDS Staff: Dennis Ackerman, William McLaughlin

3.0	AWARDS None at this time	Info	Chair
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4.0	PUBLIC INPUT <i>Pursuant to Education Code 33353.2 (C), any person wishing to speak on any item on the agenda, or comment on the policies and practices of the CIF-San Diego Section will be heard at this time. The time for such comment is limited to no more than five minutes per person; no more than 20 minutes on a topic by a group wishing to speak on a topic; or as designated by Chair.</i>	Info	Chair
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None

5.0	CORRESPONDENCE Nothing at this time	Info	Chair
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6.0	APPROVAL OF MINUTES Approval of minutes from regular meeting of December 7, 2010, as written (Attachment 6.0)	Action	Chair
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Minutes were not available. Minutes will be sent electronically for review and approved at the next meeting.

7.0 CONFERENCE AND COMMITTEE ANNOUNCEMENTS Info

- ◆ **This time is for announcements only - any proposals submitted at this meeting will be a first reading item at next meeting.**
- ◆ **Current conference proposals or special requests will be addressed under either CIFSDS First Reading Items or CIFSDS Action Items.**
- ◆ **Playoff Committee and Leaguings Committee reports included with the specific action item.**
 - **Coastal Conference** Clark Gilbert
Nothing at this time
 - **Grossmont Conference** Larry Pear
Nothing at this time
 - **Metro Conference** Jerry Schniepp
Nothing at this time
 - **North County Conference** Paul Robinson
Nothing at this time
 - **San Diego City Conference** Bruce Ward
Nothing at this time
 - **Southeastern Conference** Ray Alvarado
Nothing at this time
 - **Southern Conference** Alex Boshaw
Nothing at this time
 - **Frontier League** Damon Chase
Nothing at this time
 - **HSSOC** Jerry Schniepp
Agreement reached with Boys' Lacrosse Officials
 - **Boys' Coaches Representative** Steve Vickery
Nothing at this time
 - **Girls' Coaches Representative** Nancy Acerrio
Nothing at this time
 - **Activity Directors/ASB Representative** TR Robertson
Distributed a FAQ for information regarding current issues for school sites
 - **Athletic Directors Representative** John Labeta
Reminder of the CSADA meeting on May 4-8, 2011 in Palm Springs
 - **School Boards Representative** Susan Hartley
No report
 - **Officials Associations Representative** Debby Ahrenstein
No report
 - **State CIF Governance Task Force** Paul Robinson
State CIF is reviewing survey responses. Committee will meet again this summer.

8.0 ACTION ITEMS – FEDERATED COUNCIL

8.01 Projected budget, 2011-12 Action Commissioner
A projected budget for 2011-12 will be presented to the Federated Council for a first reading

Coordinating Council 27 approved 0 Denied

Motion to Approve: Kuiper Second: Robinson

8.02 CIF Executive Committee Nominations Action Commissioner
The CIF Nominating Committee met by conference call and nominated the candidates listed for a one year team, 2011-2012 to serve on the CIF Executive Committee. Nominations may be made from the floor.

Coordinating Council 27 approved 0 Denied

Motion to Approve: Schniepp Second: Chase

8.03 Bylaw 201: Standards of Eligibility Revision Action Commissioner

8.09 Season of Sport Proposal Action Commissioner
A proposal to adopt a statewide season of sport is being presented for action. This proposal will be considered in parts.

Leaguing/Playoff Committee	Section C only	<u>0</u> approved	<u>9</u> Denied
Coordinating Council	Section A	<u> </u> approved	<u>X</u> Denied*
	Section B	<u>27</u> approved	<u>0</u> Denied
	Section C	<u>0</u> approved	<u>27</u> Denied
	Section D	<u>27</u> approved	<u>0</u> Denied

Motion to Approve Section A: No Motion Second:
Motion to Approve Section B: Wilbur Second: Peck
Motion to Approve Section C: Wilbur Second: Robinson
Motion to Approve Section D: Peck Second: Wilbur

*** Fails for lack of motion**

8.10 CIF SoCal Boys and Girls Regional Tennis Championships Action Commissioner
This event is being proposed by the Los Angeles Section and will allow the Southern California CIF Sections the same tennis opportunities as the CIF Northern California Sections. The Regional Tournament will be gender neutral as a boys and girls tournament are each being proposed.

Leaguing/Playoff Committee	<u>0</u> approved	<u>X</u> Denied
Coordinating Council	<u> </u> approved	<u>X</u> Denied*

Motion to Approve: No Motion Second:

*** Fails for lack of motion**

8.11 Proposal to add golf qualifiers to the state championships Action Commissioner
A proposal to increase the number of qualifiers from 6 to 9 in the north and south. This would take the field from 48 to 54 participants.

Coordinating Council	<u>27</u> approved	<u>0</u> Denied
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Motion to Approve: Robinson Second: Torres

8.12 North Coast Section proposal to change entrant guidelines Action Commissioner
A proposal to allow more than one entrant from a school in each weight class in wrestling.

Leaguing/Playoff Committee	<u>0</u> approved	<u>9</u> Denied
Coordinating Council	<u>27</u> approved*	<u> </u> Denied

Motion to Deny: Shelburne Second: Pear

***This proposal fails since motion was to deny the proposal and vote was unanimous to approve to deny.**

8.13 Football Mercy Rule Action Commissioner
This item had a first reading, but during the discussion the Federated Council asked for the language to be revised. It is being brought back as a first reading item. **NOTE:** It was clarified that the notation that this item is a first reading was incorrect; it is an action item. Also, it was clarified that this procedure will be in effect for all contests in the Section including league, non-league and CIFSDS playoffs.

Coordinating Council	<u>20</u> approved	<u>7</u> Denied
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Motion to Approve: Schniepp Second: Chase

9.0 **ACTION ITEMS – CIFSDS**

9.01 **City Conference Proposal-Cross Country and Track and field to have four Leagues each** Action Bruce Ward

This proposal is based on strength of programs. Times have changed and our communities and students participation at various high schools have also changed with some having stronger programs than others. This would be a good balance for our Cross Country and track programs in the city conference and give our student athletes more opportunities to achieve an all sports.

Western: Cathedral Catholic, La Jolla, St. Augustine,-boys, Our Lady of Peace-girls, Serra, University City

Eastern: Mira Mesa, Morse, Patrick Henry, Pt. Loma, Scripps Ranch

Central: Christian, Clairemont, Coronado, Crawford, Madison

City: Hoover, Kearny, Lincoln, Mission Bay, San Diego

Leaguings/Playoff Committee	_____approved	_____Denied
Coordinating Council	_____approved	_____Denied

Motion to Approve*: See below @ 9.02 Second: _____

***This motion was consolidated by the presenter with item 9.02 without a motion to consolidate.**

9.02 **City Conference Proposal - Football Realignment** Action Bruce Ward

City Conference Football proposed realignment of four leagues with five team league alignment beginning 2012, as follows:

Eastern: Mira Mesa, Cathedral, Scripps Ranch, St. Augustine, Lincoln

Western: Pt. Loma, Mission Bay, La Jolla, Madison, Kearny

Central: Clairemont, Coronado, Christian Crawford, University City

City (proposed new league): Hoover, Serra, San Diego, Morse, Patrick Henry

There will be a minimum of two cross leaguings games and possibly three.

Leaguings/Playoff Committee	<u>9</u> approved	<u>0</u> Denied
Coordinating Council	<u>27</u> approved	<u>0</u> Denied

Motion to Approve*: Robinson Second: Kuiper

***This motion was consolidated by the presenter with item 9.01 without a motion to consolidate. This motion and subsequent vote was for both items.**

9.03 **City Conference Proposal - Adjust Divisions Winter and Spring Sports** Action Bruce Ward

Proposal to adjust CIF Divisions based upon current CBED Enrollment numbers for the Winter and Spring Sports of each given year.

If CBED Enrollment numbers are the basis for the determination competitive balance used for the CIF playoffs then the information should be current and accurately reflect the size of each CIF participating school. The current method of only adjusting schools if a 15% drop in enrollment occurs is unfair and leads to gender equity issues as a higher number of female athletes participate in the winter and spring as opposed to the fall. Having to wait 18-21 months for new enrollment numbers to be used as opposed to the higher number of male athletes who participate in the fall and only wait 10 months for new enrollment numbers to be calculated causes a disenfranchisement of the female athlete who chooses to participate in a CIF sanctioned sport in the winter and spring. The number one sport of participation for males in the US is Football (Fall sport); the number one sport of participation for females in the US is Soccer (winter sports). Schools that have high military enrollment numbers tend to have greater fluctuation in enrollment numbers from year to year and month to month with deployments occurring throughout the year. If a public school ends up on the improvement list they are no longer allowed to accept students from other improvement schools and the following year's attendance numbers will drop throughout the year. At a school such as Point Loma High School where both of these instances have occurred, the enrollment numbers can drop by 200 students by the time the winter and spring CIF playoffs occur.

If CBED Enrollment is to be used as the determining factor for CIF Winter and Spring Divisions to be used for the CIF playoff alignments then it should be as accurate as possible and time allows for the proper adjustment of Divisions as the CBED numbers are reported on the fourth Friday of the school year. The fact that this system of adjusting CBED enrollment number for the Winter and Spring was employed successfully previously and was

summarily changed without the vote of Athletic Directors and Principals of the affected schools should lead to an immediate review of the current policy. The current system can cause a school with a Divisions III school with close to 700 more students in attendance, which under the current method of determining competitive balance for the CIF sanctioned playoffs is inaccurate and unjust. CIF sections have an ethical duty to ensure the competitive balance of their playoff formats is accurate and fair to all student/athletes, male and female.

NOTE This proposal is a change to State CIF Bylaw; approval by the Board of Managers will move proposal to the State level for action.

Leaguings/Playoff Committee	_____ approved	_____ X Denied*
Coordinating Council	_____ <u>14</u> approved	_____ <u>12</u> Denied
	_____ <u>15</u> approved	_____ <u>12</u> Denied

*** This issue did not receive a second to the motion and failed**

NOTE: The Chair asked if the presenter was satisfied that the first vote was correct since the margin was close. Since there was no response the chair asked for a second vote.

Motion to Approve: Ward

Second: Evangelist

9.04	CIFSDS Master Calendar for 2011-2012	Action	Commissioner
	Coordinating Council	_____ <u>27</u> approved	_____ <u>0</u> Denied

Motion to Approve: Sills

Second: Greene

10.0 FIRST READINGS – CIFSDS

10.01	Proposed CIFSDS Fee Proposal Adopt a per sport fee similar to Southern Section rather than per pupil assessment. Discussion was about whether such a proposal would be constitutional; the inordinate increase in membership dues for small schools; and the rationale of the proposal that the CIFSDS provides a service to the sport and not the number of students in a school population who may not participate.	First Reading	Jerry Schneipp
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11.0 INFORMATION ITEMS

11.01	CIFSDS Hall of Fame The CIFSDS has received nominations and the first class will be inducted at a ceremony on May 22, 2011. Notification and announcement of class to follow. Each school that has a selected student will be presented with an award for display at the school.	Info	Commissioner
11.02	Rotation of symposium responsibility All conference presidents in attendance at the regularly scheduled Conference Presidents meeting agreed that the responsibility should remain with the CIFSDS. The Chair advised that Mr. Ward had sent a “missive” prior to the meeting and assumed that all members of the Coordinating Council had reviewed. NOTE: The Coordinating Council is reminded about the restriction for discussions of agenda items outside of the scheduled meeting.	“	“
11.03	Southern Conference added to rotation for high school baseball at Petco Park Beginning next year the Southern Conference will be added to the rotation, which will require two conferences to sit out each year.	“	“
11.04	High School Baseball at PETCO Park 2011 High School Baseball at PETCO Park will be held on April 29-30; schedule as prior year. This year’s participating schools will be from the following conferences: City, Grossmont, Metro, Southwestern, Coastal.	“	“

12.0 ADJOURNMENT AND ANNOUNCEMENT

**OF NEXT REGULAR MEETING –
WEDNESDAY, MAY 11, 2011 - 9:00 A.M.
ROOM 401, SAN DIEGO COUNTY OFFICE OF EDUCATION**

Action Chair