

**CIF-SAN DIEGO SECTION  
BOARD OF MANAGERS MEETING  
MONDAY, FEBRUARY 1 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 Board of Managers, 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** Michael Lewis, Chair  
 Meeting Start time: Regular Session: 9:03 a.m. Closed Session: 9:23a.m.  
 Meeting End Time: Regular Session: 10:40 a.m. Closed Session: 10:00 a.m.

2.0 **INTRODUCTIONS** Info Chair  
Board of Managers' Members: Nancy Acerrio, Ray Alvarado, Joe Apodaca, Steve Cato, Duane Coleman, Mark Miller, George Dagnino, Steve Evangelist, Jeffrey Felix, Robert Graeff, Steve Hargrave, Narciso Iglesias, Terry Kok, Mike Lewis, Pete McHugh, Dale Mitchell (proxy Rod King), , Ed Nelson (proxy Rich Watkins), Ken Noah, Lou Obermeyer, Suzanne O'Connell, Jerry Schniepp, Bill Singh, Dave Smola, Mike Stephenson, Bryan Thomason, Steve Van Zant, Bruce Ward

Board of Managers' Members Not in Attendance: Kamran Azimzadeh, Doug Kline, Ron Koenig, Tony Munguia,

CIFSDS Staff: Dennis Ackerman, William McLaughlin, Carlton Hoggard

Guests: Coaches, students and administrators from schools receiving Fall Academic Awards

**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 OR ON ANY POLICIES AND PRACTICES OF THE CIFSDS (AND OTHER ITEMS WITHIN THE SUBJECT MATTER JURISDICTION OF THE CIFSDS) NOT APPEARING ON THIS AGENDA WILL BE HEARD DURING ITEM 5.0 OF THIS AGENDA.**

**THE TIME FOR SUCH COMMENT IS NO MORE THAN 5 MINUTES FOR EACH PERSON AND NO MORE THAN 20 MINUTES FOR INTERESTED GROUPS ON ANY ITEM, OR AS DESIGNATED BY CHAIR.**

3.0 **AWARDS** Info Chair  
**FALL ACADEMIC AWARDS**  
**FALL SPORTS**  
 Cross Country Boys: Mt. Carmel 3.82  
 Girls: Poway 3.84  
 Girls' Golf Carlsbad 3.87  
 Field Hockey La Costa Canyon 3.82  
 Football The Bishop's School 3.37  
 Girls' Tennis Canyon Crest Academy 3.73  
 Girls' Volleyball Horizon Christian Academy 3.77  
 Boys' Water Polo Canyon Crest Academy 3.63

**Note:** The Bishop's School was not present to receive the award.

## RECESS - 5 MINUTES

Start 9:10- End 9:15

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- 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.*

Board of Managers unanimous Approved \_\_\_\_\_ Denied

Shall the Board of Managers adopt the agenda for February 1, 2011?

Motion Noah Second Obermeyer

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- 5.0 **PUBLIC INPUT** Info Chair
- 5.01 Rudy Johnson – Advised Board that “no thanks to the CIFSDS” his son was fitted for a championship ring at TSU and will be competing for a starting position next year; applauded the Board for taking no action to extend the commissioner’s contract beyond June 2011; advised Board that hiring the number 2 person would only be more of the same and wanted the Board to engage the community in the process on the selection committee and conduct a national search.
- 5.02 Stewart Payne – Commended the Board for not extending the commissioner’s contract beyond June 2011; shared his investigation into the inequities in treatment of schools north and south of Interstate 8 based on membership fees paid and playoff participation to include receiving top four seeds – he advised two schools located north of the 8 (Horizon and Point Loma) were included in his computations as if they were south of interstate 8. Mr. Payne believes the fee structure is broken and there is a better way to get equal representation to participate.
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- 6.0 **CORRESPONDENCE** Info Chair  
Nothing at this time
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- 7.0 **COMMISSIONER’S REPORT** Info Commissioner
- 7.01 2010-11 CIFSDS Budget Update (**Attachment 7.01**): reviewed and advised that Bridgepoint requested CIFSDS to re-submit request for sponsorship.
- 7.02 2010-11 Commissioner’s Goals Update (**Attachment 7.02**)
- 7.03 2009-10 Audit Update: will be available for the April 26, 2011 meeting for review and approval
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- 8.0 **CLOSED SESSION**
- 8.01 Personnel  
{ Government Code section 54957 }
- 8.01.1 Commissioner’s Contract Info/Possible Action Commissioner
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- 9.0 **REPORT OF FINAL ACTION TAKEN IN CLOSED SESSION, IF ANY** Info Chair  
The CIFSDS Commissioner’s contract extended through October 3, 2011.
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- 10.0 **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

unanimous Approved \_\_\_\_\_ Denied

Shall the Board of Managers approve item numbered 10.01?

Motion Noah

Second Miller

10.01 **Approval of minutes from regular meeting of October 26, 2011, as written? (Attachment 10.01)**

Action

Commissioner

**11.0 RECRUITMENT/PLANNING PROCESS FOR COMMISSIONER POSITION**

Info/Possible Action Chair

Search to begin immediately and Executive Committee to give consideration to developing search process and bring recommendations to the Board. Consider using an external search group and consider community input.

Shall the Executive Committee be given authority to explore multiple search options for recruitment of and planning for the process of replacing the commissioner to be presented to the Board of Managers for consideration?

Board of Managers: unanimous Approved \_\_\_\_\_ Denied

Motion Noah

Second Felix

**12.0 STATE CIF GOVERNANCE TASK FORCE REPORT**

Info/Possible Action

Lou Obermeyer

**13.0 ACTION ITEMS-FEDERATED COUNCIL**

13.01 **Bylaw 207.B(3): Underperforming Schools**  
(Attachment 13.01)

Action

Commissioner

Shall the Board of Managers approve the bylaw revision?

The Board believes that this bylaw change is premature since issues related to the Open Schools Enrollment Act are not settled at this time and are under review. Two districts stated that the bylaw conflicted with their district policies related to school choice. It was clarified that this proposed bylaw change related to a different Federal provision that indentified 100 schools as underperforming and published on a list.

Board of Managers: unanimous Approved to deny \_\_\_\_\_ Denied

Motion Not to Approve: Obermeyer

Second Schniepp

**14.0 ACTION ITEMS-CIFSDS**

14.01 CIFSDS Employee Benefits Resolution/Report

Info/Possible Action

Commissioner/Asst.

options Shall the Board of Managers appoint a subcommittee to review CIFSDS Employee Health Benefits and bring to the Board for consideration?

employee The Board appointed a subcommittee of O'Connell (Chair), Obermeyer, and Nelson to review the issue of health benefits and to report back to the Board.

Board of Managers: unanimous Approved \_\_\_ Denied

Motion to Approve: Obermeyer Second \_\_\_\_\_

14.02 **Revision of Article VII - Playoffs, C., Page 78** Action Commissioner  
**CIFSDS Green Book - CIFSDS Bylaws**

In playoffs where divisional placement is based upon enrollment, a team may move up in classification for playoff participation in the team sports of boys' and girls' volleyball, boys' and girls' water polo, boys' and girls' basketball, boys' and girls' soccer, football, field hockey, boys' and girls' lacrosse, softball, and baseball. A school may request to move up one classification level provided that the school notifies the section office by March 1 (to take effect the following year). **NOTE:** This proposal does not amend the current provisions for approval.

**NOTE:** Playoff Committee recommends approval. The Board of Managers recommends approval following consideration by conferences and Coordinating Council. Implementation date - July 1, 2011.

Playoff Committee \_\_\_\_\_ Approved X Denied  
Coordinating Council 0 Approved 25 Denied 1 Abstained

Shall the Board of Managers approval revision of Article VII - Playoffs?

CIFSD Staff 2 Approved 0 Denied  
Board of Managers \_\_\_\_\_ Approved \_\_\_\_\_ Denied

Motion to Approve: **NO MOTION** Second \_\_\_\_\_

14.03 **Basketball Division Revisions 2010-11** Action Commissioner

Based on recommendation from the basketball advisory committee, the basketball divisions were revised to allow for additional entries to the State Basketball Tournament for boys and girls.

Leaguing/Playoff Committee No Action  
Coordinating Council 1 Approved 25 Denied  
Staff 0 Approved 2 Denied  
Board of Managers \_\_\_\_\_ Approved \_\_\_\_\_ Denied

Shall the Board of Managers recommend approval of revisions to basketball divisions for 2010-11?

**Note:** Clarification was requested about reason for lack of support for proposal. Late notice was cited and the opportunity for the Basketball Advisory Committee to return the proposal for consideration as considered.

Motion to Approve **NO MOTION** Second \_\_\_\_\_

14.04 **Wrestling Division Revisions 2010-11** Action Commissioner

Based on recommendation from the wrestling advisory committee, the wrestling divisions were revised for balancing division entries for CIFSDS Championship Tournament.

Leaguing/Playoff Committee X Approved \_\_\_\_\_ Denied  
Coordinating Council 26 Approved 0 Denied  
Staff 2 Approved 0 Denied  
Board of Managers unanimous Approved \_\_\_\_\_ Denied

Shall the Board of Managers recommend approval of revisions to wrestling divisions for 2010-11?

Motion to Approve Noah Second \_\_\_\_\_

15.0 **FIRST READINGS FEDERATED COUNCIL\***  
**MANAGEMENT SERVICES (See addendum for item identification)**

\*These items were received late from State CIF and are set for First Reading at the Federated Council meeting on February 4, 2011. They will return to our conferences and Coordinating Council for consideration as Action Items without the opportunity for a First Reading.

A. Items Presented For First Reading and/or Discussion Info/Possible Action Commissioner

1. Projected budget, 2011-12 April 26, 2011  
A projected budget for 2011-12 will be presented to the Federated Council for first reading.
2. CIF Executive Committee Nominations Info/Possible Action Commissioner  
April 26, 2011  
The CIF Nominating Committee met by conference call and nominated the candidates listed for a one-year term, 2011-2012 to serve on the State CIF Executive Committee. Nominations may be made from the floor as well.
3. Bylaw 201: Standards of Eligibility Revision Info/Possible Action Commissioner  
April 26, 2011  
This bylaw revision codifies current practice that the CIF recognizes that any student who becomes ineligible under the rules of another state cannot gain eligibility by transfer to a CIF member school until the terms of that period of ineligibility have been served.
4. Bylaw 207 B New Transfer Bylaw. Info/Possible Action Commissioner  
April 26, 2011
5. Bylaws 801-803: Coaches, Students, Contributions Revision Info/Possible Action Commissioner  
April 26, 2011  
The Commissioners are recommending a revision of these bylaws to more accurately reflect today's economy.
6. CIF State Football Championship Regional Games Info/Possible Action Commissioner  
April 26, 2011  
The CIF Football Advisory Committee is recommending adding regional bowl games. Included in this proposal is a revenue sharing component with all sections for the regional games only.
7. New Bylaw: Lack of Administrative Oversight Penalty Info/Possible Action Commissioner  
April 26, 2011  
This proposal forwarded from the Governance Task Force is presented for a first reading.
8. Legal Chart Revision Info/Possible Action Commissioner  
April 26, 2011  
A revision to this flow chart is being recommended by the Governance Task Force and supported by the State CIF Executive Committee.
9. Criteria: Request for the use of an Investigator Info/Possible Action Commissioner  
April 26, 2011  
The Commissioners have asked to use a private investigator under certain circumstances using the attached criteria. This is presented for information and discussion only, unless the Federated Council deems it needs approval.
10. Season of Sport Proposal Info/Possible Action Commissioner  
April 26, 2011  
A proposal to adopt a statewide season of sport is presented for action.
11. CIF SoCal Boys and Girls Regional Tennis Championships Info/Possible Action Commissioner  
April 26, 2011  
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 tournaments are being proposed.
12. Bylaw 206, 207, 208 Eligibility Revisions Info/Possible Action Commissioner  
April 26, 2011  
The commissioners will meet specifically to review ways of revising the current transfer bylaws. Since they will not meet until just prior to this meeting, there may be items forwarded for a first reading.
13. Boarding School Subcommittee Recommendations Info/Possible Action Commissioner  
April 26, 2011

Representatives from the boarding schools and the Federated Council met to discuss ways to mitigate a perceived negative impact on boarding students when transferring to a CIF member school under the revision of bylaws 206 and 209.

14. Proposal to add golf qualifiers to the state championships      Info/Possible Action      Commissioner  
April 26, 2011  
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.
15. North Coast Section proposal to change entrant guidelines      Info/Possible Action      Commissioner  
April 26, 2011  
Proposal to change team/individual entrant guidelines for post-season competition to allow two wrestlers from same team to compete at the same weight class.
16. Transfer Data, YTD      Info/Possible Action      Commissioner  
April 26, 2011  
The council will be updated on the transfer bylaws and will be provided at the meeting with the most recent data collected from each section on the number of applications processed and the decision.  
a. Summary Report of Transfer Bylaw
17. CIF Appeal Panel Process      Info/Possible Action      Commissioner  
April 26, 2011  
The Federated Council will be updated on the CIF Appeal Panel process and will be provided the most recent data on the number of appeals, reasons for appeals and the outcome of the appeals.  
a. Appeal Hearings Data
18. CIF Governance Task Force      Info/Possible Action      Commissioner  
April 26, 2011  
The task force requested that sections respond to a survey. Attached are the results from the sections. The task force may have proposals to recommend as first reading items.
19. Football Mercy Rule      Info/Possible Action      Commissioner  
April 26, 2011  
This item had a first reading, but during discussion the Federated Council asked for the language to be revised. The revised proposal is being brought back as a first reading item.

16.0 **FIRST READINGS-CIFSDS**

- 16.01 **City Conference Proposal – Cross Country and Track and Field to have Four Leagues each**      First Reading      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 in all sports. Proposed new conferences are:  
Western: Cathedral Catholic, La Jolla, St. Augustine-boys, Our Lady of Peace-girls, Serra, University City  
Eastern: Mira Mesa, Morse, Pt. Henry, Pt. Loma, Scripps Ranch  
Central: Christian, Clairemont, Coronado, Crawford, Madison  
City: Hoover, Kearny, Lincoln, Mission Bay, San Diego
- 16.02 **City Conference Proposal – Football Realignment**      First Reading      Bruce Ward  
City Conference Football proposed realignment to four leagues with five teams beginning 2012, as follows:  
Eastern: Mira Mesa, Cathedral, Scripps Ranch, Saints, Lincoln  
Western: Point 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-league games and possibly three.
- 16.03 **City Conference Proposal – Adjust Divisions Winter and Spring Sports**      First Reading      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 a 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 will move proposal to the State level for action.

**Note:** This is a return to the previous format which was changed by the State CIF Federated Council and is a State CIF Bylaw. Approval at the Section level may only be for a recommendation by the Board of Managers to the State CIF Federated Council to change the State CIF Bylaw.

16.04 **CIFSDDS Master Calendar for 2011-12**  
(Attachment 16.04)

17.0 **INFORMATION ITEMS**

17.01 CIFSDDS Top 50 Athletes/Moments

18.0 **High School Baseball at PETCO Park 2011**

Info

Commissioner

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, Southeastern, and Coastal. Please notify CIFSDDS office ASAP with names of the two teams from each conference.

**Note:** As of the date of the meeting all conferences but the City and Coastal Conferences reported the names of participating schools..

19.0 **ADJOURNMENT AND ANNOUNCEMENT OF NEXT REGULAR MEETING** Action Chair  
TUESDAY APRIL 26, 2011 9:00 A.M. ROOM 401, SDCOE

(board/ bombbackup10-26-10)