



MINUTES

CIF-SAN DIEGO SECTION
BOARD OF MANAGERS MEETING
WEDNESDAY, JUNE 4, 2014 – 9:00 AM
HALL OF CHAMPIONS, BANQUET ROOM

PRELIMINARY FUNCTIONS.....(ITEMS 1-6)

- 1. CALL TO ORDER / PUBLIC COMMENTS REGARDING OPEN/CLOSED SESSION ITEMS9:00 AM, Terry Kok, Chair
THE MEETING WAS CALLED TO ORDER AT- 9: 03 A.M.

There was a call for public comments, no public comments were presented.

- 2. INTRODUCTIONS.....Info

Table with 3 columns of names: Nancy Acerrio, Steve Boyle, Ed Brand, Mickey Carter, Steve Cato, Duane Coleman, George Dagnino; Joe Evangelist, Jeffrey Felix, Kathy Granger, Steve Hargrave, Theresa Kemper, Terry Kok, Dale Mitchell; Lou Obermeyer, Suzanne O'Connell, Mel Robertson, Rick Schmitt, Bill Singh, Dave Smola, Bruce Ward

CIFSDS Staff: Mr. Jerry Schniepp; Mr. John Labeta; Ms. Stacy Candia; Mr. Carlton Hoggard

Guests: Mr. Jose Gonzales; Ms. Mary Gorsuch; Mr. Ken Holly; Mr. Dan Kuiper; Mr. John Maffei; Mr. Joe Naiman; Mr. Larry Perondi; Mr. Ron Pietila; Mr. Dana Shelburne; Mr. Brandon Stone

Proxys: Mr. Joe Heinz (proxy Dr. Edward Brand, Ed.D.)

Board Members Not in Attendance: Mr. Kamran Azimzadeh; Dr. Melissa Brown, Ed.D; Ms. Abbey Calleros; Dr. Hasmik Danielian, Ed.D.; Dr. Melissa Brown, Ed.D.; Dr. Martha Deichler, Ed.D.; Dr. Robert Graeff, Ed.D.; Mr. Doug Kline; Mr. David Schlottman; Mr. Mike Stephenson; Mr. Bryan Thomason

- 3. CLOSED SESSION TO DISCUSS THE FOLLOWING:
No Closed Session Items were reported.

REGULAR MEETING / OPEN SESSION

- 4. RECONVENE REGULAR MEETING, CALL TO ORDER / REPORT OUT OF CLOSED SESSION..... Terry Kok, Chair
There was nothing to report. The regular meeting of the Board of Managers was called to order at 9:05 AM by Chair, Terry Kok. No additional reportable action was taken.
5. ADOPT BOARD OF MANAGERS' AGENDA..... Terry Kok, Chair
It was moved by Dr. Duane Coleman, seconded by Dr. Mel Roberston, to adopt the Board of Managers agenda. Motion unanimously carried.
6. APPROVAL OF MINUTES, BOARD OF MANAGERS MEETING, APRIL 30, 2014Terry Kok, Chair
It was moved by Mr. Rick Schmitt, seconded by Dr. Edward Brand, to adopt the minutes of April 30, 2014 . Motion unanimously carried.

NON-ACTION ITEMS(ITEMS 7-8)

- 7. CORRESPONDENCE..... Terry Kok, Chair
No correspondence was submitted.

8. COMMISSIONER’S REPORTJerry Schniepp, Commissioner
Mr. Schniepp and the CIF Board of Managers, Chair, Terry Kok, presented the following recipients with the CIFSDS Lifetime Pass: Dr. Edward M. Brand, Ed.D.; Mr. Jose Gonzales; Mr. Ken Holly; Mr. Dan Kuiper; Dr. Dale Mitchell, Ed.D.; Dr. Lou Obermeyer, Ed.D.; Mr. Ron Pietila; Mr. Larry Perondi; and Mr. Dana Shelburne. Mr. Schniepp thanked and honored each individual for their outstanding contributions and service to the section and their member schools.

Please note: Immediately following the above information item (Commisioner’s Report, CIFSDS Lifetime Passes), this area of the agenda was amended to have The Board break at 9:25 AM.

The Board returned from break and reconvened the regular open session meeting at 9:32 AM.

CONSENT AGENDA Terry Kok, Chair (NONE SUBMITTED)
No consent items submitted

ROLL CALL VOTE FOR CONSENT AGENDATerry Kok, Chair (NONE SUBMITTED / NO ROLL CALL REQUIRED)

- | | | |
|---|--|--|
| <input type="checkbox"/> Nancy Acerrio | <input type="checkbox"/> Martha Deichler | <input type="checkbox"/> Suzanne O’Connell |
| <input type="checkbox"/> Kamran Azimzadeh | <input type="checkbox"/> Joe Evangelist | <input type="checkbox"/> Mel Robertson |
| <input type="checkbox"/> Steve Boyle | <input type="checkbox"/> Jeffrey Felix | <input type="checkbox"/> David Schlottman |
| <input type="checkbox"/> Ed Brand | <input type="checkbox"/> Robert Graeff | <input type="checkbox"/> Rick Schmitt |
| <input type="checkbox"/> Melissa Brown | <input type="checkbox"/> Kathy Granger | <input type="checkbox"/> Bill Singh |
| <input type="checkbox"/> Abbey Calleros | <input type="checkbox"/> Steve Hargrave | <input type="checkbox"/> Dave Smola |
| <input type="checkbox"/> Mickey Carter | <input type="checkbox"/> Theresa Kemper | <input type="checkbox"/> Mike Stephenson |
| <input type="checkbox"/> Steve Cato | <input type="checkbox"/> Doug Kline | <input type="checkbox"/> Bryan Thomason |
| <input type="checkbox"/> Duane Coleman | <input type="checkbox"/> Terry Kok | <input type="checkbox"/> Bruce Ward |
| <input type="checkbox"/> George Dagnino | <input type="checkbox"/> Dale Mitchell | |
| <input type="checkbox"/> Hasmik Danielian | <input type="checkbox"/> Lou Obermeyer | |

ACTION ITEMS(ITEMS 9-17)

9. **Southern Conference Re-leaguig Proposal, Conference President, Alex Boshaw**

The review and approval of the Southern Conference, Membership Expansion.

It was moved by Dr. Lou Obermeyer, second by Mr. Joe Evangelist, to approve the Southern Conference, Membership Expansion as presented.

The voting bodies of the Board voted on the above item # 9 as follows:

Ayes 21 Noes 0 Absent 10 Abstain 0 Decision: **MOTION CARRIED**

10. **Grossmont Conference Football Game Limit Proposal, Conference President, Brian Wilbur**

The review of the football game limit, Grossmont Conference.

It was moved by Ms. Theresa Kemper, second by Dr. Lou Obermeyer, to approve the proposed Football Game Limit Proposal of the Grossmont Conference as presented.

The voting bodies of the Board voted on the above item # 10 as follows:

Ayes 9 Noes 11 Absent 10 Abstain 0 Decision: **MOTION FAILED**

Please note: The above voting item 10 (Grossmont Conference Football Game Limit Proposal) went to a substantive vote.

11. **City Conference Elimination of CIFSDS Bylaw, Article XII- Videotaping Rule, Conference President, Bruce Ward**

The review and approval of the City Conference to Eliminate Bylaw, Article XII-Videotaping Rule.

It was moved by Mr. Bill Singh, second by Mr. Steve Cato, to approve the proposal of the City Conference to Eliminate CIFSDS Bylaw, Article XII- Videotaping Rule as presented.

The voting bodies of the Board voted on the above item # 11 as follows:

Ayes 21 Noes 0 Absent 10 Abstain 0 Decision: **MOTION CARRIED**

12. CIFSDS Divisions Amendment, Commissioner, Jerry Schniepp

The review and approval of the CIFSDS Divisions Amendment.

It was moved by Dr. Lou Obermeyer, second by Mr. Steve Cato, to amend Item #12, CIFSDS Divisions Amendment, to be approved by each individual item. Motion unanimously carried. Items were approved as follows:

- It was moved by Dr. Lou Obermeyer, second by Ms. Theresa Kemper, to approve Item 8 (within the Item #12 language) of the CIFSDS Divisions Amendment as presented. Motion unanimously carried.

The voting bodies of the Board voted on the above item # 12 (Item 8) as follows:

Ayes 21 Noes 0 Absent 10 Abstain 0 Decision: **MOTION CARRIED**

- It was moved by Ms. Theresa Kemper, second by Mr. George Dagnino, to approve Item 9 (within the Item #12 language) of the CIFSDS Divisions Amendment as presented. Motion unanimously carried.

The voting bodies of the Board voted on the above item # 12 (Item 9) as follows:

Ayes 21 Noes 0 Absent 10 Abstain 0 Decision: **MOTION CARRIED**

- It was moved by Dr. Duane Coleman, second by Ms. Suzanne O'Connell, to approve Item 10 (within the Item #12 language) of the CIFSDS Divisions Amendment as presented. Motion unanimously carried.

The voting bodies of the Board voted on the above item # 12 (Item 10) as follows:

Ayes 21 Noes 0 Absent 10 Abstain 0 Decision: **MOTION CARRIED**

Please note: Item #11 (within the language of Item #12) was withdrawn from the CIFSDS Divisions Amendment proposal. The above language of Items 8, 9, and 10 passed unanimously.

13. North County Conference Re-leaguing Proposal, Conference President, Tom McCoy

The review and approval of the N. County Conference Re-leaguing Proposal.

It was moved by Dr. Louy Obermeyer, second by Mr. Bill Singh, to approve the N. County Conference Re-leaguing Proposal as presented.

The voting bodies of the Board voted on the above item # 13 as follows:

Ayes 21 Noes 0 Absent 10 Abstain 0 Decision: **MOTION CARRIED**

14. CIFSDS Audit Report, 2012-2013, Commissioner, Jerry Schniepp and Carlsbad USD, Deputy Superintendent, Suzanne O'Connell

The review and approval the CIFSDS Audit Report, 2012-2013.

It was moved by Dr. Jeffrey Felix, second by Dr. Mel Robertson, to approve the CIFSDS Audit Report, 2012-2013 as presented.

The voting bodies of the Board voted on the above item # 14 as follows:

Ayes 21 Noes 0 Absent 10 Abstain 0 Decision: **MOTION CARRIED**

15. CIFSDS Staff Benefits, Commissioner, Jerry Schniepp

The review and approval of the CIFSDS Staff Benefits.

It was moved by Ms. Theresa Kemper, second by Mr. Bruce Ward, to approve the CIFSDS Staff Benefits as presented.

The voting bodies of the Board voted on the above item # 15 as follows:

Ayes 21 Noes 0 Absent 10 Abstain 0 Decision: **MOTION CARRIED**

16. CIFSDS Financial Policies Manual, Commissioner, Jerry Schniepp

The review and approval of the CIFSDS Financial Policies Manual.

It was moved by Dr. Lou Obermeyer, second by Mr. Steve Cato, to approve the CIFSDS Financial Policies Manual as presented.

The voting bodies of the Board voted on the above item # 16 as follows:

Ayes 21 Noes 0 Absent 10 Abstain 0 Decision: **MOTION CARRIED**

17. 2014-2015, CIFSDS Budget Proposal, Commissioner Contract, Commissioner, Jerry Schniepp

The review and approval of the 2014-2015 CIFSDS Budget.

It was moved by Mr. Bruce Ward, second by Dr. Lou Obermeyer, to approve the CIFSDS Budget Proposal as presented.

The voting bodies of the Board voted on the above item # 17 as follows:

Ayes 21 Noes 0 Absent 10 Abstain 0 Decision: **MOTION CARRIED**

Please note: The CIF-San Diego Section, Commissioner, and Assistant Commissioner contracts will be reviewed and voted on at the board meeting of October 22, 2014.

BOARD OF MANAGERS FIRST READ/ ACTION ITEM INFORMATION (ITEM 18)
(Pursuant to a Motion to Suspend the Rules to allow item 18 be considered for First Reading and Action at the same meeting).

It was moved by Dr. Dale Mitchell, seconded by Ms. Theresa Kemper, to approve to Suspend the Rules to allow item 18 be considered for First Reading and Action at the same meeting.

18. CIFSDS Selection and Designation of Officers and Representatives, Fallbrook UHSD, Superintendent, Dr. Dale Mitchell, Ed.D.

The review and approval of the designation of CIFSDS Officers to the Board of Managers, Executive Committee Members, and State CIF Federated Council Representatives.

It was moved by Dr. Lou Obermeyer, seconded by Mr. Joe Evangelist, to approve the CIFSDS Designation of Officers as presented. Motion unanimously carried. Officers were approved as follows:

- CIF State Federated Council Representative: Dr. Jeffrey Felix, Ed.D. (2 year term 2014-2016)
- CIF Board of Managers Officers for the 2014-2015 school year: Dr. Jeffrey Felix, Ed.D. (Chair), Ms. Suzanne O’Connell (Vice Chair), and Mr. Rick Schmitt (Treasurer).
- CIFSDS Executive Committee Members for the 2014-2015 school year: Dr. Jeffrey Felix, Ed.D. (Chair), Ms. Suzanne O’Connell (Vice Chair), Mr. Rick Schmitt (Treasurer), Mr. Terry Kok (Past Chair, Designee), Dr. Duane Coleman, Ed.D (Federated Council), Ms. Nancy Acerrio (Federated Council) and Mr. Bruce Ward (At-Large).

The voting bodies of the Board voted on the above item # 18 as follows:

Ayes 21 Noes 0 Absent 10 Abstain 0 Decision: **MOTION CARRIED**

FIRST READINGS(ITEM 19)

19. New School Membership Application, Bayfront Charter High School, Dr. Kevin W. Riley, Ed.D.

The proposal of the new school membership application, Bayfront Charter High School.

This item was presented for first read and will be resubmitted for board action on October 22, 2014

INFORMATION ITEMS.....(ITEM 20)

20. CIFSDS Spring Championships, Commissioner, Jerry Schniepp
The following announcements and/or updates were presented:

Mr. Schniepp thanked the board members with their communication (conference call, May 15) and assistance (flexibility of rescheduled athletic events: games; graduation conflicts, etc.) that coincided with the San Diego County wide fires that took place the week of May 12-May 16, 2014.

Mr. Schniepp recognized and thanked retiring board member, Mr. Joe Evangelist for his great service and dedication to the CIFSDS.

Mr. Schniepp thanked and acknowledged current outgoing Board of Managers and Executive Committee, Chairperson, Mr. Terry Kok for his great leadership to the CIFSDS staff, service to the board (3 years) and to the section.

Mr. Schniepp congratulated and welcomed the incoming Board of Managers and Executive Committee, Chairperson, Dr. Jeffrey Felix, Ed.D., and looks forward to working with Dr. Felix next year.

ANNOUNCEMENT OF NEXT MEETING / ADJOURNMENT..... Terry Kok, Chair

21. Next meeting scheduled for October 22, 2014, 9:00 AM; Hall of Champions, Banquet Room.
THE MEETING WAS ADJOURNED AT: 10:20 A.M.

Jerry Schniepp, CIFSDS Commissioner

Terry Kok, Chair, CIFSDS Board of Managers