

CIFSDS - TEACHING SPORTSMANSHIP SINCE 1960

AGENDA

CIF-SAN DIEGO SECTION
BOARD OF MANAGERS MEETING
THURSDAY, NOVEMBER 7, 2019 – 9:00 AM
CIF-SAN DIEGO SECTION OFFICE, BOARD ROOM



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, 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.

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 1 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 3 MINUTES FOR EACH PERSON ON AN ITEM OR AS DESIGNATED BY CHAIR.

PRELIMINARY FUNCTIONS.....(ITEMS 1-5)

- 1. CALL TO ORDER / PUBLIC COMMENTS REGARDING OPEN/CLOSED SESSION ITEMS9:00 AM, Dr. Tim Glover, Chair
2. INTRODUCTIONS.....Info

Table with 3 columns of names: Nancy Acerrio, Billy Brewer, Eric Brown, Todd Cassen, Benjamin Churchill, Joe Fulcher, Isla Garza-Gonzalez, Scott Giusti, Tim Glover, Kathy Granger, Robert Haley; Genevieve Hann, Matt Hannan, Patrick Hefflin, Karen Janney, David Jones, Theresa Ketchem-Grace, Doug Kline, David MacLeod, Ron McCowan, Karl Mueller, Richard Pimentel; Celso Ruiz, Roger Ruvalcaba, Lorena Rodriguez, Bill Singh, Dave Smola, Anne Staffieri, Mike Haupt, Mark Stevens, Julie Vitale, Andres Ward, Craig Wiblemo.

3. CLOSED SESSION TO DISCUSS THE FOLLOWING:

- No Closed Session Items

REGULAR MEETING / OPEN SESSION

- 4. RECONVENE REGULAR MEETING, CALL TO ORDER / REPORT OUT OF CLOSED SESSION.....Dr. Tim Glover, Chair
5. ADOPT BOARD OF MANAGERS' AGENDA.....Dr. Tim Glover, Chair
Motion by____, second by____, to adopt the Board of Managers' Agenda as presented.

NON-ACTION ITEMS(ITEM 6)

- 6. The Hiring of CIF San Diego Section, CommissionerDr. Tim Glover, Chair

- A. *Timeline for Hiring CIFSDS Commissioner*
- B. *Characteristics, Experience, and Traits Desired in CIFSDS Commissioner*
- C. *Outreach for Input*

CONSENT AGENDA Dr. Tim Glover, Chair **(NONE SUBMITTED)**
No consent items submitted.

ROLL CALL VOTE FOR CONSENT AGENDADr. Tim Glover, Chair **(NONE SUBMITTED / NO ROLL CALL REQUIRED)**

- | | | |
|---|--|---|
| <input type="checkbox"/> Nancy Acerrio | <input type="checkbox"/> Genevieve Hann | <input type="checkbox"/> Celso Ruiz |
| <input type="checkbox"/> Billy Brewer | <input type="checkbox"/> Matt Hannan | <input type="checkbox"/> Roger Ruvalcaba |
| <input type="checkbox"/> Eric Brown | <input type="checkbox"/> Patrick Hefflin | <input type="checkbox"/> Lorena Rodriguez |
| <input type="checkbox"/> Todd Cassen | <input type="checkbox"/> Karen Janney | <input type="checkbox"/> Bill Singh |
| <input type="checkbox"/> Benjamin Churchill | <input type="checkbox"/> David Jones | <input type="checkbox"/> Dave Smola |
| <input type="checkbox"/> Joe Fulcher | <input type="checkbox"/> Theresa Ketchem-Grace | <input type="checkbox"/> Anne Staffieri |
| <input type="checkbox"/> Isla Garza- Gonzalez | <input type="checkbox"/> Doug Kline | <input type="checkbox"/> Mike Haupt |
| <input type="checkbox"/> Scott Giusti | <input type="checkbox"/> David MacLeod | <input type="checkbox"/> Mark Stevens |
| <input type="checkbox"/> Tim Glover | <input type="checkbox"/> Ron McCowan | <input type="checkbox"/> Julie Vitale |
| <input type="checkbox"/> Kathy Granger | <input type="checkbox"/> Karl Mueller | <input type="checkbox"/> Andres Ward |
| <input type="checkbox"/> Robert Haley | <input type="checkbox"/> Richard Pimentel | <input type="checkbox"/> Craig Wiblemo |

ACTION ITEMS **(NONE SUBMITTED)**
No action items submitted.

BOARD OF MANAGERS FIRST READ/ ACTION ITEM INFORMATION **(ITEM 7-8)**

- 7. Motion by____, second by____, to Suspend the Rules governing the order of business to permit item(s) 8 be considered for First Reading and Action at the same meeting.
- 8. **The Selection and Hiring Process of the CIFSDS for the position of CIFSDS Commissioner, Chair, Dr. Tim Glover**
The proposal of authorizing the CIFSDS Executive Committee to select and hire the CIFSDS Commissioner.

Please click here to review attached Item #8



Motion by____, second by____, to approve the proposal of authorizing the CIFSDS Executive Committee to select and hire the CIFSDS Commissioner; “Notwithstanding provisions of the section constitution regarding the authority of the Board of Managers to select the Commissioner, that authority be delegated to the CIF Executive Committee to select and hire the next Commissioner,” as presented in the attached supplement(s).

FIRST READINGS **(NONE SUBMITTED)**
No first read items submitted.

INFORMATION ITEMS **(NONE SUBMITTED)**
No information items submitted.

ANNOUNCEMENT OF NEXT MEETING / ADJOURNMENT.....Dr. Tim Glover, Chair

- 9. Next meeting scheduled for January 22, 2020, 9:00 AM; CIF-San Diego Section Office, Board Room, located at 3636 Camino Del Rio North, #200, San Diego, CA. 92108.

Board of Managers CIF San Diego Section

INFORMATION REGARDING AGENDA ITEM

TO: BOARD OF MANAGERS

DATE PREPARED: October 31, 2019

BOARD OF MANAGERS MEETING DATE: November 7, 2019

PREPARED AND SUBMITTED BY: Dr. Tim Glover, Ed.D., Grossmont Union High School District, Superintendent

SUBJECT: THE SELECTION AND HIRING PROCESS OF THE CIFSDS COMMISSIONER

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EXECUTIVE SUMMARY

The Board of Managers is asked to approve the proposal of the board to authorize the CIF San Diego Section, Executive Committee with the authority to select and hire a CIFSDS Commissioner; “Notwithstanding provisions of the section constitution regarding the authority of the Board of Managers to select the Commissioner, that authority be delegated to the CIF Executive Committee to select and hire the next Commissioner,” as presented in the Executive Summary.

RECOMMENDATION FIRST READ/ ACTION ITEM:

The Board of Managers is asked to approve the proposal of the board to authorize the CIF San Diego Section, Executive Committee the authority to select and hire a CIFSDS Commissioner; “Notwithstanding provisions of the section constitution regarding the authority of the Board of Managers to select the Commissioner, that authority be delegated to the CIF Executive Committee to select and hire the next Commissioner.”

This item is now being presented for Board’s first read and action on *November 7, 2019* as presented.