

CIFSIDS - TEACHING SPORTSMANSHIP SINCE 1960

MINUTES

CIF-SAN DIEGO SECTION
BOARD OF MANAGERS MEETING
WEDNESDAY, APRIL 5, 2017 – 9:00 AM
HALL OF CHAMPIONS, BANQUET ROOM



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

- 1. CALL TO ORDER / PUBLIC COMMENTS REGARDING OPEN/CLOSED SESSION ITEMS 9:00 AM, Dr. Duane Coleman, Chair
THE MEETING WAS CALLED TO ORDER AT- 9:02 A.M.

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

- 2. INTRODUCTIONS.....Info

Nancy Acerrio	Steve Hargrave	Mel Robertson
Duane Coleman	Karen Janney	Roger Ruvalcaba
George Dagnino	Terry Kok	Bill Singh
Eric Dill	Chris Lopez	Dave Smola
Scott Giusti	Julie Mottershaw	Mike Stephenson
Timothy Glover	Suzanne O’Connell	Mark Stevens
Kathy Granger	Hugo Pedroza	

CIFSIDS Staff: Mr. Jerry Schniepp; Mr. John Labeta; Ms. Stacy Candia; Mr. Carlton Hoggard; Ms. Vanessa Fowlkes

Guests: Mr. Joe Heinz; Mr. Gil Lemon; Mr. John Maffei; Mr. Joe Naiman; Mr. Ron Nocetti

Board Members Not in Attendance: Mr. Steve Boyle; Mr. Billy Brewer; Ms. Melissa Brown; Dr. Justin Cunningham; Dr. Joe Fulcher; Ms. Mary Gorsuch; Mr. Patrick Hefflin; Mr. Carl Johnson; Mr. Doug Kline; Mr. Renato Montaña; Mr. Karl Mueller; Mr. Richard Pimentel; Ms. Anne Staffieri.

- 3. CLOSED SESSION TO DISCUSS THE FOLLOWING:

The Board convened to Closed Session at 9:04 AM regarding the following:

- A. *Conference with Real Property Negotiators, Government Code 54956.8, Property of 2221 Camino Del Rio South, #200 & 202, San Diego, CA. 92108*
- B. *Public Employee Performance Evaluation: Commissioner, Government Code 54957*

REGULAR MEETING / OPEN SESSION

- 4. RECONVENE REGULAR MEETING, CALL TO ORDER / REPORT OUT OF CLOSED SESSION..... Dr. Duane Coleman, Chair
The regular meeting of the Board of Managers was called to order at 9:32 AM by Chair, Dr. Duane Coleman. No additional reportable action was taken.

The following was reported out of Closed Session:

The Chair, Dr. Duane Coleman informed the board of the Commissioner’s evaluation survey that would be emailed to the board regarding Mr. Schniepp’s annual review. The evaluation will be based on a survey that will be sent to all of the members of the Board of Managers as well as the observation of Mr. Schniepp’s work by the Executive Committee.

This will be the sixth evaluation of the Commissioner since he took office in 2011.

At the recommendation of the Chair, Dr. Duane Coleman, this area of the agenda was amended to have item 16 be waived of a first read and be voted on as an action item by the Board of Managers.

It was moved by Mr. Terry Kok, seconded by Ms. Suzanne O’Connell to amend item 16, The Acquisition and Sale Agreement of the CIF-San Diego Section Property to be waived of a first read and be voted on as an action item by the Board of Managers.

- **The Acquisition and Sale Agreement of the CIF-San Diego Section Property, Commissioner, Jerry Schniepp.**
The proposed acquisition and sale agreement of the CIF-San Diego Section property of 2221 Camino Del Rio South, #200 & 202, San Diego, CA. 92108.

It was moved by Dr. Hugo Pedroza, seconded by Mr. Bill Singh, to approve and proceed with the acquisition and sale agreement of the CIF-San Diego Section Office Space property of 2221 Camino Del Rio South, #200 & 202, San Diego, CA. 92108 as presented in the Closed Session items of April 5. Motion unanimously carried.

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

Ayes 19 Noes 0 Absent 13 Abstain 0 Decision: **MOTION CARRIED**

Motion unanimously carried by the voting bodies of the Board.

Please note: Immediately following the above action item (The Acquisition and Sale Agreement of the CIF San Diego Section Office Space property), this area of the agenda was amended to have The Board break at 9:33 AM.

The Board returned from break and reconvened the regular open session meeting at 9:39 AM.

5. ADOPT BOARD OF MANAGERS’ AGENDA..... Dr. Duane Coleman, Chair
It was moved by Dr. Hugo Pedroza, seconded by Mr. Mike Stephenson, to adopt the Board of Managers agenda. Motion unanimously carried.
6. APPROVAL OF MINUTES, BOARD OF MANAGERS MEETING, JANUARY 25, 2017 Dr. Duane Coleman, Chair
It was moved by Mr. Bill Singh, seconded by Mr. Scott Giusti to adopt the minutes of January 25, 2017. Motion unanimously carried.

NON-ACTION ITEMS(ITEMS 7-8)

7. CORRESPONDENCEJerry Schniepp, Commissioner
No correspondence was submitted.
8. COMMISSIONER’S REPORTJerry Schniepp, Commissioner
The following announcements and/or updates were presented:
 - Mr. Schniepp updated the committee of the Yuma School District’s decision to withdraw from seeking membership with the CIF- San Diego Section.

CONSENT AGENDADr. Duane Coleman, Chair (NONE SUBMITTED)
No consent items submitted

ROLL CALL VOTE FOR CONSENT AGENDA Dr. Duane Coleman, Chair (NONE SUBMITTED / NO ROLL CALL REQUIRED)

- | | | |
|--|--|--|
| <input type="checkbox"/> Nancy Acerrio | <input type="checkbox"/> Joe Fulcher | <input type="checkbox"/> Carl Johnston |
| <input type="checkbox"/> Steve Boyle | <input type="checkbox"/> Scott Giusti | <input type="checkbox"/> Doug Kline |
| <input type="checkbox"/> Billy Brewer | <input type="checkbox"/> Timothy Glover | <input type="checkbox"/> Terry Kok |
| <input type="checkbox"/> Melissa Brown | <input type="checkbox"/> Mary Gorsuch | <input type="checkbox"/> Chris Lopez |
| <input type="checkbox"/> Duane Coleman | <input type="checkbox"/> Kathy Granger | <input type="checkbox"/> Renato Montañó |
| <input type="checkbox"/> Justin Cunningham | <input type="checkbox"/> Steve Hargrave | <input type="checkbox"/> Julie Mottershaw |
| <input type="checkbox"/> George Dagnino | <input type="checkbox"/> Patrick Hefflin | <input type="checkbox"/> Karl Mueller |
| <input type="checkbox"/> Eric Dill | <input type="checkbox"/> Karen Janney | <input type="checkbox"/> Suzanne O’Connell |

___ Hugo Pedroza
___ Richard Pimentel
___ Mel Robertson

___ Roger Ruvalcaba
___ Bill Singh
___ Dave Smola

___ Anne Staffieri
___ Mike Stephenson
___ Mark Stevens

ACTION ITEMS (ITEMS 9-14)

9. New School Membership Application, The Cambridge School, Assistant Commissioner, John Labeta

The review and approval of the new school membership application, The Cambridge School.

It was moved by Mr. Terry Kok, seconded by Dr. Tim Glover, to approve the New School Membership Application of the Cambridge School as presented. Motion unanimously carried.

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

Ayes 19 Noes 0 Absent 13 Abstain 0 Decision: **MOTION CARRIED**

Motion unanimously carried by the voting bodies of the Board.

10. The Revision of CIFSDS Bylaw Article VII.1 A, 13, Grossmont Conference, Commissioner, Jerry Schniepp

The review and approval of the Grossmont Conference to Revise CIFSDS Bylaw Article VII.1 A, 13, Divisional Placement.

It was moved by Mr. Bill Singh, seconded by Mr. Dave Smola, to approve the revision of CIFSDS Bylaw Article VII.1 A, 13, Divisional Placement as presented. Motion unanimously carried.

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

Ayes 19 Noes 0 Absent 13 Abstain 0 Decision: **MOTION CARRIED**

Motion unanimously carried by the voting bodies of the Board.

11. The Revision of CIFSDS Bylaw Article VII.1 R,4,b, Grossmont Conference, Commissioner, Jerry Schniepp

The review and approval of the Grossmont Conference to Revise CIFSDS Bylaw Article VII.1 R, 4, b., Football Gate Split.

It was moved by Mr. Scott Giusti, seconded by Dr. Mel Robertson, to approve the revision of CIFSDS Article VII.1 R, 4, b., Football Gate Split as presented. Motion unanimously carried.

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

Ayes 19 Noes 0 Absent 13 Abstain 0 Decision: **MOTION CARRIED**

Motion unanimously carried by the voting bodies of the Board.

12. The Revision of CIFSDS Bylaw 1900.1, 9.,i Grossmont Conference, Commissioner, Jerry Schniepp

The review and approval of the Grossmont Conference to Revise CIFSDS Bylaw 1900.1, 9., i., Medical Game Coverage.

It was moved by Mr. Eric Dill, seconded by Ms. Suzanne O'Connell, to approve the revision of CIFSDS Article Bylaw 1900.1, 9.,i, Medical Game Coverage as presented. Motion unanimously carried.

The voting bodies of the Board voted on the above item # 12 as follows:

Ayes 19 Noes 0 Absent 13 Abstain 0 Decision: **MOTION CARRIED**

Motion unanimously carried by the voting bodies of the Board.

13. The State CIF Competitive Cheer, Revision of Bylaw 504;1200; New Bylaw 1700,1701,1702, Commissioner, Jerry Schniepp

The review and approval of CIF State Competitive Cheer to Revise Bylaw 504; 1200 and New Bylaws 1700, 1701, and 1702.

It was moved by Dr. Hugo Pedroza, seconded by Mr. Eric Dill, to approve the revision of the State CIF Competitive Cheer to Revise Bylaw 504; 1200 and New Bylaws 1700, 1701, and 1702 as presented. Motion unanimously carried.

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

Ayes 19 Noes 0 Absent 13 Abstain 0 Decision: **MOTION CARRIED**

Motion unanimously carried by the voting bodies of the Board.

14. The State CIF Athletically Motivated Transfers- Bylaw 206; 207; 510; 1100, Commissioner, Jerry Schniepp

The review and approval of the CIF State Athletically Motivated Transfers Revision of Bylaw 206; 207; 510 and 1100.

It was moved by Ms. Kathy Granger, seconded by Ms. Suzanne O’Connell, to approve the proposal of the CIF State Athletically Motivated Transfers Revision of Bylaw 206; 207; 510 and 1100 as presented. Motion carried.

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

Ayes 17 Noes 2 Absent 13 Abstain 0 Decision: **MOTION CARRIED**

Ayes: 17 Board members in favor. Noes: 2 Board members opposed: Dr. Tim Glover and Dr. Karen Janney. Motion carried by the voting bodies of the Board.

BOARD OF MANAGERS FIRST READ/ ACTION ITEM INFORMATION (ITEMS 15-20)

15. Pursuant to Motion to Suspend the Rules to allow items 16-20 be considered for Action prior to a First Reading.

It was moved by Mr. Scott Giusti, seconded by Dr. Tim Glover, to Suspend the Rules governing the order of business to permit items 16-19 be considered for First Reading and Action at the same meeting. Motion unanimously carried.

16. The Acquisition and Sale Agreement of the CIF-San Diego Section Property, Commissioner, Jerry Schniepp

Item 16, CIFSDS Office Space was moved to be voted on as an action item by the Board of Managers immediately following the Closed Session meeting items of the April 5 meeting.

17. The State CIF Proposed Bylaw Uniformed Penalty for Lack of Administrative Oversight, Commissioner, Jerry Schniepp.

The review and approval of the State CIF Bylaw Uniformed Penalty for Lack of Administrative Oversight.

It was moved by Mr. Scott Guisti, seconded by Mr. Dave Smola, to approve the State CIF Proposed Bylaw Uniformed Penalty for Lack of Administrative Oversight as presented. Motion unanimously carried.

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

Ayes 19 Noes 0 Absent 13 Abstain 0 Decision: **MOTION CARRIED**

Motion unanimously carried by the voting bodies of the Board.

18. The State CIF Proposed New Bylaw 1206 – Standardized Number of Contests, Commissioner, Jerry Schniepp

The review and approval of the State CIF New Bylaw 1206 - Standardized Number of Contests.

It was moved by Mr. Terry Kok, seconded by Ms. Suzanne O’Connell, to approve the State CIF New Bylaw 1206 – Standardized Number of Contests as presented. Motion carried.

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

Ayes 16 Noes 3 Absent 13 Abstain 0 Decision: **MOTION CARRIED**

Ayes: 16 Board members in favor. Noes: 3 Board members opposed: Dr. Tim Glover, Dr. Karen Janney, and Mr. Dave Smola. Motion carried by the voting bodies of the Board.

19. The State CIF Proposed Bylaw 900 – All Star Competition, Commissioner, Jerry Schniepp

The review of the State CIF Bylaw 900 – All Star Competition.

It was moved by Ms. Suzanne O’Connell, seconded by Mr. Scott Giusti, to approve the State CIF Bylaw 900 – All Star Competition as presented in the attached supplement(s). Motion unanimously failed.

The voting bodies of the Board voted on the above item # 19 as follows:

Ayes 0 Noes 19 Absent 13 Abstain 0 Decision: **MOTION FAILED**

Motion unanimously failed by the voting bodies of the Board.

20. The CIF Regional and State Competitive Equity Playoff in Selected Sports, Commissioner, Jerry Schniepp

The review and approval of the CIF Regional and State Competitive Equity Playoff in Selected Sports.

Motion by Dr. Tim Glover, second by Mr. Steve Hargrave, to approve the CIF Regional and State Competitive Equity Playoff in Selected Sports as presented. Motion unanimously carried.

The voting bodies of the Board voted on the above item # 20 as follows:

Ayes 19 Noes 0 Absent 13 Abstain 0 Decision: **MOTION CARRIED**

Motion unanimously carried by the voting bodies of the Board.

FIRST READINGS (ITEMS 21-24)

21. The 2018 Football Calendar and Playoff Divisions, North County Conference, Commissioner, Jerry Schniepp

The proposal of the North County Conference of the 2018 Football Calendar and Playoff Divisions

This item was presented for first read and will be resubmitted for board action on May 24, 2017.

22. The 3 Year Weighted Average for Football Divisional Placement, North County Conference, Commissioner, Jerry Schniepp

The proposal of the North County Conference of the 3 Year Weighted Average for Football Divisional Placement.

This item was presented for first read and will be resubmitted for board action on May 24, 2017.

23. The CIFSDS Individual Sports Fee Proposal, Commissioner, Jerry Schniepp

The proposal of the CIFSDS Individual Sport Fee.

This item was presented for first read and will be resubmitted for board action on May 24, 2017.

24. The 2017-2018, CIFSDS Budget Proposal, Commissioner, Jerry Schniepp

The proposal of the 2017-2018 CIFSDS Budget.

This item was presented for first read and will be resubmitted for board action on May 24, 2017.

INFORMATION ITEMS (ITEMS 25-31)

25. Winter CIF Championships, Assistant Commissioner, John Labeta

Mr. Labeta informed the board of the well-attended winter championships. In the sport of girls wrestling the section has seen growth in what now is a two day even and has outgrown the gym of Clairemont High School. In the sport of Boys’ wrestling the event was well organized. The Masters Tournament (boys wrestling) is the largest winter event the section has; we are currently looking at and talking to different schools to secure a 2 year contract/venue of The Masters Tournament. The group of active and retired coaches for the boys wrestling event are very dedicated individuals. The basketball championships of the section at Jenny Craig Pavilion were successful. The section is very proud of the level of competition our basketball teams have shown throughout the section and CIF State Basketball Championships.

26. CIF Battle of the Fans, Assistant Commissioner, John Labeta
Mr. Labeta informed the board of the Battle of the Fans winner, Mount Carmel High School. This was the section's third year of holding a competition between fan groups. Mr. Labeta complimented The Mount Carmel, Red Sea on the schools positive fan base. The California School Board Association (sponsor) and KUSI are big supporters of the participating schools. The Commissioners presented Mount Carmel High School with a banner during halftime at the CIF Basketball Championships at the Jenny Craig Pavilion. Mr. Labeta encourages the fan based competition and looks forward to its growth.
27. CIFSDS Master Calendar 2018-2019, Assistant Commissioner, John Labeta
Mr. Labeta updated the board with the information of the 2018-2019, CIFSDS Master Calendar. The regional and state playoffs are moving in all state playoff sports. In the sport of football the section is reviewing the possibilities of a 10 for 10 – or start a week earlier. In the sport of baseball we will also move up a week. A draft of the 2018-2019 Master Calendar is available upon request. A round-the room discussion took place regarding the upcoming changes of the 2018-2019 calendar.
28. CIF Designation of Officers, Commissioner, Jerry Schniepp
Mr. Schniepp updated the board of the process and information of the designation of officers for 2017-2018, Executive Committee. Mr. Schniepp has asked Ms. Suzanne O'Connell, Deputy Superintendent, Carlsbad Unified School District, to assist the Commissioner with forming a slate of board members that would like to serve on the Executive Committee. Ms. O'Connell asked if any board members are interested in serving as a CIF Designated Officer to please contact her; she encouraged anyone from the board to serve on the committee as she has found it to be a great experience. The CIF Commissioner and Ms. O'Connell with bringing forward the slate of nominees to the board meeting of May 24 for the board's review and voting.
29. CIF Lifetime Passes, Commissioner, Jerry Schniepp
Mr. Schniepp asked the board to please submit the name of any nominees that have made a significant contribution to the section and its member schools. The CIF Commissioner, The Board Chairperson, and Coordinating Council Chairperson will review all recommendations and select the lifetime pass recipients. The honorees will receive their lifetime passes at the Board meeting of May 24, 2017.
30. CIF Awards, Commissioner, Jerry Schniepp
The section will be honoring numerous individuals at the CIF Annual Appreciation Dinner of May 31. The section will be honoring, Athletic Director of the Year, Mr. Damon Baldwin, Ramona High School, Model Coaches of the Year; Mr. Dave Spence, Vista High School, Boys Water Polo; Ms. Casey Rector, La Costa Canyon, Lacrosse. The section will honor Distinguished Service Award recipients, Ms. Suzanne O'Connell, Deputy Superintendent, Carlsbad Unified School District and Mr. Dennis McClanahan, Mount Carmel, Cross Country/Track and Field. We look forward to honoring all the award recipients of the CIFSDS.
31. Annual Appreciation Dinner on May 31, 2017, 5:45 PM; San Diego Hall of Champions, Commissioner, Jerry Schniepp
Mr. Schniepp invited the committee to attend the CIFSDS Annual Appreciation dinner of Wednesday, May 31, 2017, 5:45 P.M.; San Diego Hall of Champions. We will honor our section sponsors and award recipients at the dinner of May 31.

ANNOUNCEMENT OF NEXT MEETING / ADJOURNMENT Dr. Duane Coleman, Chair

32. Next meeting scheduled for May 24, 2017, 9:00 AM; Hall of Champions, Banquet Room.
THE MEETING WAS ADJOURNED AT: 10:51 AM.