



MINUTES

CIF-SAN DIEGO SECTION
BOARD OF MANAGERS MEETING
WEDNESDAY, OCTOBER 3, 2018 – 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 1-6)

- 1. CALL TO ORDER / PUBLIC COMMENTS REGARDING OPEN/CLOSED SESSION ITEMS9:00 AM, Dr. Tim Glover, Chair THE MEETING WAS CALLED TO ORDER AT- 9:00 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, Ray Alvarado, Billy Brewer, Dianna Carberry, Todd Cassen, Timothy Glover, Kathy Granger; Matt Hannan, Ron McCowan, Renato Montañó, Hugo Pedroza, Roger Ruvalcaba, Bill Singh, Dave Smola; Anne Staffieri, Mike Stephenson, Mark Stevens, Craig Wiblemo, Brian Wilbur

CIFSDS Staff: Mr. Jerry Schniepp; Mr. John Labeta; Ms. Stacy Candia; Mr. Ron Marquez; Ms. Vanessa Meyers.

Guests: Mr. John Maffei; Ms. Cici Robinson; Mr. Rob Wigod.

Proxys: Mr. Billy Brewer (proxy Simon Canalez); Dr. Dianna Carberry (proxy Karen Janney); Mr. Brian Wilbur (proxy Dr. Julie Mottershaw).

Board Members Not in Attendance: Mr. Steve Boyle; Dr. Benjamin Churchill; Dr. Joe Fulcher; Mr. Scott Giusti; Ms. Genevieve Hann; Dr. Patrick Hefflin; Dr. Karen Janney; Mr. David Jones; Mr. Doug Kline; Mr. David MacLeod; Mr. Karl Mueller; Mr. Larry Perondi; Mr. Richard Pimentel; Mr. Celso Ruiz; Dr. Julie Vitale.

- 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
The regular meeting of the Board of Managers was called to order at 9:02 AM by Chair, Dr. Tim Glover. No additional reportable action was taken.
5. ADOPT BOARD OF MANAGERS' AGENDA.....Dr. Tim Glover, Chair
It was moved by Dr. Anne Staffieri, seconded by Mr. Ray Alvarado, to adopt the Board of Managers agenda. Motion unanimously carried.
6. APPROVAL OF MINUTES, BOARD OF MANAGERS MEETING, MAY 23, 2018Dr. Tim Glover, Chair
It was moved by Mr. Bill Singh, seconded by Mr. Dave Smola, to adopt the minutes of May 23, 2018. Motion unanimously carried.

NON-ACTION ITEMS(ITEMS 7-8)

7. CORRESPONDENCE.....Jerry Schniepp, Commissioner
The following correspondence was presented:
 - Mr. Schniepp informed the board of a Public Records Request from a San Dieguito Union High School District parent.
8. COMMISSIONER'S REPORT.....Jerry Schniepp, Commissioner
The following announcements and/or updates were presented:

- Mr. Schniepp welcomed the board to a new school year of high school athletics. He welcomed, Dr. Tim Glover, as the new Chairperson to the section's Board of Managers and Executive Committee. Mr. Schniepp welcomed and introduced the CIF Southern Section, Commissioner, Mr. Rob Wigod and CIF State Director, Ms. Cici Robinson to the board meeting of October 3.
- Mr. Schniepp reviewed with the board the different levels of governance and of the different tiers the section has regarding the structure of its voting bodies (Board of Managers) and its recommending bodies (Coordinating Council). In addition, Mr. Schniepp reviewed with the board the procedures and protocol of the voting/paddles.

Mr. Schniepp thanked the board for their support of the annual CIF Symposium. He believed the annual event was very successful. Mr. Schniepp commended his staff for their role and of their organized preparation of the event. The section covered difficult and diverse topics regarding the mental health and well-being of student-athletes today and awareness of the county's high suicide rate in student-athletes.

The CIFSDS is partnering with Rady's Childrens Hospital and the National Alliance on Mental Illness (NAMI) in bringing forward support and training of school staff, the testing of student-athletes mental-health, and support groups, etc. for our section schools.

- Mr. Schniepp informed the board of the CIF staff changes due to the retirement of CIF Operations and Events Coordinator, Mr. Carlton Hoggard and of CIF Media Specialist, Mr. Jim Esterbrooks.

The CIF Operations and Event Coordinator position was filled by Mr. Ron Marquez, effective July 1, 2018. Mr. Marquez is a wonderful addition to the CIF staff and has done a fantastic job with the organization and process of newer office practices and training of staff members (CIF website, Google docs., etc.).

Mrs. Vanessa Meyers was given a reclassification from her previous position of CIF Information Systems Technician to a CIF Operations and Event Coordinator position. The reclassification of the position took effect on July 1, 2018.

- Mr. Schniepp updated the board of the CIFSDS current financial status. Mr. Schniepp shared with the board his concerns regarding: the collection and amount of section dues; the decline of attendance at championship events; the loss of section sponsorship agreements (Time Warner, 80K); and of the rent increase the section sustained due to the 2016-2017, office move. Mr. Schniepp has researched and found that the CIFSDS, compared to other sections within the state, collect far fewer dues from our member schools. He will be working on laying-out a plan regarding the restructuring of sections dues, per sport fee, etc. to assist with adding revenue and maintaining section expenses.

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

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

<input type="checkbox"/> Nancy Acerrio	<input type="checkbox"/> Genevieve Hann	<input type="checkbox"/> Hugo Pedroza
<input type="checkbox"/> Ray Alvarado	<input type="checkbox"/> Matt Hannan	<input type="checkbox"/> Richard Pimentel
<input type="checkbox"/> Steve Boyle	<input type="checkbox"/> Patrick Hefflin	<input type="checkbox"/> Celso Ruiz
<input type="checkbox"/> Billy Brewer	<input type="checkbox"/> Karen Janney	<input type="checkbox"/> Roger Ruvalcaba
<input type="checkbox"/> Todd Cassen	<input type="checkbox"/> David Jones	<input type="checkbox"/> Bill Singh
<input type="checkbox"/> Benjamin Churchill	<input type="checkbox"/> Doug Kline	<input type="checkbox"/> Dave Smola
<input type="checkbox"/> Joe Fulcher	<input type="checkbox"/> David MacLeod	<input type="checkbox"/> Anne Staffieri
<input type="checkbox"/> Scott Giusti	<input type="checkbox"/> Ron McCowan	<input type="checkbox"/> Mike Stephenson
<input type="checkbox"/> Timothy Glover	<input type="checkbox"/> Renato Montaña	<input type="checkbox"/> Mark Stevens
<input type="checkbox"/> Kathy Granger	<input type="checkbox"/> Julie Mottershaw	<input type="checkbox"/> Julie Vitale
<input type="checkbox"/> Robert Haley	<input type="checkbox"/> Karl Mueller	<input type="checkbox"/> Craig Wiblemo

ACTION ITEMSDr. Timothy Glover, Chair
No action items submitted.

BOARD OF MANAGERS FIRST READ/ ACTION ITEM INFORMATION (**ITEMS 9-11**)

9. Pursuant to Motion to Suspend the Rules to allow item(s) 10-11 be considered for Action prior to a First Reading.

It was moved by Mr. Todd Cassen, seconded by Dr. Anne Staffieri, to Suspend the Rules governing the order of business to permit item(s) 10-12 be considered for First Reading and Action at the same meeting. Motion unanimously carried.

10. High Tech High San Diego Boys and Girls Water Polo, Commissioner, Jerry Schniepp

The review and approval of the CIFSDS for High Tech High School San Diego, Boys and Girls Water Polo.

It was moved by Mr. Brian Wilbur, seconded by Dr. Kathy Granger, to approve the proposal of the CIFSDS for High Tech High School San Diego, Boys and Girls Water Polo as presented. Motion unanimously carried.

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

Ayes 20 Noes 0 Absent 12 Abstain 0 Decision: **MOTION CARRIED**

Motion unanimously carried by the voting bodies of the Board.

11. The Revision of CIF Bylaw 304., Special Schools, Commissioner, Jerry Schniepp

The review and approval of the Grossmont Conference to Revise the language of CIF Bylaw 304, Special Schools.

It was moved by Mr. Dave Smola, seconded by Dr. Hugo Pedroza, to approve the proposal of the Grossmont Conference to Revise the language of CIF Bylaw 304., Special Schools as presented. Motion unanimously carried.

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

Ayes 20 Noes 0 Absent 12 Abstain 0 Decision: **MOTION CARRIED**

Motion unanimously carried by the voting bodies of the Board.

FIRST READINGS (**ITEMS 12-13**)

12. The Revision of Bylaw VII.1 A.6., Enrollment Factor, City Conference President, Scott Giusti

The proposal of the City Conference to Revise the language of the CIFSDS Bylaw VII.1 A.6., Enrollment Factor.

This item was presented for first read and will be resubmitted for board action on January 16, 2019.

- 13. **The State CIF Revision of Bylaw 211, Continuation School Eligibility and Bylaw 303, Multi-School, Commissioner, Jerry Schniepp**
The proposal of the State CIF to Revise the language of Bylaw 211, Continuation School Eligibility and CIF State Bylaw 303, Multi-School.

This item was presented for first read and will be resubmitted for board action on January 16, 2019.

INFORMATION ITEMS.....(ITEMS 14-17)

- 14. CIF Bylaw 510, Incoming 9th Graders, Commissioner, Jerry Schniepp
Mr. Schniepp informed the board of CIF Bylaw 510, Incoming 9th Graders information. He informed the board that many discussions have taken place regarding the language interpretation of Bylaw 510. The Commissioner shared with the board that he would be forming a section AD-HOC Committee to meet and review the bylaw language that is currently in place. Mr. Schniepp believes it is important that our section hear feed-back from our member schools regarding their interpretation of Bylaw 510 and how it pertains to student-athletes.
- 15. Conference Alignments, Commissioner, Jerry Schniepp
Mr. Schniepp shared with the board the information of the conference alignments and of the current concerns the section has in the sport of water polo with league alignments. He believes that an open discussion needs to take place regarding the alignments (forming another conference, geographical concerns, leaguing by sport, allowing independents?). Mr. Schniepp will be forming a section AD-HOC Committee for Conference Alignments to explore and discuss conference alignments within the section. He looks forward to forming a diverse AD-HOC Committee that best represents the different regions of the CIFSDS.
- 16. CIF Transfer Rules, Commissioner, Jerry Schniepp
Mr. Schniepp informed the board of the state-wide discussion taking place regarding the CIF Transfer Rules. The CIF Southern Section is the largest section in the state and is potentially bringing forward a proposal to the CIF State to change the language of the CIF Transfer Rules to be more in line to how transfers were done in the past. Mr. Schniepp shared with the board that the transfer rules were voted on and changed about four years ago. Mr. Schniepp believes not all transfers are being interpreted in the same manner by section. He believes further discussion must take place with the state section commissioners and its section stake holders. The CIFSDS will be forming an AD-HOC Committee to review the CIF Transfer Rules. A round-the-room discussion took place regarding the rules of school transfers and eligibility
- 17. E-Sports, Commissioner, Jerry Schniepp
Mr. Schniepp informed the board of the state-wide discussion taking place regarding E-Sports. Mr. Schniepp believes E-Sports are coming to our schools; video games are now a phenomenon with young adults. The implementation of E-Sports with this generation of high school student-athletes is becoming very popular and the CIF State involvement with the E-Sports organization is in progress. Mr. Schniepp informed the board that college scholarships are being granted for gamers and students who play E-Sports.

A round-the-room discussion took place regarding E-Sports and of its future role in high school athletics.

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

- 18. Next meeting scheduled for January 16, 2019, 9:00 AM; Sweetwater UHSD, Athletics and Compliance Office, located at 670 L Street, Suite G, Chula Vista, CA. 91911. **THE MEETING WAS ADJOURNED AT: 10: 20 AM.**