

CIFSIDS - TEACHING SPORTSMANSHIP SINCE 1960

MINUTES

CIF-SAN DIEGO SECTION
BOARD OF MANAGERS MEETING
WEDNESDAY, MARCH 21, 2018 – 9:00 AM
CIF-SAN DIEGO SECTION OFFICE, BOARD ROOM



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

- 1. CALL TO ORDER / PUBLIC COMMENTS REGARDING OPEN/CLOSED SESSION ITEMS9:00 AM, Dr. Duane Coleman, 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

Nancy Acerrio	Scott Giusti	Julie Mottershaw
Steve Boyle	Timothy Glover	Mel Robertson
Benjamin Churchill	Kathy Granger	Bill Singh
Duane Coleman	Matt Hannan	Dave Smola
Jesus Flores	Karen Janney	Anne Staffieri
Joe Fulcher	Ron McCowan	Mike Stephenson

CIFSIDS Staff: Mr. Jerry Schniepp; Mr. John Labeta; Ms. Stacy Candia

Proxys: Ms. Sandy Noujaim (proxy Mr. Renato Montañño)

Board Members Not in Attendance: Mr. Billy Brewerl; Mr. George Dagnino; Mr. Eric Dill; Dr. Patrick Hefflin; Mr. David Jones; Mr. Doug Kline; Mr. Chris Lopez; Mr. David MacLeod; Mr. Renato Montañño; Mr. Karl Mueller; Dr. Hugo Pedroza; Mr. Richard Pimentel; Mr. Kyle Ruggles; Mr. Celso Ruiz; Mr. Roger Ruvalcaba; Mr. Mark Stevens.

- 3. CLOSED SESSION TO DISCUSS THE FOLLOWING:

The Board convened to Closed Session at 9:01 AM regarding the following:

- A. *Public Employee Performance Evaluation/Contract: Commissioner, Government Code 54957*
- B. *Public Employee Performance Evaluation/Contract: Assistant Commissioner, Government Code 54957*
- C. *Review of Public Employee Performance Evaluation, CIF Staff, 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 9:22 AM by Chair, Dr. Duane Coleman.

The following was reported out of Closed Session:

The Board reviewed the contracts of the CIF Commissioner, Mr. Jerry Schniepp and of the Assistant CIF Commissioner, Mr. John Labeta and unanimously agreed to approve the CIF Commissioner’s contracts as presented in the Closed Session items of March 21, 2018.

- 5. ADOPT BOARD OF MANAGERS’ AGENDA..... Dr. Duane Coleman, Chair

It was moved by Mr. Steve Boyle, seconded by Dr. Anne Staffieri, to adopt the Board of Managers agenda. Motion unanimously carried.

- 6. APPROVAL OF MINUTES, BOARD OF MANAGERS MEETING, JANUARY 24, 2018 Dr. Duane Coleman, Chair
It was moved by Dr. Anne Staffieri, seconded by Dr. Mel Robertson, to adopt the minutes of January 24, 2018. Motion unanimously carried.

NON-ACTION ITEMS(ITEMS 7-8)

- 7. CORRESPONDENCEJerry Schniepp, Commissioner
The following correspondence was presented:

- Mr. Schniepp informed the board that the CIF-San Diego Section has fulfilled and submitted several Public Records Requests and that the requested records have been fairly invoiced.

- 8. COMMISSIONER’S REPORTJerry Schniepp, Commissioner
The following announcements and/or updates were presented:

- Mr. Schniepp informed the Board with the recent retirement of the CIF Media Specialist position the section office has had to re-evaluate job responsibilities and reclassify previous positions within the office, support staff, Information Systems Technician. The position of the CIF Information Systems Technician had been reclassified to receive a temporary pay increase per month (\$1,200) to assist with elevating the support and duties of the CIF Media Specialist position and retirement that took place in December of 2017.

Mr. Schniepp informed the Board of the 2018-2019 fiscal impact of the reclassification of the CIF Systems Technician to CIF Operations Coordinator which was more in line with the job duties and responsibilities of the current position. The reorganization and reclassification of the CIF staff, Commissioner’s Report item, #8A was for the Board’s information. The information of the actual fiscal impact is included in the 2018-2019, CIFSDS Budget proposal, board agenda, Item #24.

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)

- ___ Nancy Acerrio
___ Steve Boyle
___ Billy Brewer
___ Benjamin Churchill
___ Duane Coleman
___ George Dagnino
___ Eric Dill
___ Joe Fulcher
___ Scott Giusti
___ Timothy Glover
___ Kathy Granger
___ Matt Hannan
___ Patrick Hefflin
___ Karen Janney
___ David Jones
___ Doug Kline
___ Chris Lopez
___ David MacLeod
___ Ron McCowan
___ Renato Montañó
___ Julie Mottershaw
___ Karl Mueller
___ Hugo Pedroza
___ Richard Pimentel
___ Mel Robertson
___ Kyle Ruggles
___ Celso Ruiz
___ Roger Ruvalcaba
___ Bill Singh
___ Dave Smola
___ Anne Staffieri
___ Mike Stephenson
___ Mark Stevens

ACTION ITEMS(ITEMS 9-10)

- 9. The Revision of the CIFSDS Bylaw 2005, Commissioner, Jerry Schniepp
The review and approval of the proposal of the CIFSDS to Revise the language of CIFSDS Bylaw 2005.

It was moved by Mr. Steve Boyle, seconded by Mr. Mike Stephenson, to approve the language revision of the CIFSDS Bylaw 2005, Multiple Football Game Per Week as presented. Motion unanimously carried.

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

Ayes 18 Noes 0 Absent 15 Abstain 0 Decision: **MOTION CARRIED**

Motion unanimously carried by the voting bodies of the Board.

10. The Revision of the CIFSDS Bylaws Article XI.R., Scrimmages, Assistant Commissioner, John Labeta

The review and approval of the CIFSDS to Revise the language of CIFSDS Bylaws Article XI.R.

It was moved by Mr. Steve Boyle, seconded by Dr. Timothy Glover, to approve the language revision of the CIFSDS Bylaws Article XI.R., as presented. Motion unanimously carried.

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

Ayes 18 Noes 0 Absent 15 Abstain 0 Decision: **MOTION CARRIED**

Motion unanimously carried by the voting bodies of the Board.

BOARD OF MANAGERS FIRST READ/ ACTION ITEM INFORMATION (ITEMS 11-17)

11. Pursuant to Motion to Suspend the Rules to allow item(s) 11-17 be considered for Action prior to a First Reading.

It was moved by Dr. Anne Staffieri, seconded by Dr. Mel Robertson, to Suspend the Rules governing the order of business to permit item(s) 11-17 be considered for First Reading and Action at the same meeting. Motion unanimously carried.

12. The State CIF Revision of Bylaw 208.A.(4) Foreign Exchange Students in Approved Programs-Host, Commissioner, Jerry Schniepp

The review and approval of the State CIF to Revise the language of Bylaw 208.A.(4) Foreign Exchange Students in Approved Programs-Who May Host.

It was moved by Mr. Steve Boyle, seconded by Mr. Bill Singh, to approve the language revision of the State CIF Bylaw 208.A.(4) Foreign Exchange Students in Approved Programs-Who May Host as presented. Motion unanimously carried.

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

Ayes 18 Noes 0 Absent 15 Abstain 0 Decision: **MOTION CARRIED**

Motion unanimously carried by the voting bodies of the Board.

13. The State CIF Revision of Proposed Bylaw 504.M, Day of Respite, Commissioner, Jerry Schniepp

The review and approval of the State CIF to Revise the language of Bylaw 504.M, Day of Respite.

It was moved by Mr. Steve Boyle, seconded by Mr. Dave Smola, to approve the language revision of the State CIF Bylaw 504.M, Day of Respite as presented. Motion unanimously carried.

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

Ayes 18 Noes 0 Absent 15 Abstain 0 Decision: **MOTION CARRIED**

Motion unanimously carried by the voting bodies of the Board.

14. **The State CIF Revision of Proposed Bylaw 502 Competition vs. Non-CIF Member Schools, Asst. Commissioner, John Labeta**
The review and approval of the State CIF to Revise the language of Bylaw 502 Competition vs. Non-CIF Member Schools.

It was moved by Dr. Timothy Glover, seconded by Mr. Mike Stephenson, to approve the language revision of the State CIF Bylaw 502 Competition vs. Non-CIF Member Schools as presented. Motion unanimously carried.

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

Ayes 18 Noes 0 Absent 15 Abstain 0 Decision: **MOTION CARRIED**

Motion unanimously carried by the voting bodies of the Board.

15. **The State CIF Revision of Proposed Bylaw 2001.B Revisions Football Full Contact Allowance, Commissioner, Jerry Schniepp**
The review and approval of the State CIF to Revise the language of Bylaw 2001.B Revisions Football Full Contact Allowance.

It was moved by Mr. Steve Boyle, seconded by Mr. Scott Giusti, to approve the language revision of the State CIF Bylaw 2001.B Revisions Football Full Contact Allowance as presented. Motion unanimously carried.

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

Ayes 18 Noes 0 Absent 15 Abstain 0 Decision: **MOTION CARRIED**

Motion unanimously carried by the voting bodies of the Board.

16. **The State CIF Revision of Proposed Bylaw 201.A.(4).b.c., Assistant Commissioner, John Labeta**
The review and approval of the State CIF to Revise the language of Bylaw 201.A.(4).b.c.

It was moved by Dr. Kathy Granger, seconded by Dr. Julie Mottershaw, to approve the language revision of the State CIF Bylaw 201.A.(4).b.c., the allowance for Schools to conduct athletic meetings with incoming 8th grade students/parents who have registered for classes at a CIF Member school beginning on May 1st as presented. Motion unanimously carried.

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

Ayes 18 Noes 0 Absent 15 Abstain 0 Decision: **MOTION CARRIED**

Motion unanimously carried by the voting bodies of the Board.

17. **The State CIF Proposed Bylaw 207.B.(5).c. (viii).(e) Move: Return to Previous School, Commissioner, Jerry Schniepp**
The review and approval of the State CIF to move the language of Bylaw 207.B.(5).c. (viii).(e) listed under Hardship Waivers to be placed in the language of Bylaw 207 Transfer Eligibility.

It was moved by Mr. Steve Boyle, seconded by Mr. Scott Gisuti, to approve to move the language of State CIF Bylaw 207.B.(5).c. (viii).(e) listed under Hardship Waivers to be placed under Bylaw 207 Transfer Eligibility as presented. Motion unanimously carried.

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

Ayes 18 Noes 0 Absent 15 Abstain 0 Decision: **MOTION CARRIED**

Motion unanimously carried by the voting bodies of the Board.

18. **CIFSDS New School Membership Application, The Coastal Academy High School, Assistant Commissioner, John Labeta**
The proposal of the new school membership application, The Coastal Academy High School.

This item was presented for first read and will be resubmitted for board action on May 23, 2018.

19. **The Revision of CIFSDS Article XX.1B1, Prohibition on Camp/Clinic/Tourney/Inv. Participation, Asst. Commissioner, John Labeta**
The proposal of the North County Conference to Revise CIFSDS Bylaw Article XX.1B1, Prohibition on Camp/Clinic/Tournament/Invitational Participation.

This item was presented for first read and will be resubmitted for board action on May 23, 2018.

20. **The Revision of Article XI.X, Removal of Tournament Contest Limitations, Assistant Commissioner, John Labeta**
The proposal of the CIFSDS to Revise the language of CIFSDS Bylaws Article XI.X and the removal of Tournament Contest Limitations.

This item was presented for first read and will be resubmitted for board action on May 23, 2018.

21. **The Revision of Bylaw VII.1A7,10, Open Division Football, Commissioner, Jerry Schniepp**
The proposal of the CIFSDS to Revise the language of CIFSDS Bylaws Article VII.1A7,10, Open Division Football.

This item was presented for first read and will be resubmitted for board action on May 23, 2018.

22. **The Revision of CIFSDS Bylaw 2000.1(3), Football San Diego Section Sport Regulations, Metro Conference President, Joe Heinz**
The proposal of the Metro Conference to Revise CIFSDS Bylaw 2000.1(3), Football San Diego Section Sport Regulations

This item was presented for first read and will be resubmitted for board action on May 23, 2018.

23. **The CIFSDS Revision of Bylaw VII.1A.10, Division V Football, Commissioner, Jerry Schniepp**
The proposal of the CIFSDS to Revise the language of the CIFSDS Bylaw VII.1A.10, Division V Football.

This item was presented for first read and will be resubmitted for board action on May 23, 2018.

24. **The 2018-2019, CIFSDS Budget Proposal, Commissioner, Jerry Schniepp**
The proposal of the 2018-2019 CIFSDS Budget.

This item was presented for first read and will be resubmitted for board action on May 23, 2018.

INFORMATION ITEMS.....(ITEMS 25-31)

25. **Winter CIF Championships, Assistant Commissioner, John Labeta**
Mr. Labeta informed the Board of the great winter championship season. He thanked the Board for their continued support of having some of the section championships at their districts school sites; overall the match-ups went well and were very well-attended. Boys and Girls Basketball was played at three (3) different sites; San Diego State University, Viejas Arena; La Costa Canyon High School, and San Marcos High School. Boys and Girls Soccer was played at Mission Bay High School and La Jolla High School and Girls Water Polo took place at La Jolla High School.

Mr. Labeta especially commended San Marcos High School's staff for their outstanding job with hosting the basketball championships of the CIFSDS and the facilities were outstanding.

Mr. Schniepp thanked the Sweetwater Union High School District, Olympian High School, and Sweetwater High School for also doing an outstanding job with hosting the wrestling championships for boys and girls. Mr. Schniepp shared that the girls wrestling programs have grown and had over 200 girls competing in the section championships. The Commissioner also shared that in 2018-2019, for the first time, the boys and girls wrestling championships for the CIF State would be held at the same location and on the same dates as the boys wrestling championships. Mr. Schniepp informed the board of how much the sport of girls wrestling has evolved within the state and that the CIFSDS is also reviewing the prospect of having both the boys and girls wrestling championships done together at a same venue and date as the CIF State is doing next year.

26. CIFSDS Battle of the Fans, Assistant Commissioner, John Labeta

Mr. Labeta informed the Board of this year's Battle of the Fans recipients and winners, Santa Fe Christian (small schools category) and of the returning winner, Carlsbad High School (large schools category). Mr. Labeta believes this year's recipients did a fantastic job and were well-deserved. The section had nine (9) high schools that were selected as finalists. The CIF Staff enjoyed making visits to the school sites that included a meeting with ASB Advisors, Administrators, and student groups. Mr. Labeta welcomed any suggestions the board may have in assisting the section with the competition.

27. Coaches Training and Support, Commissioner, Jerry Schniepp

Mr. Schniepp informed the Board of the section's commitment to providing our member schools with the continued support and training of their athletic coaching staff. Mr. Schniepp would like to hire retired, Oceanside Unified School District, Head Football Coach, Mr. John Carroll, to assist the section with implementation and training of our member schools athletic programs. Mr. Carroll is well respected by many athletic administrations. He is a great resource to our section in the areas of coaching; tough parent questions/concerns; fundraising; budget's; leadership, and is a very wise counsel in athletic administration.

Board Chairperson and Oceanside Unified School District, Superintendent, Dr. Duane Coleman, also shared his opinion with the board in regards to Mr. Carroll's wise and veteran counsel. Mr. Carroll is very familiar with high school athletics and has attended many board meetings, met with school boards members, and high school administrators regarding positive athletic leadership for their school district's stake holders and communities.

28. California School Athletic Directors Association Conference, Commissioner, Jerry Schniepp

Mr. Schniepp informed and reviewed with the Board the information of the California School Athletic Directors Association Conference taking place on April 18-22 in Burlingame, CA. Mr. Schniepp believes that the Athletic Director's training is valuable and it is important that our section athletic directors attend the trainings of the CSADA. Most importantly, Mr. Schniepp believes that it is imperative that our member school districts understand and equip their athletic directors with the right training and resources needed to do their job.

Mr. Schniepp informed the board that in the CSADA trainings an athletic director may be able to gain a certification in athletic administration if they take the right courses and trainings that come out of taking some of the CSADA classes/trainings provided. The certification of having an athletic director certified is very important and assists athletic directors with the confidence and training in doing their job. In the past, the San Diego section has not been well represented by the number of athletic director attendees. Mr. Schniepp stressed to the board the importance of having their district AD's attend the conference of April 18-22.

29. The State CIF Revision of Bylaw 207, International Student Eligibility Update, Commissioner, Jerry Schniepp

Mr. Schniepp informed and reviewed with the Board that the proposal of the CIF State Revision of Bylaw 207, International Student Eligibility was voted on and approved at the CIF State Federated Council meeting of February 2.

30. CIF Designation of Officers, Commissioner, Jerry Schniepp

Mr. Schniepp updated the Board of the process and information of the designation of officers for 2018-2019, Executive Committee. Mr. Schniepp was asked to form a slate of candidates' (board members) and has asked Dr. Anne Staffieri, Superintendent, Ramona Unified School District to assist with bringing forward the slate of nominees to the board meeting of May 23 for the board's review and voting. Mr. Schniepp asked the Board to contact Dr. Anne Staffieri if they would like to nominate a board member as a CIFSDS officer.

31. CIF Lifetime Passes, Commissioner, Jerry Schniepp

Mr. Schniepp asked the Board to please submit the name of any nominee(s) that has made a significant contribution and impact to the section and its member schools. The CIF Commissioner, The Board Chairperson, and Coordinating Council Chairperson will select the lifetime pass recipients. The honorees will receive their lifetime passes at the Board meeting of May 23, 2018.

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

32. Next meeting scheduled for May 23, 2018, 9:00 AM; CIF-San Diego Section Office, Board Room.

THE MEETING WAS ADJOURNED AT: 10: 19 AM.