

CIFSDS - TEACHING SPORTSMANSHIP SINCE 1960
MINUTES

CIF-SAN DIEGO SECTION
BOARD OF MANAGERS MEETING
THURSDAY, MAY 23, 2019 – 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 ITEMS 9:00 AM, Dr. Tim Glover, Chair
THE MEETING WAS CALLED TO ORDER AT- 9:01 A.M.

The following members of the public addressed items listed under open session:

- Mr. Ron Rogers, Boys Wrestling Tournament Director and Wrestling Coach– regarding the support and growth of the section’s Girls Wrestling Programs. Mr. Rogers spoke of his support to the revised language of the First Read, Board agenda Item #17 Wrestling Article 320.,5(e)., Special Rules.

2. INTRODUCTIONS.....Info

Nancy Acerrio	Kathy Granger	Roger Ruvalcaba
Steve Boyle	Robert Haley	Bill Singh
Simon Canalez	Genevieve Hann	Dave Smola
Todd Cassen	Matt Hannan	Anne Staffieri
Benjamin Churchill	Karen Janney	Mike Stephenson
Joe Fulcher	Ron McCowan	Julie Vitale
Scott Giusti	Sandy Noujaim	Craig Wiblemo
Timothy Glover	Lorena Rodriguez	

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

Guests: Mr. Billy Brewer; Mr. Mike Haupt Mr. Trevor Keifer; Mr. John Maffei.

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

Board Members Not in Attendance: Dr. Patrick Hefflin; Dr. Andrew Johnsen; Mr. David Jones; Mr. Doug Kline; Mr. David MacLeod; Mr. Renato Montañó; Mr. Karl Mueller; Dr. Lou Obermeyer; Mr. Richard Pimentel; Mr. Celso Ruiz; Mr. Mark Stevens.

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 9:04 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 Mr. Matt Hannan, seconded by Dr. Kathy Granger, to adopt the Board of Managers agenda. Motion unanimously carried.
6. APPROVAL OF MINUTES, BOARD OF MANAGERS MEETING, MARCH 20, 2019Dr. Tim Glover, Chair
It was moved by Mr. Steve Boyle, seconded by Mr. Bill Singh, to adopt the minutes of March 20, 2019. Motion unanimously carried.

NON-ACTION ITEMS(ITEMS 7-8)

7. CORRESPONDENCEJerry Schniepp, Commissioner
No correspondence was presented.

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

- Mr. Schniepp presented Mr. Steve Boyle with a CIFSDS Lifetime Pass. Mr. Schniepp thanked and honored Mr. Boyle for his outstanding service and positive contributions to the section. Mr. Boyle has served the section and our community in many different areas as a Superintendent, School Administrator, Educator, CIF Board, Executive Committee, and Federated Council member. Mr. Boyle’s leadership will be missed.

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

ACTION ITEMS(ITEMS 9-13)

9. **CIFSDS New School Membership Application, Pacific Coast Christian Prep, Assistant Commissioner, John Labeta**
The review of the new school membership application, Pacific Coast Christian Prep.

It was moved by Mr. Steve Boyle, seconded by Mr. Dave Smola, to approve the New School Membership Application of Pacific Coast Christian Prep as presented. Motion unanimously carried.

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

Ayes 0 Noes 22 Absent 10 Abstain 0 Decision: **MOTION FAILED**

Motion unanimously failed by the voting bodies of the Board.

10. **CIFSDS New School Membership Application, High Tech High Mesa, Assistant Commissioner, John Labeta**
The review and approval of the new school membership application, High Tech High Mesa.

It was moved by Dr. Anne Staffieri, seconded by Mr. Mike Stephenson, to approve the New School Membership Application of High Tech High Mesa as presented. Motion unanimously carried.

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

Ayes 22 Noes 0 Absent 10 Abstain 0 Decision: **MOTION CARRIED**

Motion unanimously carried by the voting bodies of the Board.

11. CIFSDS New School Membership Application, Balboa School, Assistant Commissioner, John Labeta

The review of the new school membership application, Balboa School.

It was moved by Mr. Steve Boyle, seconded by Mr. Ron McCowan, to approve the New School Membership Application of Balboa School as presented. Motion unanimously carried.

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

Ayes 0 Noes 22 Absent 10 Abstain 0 Decision: **MOTION FAILED**

Motion unanimously failed by the voting bodies of the Board.

12. CIFSDS New School Membership Application, America’s Finest Charter High School, Assistant Commissioner, John Labeta

The review of the new school membership application, America’s Finest Charter High School.

It was moved by Dr. Anne Staffieri, seconded by Mr. Todd Cassen, to approve the New School Membership Application of America’s Finest Charter High School as presented. Motion unanimously carried.

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

Ayes 0 Noes 22 Absent 10 Abstain 0 Decision: **MOTION FAILED**

Motion unanimously failed by the voting bodies of the Board.

13. The 2019-2020, CIFSDS Budget Proposal, Commissioner, Jerry Schniepp

The review and approval of the 2019-2020 CIFSDS Budget.

It was moved by Mr. Ron McCowan, seconded by Mr. Steve Boyle, to approve the proposed 2019-2020, CIFSDS Budget Proposal as presented. Motion unanimously carried.

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

Ayes 22 Noes 0 Absent 10 Abstain 0 Decision: **MOTION CARRIED**

Motion unanimously carried by the voting bodies of the Board.

BOARD OF MANAGERS FIRST READ/ ACTION ITEM INFORMATION (ITEMS 14-16)

14. Pursuant to Motion to Suspend the Rules to allow item(s) 14-16 be considered for Action prior to a First Reading.

It was moved by Dr. Kathy Granger, seconded by Dr. Anne Staffieri, to Suspend the Rules governing the order of business to permit item(s) 14-16 be considered for First Reading and Action at the same meeting. Motion unanimously carried.

15. CIFSDS Selection and Designation of Officers, Commissioner, Jerry Schniepp

The review and approval of the selection and designation of CIFSDS Officers to the Board of Managers, Executive Committee and Federated Council.

It was moved by Mr. Steve Boyle, seconded by Dr. Benjamin Churchill, to approve the CIFSDS Selection and Designation of Officers to the Board of Managers, Executive Committee, and Federated Council as presented. Motion unanimously carried.

Officers were approved as follows:

- CIF State Federated Council Representatives: Dr. Tim Glover, Ed.D. and Mr. Scott Giusti (1-year term 2019-2020), and Ms. Nancy Acerrio (elected through 2020).

- CIFSDS Board of Managers and Executive Committee Officers for the 2019-2020 school year: Dr. Tim Glover, Ed.D. (Chair/Federated Council), Dr. Anne Staffieri (Vice Chair), Mr. Scott Giusti (Treasurer/Federated Council), Ms. Nancy Acerrio (Federated Council), Dr. Karen Janney, Ed.D. (Past Chair Representative).

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

Ayes 22 Noes 0 Absent 10 Abstain 0 Decision: **MOTION CARRIED**

Motion unanimously carried by the voting bodies of the Board.

16. CIFSDS Proposal of At-Large Representatives, Commissioner, Jerry Schniepp

The review and approval of the voted-on candidates of the CIFSDS At-Large Representatives to the Board of Managers and Executive Committee.

It was moved by Mr. Steve Boyle, seconded by Dr. Kathy Granger, to approve the proposed candidates of CIFSDS At-Large Representatives to the Board of Managers and Executive Committee as presented. Motion unanimously carried.

At-Large Officers were voted on and approved as follows:

- CIFSDS Executive Committee At Large Representatives for the 2019-2020 school year: Mr. Todd Cassen and Mr. Dave Smola (1-year term 2019-2020).

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

Ayes for Mr. Todd Cassen 19 Ayes for Mr. Matt Hannan 7 Ayes for Mr. Dave Smola 18

Motion carried by the voting bodies of the Board. Please see attached voting of the CIFSDS At-Large Representatives.

FIRST READINGS(ITEM 17)

17. CIFSDS Revision of Wrestling Article 320.,5(e)., Special Rules, Commissioner, Jerry Schniepp

The proposal and language revision of the CIFSDS to Revise Wrestling Article 320.,5(e)., Special Rules

This item was presented for first read and will be resubmitted for board action on October 2, 2019.

INFORMATION ITEMS(ITEMS 18-20)

18. E-Sports Presentation, Commissioner, Jerry Schniepp

Mr. Schniepp presented the Board with an E-Sports presentation at the Board meeting of May 23.

19. CIF Meeting Dates, 2019-2020, Commissioner, Jerry Schniepp

Ms. Candia informed the Board of the 2019-2020, CIFSDS calendar meeting dates.

20. CIF Yearly Forms, Commissioner, Jerry Schniepp

Ms. Candia informed the Board of the CIFSDS yearly forms and of the submittal deadline date of June 30, 2019 of the yearly forms (CIF State Representatives to League, CIFSDS Agreement, and Conflict of Interest). The information of the yearly forms were shared with the Board as seen in the attached agenda Item 20.

*At the recommendation of the CIF Commissioner, Mr. Jerry Schniepp, this portion of the agenda was modified to include additional information for the board which is listed below. No further action was taken on these Items.

- Mr. Schniepp thanked the Board for their attendance at the governance meetings of the section. Mr. Schniepp shared with the Board that the CIFSDS Board of Managers is the only governing body within the state that is made-up of a majority

of Superintendents, Assistants Superintendents and their designees. Mr. Schniepp believes that this makes for positive leadership, honest discussion, and that the structure of our governing board is a valuable asset to our section and its stake-holders.

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

21. Next meeting scheduled for October 2, 2019, 9:00 AM; CIF-San Diego Section Office, Board Room, located at 3636 Camino Del Rio North, #200, San Diego, CA. 92108. **THE MEETING WAS ADJOURNED AT: 10: 14 AM.**

2018-2019, San Diego Section, Executive Committee

Timothy Glover, Ed.D., Superintendent, Grossmont UHSD, Chairperson, Federated Council Committee Member
 Steve Boyle, Superintendent, Escondido UHSD, Co-Chairperson, Federated Council Member
 Scott Giusti, Director of Athletics, PE, and Health, San Diego USD, Treasurer
 Nancy Acerrio, Athletic Director, Hilltop, Federated Council Member
 Karen Janney, Ed.D., Superintendent, Sweetwater UHSD, Past Chair Representative
 Anne Staffieri, Ed.D., Superintendent, Ramona USD, At-Large Member
 Dave Smola, Assistant Principal, Athletic Director, Cathedral Catholic High School, At-Large

2018-2019, San Diego Section, Board of Managers meeting of May 23, 2019

Board item # 16, CIFSDS At-Large Representative Vote is as follows:

School	Representative	In Attendance (Y or N)	Todd Cassen	Matt Hannan	Dave Smola
			Total Votes	Total Votes	Total Votes
Borrego Springs USD	Mark Stevens	No			
Bonsall USD	David Jones	No			
Brawley USD	Simon Canalez or Billy Brewer	Yes	1		1
Calexico USD	Lorena Rodriguez	Yes	1		1
Calipatria USD	Douglas Kline	No			
Carlsbad USD	Benjamin Churchill	Yes	1		1
Central USD	Renato Montaño or Sandy Noujaim	Yes	1		1
Coachella SD	Darryl Adams or Richard Pimentel	No			
Coronado USD	Karl Mueller	No			
Escondido UHSD	Steve Boyle	Yes	1		1
Fallbrook USD	Interim Supt. Lou Obermeyer	No			
Grossmont UHSD	Timothy Glover	Yes		1	1
Holtville USD	Celso Ruiz	No			
Imperial USD	Bryan Thomason or Roger Ruvalcaba	Yes	1		1
Julian UHSD	Patrick Hefflin	No			
Lakeside USD	Andy Johnsen	No			
Mountain Empire USD	Kathy Granger	Yes	1		1
Oceanside USD	Julie Vitale	Yes	1		1
Palo Verde USD	Charles Bush or Genevieve Hann	Yes	1		1
Poway USD	Todd Cassen	Yes	1	1	
Ramona USD	Anne Staffieri	Yes	1		1
San Diego USD	Scott Giusti	Yes		1	1
San Dieguito UHSD	Robert Haley	Yes	1	1	
San Marcos USD	Bill Singh	Yes	1	1	
Sweetwater UHSD	Karen Janney	Yes	1		1
Valley Center-Pauma USD	Ron McCowan	Yes	1		1
Vista USD	Craig Wiblemo	Yes	1		1
Warner USD	David MacLeod	No			
Catholic Diocese	Dave Smola	Yes	1		1
Catholic Indep.	Mike Stephenson	Yes		1	1
Indep. Non Catholic	Matt Hannan	Yes	1	1	
At-Large	N/A = No Representative	N/A			
At-Large	Joe Fulcher	Yes	1		1
Total Votes:			19	7	18