

CIFSDS - TEACHING SPORTSMANSHIP SINCE 1960

AGENDA

MEETING CANCELED

CIF-SAN DIEGO SECTION
BOARD OF MANAGERS SPECIAL MEETING
FRIDAY, FEBRUARY 26, 2021 – 10:00 AM
VIRTUAL CONFERENCE MEETING



THE CIFSDS WILL BE RESPECTING RECENT ORDERS FROM THE GOVERNOR OF CALIFORNIA RELATED TO MAINTAINING PUBLIC HEALTH AND SAFETY AT THIS TIME. CONSISTENT WITH EXECUTIVE ORDER N-29-20, MEMBERS OF THE BOARD OF MANAGERS WILL ATTEND THIS REGULAR MEETING VIA VIRTUAL CONFERENCE. MEMBERS OF THE PUBLIC WILL HAVE ACCESS TO THE MEETING THROUGH THE SAME MEANS. THE REQUIRED CONFERENCE LINK [BOARD OF MANAGERS MTG., 02-26-21](#) IS PUBLISHED ON THIS AGENDA AND POSTED ON THE CIF SAN DIEGO SECTION WEBSITE (www.cifsd.org), NO LATER THAN 24 HOURS PRIOR TO THE MEETING. MEMBERS OF THE PUBLIC WISHING TO COMMENT MAY COMPLETE A [SPEAKER CARD](#) AT THE FOLLOWING LINK, [CIFSDS PUBLIC SPEAKER CARD](#), NO LATER THAN 5:00 P.M. ON THURSDAY, FEBRUARY 25, 2021. [SPEAKER CARDS](#) WILL BE READ BY THE CIFSDS BOARD OF MANAGERS CHAIRPERSON DURING THE PUBLIC COMMENT SECTION OF THE AGENDA. AT A SPECIAL MEETING, ONLY ITEMS LISTED ON THE AGENDA MAY BE ADDRESSED IN PUBLIC COMMENT. 30 MINUTES WILL BE ALLOTTED FOR PUBLIC COMMENT UNLESS SUCH TIME IS EXTENDED BY A MAJORITY VOTE OF THE BOARD.

THE CIFSDS IS COMMITTED TO ENSURING THAT ALL MEETINGS ARE ACCESSIBLE REGARDLESS OF AN INDIVIDUAL’S ABILITY OR ACCESS METHOD. IF YOU NEED A REASONABLE ACCOMMODATION, PLEASE CONTACT STACY CANDIA, EXECUTIVE ADMINISTRATIVE ASSISTANT, AT scandia@cifsd.org BY 6PM ON FEBRUARY 25, 2021.

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

- 1. CALL MEETING TO ORDER10:00 AM, Dr. Anne Staffieri, Chair
- 2. INTRODUCTIONS.....Info

Nancy Acerrio	Robert Haley	David MacLeod
Moises Aguirre	Genevieve Hann	Luis Martinez
Ward Andrus	Matt Hannan	Ron McCowan
Steve Baum	Mike Haupt	Karl Mueller
Eric Brown	Patrick Hefflin	Celso Ruiz
Simon Canalez	David Jones	Roger Ruvalcaba
Benjamin Churchill	Patrick Keeley	Dave Smola
Paul Dautremont	Theresa Ketchem-Grace	Anne Staffieri
Joe Fulcher	Doug Kline	Mark Stevens
Isla Garza-Gonzalez	Richard Lawrence	Mariano Velez
Scott Giusti	Dave LeMaster	Craig Wiblemo

- 3. ADOPT BOARD OF MANAGERS’ AGENDA..... Dr. Anne Staffieri, Chair
Motion by____, second by____, to adopt the Board of Managers’ Agenda as presented.
- 4. PUBLIC COMMENTS REGARDING OPEN/CLOSED SESSION ITEMS..... Dr. Anne Staffieri, Chair
- 5. IDENTIFY CLOSED SESSION TOPIC..... Dr. Anne Staffieri, Chair
- 6. CONVENE INTO CLOSED SESSION TO DISCUSS THE FOLLOWING:
 - *Conference with Legal Counsel – Anticipated Litigation – California Government Code Section 54956.9(b) – One (1) Potential Case*

REGULAR MEETING / OPEN SESSION

7. RECONVENE REGULAR MEETING, CALL TO ORDER / REPORT OUT OF CLOSED SESSION..... Dr. Anne Staffieri, Chair

Report of action taken in closed session, if any.

ANNOUNCEMENT OF NEXT MEETING / ADJOURNMENT.....Dr. Anne Staffieri, Chair

8. Next meeting scheduled for March 24, 2021, 10:00 AM; Virtual Conference, Via Zoom.