



CIF-SAN DIEGO SECTION
COORDINATING COUNCIL
WEDNESDAY, APRIL 24, 2019 – 9:00 AM
CIF- SAN DIEGO SECTION OFFICE, BOARD ROOM

PRELIMINARY FUNCTIONS.....(ITEMS 1 - 8)

1. CALL TO ORDER.....Joe Heinz, Chair
THE MEETING WAS CALLED TO ORDER AT- 9:02 A.M.

2. INTRODUCTIONS.....Info

Coordinating Council Members:

- Joel Allen, Jason Babineau, Bonnie Bagheri, Dan Barnes, Bryan Brockett, Andrew Clark, Ana Diaz-Booz, Bob Duggan, Scott Giusti, Matt Hannan, Joe Heinz, Tom Helmantoler, Jeff Hutzler, Dave LeMaster, Chuy Nunez, Anna Pedroza, Dawn Perfect, Manuel Tapia, Cory Tatz, Tim White, Brian Wilbur, Robert Wilson

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

Council Members Not in Attendance: Dr. Eric Brown; Mr. Victor Cruz; Ms. Linn Dunton; Mr. Joe Evangelist; Ms. Sandy Noujaim; Mr. John Ross; Ms. Sasha Scott.

Guests: Ms. Grace Lockwood; Mr Dion Lee; Mr. Tim Shelton (proxy Linn Dunton).

3. COMMISSIONER’S WELCOME.....Jerry Schniepp, Commissioner
Mr. Schniepp welcomed the council to the meeting of the 24th. Mr. Schniepp shared with the council that he understood and appreciated the council members schedule pertaining to this year’s spring break and that he understood not all members could attend the council meeting due to their respective school district schedule. He thanked the council members for their commitment and dedication to the section and the council.

4. CALL FOR PUBLIC COMMENTS.....Joe Heinz, Chair
The following member of the public addressed the following under open session:

- Ms. Angela Horcek, La Jolla Country Day, Tennis Director– regarding the review and re-evaluation of how Bylaw 600 impacts the sport of individual and team tennis.

5. CORRESPONDENCE (as needed)Joe Heinz, Chair
No correspondence was submitted.

6. ADOPT COORDINATING COUNCIL AGENDAJoe Heinz, Chair
It was moved by Mr. Scott Giusti, seconded by Mr. Chuy Nunez, to adopt the Coordinating Council agenda. Motion unanimously carried.

7. APPROVAL OF MINUTES, COORDINATING COUNCIL MEETING, FEBRUARY 20, 2019Joe Heinz, Chair
It was moved by Mr. Scott Giusti, seconded by Mr. Tom Helmantoler, to adopt the minutes of February 20, 2019. Motion unanimously carried.

8. CONFERENCE AND COMMITTEE ANNOUNCEMENTS

The following announcements were made:

- Frontier Conference, Mr. Cory Tatz
Mr. Tatz informed the council of the conference’s growth; the Frontier conference has added a fourth league, Sierra League, joins the Summer, Patriot, and Pioneer leagues.
- North County Conference, Mr. Dave LeMaster
Mr. LeMaster informed the council of the conference’s unanimous vote to change and revise the language in its bylaws regarding their elected officials and of the revised officer’s terms. Elected officers will serve for 2 years but no more than 4 years. Mr. LeMaster will continue to serve as the North County Conference President for the 2019-2020 school year.
- Girls Flag Football Presentation, Mr. Dion Lee
Mr. Lee informed the council of the girls football league that he currently oversees in Las Vegas, Nevada. Mr. Lee informed the council of the up and coming sport; currently in the sport of girls football the states of Nevada, Florida, Alaska, and California (CIF San Francisco Section Section) are amongst the states that participate.

Mr. Lee spoke passionately to his involvement with the sport and of his extensive background in coaching football for both boys and girls. Mr. Lee looks forward to further educating states and athletic sections in the country in bringing forward the sport of girls football and including it in the overall experience of high school athletics.

A round-the-room conversation took place with the council members regarding Title IX, the placement, game coordination; divisions, game rules and the staffing structure of the sport.

Mr. Schniepp thanked Mr. Lee for sharing his presentation with the council and appreciated his dedication to the sport of girls football.

ACTION ITEMS..... (ITEMS 9-12)

9. **CIFSDS New School Membership Application, Pacific Coast Christian Prep, Assistant Commissioner, John Labeta**

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

It was moved by Mr. Brian Wilbur, seconded by Mr. Tim White, to approve the New School Membership Application of Pacific Coast Christian Prep as presented. Motion unanimously failed. This item will be submitted for board action on May 23, 2019.

The recommending bodies of the Coordinating Council voted on the above item # 9 as follows:

Ayes 0 Noes 23 Absent 6 Abstain 0 Decision: **MOTION FAILED**

Noes: 23 Council members not in favor. Motion unanimously failed.

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 Mr. Brian Wilbur, seconded by Tom Helmantoler, to approve the New School Membership Application of High Tech High Mesa as presented. Motion unanimously carried. This item will be submitted for board action on May 23, 2019.

The recommending bodies of the Coordinating Council voted on the above item # 10 as follows:

Ayes 23 Noes 0 Absent 6 Abstain 0 Decision: **MOTION CARRIED**

Ayes: 23 Council members in favor. Motion unanimously carried.

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. Brian Wilbur, seconded by Mr. Tom Helmantoler, to approve the New School Membership Application of Balboa School as presented. Motion unanimously failed. This item will be submitted for board action on May 23, 2019.

The recommending bodies of the Coordinating Council voted on the above item # 11 as follows:

Ayes 0 Noes 23 Absent 6 Abstain 0 Decision: **MOTION FAILED**

Ayes: 23 Council members not in favor. Motion unanimously failed.

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 Mr. Brian Wilbur, seconded by Mr. Tim White, to approve the New School Membership Application of America’s Finest Charter High School as presented. Motion failed. This item will be submitted for board action on May 23, 2019.

The recommending bodies of the Coordinating Council voted on the above item # 12 as follows:

Ayes 0 Noes 21 Absent 6 Abstain 2 Decision: **MOTION FAILED**

Ayes: 21 Council members not in favor. Abstain: 2 Council members abstained; Mr. Cory Tatz and Chuy Nunez (Frontier Conference). Motion failed.

COORDINATING COUNCIL FIRST READ/ACTION ITEM INFORMATION..... Joe Heinz, Chair
No first read/action items submitted.

FIRST READINGS(ITEM 13)

13. 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 Coordinating Council action on September 5, 2019.

COMMISSIONER’S INFORMATION ITEMS (ITEMS 14-17)

14. E-Sports Presentation, Commissioner, Jerry Schniepp

Mr. Schniepp presented the council with an E-Sports presentation. A round-the-room discussion took place regarding E-Sports.

15. Documentation of Valid Change of Residence, Commissioner, Jerry Schniepp

Mr. Schniepp informed the council of the new required Valid Change of Residency documentation, that many sections in California are using, and will be mandatory in San Diego section, beginning with eligibility requests for the 2019-2020 school year. A checklist form was shared, discussed, and revised. The form will be posted under the AD’s and Admin link on the CIFSDS website in both English and Spanish.

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

Mr. Schniepp informed the council of the CIF Calendar meeting dates for the 2019-2020 school year.

Ms. Candia recommended that all Conference Presidents review the meeting dates of the section as to assist the conferences with making their own calendar meetings dates.

17. Annual Appreciation Luncheon on May 10, 2019, 11:30 AM; SDCCU (Qualcomm) Stadium, Commissioner, Jerry Schniepp

Mr. Schniepp invited the council to attend the CIFSDS Annual Appreciation luncheon of Friday, May 10, 2019, 11:30 A.M.; SDCCU (Qualcomm) Stadium. The section honors its sponsors and numerous individuals (Model Coaches of the Year, Athletic Director of the Year; Lifetime Passes, and Distinguished Service Award).

ANNOUNCEMENT OF NEXT MEETING/ADJOURNMENT.....Joe Heinz, Chair

18. Next meeting scheduled for September 5, 2019, 9:00 AM; CIF-San Diego Section Office, Board Room.
THE MEETING WAS ADJOURNED AT: 11:07 AM.