THE CIFDS 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, EXECUTIVE COMMITTEE MEMBERS 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 EXEC. COMMITTEE MTG., 07-15-20, IS PUBLISHED ON THIS AGENDA AND POSTED ON THE CIF SAN DIEGO SECTION WEBSITE (www.cifsds.org), NO LATER THAN 72 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 TUESDAY, JULY 14, 2020. SPEAKER CARDS WILL BE READ BY THE CIFSDS BOARD OF MANAGERS CHAIRPERSON DURING THE PUBLIC COMMENT SECTION OF THE AGENDA.

THE CIFDS 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 stacycifsds@gmail.com BY 4PM ON JULY 10, 2020.

PRELIMINARY FUNCTIONS....................................................................................................................(ITEMS 1 – 3)

1. CALL TO ORDER / PUBLIC COMMENTS REGARDING OPEN/CLOSED SESSION ITEMS..................10:00 AM, Dr. Tim Glover, Chair

2. INTRODUCTIONS..........................................................................................................................Info
   Executive Committee Members:
   Nancy Acerrio                           Karen Janney
   Scott Giusti                             Ron McCowan
   Timothy Glover                           Anne Staffieri
   Dave Smola

3. ADJOURN TO 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

5. APPROVAL OF EXECUTIVE COMMITTEE AGENDA.............................................................................Dr. Tim Glover, Chair
   Motion by_____, second by_____, to adopt the Executive Committee Agenda of JULY 15, 2020 as presented.

6. APPROVAL OF BOARD OF MANAGERS AGENDA...........................................................................Dr. Tim Glover, Chair
   Motion by_____, second by_____, to adopt the Board of Managers Agenda as presented.

NON-ACTION ITEMS .......................................................................................................................(ITEMS 7-8)

7. CORRESPONDENCE.........................................................................................................................Joe Heinz, Commissioner
8. COMMISSIONER’S REPORT

A. COVID-19 Fall Sports Update

B. CIF Lifetime Pass

ACTION ITEMS

(None Submitted)

None submitted.

EXECUTIVE COMMITTEE FIRST READ/ ACTION ITEM INFORMATION

(None Submitted)

(ITEMS 9-10)

9. (Pursuant to a Motion to Suspend the Rules to allow item(s) 10 considered for First Reading and Action at the same meeting).

Motion by_____, second by_____, to Suspend the Rules governing the order of business to permit item(s) 10 be considered for First Reading and Action at the same meeting.

10. CIFSDS Selection and Designation of Officers, Commissioner, Joe Heinz

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

Please click here to review board agenda Item # 10

Motion by_____, second by_____, to approve to the revised selection of the CIFSDS Officers to the Board of Managers and Executive Committee, and Federated Council as presented in the attached supplement(s).

FIRST READINGS

(None Submitted)

No first read item(s) submitted.

INFORMATION ITEMS

(None Submitted)

No information item(s) submitted.

ANNOUNCEMENT OF NEXT MEETING / ADJOURNMENT

Dr. Tim Glover, Chair

11. The next meeting of the Executive Committee is scheduled for September 16, 2020, 9:00 AM; CIF- San Diego Section Office, Board Room, located at TBD.
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., 07-22-20 IS PUBLISHED ON THIS AGENDA AND POSTED ON THE CIF SAN DIEGO SECTION WEBSITE (www.cifsds.org), NO LATER THAN 72 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 TUESDAY, JULY 21, 2020. SPEAKER CARDS WILL BE READ BY THE CIFSDS BOARD OF MANAGERS CHAIRPERSON DURING THE PUBLIC COMMENT SECTION OF THE AGENDA.

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 stacycifsds@gmail.com BY 4PM ON JULY 17, 2020.

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

1. CALL TO ORDER / PUBLIC COMMENTS REGARDING OPEN/CLOSED SESSION ITEMS .................. 9:00 AM, Dr. Tim Glover, Chair

2. INTRODUCTIONS .......................................................................................................................................................... Info

   Nancy Acerrio                                  Genevieve Hann                                  Karl Mueller
   Ward Andrus                                   Matt Hannan                                    Richard Pimentel
   Eric Brown                                    Mike Haupt                                     Celso Ruiz
   Simon Canalez                                 Patrick Hefflin                                Roger Ruvalcaba
   Benjamin Churchill                           Karen Janney                                   Lorena Rodriguez
   Joe Fulcher                                   David Jones                                    Bill Singh
   Isla Garza-Gonzalez                          Theresa Ketchem-Grace                          Dave Smola
   Scott Giusti                                  Doug Kline                                     Shannon Soto
   Tim Glover                                    Dave LeMaster                                  Anne Staffieri
   Kathy Granger                                 David MacLeod                                  Mark Stevens
   Robert Haley                                  Ron McCowan                                   Craig Wiblemo

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

5. ADOPT BOARD OF MANAGERS’ AGENDA ....................................................................................................................... Dr. Tim Glover, Chair

   Motion by_____, second by_____, to adopt the Board of Managers’ Agenda as presented.
6. APPROVAL OF MINUTES, BOARD OF MANAGERS MEETING, MAY 20, 2020

Motion by_____, second by_____, to approve the minutes of the May 20, 2020 meeting, as shown in the attached supplement(s).

NON-ACTION ITEMS ................................................................. (ITEMS 7-8)

7. CORRESPONDENCE ................................................................. Joe Heinz, Commissioner

8. COMMISSIONER’S REPORT ......................................................... Joe Heinz, Commissioner
   A. COVID-19 Fall Sports Update
   B. CIF Lifetime Pass

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

ROLL CALL VOTE FOR CONSENT AGENDA .................. Dr. Tim Glover, Chair (NONE SUBMITTED / NO ROLL CALL REQUIRED)

   ___ Ward Andrus       ___ Matt Hannan       ___ Richard Pimentel
   ___ Eric Brown        ___ Mike Haupt        ___ Celso Ruiz
   ___ Simon Canalez     ___ Patrick Hefflin   ___ Roger Ruvalcaba
   ___ Benjamin Churchill ___ Karen Janney     ___ Lorena Rodriguez
   ___ Joe Fulcher       ___ David Jones       ___ Bill Singh
   ___ Isla Garza- Gonzalez ___ Theresa Ketchen-Grace ___ Dave Smola
   ___ Scott Giusti      ___ Doug Kline       ___ Shannon Soto
   ___ Tim Glover        ___ Dave LeMaster     ___ Anne Staffieri
   ___ Kathy Granger     ___ David MacLeod    ___ Mark Stevens
   ___ Robert Haley      ___ Ron McCowan      ___ Craig Wiblemo
   ___ Genevieve Hann    ___ Karl Mueller

ACTION ITEMS ............................................................................ (NONE SUBMITTED)
None submitted.

BOARD OF MANAGERS FIRST READ/ ACTION ITEM INFORMATION .............................................. (ITEMS 9-10)

9. (Pursuant to a Motion to Suspend the Rules to allow item(s) 10 considered for First Reading and Action at the same meeting)

   Motion by_____, second by_____, to Suspend the Rules governing the order of business to permit item(s) 10 to be considered for First Reading and Action at the same meeting.

10. CIFSDS Selection and Designation of Officers, Commissioner, Joe Heinz
    The revised selection and designation of the CIFSDS Officers to the Board of Managers and Executive Committee, and Federated Council.

    Please click here to review board agenda Item # 10

   Motion by_____, second by_____, to approve to the revised selection of the CIFSDS Officers to the Board of Managers and Executive Committee, and Federated Council as presented in the attached supplement(s).
The recommendation for Item # 10 of the Executive Committee and CIF Commissioner’s are as follows:

Executive Committee Recommendation: In Favor □ Opposed □ Absent □ Abstain □

CIFSDS Commissioner’s: In Favor □ Opposed □

FIRST READINGS ........................................................................................................................................ (NONE SUBMITTED)

None submitted.

INFORMATION ITEMS ....................................................................................................................................... (NONE SUBMITTED)

None submitted.

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

11. Next meeting scheduled for October 7, 2020, 9:00 AM; CIF-San Diego Section Office, Board Room, located at TBD.
CIFSDS - TEACHING SPORTSMANSHIP SINCE 1960
MINUTES
CIF-SAN DIEGO SECTION
BOARD OF MANAGERS MEETING
WEDNESDAY, MAY 20, 2020 – 9:00 AM
VIRTUAL CONFERENCE MEETING

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- 9:02 A.M

There was a call for public comments, no public comments were presented.

2. INTRODUCTIONS..............................................................................................................................................Info

Nancy Acerrio  Genevieve Hann  Lorena Rodriguez
Eric Brown  Matt Hannan  Bill Singh
Simon Canalez  Mike Haupt  Dave Smola
Todd Cassen  Karen Janney  Shannon Soto
Scott Giusti  Theresa Ketchem-Grace  Anne Staffieri
Tim Glover  Ron McCowan  Craig Wiblemo
Kathy Granger  Sandy Noujaim
Robert Haley  Roger Ruvalcaba

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

Guests: Mr. Joe Heinz; Mr. Ron Nocetti; Mr. John Maffei

Proxys: Ms. Sandy Noujaim (proxy Dr. Ward Andrus).

Board Members Not in Attendance: Dr. Ward Andrus; Dr. Benjamin Churchill; Dr. Joe Fulcher; Ms. Isla Garza-Gonzalez; Dr. Patrick Hefflin; Mr. David Jones; Mr. Doug Kline; Mr. David MacLeod; Mr. Karl Mueller; 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 Ms. Theresa Ketchem-Grace, seconded by Dr. Eric Brown, to adopt the Board of Managers’ Agenda as presented. Motion unanimously carried.

6. APPROVAL OF MINUTES, BOARD OF MANAGERS MEETING, JANUARY 22, 2020.................................Dr. Tim Glover, Chair

It was moved by Mr. Todd Cassen, seconded by Dr. Anne Staffieri, to approve the minutes of the January 22, 2020 meeting, as presented. Motion unanimously carried.
7. CORRESPONDENCE ........................................................................................................... Jerry Schniepp, Commissioner
No correspondence was submitted.

8. COMMISSIONER’S REPORT ............................................................................................... Jerry Schniepp, Commissioner
Mr. Schniepp shared with the board the following information:

- Mr. Schniepp shared that the section officially cancelled the 2019-2020, spring sport season due to COVID-19.

- Mr. Schniepp shared with the board that incoming 9th grade students may not meet with schools until they finish their 8th grade education. Due to COVID-19 some parent/school meetings are taking place virtually; it’s important that parents are able to stay informed as much as possible as long as they are done after the completion of their student-athlete’s 8th grade education date.

- Mr. Schniepp shared with the board the information of the Waiver of Semester (5th Year Request). He informed the board that the section had several inquiries regarding the waiver request (additional semesters of eligibility), but as of today the section had only received one formal submission. Mr. Schniepp shared that section has been very clear with the information they have shared with the public and parents that the restrictions due to COVID-19 are not going to be a stand-alone item to be considered regarding granted additional semesters of eligibility. Students will need to submit hardship information that proves that meets the required criteria to receive consideration for a hardship request.

- Mr. Schniepp shared with the board the information of student athlete Academic Eligibility and Academic Probation. The CIF is seeking assistance with California legislators regarding a possible one-time exception to the required GPA standards for extra-curricular activities due to COVID-19.

- Mr. Schniepp shared with the board the State Federated Council meeting date of May 29, 2020. He believes that the section and the State CIF office are working diligently together to work through all future possible scenarios to allow the fall sport season to begin as scheduled.

- Mr. Schniepp shared with the board the information of the CIF State waiving the No-Contact period for the 2020-2021 school year only.

- Mr. Schniepp shared with the board the information of the Return to Play outlined by the CIF State. The CIF State currently does not have a Return to Play guidelines from the State or County and will continue to be evaluated as we continue to approach the start of the fall season.

- Mr. Schniepp shared with the board the information of the Master Calendar for 2020-2021. Due to COVID-19 some calendar dates are subject to change or revisions will take place in the future due to COVID-19.

- Mr. Schniepp shared with the board the information of the current CIFSDS Finances. The section lost significant income with the loss of the 2019-2020 spring championships not taking place. The section was able to secure the PPP Loan from the Federal Government and are working to ensure the section is adhering to the federal mandated terms.

CONSENT AGENDA ......................................................................................................................... Dr. Tim Glover, Chair (NONE SUBMITTED)
No consent items submitted.
**ROLL CALL VOTE FOR CONSENT AGENDA**

Dr. Tim Glover, Chair *(NONE SUBMITTED / NO ROLL CALL REQUIRED)*

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**ACTION ITEMS**

*No action items submitted.*

**BOARD OF MANAGERS FIRST READ/ ACTION ITEM INFORMATION** *(ITEMS 9-18)*

9. *(Pursuant to a Motion to Suspend the Rules to allow item(s) 10-18 considered for First Reading and Action at the same meeting)*

It was moved by Dr. Anne Staffieri, seconded by Mr. Dave Smola, to Suspend the Rules governing the order of business to permit item(s) 10-18 to be considered for First Reading and Action at the same meeting. Motion unanimously carried.


The review and approval of the Grossmont Conference to add Girls Sand Volleyball as a sanctioned CIF Sport

It was moved by Mr. Todd Cassen, seconded by Ms. Sandy Noujaim, to approve the proposal of the Grossmont Conference to add Girls Sand Volleyball as a CIF Sport as presented. Motion unanimously carried.

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

Ayes **21**  Noes **0**  Absent **12**  Abstain **0**  Decision: MOTION CARRIED

Motion unanimously carried by the voting bodies of the Board.

11. **The CIF State New Bylaw – 503. M- CIF Sportsmanship and Ejection Policy, Commissioner, Jerry Schniepp**

The review and approval of the CIF State New Bylaw- 503.M- CIF Sportsmanship and Ejection Policy to implement a statewide policy to standardize sportsmanship and ejection policies throughout the sections.

It was moved by Mr. Dave Smola, seconded by Mr. Ron McCowan, to approve the proposal of the CIF State New Bylaw-503.M- CIF Sportsmanship and Ejection Policy to implement a statewide policy to standardize sportsmanship and ejection policies throughout the CIF sections as presented. Motion unanimously carried.

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

Ayes **21**  Noes **0**  Absent **12**  Abstain **0**  Decision: MOTION CARRIED

Motion unanimously carried by the voting bodies of the Board.

12. **The CIF State Bylaw Revision – 303.B.(6)a. and b.- Multi-School New and Renewal Applications, Commissioner, Jerry Schniepp**

The review and approval of the CIF State Bylaw Revision- 303.B.(6)a.and b.- Multi-School New and Renewal Applications.
It was moved by Dr. Eric Brown, seconded by Mr. Bill Singh, to approve the proposal of the CIF State Bylaw Revision-303.B.(6)a. and b.- Multi-School New and Renewal Applications as presented. Motion unanimously carried.

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

Ayes 21 Noes 0 Absent 12 Abstain 0 Decision: MOTION CARRIED

Motion unanimously carried by the voting bodies of the Board.

13. **The CIF State Bylaw Revision – 208.B – CIF Student Study Abroad, Commissioner, Jerry Schniepp**

The review and approval of the CIF State Bylaw Revision-208.B – CIF Student Study Abroad.

It was moved by Mr. Todd Cassen, second by Dr. Anne Staffieri, to approve the proposal of the CIF State Bylaw Revision- 208.B – CIF Student Study Abroad as presented. Motion unanimously carried.

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

Ayes 21 Noes 0 Absent 12 Abstain 0 Decision: MOTION CARRIED

Motion unanimously carried by the voting bodies of the Board.


The review and approval of the CIF State Bylaw Revision-209.C.(1) Disciplinary.

It was moved by Mr. Dave Smola, seconded by Ms. Theresa Ketchum-Grace, to approve the proposal of the CIF State Bylaw Revision- 209.C.(1) Disciplinary Transfer as presented. Motion unanimously carried.

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

Ayes 21 Noes 0 Absent 12 Abstain 0 Decision: MOTION CARRIED

Motion unanimously carried by the voting bodies of the Board.

15. **The 2020-2021, CIFSDS Budget Proposal, Commissioner, Jerry Schniepp**

The review and approval of the 2020-2021 CIFSDS Budget.

It was moved by Mr. Scott Giusti, seconded by Mr. Dave Smola, to approve the proposed 2020-2021, CIFSDS Budget Proposal as presented. Motion unanimously carried.

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

Ayes 21 Noes 0 Absent 12 Abstain 0 Decision: MOTION CARRIED

Motion unanimously carried by the voting bodies of the Board.

16. **Ratification of the CIF-San Diego Section Commissioner and Assistant Commissioner Contracts, Commissioner, Jerry Schniepp**

The review and approval of the ratification of the CIF-San Diego Section Commissioners contracts.

It was moved by Dr. Karen Janney, seconded by Mr. Matt Hannan, to approve the ratification of the CIF-San Diego Section Commissioner and Assistant Commissioner contracts as presented. Motion unanimously carried.

The voting bodies of the Board voted on the above item # 16 as follows:
Ayes 21  Noes 0  Absent 12  Abstain 0  Decision: MOTION CARRIED

Motion unanimously carried by the voting bodies of the Board.

17. Waiver of CIF-San Diego Section Bylaw XX.1.A. No Contact Period, for the summer of 2020, Commissioner, Jerry Schniepp
The review and approval of the CIFSDS to waive Bylaw XX.1.A., No Contact Period for the summer of 2020.

It was moved by Dr. Anne Staffieri, seconded by Mr. Dave Smola, to approve the waiver of CIF-San Diego Section, to waive Bylaw XX.1.A., No Contact Period, for the summer of 2020 only as presented. Motion unanimously carried.

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

Ayes 21  Noes 0  Absent 12  Abstain 0  Decision: MOTION CARRIED

Motion unanimously carried by the voting bodies of the Board.

18. 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 and Executive Committee, and Federated Council.

It was moved by Dr. Robert Haley, seconded by Dr. Eric Brown, to approve the CIFSDS Officers to the Board of Managers and Executive Committee, and Federated Council as presented. Motion unanimously carried.

Officers were approved as follows:

- CIF State Federated Council Representative: Dr. Tim Glover, Ed.D. and Mr. Scott Giusti (1-year term 2020-2021), and Ms. Nancy Acerrio (1-year term 2020-2021).
- CIF Board of Managers Officers for the 2020-2021 school year: Dr. Tim Glover, Ed.D. (Chair), Dr. Anne Staffieri (Vice Chair), and Mr. Scott Giusti (Treasurer).
- CIFSDS Board of Managers and Executive Committee Officers for the 2020-2021 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), Mr. Dave Smola (At-Large), Mr. Ron McCowan (At-Large).

The voting bodies of the Board voted on the above item # 18 as follows:

Ayes 21  Noes 0  Absent 12  Abstain 0  Decision: MOTION CARRIED

Motion unanimously carried by the voting bodies of the Board.

FIRST READINGS .......................................................................................................................... (NONE SUBMITTED)
No first read items submitted.

INFORMATION ITEMS .................................................................................................................. (ITEMS 19-21)

19. CIF Lifetime Passes, Commissioner, Jerry Schniepp
Mr. Schniepp congratulated Dr. Kathy Granger, Ms. Sandy Noujaim, Mr. John Labeta, and himself with a 2019-2020 CIF Lifetime Pass for their outstanding contributions to the section, school communities, member schools, and it’s section stakeholders. Mr. Schniepp commended the recipients for their dedication and the many years of service they gave to the CIFSDS. He wished them a healthy and restful retirement.
20. CIFSDS Yearly Forms, Commissioner, Jerry Schniepp
Ms. Candia informed the board of the CIFSDS yearly forms and of the submittal deadline date of June 30, 2020 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.

21. CIFSDS Meeting Dates, 2020-2021, Commissioner, Jerry Schniepp
Mr. Schniepp informed the Board of the 2020-2021, CIFSDS calendar meetings.

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

22. Next meeting scheduled for October 7, 2020, 9:00 AM; CIF-San Diego Section Office, Board Room, located at TBD. THE MEETING WAS ADJOURNED AT: 10:35 AM
INFORMATION REGARDING AGENDA ITEM

TO: BOARD OF MANAGERS

DATE PREPARED: July 7, 2020

BOARD OF MANAGERS MEETING DATE: July 22, 2020

PREPARED AND SUBMITTED BY: Joe Heinz CIF Commissioner

SUBJECT: CIFSDS DESIGNATION OF OFFICERS

EXECUTIVE SUMMARY

The Board of Managers is asked to consider approval of the revised proposed slate of candidates for the CIFSDS Board of Managers Officers, Executive Committee Members, and CIF State Federated Council Representatives; the proposed candidates will serve in the respective CIF positions as shown in the supplemental attachment(s).

(Please see attached Item # 10)

RECOMMENDATION FIRST READ/ ACTION ITEM:

The Board of Managers is asked to consider approval of the revised proposed slate of candidates for the Board of Managers Officers, Executive Committee Members, CIF State Federated Council Representatives.

The recommendation for item # 10 of the Executive Committee and CIF Commissioner’s are as follows:

Executive Committee Recommendation: In Favor _0_ Opposed _0_ Absent _0_ Abstain _0_

CIFSDS Commissioner’s: In Favor _2_ Opposed _0_

This item is now being presented for Board’s first read and action on July 22, 2020 as presented.
The Board of Managers is asked to determine whether voting for At-Large members of the 2019-2020 Executive Committee shall be a procedural matter (one person/one vote) or a substantive matter (weighted voting).

Article IV-Governing Authority

2. Voting
   a. Procedural Matters
      All procedural matters coming before the Board of Managers shall be decided on the principle of one person/one vote. Each representative in attendance shall be entitled to one vote.
   b. Substantive Matters
      On all matters, representatives of multiple schools shall be entitled to receive an additional vote for each high school with an enrollment of 100 or more students (grades 9-12). Substantive matters are defined as those having significant impact (financial or otherwise) on the welfare of the majority of students in San Diego Section schools. Examples include but are not limited to:
      (1) Re-Leaguing
      (2) Seasons of sport
      (3) Budget
      (4) Playoff Policy
      (5) Amendments to CIF-SDS Constitution and Bylaws

Regulation Article IV.2

   a. Annual Voting Adjustment
      Votes for substantive matters shall be adjusted annually based upon the number of member schools from the previous school year. Board of Manager representatives will receive one vote for every 2000 students represented and one vote for every two schools represented.
   b. Determination
      The issue of procedural versus substantive may be determined by a two-thirds vote (one person/one vote) of the representatives present.

Allocation of Votes Determining Majority

It is the policy of the CIFSDS that each member of the Board of Managers will have a number of votes based upon the enrollment and the number of schools represented for substantive voting purposes (note: consent items as determined by the CIFSDS Executive Committee are exempt from substantive classification). In accordance with that policy, the allocation of votes will be adjusted annually. At-Large representatives, selected by the Board of Managers Executive Committee, will be allocated (2) votes each.
CIF, San Diego Section Constitution

Article IV. Governing Authority
   B. Executive Committee

1. Membership: There shall be seven Executive Committee members. The membership shall include the Chair, Vice Chair, Past Chair, (or designee from school/school district) the Treasurer, CIF Federated Council members (one of whom shall be either the Chair, Vice Chair or Treasurer) and one At-Large Member from the Board of Managers...

Note: As a result of officers holding multiple positions on the Executive Committee, additional at-large positions are created in order to complete the 7-member committee.

**2019-2020 CIFSDS Executive Committee**

Chair/Federated Council Representative  Tim Glover
Vice Chair                              Anne Staffieri
Treasurer/Federated Council Representative Scott Giusti
Past Chair Representative               Karen Janney
Federated Council Representative       Nancy Acerrio
Dave Smola                              At-Large
Todd Cassen                             At-Large

**Proposed Slate of 2020-2021 CIFSDS Executive Committee Officers (Revised 07-07-20)**

Chair/Federated Council Representative  Anne Staffieri
Vice Chair                              Simon Canalez
Treasurer/ Federated Council Representative Scott Giusti
Past Chair (Representative)              Karen Janney
Federated Council Representative       Nancy Acerrio
At-Large                                 Dave Smola
At-Large                                 Ron McCowan