

CIFSDS - TEACHING SPORTSMANSHIP SINCE 1960

MINUTES

CIF-SAN DIEGO SECTION
EXECUTIVE COMMITTEE

FRIDAY, MARCH 16, 2018 – 1:00 P.M.
OCEANSIDE UNIFIED SCHOOL DISTRICT,
BOARD ROOM



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

1. CALL TO ORDER / PUBLIC COMMENTS REGARDING OPEN/CLOSED SESSION ITEMSDr. Duane Coleman, Chair
THE MEETING WAS CALLED TO ORDER AT- 1:00 PM.

2. INTRODUCTIONS.....Info

Executive Committee Members:

Nancy Acerrio

Scott Giusti

Steve Boyle

Mel Robertson

Duane Coleman

Dave Smola

Timothy Glover

CIFSDS Staff: Mr. Jerry Schniepp

3. ADJOURN TO CLOSED SESSION TO DISCUSS THE FOLLOWING:

The Committee convened to Closed Session at 1:01 PM 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*
- D. *Review of Public Employee Evaluation/Reclassification, 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 Executive Committee was called to order at **2:25 PM** by Chair, Dr. Duane Coleman. No additional reportable action was taken.

The following was reported out of Closed Session:

The Executive Committee had discussion and unanimously recommended the proposed Commissioner and Assistant Commissioner contracts, beginning July 1, 2018 be approved. The Chair, Dr. Duane Coleman will bring forward the new contract information of the CIF Commissioners for the Board’s review and action at the next Board meeting of March 21.

5. APPROVAL OF EXECUTIVE COMMITTEE AGENDADr. Duane Coleman, Chair
It was moved by Mr. Scott Giusti, seconded by Mr. Steve Boyle, to adopt the Executive Committee agenda of March 16, 2018. Motion unanimously carried.

6. OPEN SESSION TO DISCUSS THE FOLLOWING:

The following information was presented:

- Mr. Schniepp informed the committee with the information of the 2018-2019, CIFSDS Budget Proposal.

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

7. The next meeting of the Executive Committee is scheduled for May 9, 2018, 9:00 AM; CIF- San Diego Section Office, Board Room.
THE MEETING WAS ADJOURNED AT: 2:40 PM.

