

CIFSIDS - TEACHING SPORTSMANSHIP SINCE 1960

AGENDA

CIF-SAN DIEGO SECTION  
BOARD OF MANAGERS MEETING  
WEDNESDAY, OCTOBER 7, 2020 – 10:00 AM  
VIRTUAL CONFERENCE MEETING



THE CIFSIDS 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., 10-07-20](#) IS PUBLISHED ON THIS AGENDA AND POSTED ON THE CIF SAN DIEGO SECTION WEBSITE ([www.cifsds.org](http://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, [CIFSIDS PUBLIC SPEAKER CARD](#), NO LATER THAN 5:00 P.M. ON TUESDAY, OCTOBER 6, 2020. [SPEAKER CARDS](#) WILL BE READ BY THE CIFSIDS BOARD OF MANAGERS CHAIRPERSON DURING THE PUBLIC COMMENT SECTION OF THE AGENDA.

THE CIFSIDS IS COMMITTED TO ENSURING THAT ALL MEETINGS ARE ACCESSIBLE REGARDLESS OF AN INDIVIDUAL’S ABILITY OR ACCESS METHOD. IF YOU NEED A REASONABLE ACCOMODATION, PLEASE CONTACT STACY CANDIA, EXECUTIVE ADMINISTRATIVE ASSISTANT, AT [scandia@cifsds.org](mailto:scandia@cifsds.org) BY 6PM ON OCTOBER 2, 2020.

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

- 1. CALL TO ORDER / PUBLIC COMMENTS REGARDING OPEN/CLOSED SESSION ITEMS .....10:00 AM, Dr. Anne Staffieri, Chair
  
- 2. INTRODUCTIONS.....Info

Nancy Acerrio	Robert Haley	Karl Mueller
Moises Aguirre	Genevieve Hann	Richard Pimentel
Ward Andrus	Matt Hannan	Celso Ruiz
Eric Brown	Mike Haupt	Roger Ruvalcaba
Simon Canalez	Patrick Hefflin	Bill Singh
Benjamin Churchill	David Jones	Dave Smola
Paul Dautremont	Theresa Ketchem-Grace	Shannon Soto
Joe Fulcher	Doug Kline	Anne Staffieri
Isla Garza-Gonzalez	Dave LeMaster	Mark Stevens
Scott Giusti	David MacLeod	Mariano Velez
Kathy Granger	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. Anne Staffieri, Chair
  
- 5. ADOPT BOARD OF MANAGERS’ AGENDA ..... Dr. Anne Staffieri, Chair

Motion by\_\_\_\_, second by\_\_\_\_, to adopt the Board of Managers’ Agenda as presented.

6. APPROVAL OF MINUTES, BOARD OF MANAGERS MEETING, AUGUST 14, 2020..... Dr. Anne Staffieri, Chair

Motion by\_\_\_\_, second by\_\_\_\_, to approve the minutes of the AUGUST 14, 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. CIFSDS Audit Update

**CONSENT AGENDA ..... Dr. Anne Staffieri, Chair (NONE SUBMITTED)**

No consent items submitted.

**ROLL CALL VOTE FOR CONSENT AGENDA ..... Dr. Anne Staffieri, Chair (NONE SUBMITTED / NO ROLL CALL REQUIRED)**

- |                                               |                                                |                                           |
|-----------------------------------------------|------------------------------------------------|-------------------------------------------|
| <input type="checkbox"/> Ward Andrus          | <input type="checkbox"/> Genevieve Hann        | <input type="checkbox"/> Richard Pimentel |
| <input type="checkbox"/> Moises Aguirre       | <input type="checkbox"/> Matt Hannan           | <input type="checkbox"/> Celso Ruiz       |
| <input type="checkbox"/> Eric Brown           | <input type="checkbox"/> Mike Haupt            | <input type="checkbox"/> Roger Ruvalcaba  |
| <input type="checkbox"/> Simon Canalez        | <input type="checkbox"/> Patrick Hefflin       | <input type="checkbox"/> Bill Singh       |
| <input type="checkbox"/> Benjamin Churchill   | <input type="checkbox"/> David Jones           | <input type="checkbox"/> Dave Smola       |
| <input type="checkbox"/> Paul Dautremont      | <input type="checkbox"/> Theresa Ketchem-Grace | <input type="checkbox"/> Shannon Soto     |
| <input type="checkbox"/> Joe Fulcher          | <input type="checkbox"/> Doug Kline            | <input type="checkbox"/> Anne Staffieri   |
| <input type="checkbox"/> Isla Garza- Gonzalez | <input type="checkbox"/> Dave LeMaster         | <input type="checkbox"/> Mark Stevens     |
| <input type="checkbox"/> Scott Giusti         | <input type="checkbox"/> David MacLeod         | <input type="checkbox"/> Mariano Velez    |
| <input type="checkbox"/> Kathy Granger        | <input type="checkbox"/> Ron McCowan           | <input type="checkbox"/> Craig Wiblemo    |
| <input type="checkbox"/> Robert Haley         | <input type="checkbox"/> Karl Mueller          |                                           |

**ACTION ITEMS ..... (NONE SUBMITTED)**

No action items submitted.

**BOARD OF MANAGERS FIRST READ/ ACTION ITEM INFORMATION ..... (NONE SUBMITTED)**

No first read/action items submitted

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

No first read items submitted.

**INFORMATION ITEMS.....(ITEMS 9-14)**

- 9. CIFSDS Eligibility Workshops and Trainings, Commissioner, Joe Heinz
- 10. CIFSDS Bylaw 600.2, Commissioner, Joe Heinz
- 11. CIF Yearly Symposium, Assistant Commissioner, Todd Cassen
- 12. CIFSDS Office Update, Assistant Commissioner, Todd Cassen
- 13. Executive Committee Vacancy, Commissioner, Joe Heinz

14. New School Membership Application, Calexico Mission, Commissioner, Joe Heinz

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

15. Next meeting scheduled for January 20, 2021, 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  
FRIDAY, AUGUST 14, 2020 – 10:00 AM  
VIRTUAL CONFERENCE MEETING

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

- 1. CALL TO ORDER / PUBLIC COMMENTS REGARDING OPEN/CLOSED SESSION ITEMS .....10:00 AM, Dr. Anne Staffieri, Chair  
THE MEETING WAS CALLED TO ORDER AT- 10:03 A.M.

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

- 2. INTRODUCTIONS.....Info

Nancy Acerrio	Robert Haley	Ron McCowan
Moises Aguirre	Genevieve Hann	Roger Ruvalcaba
Ward Andrus	Matt Hannan	Bill Singh
Eric Brown	Mike Haupt	Dave Smola
Simon Canalez	David Jones	Anne Staffieri
Benjamin Churchill	Patrick Keeley	Mark Stevens
Paul Dautremont	Theresa Ketchem-Grace	Mariano Velez
Joe Fulcher	Dave LeMaster	Craig Wiblemo
Scott Giusti	Luis Martinez	

CIFSDS Staff: Mr. Joe Heinz; Mr. Todd Cassen; Ms. Stacy Candia; Mr. Ron Marquez; Ms. Vanessa Meyers.

Guests: Ms. Lorena Rodriguez.

Board Members Not in Attendance: Ms. Isla Garza-Gonzalez; Dr. Patrick Hefflin; Mr. Doug Kline; Mr. Karl Mueller; Mr. Celso Ruiz; Dr. Shannon Soto.

- 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. Anne Staffieri, Chair  
The regular meeting of the Board of Managers was called to order at 10:05 AM by Chair, Dr. Anne Staffieri. No additional reportable action was taken.
- 5. ADOPT BOARD OF MANAGERS' AGENDA..... Dr. Anne Staffieri, Chair  
It was moved by Mr. Scott Giusti, seconded by Dr. Theresa Ketchum-Grace, to adopt the Board of Managers' Agenda as presented. Motion unanimously carried.
- 6. APPROVAL OF MINUTES, BOARD OF MANAGERS MEETING, JULY 22, 2020..... Dr. Anne Staffieri, Chair  
It was moved by Mr. Scott Giusti, seconded by Mr. Dave Smola, to approve the minutes of the July 22, 2020 meeting, as presented. Motion unanimously carried.

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

7. CORRESPONDENCE .....Joe Heinz, Commissioner  
*No correspondence item(s) submitted.*

8. COMMISSIONER’S REPORT .....Joe Heinz, Commissioner  
*No Commissioner Report item(s) submitted.*

**CONSENT AGENDA ..... Dr. Anne Staffieri, Chair (NONE SUBMITTED)**  
*No consent item(s) submitted.*

**ROLL CALL VOTE FOR CONSENT AGENDA ..... Dr. Anne Staffieri, Chair (NONE SUBMITTED / NO ROLL CALL REQUIRED)**

- |                                               |                                                |                                          |
|-----------------------------------------------|------------------------------------------------|------------------------------------------|
| <input type="checkbox"/> Moises Aguirre       | <input type="checkbox"/> Matt Hannan           | <input type="checkbox"/> Karl Mueller    |
| <input type="checkbox"/> Ward Andrus          | <input type="checkbox"/> Mike Haupt            | <input type="checkbox"/> Celso Ruiz      |
| <input type="checkbox"/> Eric Brown           | <input type="checkbox"/> Patrick Hefflin       | <input type="checkbox"/> Roger Ruvalcaba |
| <input type="checkbox"/> Simon Canalez        | <input type="checkbox"/> David Jones           | <input type="checkbox"/> Bill Singh      |
| <input type="checkbox"/> Benjamin Churchill   | <input type="checkbox"/> Patrick Keeley        | <input type="checkbox"/> Dave Smola      |
| <input type="checkbox"/> Paul Dautremont      | <input type="checkbox"/> Theresa Ketchem-Grace | <input type="checkbox"/> Shannon Soto    |
| <input type="checkbox"/> Joe Fulcher          | <input type="checkbox"/> Doug Kline            | <input type="checkbox"/> Anne Staffieri  |
| <input type="checkbox"/> Isla Garza- Gonzalez | <input type="checkbox"/> Dave LeMaster         | <input type="checkbox"/> Mark Stevens    |
| <input type="checkbox"/> Scott Giusti         | <input type="checkbox"/> David MacLeod         | <input type="checkbox"/> Mariano Velez   |
| <input type="checkbox"/> Robert Haley         | <input type="checkbox"/> Luis Martinez         | <input type="checkbox"/> Craig Wiblemo   |
| <input type="checkbox"/> Genevieve Hann       | <input type="checkbox"/> Ron McCowan           |                                          |

**ACTION ITEMS ..... (NONE SUBMITTED)**  
*No action item(s) submitted.*

**BOARD OF MANAGERS FIRST READ/ ACTION ITEM INFORMATION .....(ITEMS 9-11)**

9. (Pursuant to a Motion to Suspend the Rules to allow item(s) 10-11 considered for First Reading and Action at the same meeting)

It was moved by Dr. Eric Brown, seconded by Mr. Scott Giusti, to Suspend the Rules governing the order of business to permit item(s) 10-11 to be considered for First Reading and Action at the same meeting. Motion unanimously carried.

10. **The Revised CIFSDS Master Calendar, 2020-2021, Assistant Commissioner, Todd Cassen**

The review and approval of the Revised CIFSDS Master Calendar of the 2020-2021 school year.

It was moved by Mr. Scott Giusti, seconded by Mr. Simon Canalez, to approve the revised CIFSDS Master Calendar for the 2020-2021 school year as presented. Motion unanimously carried.

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

Ayes 25 Noes 0 Absent 7 Abstain 0 Decision: **MOTION CARRIED**

Motion unanimously carried by the voting bodies of the Board.

11. **The Language Revisions of CIFSDS Bylaws 600, 601, 602, 603, 604, and 605, Commissioner, Joe Heinz**

The review and the approval of the Language Revisions of the CIFSDS Bylaws 600, 601, 602, 603, 604, and 605.

It was moved by Mr. Dave LeMaster, seconded by Mr. Scott Giusti, to approve the language revisions of the CIFSD Bylaws 600, 601, 602, 603, 604, and 605 for the 2020-2021 school year only as presented. Motion unanimously carried.

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

Ayes 25 Noes 0 Absent 7 Abstain 0 Decision: **MOTION CARRIED**

Motion unanimously carried by the voting bodies of the Board.

**FIRST READINGS** ..... (NONE SUBMITTED)  
*No first read item(s) submitted.*

**INFORMATION ITEMS**.....(ITEM 12)

- 12. CIFSDS Dues Update, Commissioner, Joe Heinz  
Mr. Heinz informed the board of the CIFSDS yearly dues information. He shared that dues would be sent via email on September 1, 2020 to all the CIFSDS member schools. The deadline date of the dues will take place in mid-November. He shared that the board approved sport dues are essential for the daily success of the CIFSDS daily operations.

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

- 13. Next meeting scheduled for October 7, 2020, 9:00 AM; CIF-San Diego Section Office, Board Room, located at TBD.  
**MEETING WAS ADJOURNED AT: 10:43 AM.**