

CIFSDS - TEACHING SPORTSMANSHIP SINCE 1960
MINUTES

CIF-SAN DIEGO SECTION
BOARD OF MANAGERS MEETING
JANUARY 19, 2022 – 10:00 AM
VIRTUAL CONFERENCE MEETING



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

1. CALL TO ORDER / PUBLIC COMMENTS REGARDING OPEN/CLOSED SESSION ITEMS10:00 AM, Dr. Anne Staffieri, Chair
THE MEETING WAS CALLED TO ORDER AT- 10:03 A.M.

The following members of the public addressed items that were not listed under open session:

- Mr. David Sledge, A Member of the Public and parent of a section athlete- addressed his concerns regarding changes to CIF Policy and Board.
- Mr. David Sledge, Jr., A Member of the Public and student athlete- addressed his concerns regarding the Pre-Enrollment Contact Form 207.

2. INTRODUCTIONS.....Info

Moises Aguirre	Genevieve Hann	Mark Miller
Ward Andrus	Mike Haupt	Vernon Moore
Steve Baum	Mary Beth Kastan	Damon Patterson
Eric Brown	Patrick Keeley	Roger Ruvalcaba
Simon Canalez	Theresa Ketchem-Grace	Dave Smola
Benjamin Churchill	Richard Lawrence	Anne Staffieri
Isla Garza-Gonzalez	Dave LeMaster	Anthony Thomas
Scott Giusti	Ron McCowan	Mariano Velez

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

Guests: Mr. John Maffei; Dr. Ron Nocetti

Board Members Not in Attendance: Mr. Joe Clevenger; Mr. Matt Hannan; Dr. Patrick Hefflin; Mr. David MacLeod; Mr. Luis Martinez; Mr. Karl Mueller; Ms. Angelita Ortiz; Mr. Celso Ruiz; Mr. Mark Stevens.

3. CLOSED SESSION TO DISCUSS THE FOLLOWING:
The Board convened to Closed Session at 10:19 AM. No Closed Session items were reported on for the following:
 - A. *Public Employee Performance Evaluation/Contract: Commissioner, Government Code 54957*
 - B. *Public Employee Performance Evaluation/Assistant Commissioner, Government Code 54957*

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 10:24 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. Ward Andrus, to adopt the Board of Managers' Agenda as presented. Motion unanimously carried.
- 6. APPROVAL OF MINUTES, BOARD OF MANAGERS MEETING, OCTOBER 6, 2021..... Dr. Anne Staffieri, Chair
It was moved by Ms. Theresa Ketchum Grace, seconded by Dr. Eric Brown, to approve the minutes of the October 6, 2021, meeting as presented. Motion unanimously carried.

NON-ACTION ITEMS(ITEMS 7-8)

- 7. CORRESPONDENCE..... Joe Heinz, Commissioner
No correspondence was submitted.
- 8. COMMISSIONER'S REPORT Joe Heinz, Commissioner
The following announcements or updates were presented:
 - Mr. Heinz welcomed State CIF Executive Director, Dr. Ron Nocetti, Ed.D. to the meeting of the 19th.
 - Mr. Heinz informed the board of the upcoming 2021-2022, CIFSDS Audit Review Report that is currently being worked on with the CPA firm of Evergreen Alliance. The CIFSDS Finance and Audit Committee are scheduled to meet in February to review the findings of the CIFSDS Audit Review Report. The Audit Review Report will be presented at the next board meeting of March 23.

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"/> Moises Aguirre | <input type="checkbox"/> Mike Haupt | <input type="checkbox"/> Vernon Moore |
| <input type="checkbox"/> Ward Andrus | <input type="checkbox"/> Patrick Hefflin | <input type="checkbox"/> Karl Mueller |
| <input type="checkbox"/> Steve Baum | <input type="checkbox"/> Mary Beth Kastan | <input type="checkbox"/> Angelita Ortiz |
| <input type="checkbox"/> Eric Brown | <input type="checkbox"/> Patrick Keeley | <input type="checkbox"/> Damon Patterson |
| <input type="checkbox"/> Simon Canalez | <input type="checkbox"/> Theresa Ketchem-Grace | <input type="checkbox"/> Celso Ruiz |
| <input type="checkbox"/> Benjamin Churchill | <input type="checkbox"/> Richard Lawrence | <input type="checkbox"/> Roger Ruvalcaba |
| <input type="checkbox"/> Joseph Clevenger | <input type="checkbox"/> Dave LeMaster | <input type="checkbox"/> Dave Smola |
| <input type="checkbox"/> Isla Garza- Gonzalez | <input type="checkbox"/> David MacLeod | <input type="checkbox"/> Anne Staffieri |
| <input type="checkbox"/> Scott Giusti | <input type="checkbox"/> Luis Martinez | <input type="checkbox"/> Mark Stevens |
| <input type="checkbox"/> Genevieve Hann | <input type="checkbox"/> Ron McCowan | <input type="checkbox"/> Mariano Velez |
| <input type="checkbox"/> Matt Hannan | <input type="checkbox"/> Mark Miller | |

ACTION ITEMS (NONE SUBMITTED)
No action items submitted.

BOARD OF MANAGERS FIRST READ/ ACTION ITEM INFORMATION(ITEMS 9-12)

- 9. **(Pursuant to a Motion to Suspend the Rules to allow item(s) 10-12 considered for First Read and Action at the same meeting).**
It was moved by Dr. Patrick Keeley, seconded by Mr. Dave Smola, to Suspend the Rules governing the order of business to permit item(s) 10-12 be considered for First Reading and Action at the same meeting. Motion unanimously carried.

10. **The CIFSDS Adoption of Resolution AB 361, Commissioner, Joe Heinz**

The review and approval of the CIFSDS adoption of Resolution AB 361.

It was moved by Ms. Mary Beth Kastan, seconded by Dr. Vernon Moore, to approve the proposed CIFSDS adoption of Resolution AB 361 as presented. Motion unanimously carried.

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

Ayes 23 Noes 0 Absent 9 Abstain 0 Decision: **MOTION CARRIED**

Motion unanimously carried by the voting bodies of the Board.

11. **The CIF State Constitution Revision -Articles 70.D. (Terms of Office), Commissioner, Joe Heinz**

The review and approval of the CIF State Constitution Revision – Articles 70.D. (Terms of Office).

It was moved by Dr. Benjamin Churchill, seconded by Mr. Ron McCowan, to approve the proposal of the CIF State Constitution Revision – Articles 70.D. (Terms of Office) as presented. Motion unanimously carried.

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

Ayes 23 Noes 0 Absent 9 Abstain 0 Decision: **MOTION CARRIED**

Motion unanimously carried by the voting bodies of the Board.

12. **The CIF State Constitution Revision -Articles 70.E. (Nominations), Commissioner, Joe Heinz**

The review and approval of the CIF State Constitution Revision – Articles 70.E. (Nominations).

It was moved by Ms. Mary Beth Kastan, seconded by Mr. Dave Smola, to approve the proposal of the CIF State Constitution Revision – Articles 70.E. (Nominations) as presented. Motion unanimously carried.

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

Ayes 23 Noes 0 Absent 9 Abstain 0 Decision: **MOTION CARRIED**

Motion unanimously carried by the voting bodies of the Board.

FIRST READINGS (ITEMS 13-15)

13. **Division V Enrollment Cap, Coastal Conference President, Matt Hannan**

The proposal of the Division V Enrollment Cap of the Coastal, Southern, Southeastern, and Frontier Conferences.

This item was presented for first read and will be resubmitted for board action on March 23, 2022.

14. **CIFSDS New School Membership Application, Cristo Rey San Diego High School, Assistant Commissioner, Todd Cassen**

The proposal of the new school membership application, Cristo Rey San Diego High School.

This item was presented for first read and will be resubmitted for board action on March 23, 2022.

15. **CIFSDS Master Calendar 2022-2023, Assistant Commissioner, Todd Cassen**

The proposal of the CIFSDS Master Calendar, 2022-2023.

This item was presented for first read and will be resubmitted for board action on March 23, 2022.

INFORMATION ITEMS.....(ITEM 16-18)

16. Fall Championships, Commissioner, Joe Heinz

Mr. Heinz thanked the section tournament directors, site administrators, and athletic directors for their support of the CIFSDS fall championships. He commended Board Chair, Dr. Anne Staffieri, Ed.D., and Escondido UHSD for hosting this year’s football championships at Escondido High School. He thanked the additional host sites; Cathedral Catholic High School, Canyon Crest Academy (girls volleyball), Barnes Tennis Center, Balboa Tennis Club (girls tennis), La Jolla High School, Coggan Pool (boys water polo), Hilltop High School (field hockey), Bernardo Heights Country Club, Omni La Costa Resort (girls golf), and Morley Field (cross country).

Mr. Heinz informed the board of the section’s decision to continue with no-contact ticketing (GoFan) for the game entry of the championships. The CIFSDS will continue to move forward with GoFan for the winter championships.

Mr. Heinz commended the CIF Staff for their hard work and dedication toward making the fall championships a success for the section student athletes, communities, and section stakeholders.

17. Health and Safety Update, Commissioner, Joe Heinz

Mr. Heinz informed the board of the latest health and safety updates of the section. On December 31, the state reduced the size of an indoor “Mega Event” from 1000 in attendance (students/spectators) to 500. If an event holds more than 500 attendees, the event will require proof of vaccination status or a proof of a negative covid test (within 72hrs) for entry.

Mr. Heinz informed the board that no additional changes have been made regarding the masking mandate for indoor sports since the CIFSDS Memo of November 24, 2021.

Mr. Heinz shared that on January 5, 2022, the CIF State issued a statement regarding the temporary suspension of CIF State Bylaw 504.M.(Sundays) allowing schools to reschedule contests lost due to the impact of the pandemic (postponed games due to documented Covid-19 cases or the quarantine resulting from such cases). He shared that the schools involved in those competitions may mutually agree to use Sunday(s) as a possible day(s) to reschedule those competitions. It may only be used for competitions, NOT practices or any other team activities. The temporary suspension will continue for the remainder of the 2022 winter sports season. The information of the official statement of the CIF State is noted on CIFSDS Memo of January 14, 2022, and CIF State website.

18. Third Option Cohort Update, Commissioner, Joe Heinz

Mr. Heinz informed the board of the section’s Third Option Cohort Training that took place in the fall of 2021 (Cohort A). The next training (Cohort B) will take place on January 25, with the last training of the year, (Cohort C) taking place in the spring. Mr. Heinz encouraged the board to have their district athletic directors and administrators attend the cultural and sensitivity trainings (gender and equity) of the CIFSDS. Mr. Heinz shared with the board that SDCOE has offered to pay for a potential Third Cohort Training for districts. The trainings are offered at no-cost to schools by the CIFSDS for the 2021-2022, school year.

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

19. Next meeting scheduled for March 23, 2022, 10:00 AM; Virtual Conference, Via Zoom. **MEETING ADJOURNED AT 11:04 A.M.**