

CIFSDS - TEACHING SPORTSMANSHIP SINCE 1960

MINUTES

CIF-SAN DIEGO SECTION  
BOARD OF MANAGERS MEETING  
WEDNESDAY, JANUARY 20, 2016 – 9:00 AM  
HALL OF CHAMPIONS, BANQUET ROOM



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

- 1. CALL TO ORDER / PUBLIC COMMENTS REGARDING OPEN/CLOSED SESSION ITEMS ..... 9:00 AM, Dr. Jeffrey Felix, Chair  
THE MEETING WAS CALLED TO ORDER AT- 9:00 A.M.

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

- 2. INTRODUCTIONS.....Info

Nancy Acerrio	Kathy Granger	Hugo Pedroza
Duane Coleman	Steve Hargrave	Mel Robertson
Justin Cunningham	Theresa Kemper	Rick Schmitt
George Dagnino	Terry Kok	Bill Singh
Jeffrey Felix	Alfred Love	Dave Smola
Scott Giusti	Renato Montaño	Mike Stephenson
Robert Graeff	Suzanne O’Connell	Joseph Trabucco

CIFSDS Staff: Mr. Jerry Schniepp; Mr. John Labeta; Ms. Stacy Candia; Mr. Carlton Hoggard

Guest: Mr. Joe Heinz; Mr. John Maffei; Mr. Joe Naiman

Proxys: Mr. Victor Cruz (proxy Mr. Roger Ruvalcaba); Dr. Joe Fulcher (proxy Dr. Karen Janney)

Board Members Not in Attendance: Mr. Kamran Azimzadeh; Mr. Steve Boyle; Ms. Melissa Brown; Mr. Simon Canalez; Ms. Martha Deichler; Ms. Mary Gorsuch; Dr. Karen Janney; Mr. Doug Kamon; Mr. Doug Kline; Mr. Richard Pimentel; Mr. Celso Ruiz; Mr. Roger Ruvalcaba; Mr. David Schlottman.

- 3. CLOSED SESSION TO DISCUSS THE FOLLOWING:  
The Board convened to Closed Session at 9:02 AM regarding the following:

A. *Public Employee Performance Evaluation/Contract: Commissioner, Government Code 54957*

**REGULAR MEETING / OPEN SESSION**

- 4. RECONVENE REGULAR MEETING, CALL TO ORDER / REPORT OUT OF CLOSED SESSION..... Dr. Jeffrey Felix, Chair  
The regular meeting of the Board of Managers was called to order at 9:08 AM by Chair, Dr. Jeffrey Felix.

The following was reported out of Closed Session:

The Board had a discussion regarding the Commissioner’s current employment contract. The Chair, Dr. Jeffrey Felix shared with the Board his expectations of having a the Commissioner’s completed evaluation and extended contract for additional years; he will bring forward a proposal of the contract for the Board’s first read at the next Board meeting of April 6.

- 5. ADOPT BOARD OF MANAGERS’ AGENDA..... Dr. Jeffrey Felix, Chair  
It was moved by Dr. Hugo Pedroza, seconded by Dr. Mel Robertson, to adopt the Board of Managers agenda. Motion unanimously carried.

- 6. APPROVAL OF MINUTES, BOARD OF MANAGERS MEETING, OCTOBER 7, 2015 ..... Dr. Jeffrey Felix, Chair  
It was moved by Mr. Steve Hargrave, seconded by Mr. Mike Stephenson, to adopt the minutes of October 7, 2015. Motion unanimously carried.

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

- 7. CORRESPONDENCE .....Jerry Schniepp, Commissioner  
No correspondence was submitted.

- 8. COMMISSIONER’S REPORT .....Jerry Schniepp, Commissioner  
The following announcements and/or updates were presented:

- Board member and Finance Committee member, Superintendent, Mr. Rick Schmitt presented/reviewed and summarized the Audit with the Board with the information of the CIFSDS Audit, 2014-2015. The Auditor, Mr. Andres Garcia did a great job of explaining and answering the questions of the Finance Committee. The Audit showed a deficit of 128K which is not unusual based on the revenue the CIFSDS receives in contracts and sponsorships. Mr. Schmitt also stated that in the Audit of 2013-2014, the section operated on a surplus. The section will have paid off the unfunded liability by June 2016, which is difficult to do. Mr. Schmitt complimented the staff and Auditor, Mr. Andres Garcia on the positive audit that showed no-significant findings.
- Mr. Schniepp updated the Board with the 501c3 information of the Frontier Conference. Upon meeting with the Frontier Conference President, Mr. Cory Tatz, Mr. Carlton Hoggard, Maryetta Castro, and Mary Joseph (MFJ Systems staff) it was discovered that the conference has an established 501c3, but it has not been completed. The conference is currently working on the process of updating their 501c3 with the state and federal government. Per the direction of the Executive Committee, the section is currently working on assisting the Frontier Conference with removing them from the CIFSDS budget; the transition of the conference (501c3) should be done by the fall.
- Mr. Schniepp informed the Board of the Juan Bautista De Anza school update. The section Commissioners held a conference call with the school Executive Director, Dr. Sandra Thorpe, regarding the section’s concerns; the application, and the non-received application fee of the Juan Bautista De Anza school. Upon reviewing and discussing the expectations of the section with Dr. Thorpe it was agreed to have the member application of the school withdrawn.

**CONSENT AGENDA ..... Dr. Jeffrey Felix, Chair (NONE SUBMITTED)**  
***No consent items submitted***

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

- |  |  |   |
|--|--|---|
| <input type="checkbox"/> Nancy Acerrio     | <input type="checkbox"/> Mary Gorsuch      | <input type="checkbox"/> Hugo Pedroza     |
| <input type="checkbox"/> Kamran Azimzadeh  | <input type="checkbox"/> Robert Graeff     | <input type="checkbox"/> Richard Pimentel |
| <input type="checkbox"/> Steve Boyle       | <input type="checkbox"/> Kathy Granger     | <input type="checkbox"/> Mel Robertson    |
| <input type="checkbox"/> Melissa Brown     | <input type="checkbox"/> Steve Hargrave    | <input type="checkbox"/> Celso Ruiz       |
| <input type="checkbox"/> Simon Canalez     | <input type="checkbox"/> Karen Janney      | <input type="checkbox"/> Roger Ruvalcaba  |
| <input type="checkbox"/> Duane Coleman     | <input type="checkbox"/> Doug Kamon        | <input type="checkbox"/> David Schlottman |
| <input type="checkbox"/> Justin Cunningham | <input type="checkbox"/> Theresa Kemper    | <input type="checkbox"/> Rick Schmitt     |
| <input type="checkbox"/> George Dagnino    | <input type="checkbox"/> Doug Kline        | <input type="checkbox"/> Bill Singh       |
| <input type="checkbox"/> Martha Deichler   | <input type="checkbox"/> Terry Kok         | <input type="checkbox"/> Dave Smola       |
| <input type="checkbox"/> Jeffrey Felix     | <input type="checkbox"/> Alfred Love       | <input type="checkbox"/> Mike Stephenson  |
| <input type="checkbox"/> Scott Giusti      | <input type="checkbox"/> Renato Montañó    | <input type="checkbox"/> Joseph Trabucco  |
|  | <input type="checkbox"/> Suzanne O’Connell |   |

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

9. **New School Membership Application, The Cambridge School, Assistant Commissioner, John Labeta**

The review of the proposed new school membership application, The Cambridge School.

It was moved by Mr. Steve Hargrave, seconded by Mr. Bill Singh, to approve the New School Membership Application of The Cambridge School as presented. Motion unanimously denied.

The voting bodies of the Board voted on the above item # 9 as follows:

Ayes 0 Noes 22 Absent 11 Abstain 0 Decision: **MOTION DENIED**

10. **CIFSDS Master Calendar, 2016-2017, Assistant Commissioner, John Labeta**

The review and approval of the proposed CIFSDS Master Calendar, 2016-2017.

It was moved by Dr. Hugo Pedroza, seconded by Ms. Theresa Kemper, to approve the CIFSDS Master Calendar, 2016-2017, as presented. Motion unanimously carried.

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

Ayes 22 Noes 0 Absent 11 Abstain 0 Decision: **MOTION CARRIED**

11. **CIFSDS Playing Matrix Calendars of 2016-2017 and 2017-2018, Assistant Commissioner, John Labeta**

The review and approval of the proposed CIFSDS Playing Matrix Calendars of the 2016-2017 and 2017-2018 school years.

It was moved by Dr. Justin Cunningham, seconded by Ms. Suzanne O’Connell, to approve the proposal of the CIFSDS Playing Matrix Calendars of the 2016-2017 and 2017-2018 school years as presented. Motion unanimously carried.

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

Ayes 22 Noes 0 Absent 11 Abstain 0 Decision: **MOTION CARRIED**

12. **Metro Conference Re-leaguig , Commissioner, Jerry Schniepp**

The review and approval of the proposed re-leaguig of the Metro Conference.

It was moved by Mr. Terry Kok, seconded by Mr. Mike Stephenson, to approve the re-leaguig proposal of the Metro Conference as presented. Motion unanimously carried.

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

Ayes 22 Noes 0 Absent 11 Abstain 0 Decision: **MOTION CARRIED**

**BOARD OF MANAGERS FIRST READ/ ACTION ITEM INFORMATION ..... (ITEMS 13-17)**

13. **Pursuant to a Motion to Suspend the Rules to allow items 14-17 be considered for Action prior to a First Reading.**

It was moved by Mr. Terry Kok, second by Mr.Dave Smola, to Suspend the Rules governing the order of business to permit items 14-17 be considered for First Reading and Action at the same meeting.

14. **CIF State Proposed Bylaw Revision of Bylaws 204, 207, and 213, Commissioner, Jerry Schniepp**

The review and approval of the CIF State Bylaw Revision of Bylaws 204, 207, and 213.

It was moved by Dr. Hugo Pedroza, seconded by Mr. Bill Singh, to approve the CIF State Bylaw Revision of Bylaws 204, 207, and 213 as presented. Motion unanimously carried.

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

Ayes 22 Noes 0 Absent 11 Abstain 0 Decision: **MOTION CARRIED**

**15. North County Conference Re-Leaguing, Commissioner, Jerry Schniepp**

The review and approval of the proposed re-leaguing of the North County Conference.

It was moved by Ms. Kathy Granger, seconded by Dr. Mel Robertson, to approve the re-leaguing proposal of the North County Conference as presented. Motion carried.

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

Ayes 20 Noes 2 Absent 11 Abstain 0 Decision: **MOTION CARRIED**

**Ayes:** 20 Board members in favor. **Noes:** 2 Board members opposed: Mr. Steve Hargrave and Mr. Bill Singh.

**16. City Conference Re-Leaguing, Commissioner, Jerry Schniepp**

The review and approval of the proposed re-leaguing of the City Conference.

It was moved by Mr. Mike Stephenson, seconded by Dr. Justin Cunningham, to approve the re-leaguing proposal of the City Conference as presented. Motion unanimously carried.

The voting bodies of the Board voted on the above item # 16 as follows:

Ayes 22 Noes 0 Absent 11 Abstain 0 Decision: **MOTION CARRIED**

**17. Coastal Conference Re-Leaguing, Commissioner, Jerry Schniepp**

The review and approval of the proposed re-leaguing of the Coastal Conference.

It was moved by Mr. Dave Smola, seconded by Ms. Theresa Kemper, to approve the re-leaguing proposal of the Coastal Conference as presented. Motion unanimously carried.

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

Ayes 22 Noes 0 Absent 11 Abstain 0 Decision: **MOTION CARRIED**

**FIRST READINGS ..... (ITEMS 18-19)**

**18. CIFSDS New School Membership Application, Language Revision, Assistant Commissioner, John Labeta**

The proposal of the CIFSDS New School Membership Application, Language Revision.

This item was presented for first read and will be resubmitted for board action on April 6, 2016.

**19. CIFSDS Bylaws 2701.1, and 600.1.b, Tennis Language Revision, Commissioner, Jerry Schniepp**

The proposal of the CIFSDS Bylaws, 2701.1 and 600.1.b, Tennis Language Revision.

This item was presented for first read and will be resubmitted for board action on April 6, 2016.

**INFORMATION ITEMS ..... (ITEMS 20-25)**

**20. Fall CIF Championships, Commissioner, Jerry Schniepp**

Mr. Schniepp informed the Board of the well-attended fall championships. He thanked the Board for their support with their schools being host sites for some of the section championships. The section did well financially and the championship atmospheres were great. Mr. Schniepp commented on the CIF cross country championship being one of the best and well organized event the section puts on.

21. Coordinating Council AD-HOC Representation, Commissioner, Jerry Schniepp  
Mr. Schniepp updated the Board with the AD-HOC Committee information of the October 16 meeting; the committee discussed and reviewed the viability of the large group (Coordinating Council). The general consensus of the members did agree that the group was too large and that it would assist with the make-up of the council to have two (2) representatives per conference versus the two (2) per league representatives that the section currently has. Mr. Schniepp believes the council will have more meaningful and better discussion with a reduced group number which is currently over fifty (50). The committee will meet again in the new year and bring forward a proposal in the spring with the committee recommendations for the make-up of the 2016-2017, Coordinating Council.

22. Athletic Calendars, Commissioner, Jerry Schniepp  
Mr. Schniepp updated the Board with the CIF State athletic calendar information. The state is currently reviewing and discussing the possibility of moving the entire state athletic calendar up a week earlier beginning in 2018-2019; the vast majority of schools are starting prior to Labor Day. The possible change may affect football practice with starting in July; possible shorter practice windows; championships being played a week earlier (Thanksgiving weekend) or prior. Mr. Schniepp felt it prudent that the Board be aware of the discussions taking place at the CIF State level regarding the possible athletic calendar change.

23. Student Data Collection Update, Superintendent, San Dieguito Union High School District, Rick Schmitt  
Mr. Schmitt updated the Board with the pilot program information of the San Dieguito Union High School District and the Oceanside Unified School District's compilation of ethnic data for its student-athletes. The two districts began tracking the student-athlete data through their districts athletic packets; families enter the student data and information (grade, race, gender, club sport participation, and or non-club sport participation) into the system. The collection of the student-athlete information has assisted the districts with the ethnic breakdown of sports data in various areas. The student-athletes data information was collected knowing the Federal and State Statutes of privacy are being upheld (California Constitution, Article 1, section 1. The Family Educational Rights and Privacy Act (FERPA) (20 U.S.C. § 1232g; 34 CFR Part 99). Mr. Schmitt, Superintendent, SDUHSD, and Dr. Duane Coleman, Superintendent, Oceanside USD will share their progress with a mini-presentation of the pilot program at the next board meeting of April 6.

At the recommendation of the Board Chair, Dr. Jeffrey Felix, the CIF-San Diego Section will communicate and dispense the data and information at the discretion of the Commissioner.

24. CIF State Multi-School Application Information, Commissioner, Jerry Schniepp  
Mr. Schniepp updated the Board with the new student fees of the CIF State and the Multi-school agreement information. The cost per student has increased from \$0.62 to \$0.68. The dues are \$0.22 per student and the legal/liability has increased to \$0.46 per student making it a total of \$0.68 per student. The application deadline for the New Multi-School Agreement or the Renewal of a Multi-School Agreement is Tuesday, May 31, 2016. Ms. Stacy Candia will be sending an email to the Board regarding the CIF State information of the student fees/ multi-school agreement.

**ANNOUNCEMENT OF NEXT MEETING / ADJOURNMENT**..... Dr. Jeffrey Felix, Chair

25. Next meeting scheduled for April 6, 2016, 9:00 AM; Hall of Champions, Banquet Room.  
**THE MEETING WAS ADJOURNED AT: 10:28 AM.**