

CIFSIDS - TEACHING SPORTSMANSHIP SINCE 1960
MINUTES

CIF-SAN DIEGO SECTION
BOARD OF MANAGERS MEETING
WEDNESDAY, MAY 19, 2021 – 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- 10:01 A.M.

2. INTRODUCTIONS.....Info

- | | | |
|---------------------|-----------------------|----------------|
| Nancy Acerrio | Scott Giusti | Luis Martinez |
| Moises Aguirre | Genevieve Hann | Ron McCowan |
| Ward Andrus | Matt Hannan | Mark Miller |
| Steve Baum | Mike Haupt | Dave Smola |
| Eric Brown | Patrick Keeley | Anne Staffieri |
| Simon Canalez | Theresa Ketchem-Grace | Mariano Velez |
| Benjamin Churchill | Richard Lawrence | Craig Wiblemo |
| Isla Garza-Gonzalez | Dave LeMaster | |

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

Board Members Not in Attendance: Dr. Joe Fulcher; Dr. Patrick Hefflin; Mr. David Jones; Ms. Mary Beth Kastan; Mr. Doug Kline; Mr. David MacLeod; Mr. Karl Mueller; Mr. Celso Ruiz; Mr. Roger Ruvalcaba; Mr. Mark Stevens

3. CLOSED SESSION TO DISCUSS THE FOLLOWING:
The Board convened to Closed Session at 10:05 A.M. regarding the following:

A. *Public Employee Performance Evaluation: 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 10:17 AM by Chair, Dr. Anne Staffieri.

The following was reported out of Closed Session:

The Board reviewed the annual evaluation for Mr. Joe Heinz, Commissioner of the CIF San Diego Section. The evaluation is based on a survey sent out to all the members of the Board of Managers as well as observation of Mr. Heinz's work by the Executive Committee. The survey received a high percentage of respondents.

This is the first evaluation of the Commissioner since he took office in July of 2020.

Mr. Heinz, as demonstrated by survey results and feedback, has successfully completed his first year as CIF-San Diego Section Commissioner. Being new to the Commissioner role, he has done an admirable job handling the year of uncertainty placed on him adjusting at every turn to help provide our students with maximum opportunities to participate in athletics.

His leadership and dedication to student athletes across our section has been outstanding and we look forward to a successful second year ahead.

- 5. ADOPT BOARD OF MANAGERS' AGENDA..... Dr. Anne Staffieri, Chair
It was moved by Mr. Scott Giusti, seconded by Mr. Dave Smola, to adopt the Board of Managers' Agenda as presented. Motion unanimously carried.
- 6. APPROVAL OF MINUTES, BOARD OF MANAGERS MEETING, MARCH 24, 2021..... Dr. Anne Staffieri, Chair
It was moved by Mr. Simon Canalez, seconded by Mr. Scott Giusti, to approve the minutes of the March 24, 2021, 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
 - Mr. Heinz and Mr. Cassen presented the following recipients with the CIFSDS Lifetime Pass: Ms. Peggy Brose; Mr. Tom Helmantoler; Dr. Karen Janney, Ed.D.; Mr. Jeff Olivero; and Mr. Ron Shane. Mr. Heinz and Mr. Cassen thanked and honored each individual for their outstanding contributions and service to the section, community, and their member schools.

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"/> Ron McCowan |
| <input type="checkbox"/> Ward Andrus | <input type="checkbox"/> Patrick Hefflin | <input type="checkbox"/> Mark Miller |
| <input type="checkbox"/> Steve Baum | <input type="checkbox"/> David Jones | <input type="checkbox"/> Karl Mueller |
| <input type="checkbox"/> Eric Brown | <input type="checkbox"/> Mary Beth Kastan | <input type="checkbox"/> Celso Ruiz |
| <input type="checkbox"/> Simon Canalez | <input type="checkbox"/> Patrick Keeley | <input type="checkbox"/> Roger Ruvalcaba |
| <input type="checkbox"/> Benjamin Churchill | <input type="checkbox"/> Theresa Ketchem-Grace | <input type="checkbox"/> Dave Smola |
| <input type="checkbox"/> Joe Fulcher | <input type="checkbox"/> Doug Kline | <input type="checkbox"/> Anne Staffieri |
| <input type="checkbox"/> Isla Garza- Gonzalez | <input type="checkbox"/> Richard Lawrence | <input type="checkbox"/> Mark Stevens |
| <input type="checkbox"/> Scott Giusti | <input type="checkbox"/> Dave LeMaster | <input type="checkbox"/> Mariano Velez |
| <input type="checkbox"/> Genevieve Hann | <input type="checkbox"/> David MacLeod | <input type="checkbox"/> Craig Wiblemo |
| <input type="checkbox"/> Matt Hannan | <input type="checkbox"/> Luis Martinez | |

ACTION ITEMS(ITEM 9)

- 9. **2021-2022, CIFSDS Budget Proposal, Commissioner, Joe Heinz**
The review and approval of the 2021-2022 CIFSDS Budget.

It was moved by Dr. Benjamin Churchill, seconded by Ms. Isla Garza-Gonzalez, to approve the proposed 2021-2022, CIFSDS Budget Proposal as presented. Motion unanimously carried.

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

Ayes 22 Noes 0 Absent 10 Abstain 0 Decision: **MOTION CARRIED**

Motion unanimously carried by the voting bodies of the Board.

BOARD OF MANAGERS FIRST READ/ ACTION ITEM INFORMATION (ITEMS 10-11)

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

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

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

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

It was moved by Mr. Dave LeMaster, seconded by Ms. Theresa Ketchem-Grace, to approve the CIFSDS Selection and Designation of Officers to the Board of Managers, Executive Committee, and Federated Council as presented. Motion unanimously carried.

Officers were approved as follows:

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

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

Ayes 22 Noes 0 Absent 10 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..... (ITEMS 12-16)

12. Season 2 Updates, Commissioner, Joe Heinz

Mr. Heinz commended the board for their support of education-based high school athletics during this challenging time of the Covid-19 pandemic. He thanked County Health and Safety Officer, Mr. Gary Johnston for his support and assistance in the sport of boys and girls wrestling. Mr. Heinz informed the board that it was recently approved by the state for the section to have an individual championship in the sport of wrestling. The girls wrestling championship will take place on Saturday, May 22 and the boys will take place on Saturday, May 29.

Mr. Heinz informed the board of the Season 2 playoffs taking place in the section will be extended till June 18th. The State CIF Regionals will take place through June 27th in certain Season 2 sports. Mr. Heinz appreciates the flexibility and support of the member schools due to the extended season.

Mr. Heinz informed the board that our section was the first section within the state to have its first co-ed championship in the sport of tennis. He commended Mr. Ron Marquez for his work and dedication towards the success of the tennis co-ed championship. A congratulations was extended to Saint Augustine and Our Lady of Peace for their win in the Division I, CIF Co-ed Tennis Championship.

13. CIFSDS Bylaw Updates, Assistant Commissioner, Todd Cassen

Mr. Cassen informed the board of the CIF Bylaws updates for the 2021-2022 school year. The section no-contact period will be in effect and will take place from July 15- July 29. He shared that schools are permitted to submit their own no-contact period but emphasized that school should review their conference bylaws as some conferences have specific no-contact period dates located within their own conference bylaws that may apply specifically to their conference schools.

Mr. Cassen informed the board that he expected the CIF State waiver of bylaws 600-605 will no longer be in effect for the 2021-2022 school year. Students will no longer be allowed to compete in an outside club within their high school season of sport. Bylaw 600.1 will be in effect for the 2021-2022 school year. Currently, the commissioners are reviewing the languages of Bylaw 600.2 and CIF State Bylaw 501G with the section's conferences and Conference President's; the section will continue to explore its options moving forward.

Mr. Cassen informed the board of Assembly Bill 908 that extended the probationary period for schools and districts (by board approval), could choose to extend their probationary period through the end of the 2020-2021 school year. Currently, Assembly Bill 908 will not be returning for the 2021-2022 school year.

Mr. Cassen informed the board that the CIF State has not shared if the Bylaw for Covid -19 hardship will continue for the 2021-2022 school year. The commissioners will continue to review the changes of the CIF State and state assembly information regarding high school athletics and will inform the governance and member schools of any changes.

A round-the-room discussion took place regarding the bylaw updates of the section.

14. CIF Meeting Dates, 2021-2022, Commissioner, Joe Heinz

Mr. Heinz informed the Board of the 2021-2022, CIFSDS calendar meetings. Mr. Heinz looks forward to having future board meetings take place at the new section office, both virtually and in-person.

15. CIF Yearly Forms, Commissioner, Joe Heinz

Mr. Heinz informed the Board of the CIFSDS yearly forms and the section deadline dates of the 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 15.

16. CIFSDS Dues, Assistant Commissioner, Todd Cassen

Mr. Cassen commended the board for their support of the assessment of section dues. He shared that the CIFSDS has currently received positive responses (90%) from the member school dues that supports the commitment and work of the CIFSDS.

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

17. Next meeting scheduled for October 6, 2021, 10:00 AM; CIF-San Diego Section Office, Board Room, located at 3470 College Avenue, San Diego, CA. 92115. **MEETING ADJOURNED AT 11:07 A.M.**