

CIFSDS - TEACHING SPORTSMANSHIP SINCE 1960



MINUTES

CIF-SAN DIEGO SECTION
BOARD OF MANAGERS MEETING
WEDNESDAY, MAY 25, 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	Robert Graeff	Suzanne O’Connell
Steve Boyle	Kathy Granger	Hugo Pedroza
Duane Coleman	Steve Hargrave	Mel Robertson
Justin Cunningham	Doug Kamon	Roger Ruvalcaba
George Dagnino	Theresa Kemper	Rick Schmitt
Jeffrey Felix	Terry Kok	Bill Singh
Scott Giusti	Alfred Love	Dave Smola
Mary Gorsuch	Renato Montaño	Mike Stephenson

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

Guests: Mr. Bill Cahoon; Mr. Damon Chase; Mr. Matt Davis; Mr. Joe Heinz; Dr. Mike Lewis; Mr. John Maffei; Mr. Dwight Mc Donald; Ms. Ann Menna; Mr. Joe Naiman; Mr. Kevin Osborne; Mr. Dan Salas; Mr. Dennis Snyder; Mr. Ralf Swenson; Mr. Dan Salas.

Proxys: Dr. Joe Fulcher (proxy Dr. Karen Janney).

Board Members Not in Attendance: Mr. Kamran Azimzadeh; Ms. Melissa Brown; Mr. Simon Canalez; Ms. Martha Deichler; Dr. Karen Janney; Mr. Doug Kline; Mr. Richard Pimentel; Mr. Celso Ruiz; Mr. David Schlottman; Mr. Joseph Trabucco.

- 3. CLOSED SESSION TO DISCUSS THE FOLLOWING:
No Closed Session Items were reported.

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 9:00 AM by Chair, Dr. Jeffrey Felix. No additional reportable action was taken.
- 5. ADOPT BOARD OF MANAGERS’ AGENDA..... Dr. Jeffrey Felix, Chair
It was moved by Dr. Hugo Pedroza, seconded by Dr. Duane Coleman, to adopt the Board of Managers agenda. Motion unanimously carried.
- 6. APPROVAL OF MINUTES, BOARD OF MANAGERS MEETING, APRIL 6, 2016 Dr. Jeffrey Felix, Chair
It was moved by Dr. Hugo Pedroza, seconded by Mr. Bill Singh, to adopt the minutes of April 6, 2016. Motion unanimously carried.

NON-ACTION ITEMS(ITEMS 7-8)

- 7. CORRESPONDENCE.....Jerry Schniepp, Commissioner

No correspondence was submitted.

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

- Mr. Schniepp and the CIF Board of Managers, Chair, Dr. Jeffrey Felix, presented the following recipients with the CIFSDS Lifetime Pass: Mr. Bill Cahoon; Dr. Jeffrey Felix; Dr. Robert Graeff; Dr. Mike Lewis; Mr. Dwight Mc Donald; Mr. Rick Schmitt; and Mr. Dennis Snyder. Mr. Schniepp and Dr. Jeffrey Felix, thanked and honored each individual for their outstanding contributions and service to the section, community, and their member schools.

Please note: Immediately following the above information item (Commissioner’s Report, CIFSDS Lifetime Passes), this area of the agenda was amended to have The Board break at 9:19 AM.

The Board returned from break and reconvened the regular open session meeting at 9:24 AM.

- Mr. Schniepp was happy to announce the progress of the CIF Ejections Committee. The committee met several times to evaluate the ejections process, polices, and the gathering of student athlete data. The Oceanside Unified School District and San Dieguito Union High School District agreed to pilot the collection of ethnic and gender data for student athletes. He believes it is a start and thanked the San Dieguito Union High School District, Superintendent, Mr. Rick Schmitt and Oceanside Unified School District, Superintendent, Dr. Duane Coleman for their districts assistance with piloting a student athlete information/data base.
- San Dieguito U.H.S.D., Superintendent, Mr. Rick Schmitt along with Oceanside U.S.D., Superintendent, Dr. Duane Coleman, co-presented the Board with a PowerPoint presentation and the information of the CIFSDS Ejections Analysis student athlete data of their respective district. Mr. Schmitt and Dr. Coleman informed the Board of the different ways each district in the pilot program (San Dieguito UHSD and Oceanside USD) are looking at the data collected. The districts data showed very different student demographics as would all the districts in the section based on gender, ethnicity, and race. Mr. Schmitt would like to have a student interviews/survey done at the SDUHSD with questions pertaining to some of the unanswered questions the district may have regarding its student athlete participation. Dr. Coleman would like to look a little deeper into the athletic feeder programs within the OUSD to assist with the data collected. Both districts will continue to collect the data of its student athletes as the collection of data is still new and will change/vary year-to-year. All student data collected followed the guidelines of the Office for Civil Rights (OCR).
- Mr. Schniepp and the CIF Board of Managers, Chair, Dr. Jeffrey Felix, presented Grossmont Union High School District, Superintendent, Mr. Ralf Swenson with the CIFSDS Lifetime Pass for his outstanding contributions and service to the section.
- Mr. Labeta presented the Board with a video demonstration of the winning submission video, Battle of the Fans, 2015-2016 contest winner, Carlsbad High School. Mr. Labeta believes the fan based competition is growing and the section will continue to improve the communication of the competition with school leaders, ASB Directors, and Administrators.

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"/> Martha Deichler | <input type="checkbox"/> Doug Kamon |
| <input type="checkbox"/> Kamran Azimzadeh | <input type="checkbox"/> Jeffrey Felix | <input type="checkbox"/> Theresa Kemper |
| <input type="checkbox"/> Steve Boyle | <input type="checkbox"/> Scott Giusti | <input type="checkbox"/> Doug Kline |
| <input type="checkbox"/> Melissa Brown | <input type="checkbox"/> Mary Gorsuch | <input type="checkbox"/> Terry Kok |
| <input type="checkbox"/> Simon Canalez | <input type="checkbox"/> Robert Graeff | <input type="checkbox"/> Alfred Love |
| <input type="checkbox"/> Duane Coleman | <input type="checkbox"/> Kathy Granger | <input type="checkbox"/> Renato Montañño |
| <input type="checkbox"/> Justin Cunningham | <input type="checkbox"/> Steve Hargrave | <input type="checkbox"/> Suzanne O’Connell |
| <input type="checkbox"/> George Dagnino | <input type="checkbox"/> Karen Janney | <input type="checkbox"/> Hugo Pedroza |

___ Richard Pimentel
___ Mel Robertson
___ Celso Ruiz
___ Roger Ruvalcaba

___ David Schlottman
___ Rick Schmitt
___ Bill Singh
___ Dave Smola

___ Mike Stephenson
___ Joseph Trabucco

ACTION ITEMS (ITEMS 9-15)

9. **The Expansion of CIFSDS Division V Teams, Frontier and Southern Conference, Assistant Commissioner, John Labeta**
The review and approval of the Frontier and Southern Conference to expand in all Division V sports with the exception of football.

It was moved by Mr. Terry Kok, seconded by Ms. Suzanne O’Connell, to approve the Expansion of all Division V sports with the exception of football as presented. Motion unanimously carried.

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

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

10. **CIFSDS Article IV-Governing Authority, C.1 Coordinating Council, Language Revision, Commissioner, Jerry Schniepp**
The review and approval of the CIFSDS Article IV-Governing Authority, C.1 Coordinating Council, Language Revision.

It was moved by Mr. Mike Stephenson, seconded by Dr. Duane Coleman, to approve the CIFSDS Article IV-Governing Authority, C.1 Coordinating Council, Language Revision 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**

11. **CIFSDS Bylaws 600.1, 600.4, and 3103.1, Language Revision, Commissioner, Jerry Schniepp**
The review and approval of the CIFSDS Bylaw 600.1, 600.4, and 3103.1, Language Revisions.

It was moved by Mr. Steve Boyle, seconded by Mr. Rick Schmitt, to approve the CIFSDS Bylaw 600.1, 600.4, and 3103.1, Language Revisions 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**

12. **CIFSDS Proposed Revision/Addition to Bylaw 510, Language Revision, Assistant Commissioner, John Labeta**
The review and approval of the CIFSDS Revision/Addition to Bylaw 510 Language Revisions.

It was moved by Mr. Rick Schmitt, seconded by Ms. Theresa Kemper, to approve the CIFSDS Proposed Revision/Addition to Bylaw 510, Language Revision 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**

13. **CIFSDS Proposed Addition to Bylaw Article VII.1, Language Revision, Commissioner, Jerry Schniepp**
The review and approval of the CIFSDS Proposed Addition to Bylaw Article VII.1, Language Revision.

It was moved by Mr. Terry Kok, seconded by Mr. Bill Singh, to approve the CIFSDS Proposed Addition to Bylaw Article VII.1, Language Revision as presented. Motion unanimously carried.

The voting bodies of the Board voted on the above item # 13 as follows:

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

- 14. **Ratification of the CIF-San Diego Section Commissioner Contract, Coronado USD, Superintendent, Dr. Jeffrey P. Felix, Ed.D.**
The review and approval of the ratification of the CIFSDS Commissioner contract.

It was moved by Dr. Duane Coleman seconded by Dr. Hugo Pedroza, to approve the ratification of the CIF-San Diego Section Commissioner contract as presented. Motion unanimously carried.

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

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

- 15. **2016-2017, CIFSDS Budget Proposal, Commissioner, Jerry Schniepp**
The review and approval of the 2016-2017 CIFSDS Budget.

It was moved by Dr. Justin Cunningham, seconded by Dr. Duane Coleman, to approve the proposed 2016-2017, CIFSDS Budget Proposal as presented. Motion unanimously carried.

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

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

BOARD OF MANAGERS FIRST READ/ ACTION ITEM INFORMATION (ITEMS 16-17)

- 16. **Pursuant to a Motion to Suspend the Rules to allow item 17-18 be considered for Action prior to a First Reading.**

It was moved by Mr. Mike Stephenson, seconded by Mr. Terry Kok, to Suspend the Rules governing the order of business to permit item 17-18 be considered for First Reading and Action at the same meeting. Motion unanimously carried.

- 17. **New School Membership Application, Horizon Prep., Assistant Commissioner, John Labeta**
The review and approval of the New School Membership Application of Horizon Prep.

It was moved by Mr. Steve Hargrave, seconded by Dr. Robert Graeff, to approve the New School Membership Application of Horizon Prep, as presented. Motion unanimously carried.

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

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

- 18. **CIFSDS Selection and Designation of Officers and Representatives, Ramona USD, Superintendent, Dr. Robert W. Graeff, Ed.D.**
The review and approval of the selection and designation of CIFSDS Officers and Representatives to the Board, Executive Committee, and Federated Council.

It was moved by Dr. Robert Graeff, seconded by Dr. Hugo Pedroza, to approve the CIFSDS Designation of Officers as presented. Motion unanimously carried. Officers were approved as follows:

- CIF State Federated Council Representative: Mr. Steve Boyle (2 year term 2016-2018).
- CIF Board of Managers Officers for the 2016-2017 school year: Dr. Duane Coleman, Ed.D. (Chair), Ms. Suzanne O’Connell (Vice Chair), and Ms. Theresa Kemper (Treasurer).

- CIFSDS Executive Committee Members for the 2016-2017 school year: Dr. Duane Coleman, Ed.D. (Chair), Ms. Suzanne O'Connell (Vice Chair), Ms. Theresa Kemper (Treasurer), Mr. Terry Kok (Past Chair, Designee), Mr. Steve Boyle (Federated Council), Ms. Nancy Acerrio (Federated Council) and Mr. Scott Giusti (At-Large).

The voting bodies of the Board voted on the above item # 18 as follows:

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

FIRST READINGS(ITEMS 19-20)

19. **The State Proposed Bylaw 2402 Nor. California Regional Soccer Championship, Commissioner , Jerry Schniepp**
The proposal of the CIF State Bylaw 2402 Nor. California Regional Soccer Championship

This item was presented for first read and will be resubmitted for board action on October 5, 2016.

20. **CIF State Proposal of Regional Water Polo Championship Event, Commissioner, Jerry Schniepp**
The proposal of the CIF Regional Water Polo Championship Event.

This item was presented for first read and will be resubmitted for board action on October 5, 2016.

INFORMATION ITEMS(ITEMS 21-23)

21. Coaches Training Initiative, Commissioner, Jerry Schniepp

Mr. Schniepp informed the Board of the section's coaches training initiative taking place in the fall. The section will begin with having a series of trainings in the sport of football with Retired Oceanside Football Coach and Educator, John Carroll. In the sport of Water Polo trainings will be with Retired Coronado Boys Water Polo Coach and Educator, Randy Burgess. Mr. Schniepp believes it is important that schools have the support of the CIF and having training clinics creates a better expectation of the coaches that work with our student athletes during their season of sport. He believes it is a step in the right direction to assist with supporting and training coaches in our section.

22. Brown Act Training for Board on August 17, 2016, 10:00 AM; San Diego Hall of Champions, Commissioner, Jerry Schniepp
Mr. Schniepp informed the Board of the Brown Act and Roberts Rules training (The review of governance structure, the roles of council and how they serve the section) taking place on Wednesday, August 17, 2016, 10:00 a.m., at the San Diego Hall of Champions. Ms. Diane Marshall Freeman, CIF General Counsel, will be conducting the CIFSDS training. Lunch will be served at the meeting.

23. CIF Meeting Dates, 2016-2017, Commissioner, Jerry Schniepp

Mr. Schniepp informed the committee of the 2016-2017, CIFSDS calendar meetings.

*At the recommendation of the Board Chairperson, Dr. Jeffrey Felix, this portion of the agenda was modified to include additional information from the board which are listed below. No further action was taken on these items.

- Mr. Schniepp thanked and acknowledged the current outgoing Board of Managers and Executive Committee, Chairperson, Dr. Jeffrey Felix for his great leadership to the CIF Commissioner, the CIF Staff, and the section's stakeholders.
- Mr. Schniepp congratulated and welcomed the incoming Board of Managers and Executive Committee, Chairperson, Dr. Duane Coleman, Ed.D., and looks forward to working with Dr. Coleman next year.

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

24. Next meeting scheduled for October 5, 2016, 9:00 AM; Hall of Champions, Banquet Room.

THE MEETING WAS ADJOURNED AT: 10:43 AM.