



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 ITEMS10:00 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

Table with 3 columns of names: Nancy Acerrio, Moises Aguirre, Ward Andrus, Eric Brown, Simon Canalez, Benjamin Churchill, Paul Dautremont, Joe Fulcher, Scott Giusti; Robert Haley, Genevieve Hann, Matt Hannan, Mike Haupt, David Jones, Patrick Keeley, Theresa Ketchem-Grace, Dave LeMaster, Luis Martinez; Ron McCowan, Roger Ruvalcaba, Bill Singh, Dave Smola, Anne Staffieri, Mark Stevens, Mariano Velez, Craig Wiblemo

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.