



MINUTES

CIF-SAN DIEGO SECTION
BOARD OF MANAGERS MEETING
WEDNESDAY, OCTOBER 7, 2015 – 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- 9:04 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, Steve Boyle, Duane Coleman, Justin Cunningham, George Dagnino, Jeffrey Felix, Robert Graeff, Kathy Granger; Steve Hargrave, Karen Janney, Doug Kamon, Theresa Kemper, Terry Kok, Renato Montaño, Suzanne O'Connell, Hugo Pedroza; Mel Robertson, Roger Ruvalcaba, David Schlottman, Rick Schmitt, Dave Smola, Mike Stephenson

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

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

Proxys: Mr. Scott Giusti (proxy Ms. Cindy Marten); Todd Marquet (proxy Bill Singh); Mr. Luis Martinez (proxy Richard Pimentel)

Board Members Not in Attendance: Mr. Kamran Azimzadeh; Ms. Melissa Brown; Ms. Hasmik Danielian; Ms. Martha Deichler; Ms. Mary Gorsuch; Mr. Doug Kline; Mr. Al Love; Ms. Cindy Marten; Mr. Richard Pimentel; Mr. Celso Ruiz; Mr. Bill Singh; Mr. Joseph Trabucco.

- 3. CLOSED SESSION TO DISCUSS THE FOLLOWING:
The Board convened to Closed Session at 9:06 AM. No Closed Session items were reported on for the following:
A. Conference with Legal Counsel-Government Code section 54956.9 - Anticipated litigation and Disciplinary Transfers.
B. Q.H. an individual, by and through his guardian Catherine Harrison v. California Interscholastic Federation and California Interscholastic Federation-San Diego Section, Superior Court of California, County of San Diego, Central Division, Case Number 37-2015-00025526-CU-WM-CTL.

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 9:15 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 Ms. Suzanne O'Connell, seconded by Mr. Steve Hargraves to adopt the Board of Managers agenda. Motion unanimously carried.

- 6. APPROVAL OF MINUTES, BOARD OF MANAGERS MEETING, JUNE 3, 2015 ..... Dr. Jeffrey Felix, Chair  
It was moved by Dr. Duane Coleman, seconded by Dr. Mel Robertson to adopt the minutes of June 3, 2015. Motion unanimously carried.

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

- 7. CORRESPONDENCE .....Jerry Schniepp, Commissioner  
The following correspondence was presented:

- Mr. Schniepp shared with the board a positive Athletic Director’s email correspondence regarding the Assistant Commissioner, Mr. John Labeta, effective and timely responses to the section stakeholders.

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

Mr. Schniepp informed the board of the selected At-Large Representatives to the Board and Coordinating Council. The Executive Committee voted and approved the following representatives at the Executive Committee meeting of September 23:

- CIF Board of Managers At-Large Representatives (2-year term 2015-2017):  
Mr. Doug Kamon, Assistant Principal, San Dieguito Academy, San Dieguito Union High School District  
Mr. Alfred Love, Director of College, Career and Technical Ed, San Diego Unified School District
- CIF Coordinating Council At-Large Representatives (2-year term 2015-2017):  
Mr. Phil Hunt, Athletic Director, Francis Parker School  
Ms. Sasha Scott, Assistant Principal, Student Activities, Hilltop High School, Sweetwater Union High School District

**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)**

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

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

- 9. **SoCal Playoff Structure, Commissioner, Jerry Schniepp**  
The review and approval of the SoCal State Playoff Structure.

It was moved by Mr. Terry Kok, seconded by Dr. Hugo Pedroza, to approve the SoCal State Playoff Structure as presented. Motion unanimously carried.

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

Ayes 21 Noes 0 Absent 9 Abstain 0 Decision: **MOTION CARRIED**

10. **Frontier Conference Basketball Re-leaguing Proposal, Frontier Conference, Assistant Commissioner, John Labeta**  
The review and approval of the basketball re-leaguing proposal of the Frontier Conference for the 2015-2016 school year.

It was moved by Dr. Duane Coleman, seconded by Mr. Rick Schmitt, to approve the basketball re-leaguing proposal of the Frontier Conference for the 2015-2016 school year as presented. Motion unanimously carried.

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

Ayes 21 Noes 0 Absent 9 Abstain 0 Decision: **MOTION CARRIED**

11. **League Championship Playoff Entries, Commissioner, Jerry Schniepp**

The review and approval of the CIFSDS to guarantee the entrance of designated league champions, a “play in game” with the exception of football.

It was moved by Mr. Mike Stephenson, seconded by Dr. Robert Graeff, to approve the proposal of the CIFSDS League Champions Playoff Entries to Guarantee the entrance of designated league champions, a “play in game” with the exception of football as presented. Motion unanimously carried.

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

Ayes 21 Noes 0 Absent 9 Abstain 0 Decision: **MOTION CARRIED**

12. **CIFSDS Schedules and Scores, Assistant Commissioner, John Labeta**

The review and approval of the CIFSDS to set a deadline and penalty for non-entry of team schedules and scores.

It was moved by Mr. Doug Kamon, seconded by Dr. Duane Coleman, to approve the CIFSDS to set a deadline and penalty for non-entry of team schedules and scores as presented. Motion unanimously carried.

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

Ayes 21 Noes 0 Absent 9 Abstain 0 Decision: **MOTION CARRIED**

**BOARD OF MANAGERS FIRST READ/ ACTION ITEM INFORMATION ..... (NONE SUBMITTED)**  
*No first read/action items submitted.*

**FIRST READINGS ..... (ITEMS 13-17)**

13. **New School Membership Application, The Cambridge School, Commissioner, Jerry Schniepp**  
The proposal of the new school membership application, The Cambridge School.

This item was presented for first read and will be resubmitted for board action on January 20, 2016.

14. **New School Membership Application, Juan Bautista de Anza, Commissioner, Jerry Schniepp**  
The proposal of the new school membership application, Juan Bautista de Anza.

\*This item was presented for first read and at the recommendation of the Board Chairperson, Dr. Jeffrey Felix, this agenda item was modified to have item 14 (New School Membership Application of Juan Bautista de Anza) withdrawn from the agenda as a first read item. The new school application fee of Juan Bautista de Anza had not been received by the section office as of the October 7<sup>th</sup>, Board of Managers meeting, and until the application fee is received (\$200) the CIFSDS will not process the application. In addition to the standard review of a school applying for membership, the board requested that a formal investigation be conducted by the CIFSDS Office into allegations of recruiting and undue influence by Juan Bautista de Anza. No further action was taken at this time.

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

The proposal of the CIFSDS Master Calendar, 2016-2017.

This item was presented for first read and will be resubmitted for board action on January 20, 2016.

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

The proposal of the CIFSDS Playing Matrix Calendars of the 2016-2017 and 2017-2018 school years.

This item was presented for first read and will be resubmitted for board action on January 20, 2016.

**17. Metro Conference Re-leaguing, Metro Conference, Assistant Commissioner, John Labeta**

The re-leaguing proposal of the Metro Conference.

This item was presented for first read and will be resubmitted for board action on January 20, 2016.

**INFORMATION ITEMS.....(ITEMS 18-22)**

**18. CIF Symposium, Commissioner, Jerry Schniepp**

Mr. Schniepp informed the board of the annual CIF Administrative Symposium that took place at the San Diego Hall of Champions, on September 10; the section had over three hundred (300) attendees. Mr. Schniepp thanked the Board Vice-Chair, Ms. Suzanne O'Connell for her support with opening up this year's symposium. Mr. Schniepp believes that the guest speakers, Mr. John Carroll, Retired Oceanside High School Football Coach and the twelve (12) section Athletic Directors did a great job of presenting to our section stakeholders. Mr. Schniepp thanked the board for their support of the event.

**19. Coordinating Council Representation, Commissioner, Jerry Schniepp**

Mr. Schniepp informed the board that an AD-HOC, Coordinating Council Review Committee was formed at the last Coordinating Council meeting of September 9 to review the make-up of the council's growing body. Upon the conclusion of the Coordinating Council Review Committee meeting of October 16, Mr. Schniepp will share the AD-HOC findings and recommendations at the next board meeting of January 20, 2016.

**20. State CIF Process and Development of Bylaws for A.B. 949, CIF Competitive Cheer, Commissioner, Jerry Schniepp**

Mr. Schniepp informed the board that the State CIF is developing a timeline for implementing Competitive Cheer as a sport. If approved by the Governor, the bill will take effect in July of 2017. The CIF State office will work with Assembly woman, Ms. Lorena Gonzales regarding the implementation of the sport (timing of the season of sport, uniforms, etc).

**21. Sudden Cardiac Arrest Requirements, Assistant Commissioner, John Labeta**

Mr. Labeta informed the board of the new CIF State requirements regarding sudden cardiac arrest. The Executive Director, of the CIF State, Mr. Roger Blake worked with Ms. Rhina Paredes of the Save a Life Foundation to assist with passing the new bylaw that was passed at the end of the 2014-2015 school year; the bylaw requires that all school coaches must be cardiac arrest certified. Mr. Labeta informed the board that the Cardiac Arrest certified testing link maybe be found on the CIF website under Health and Safety. School personnel (Coaches) will be able to take and complete the test on the CIFSDS website; upon Completion a certificate will need to be printed out by the school personnel (coach) stating the certification of two (2) years is complete. The certification is similar to the First Aid certification. The section office has notified its member schools of the requirements; the information regarding the new bylaw was reviewed at the Annual CIFSDS Symposium of September 10. Mr. Labeta also informed the board that the document (CIF State Bylaw) must be placed in their schools sports athletic packet and signed by the parent/guardian.

Mr. Schniepp also informed the board that with the new bylaw in place, it will assist our section coaches with being educated and better trained now that coaches are required to be certified in Concussion and Sudden Cardiac Arrest. Mr. Schniepp believes the sport of football has changed and it is important that our section recognize the changes that have taken place in the sport regarding safety and protocol. Many districts throughout the county are scheduling district-wide cardiac arrest screening (Oceanside USD) for their student athletes. Mr. Schniepp also shared that he was interviewed on October 6 by news station, Channel 10 where he shared the new bylaw requirements.

22. Fall CIF Championships, Commissioner, Jerry Schniepp  
Mr. Schniepp updated the Committee of the upcoming fall championships taking place for the section (Cross Country, B. Water Polo, Football, Field Hockey, G. Golf, G. Tennis, and G. Volleyball). Mr. Schniepp announced a new section Basketball event would be taking place at Petco Park for our member schools that choose to participate in the event. The event has a large financial commitment based on the sale of tickets. Mr. Schniepp believes this is a great opportunity for the section schools and their student athletes to play at Petco Park.

\*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. Rick Schmitt reminded the board that the San Dieguito Union High School District and the Oceanside Unified School District are piloting the compilation of ethnic data for its student-athletes. Mr. Schmitt, Superintendent, SDUHSD, and Dr. Duane Coleman, Superintendent, Oceanside USD will share their progress at the next board meeting of January 20.

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

23. Next meeting scheduled for January 20, 2016, 9:00 AM; Hall of Champions, Banquet Room.  
**THE MEETING WAS ADJOURNED AT: 10:20 AM.**