



MINUTES

CIF-SAN DIEGO SECTION
BOARD OF MANAGERS MEETING
WEDNESDAY, OCTOBER 22, 2014 – 9:00 AM
HALL OF CHAMPIONS, BANQUET ROOM

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

- 1. CALL TO ORDER / PUBLIC COMMENTS REGARDING OPEN/CLOSED SESSION ITEMS Dr. Jeffrey Felix, Chair
THE MEETING WAS CALLED TO ORDER AT- 9:05 A.M.

The following members of the public addressed items listed under open session:

- Mr. Dan Santos, Assistant Principal, Granite Hills High School– regarding the language of the CIFSDS No-Contact Violation Penalty Revision (Dead period) proposal and his support to have the penalty language reviewed and amended.

- 2. INTRODUCTIONS.....Info

Nancy Acerrio	Robert Graeff	Mel Robertson
Mickey Carter	Kathy Granger	Roger Ruvalcaba
Duane Coleman	Steve Hargrave	David Schlottman
George Dagnino	Theresa Kemper	Rick Schmitt
Jeffrey Felix	Terry Kok	Dave Smola
Tim Glover	Cindy Marten	Mike Stephenson
Mary Gorsuch	Suzanne O’Connell	Joseph Trabucco

CIFSDS Staff: Jerry Schniepp; John Labeta; Stacy Candia; Carlton Hoggard; Jim Esterbrooks

Guest: Dr. Erin Davenport Ed.D.; Mr. Joe Heinz; Ms. Kari Digiulio; Mr. John Maffei; Ms. Staci Monreal; Mr. Joe Naiman; Mr. Dan Santos

Proxys: Mr. David Cochrane (proxy Mr. Bill Singh)

Board Members Not in Attendance: Mr. Kamran Azimzadeh; Mr. Steve Boyle; Ms. Melissa Brown; Mr. Steve Cato; Ms. Hasmik Danielian; Ms. Martha Deichler; Mr. Doug Kline; Mr. Hugo Pedroza; Mr. Bill Singh

- 3. CLOSED SESSION TO DISCUSS THE FOLLOWING:
The Board convened to Closed Session at 9:08 AM. No Closed Session items were reported on for the following:

- A. *Conference with Legal Counsel-Government Code section 54956.9 - Anticipated litigation.*
- B. *Personnel—Employment—Government Code Section 54957 (B)(1) (1 Case)*
 - *Financial Secretary Reclassification*

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 9:29 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. Duane Coleman, seconded by Mr. Mike Stephenson, to adopt the Board of Managers agenda. Motion unanimously carried.

- 6. APPROVAL OF MINUTES, BOARD OF MANAGERS MEETING, JUNE 4, 2014 Dr. Jeffrey Felix, Chair
It was moved by Ms. Suzanne O’Connell, seconded by Dr. Duane Coleman, to adopt the minutes of June 4, 2014. Motion unanimously carried.

NON-ACTION ITEMS(ITEMS 7-8)

- 7. CORRESPONDENCE Dr. Jeffrey Felix, Chair
The following correspondence was presented:

- Mr. Schniepp informed the board of a parent email regarding the CIFSDS sit-out period.

- 8. COMMISSIONER’S REPORTJerry Schniepp, Commissioner

- Mr. Schniepp informed the board of the Auditor Engagement Letter and the selection of the auditing firm, ADG CPA, for the CIFSDS. The firm Auditor, Mr. Andres Garcia, is familiar with working with non-profit organizations and has started the process with our section’s audit. The Auditor service fees (CIFSDS Audit and Taxes) will cost the section under 10K. Mr. Schniepp thanked the board and the Finance Committee (Suzanne O’Connell; Scott Patterson; Rick Schmitt) for their assistance and direction.
• Mr. Schniepp informed the board with the information of the CIFSDS Actuarial Report. The cost of the completed report (5K) and the information of the section’s liabilities/health care (Actuarial Repot) went well. The completion of the report and information was done by the consulting firm (Wm Yee Actuarial Consulting).Mr. Schniepp believes the unfunded liability of the section will be paid in the next 2 years.
• Mr. Labeta presented the board with a demonstration of the new CIFSDS website.
• Mr. Schniepp presented the board with the information of the 2013-2014 CIF Year-In Review (PowerPoint).

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)

- ___ Nancy Acerrio
___ Kamran Azimzadeh
___ Steve Boyle
___ Melissa Brown
___ Mickey Carter
___ Steve Cato
___ Duane Coleman
___ George Dagnino
___ Hasmik Danielian
___ Martha Deichler
___ Jeffrey Felix
___ Tim Glover
___ Mary Gorsuch
___ Robert Graeff
___ Kathy Granger
___ Steve Hargrave
___ Theresa Kemper
___ Doug Kline
___ Terry Kok
___ Cindy Marten
___ Suzanne O’Connell
___ Hugo Pedroza
___ Mel Robertson
___ Roger Ruvalcaba
___ David Schlottman
___ Rick Schmitt
___ Bill Singh
___ Dave Smola
___ Mike Stephenson
___ Bryan Thomason
___ Joseph Trabucco

ACTION ITEMS(ITEMS 9-10)

- 9. New School Membership Application, Bayfront Charter High School, Dr. Kevin W. Riley, Ed.D.
The review and approval of the new school member application, Bayfront Charter High School.

It was moved by Dr. Tim Glover, seconded by Mr. Mike Stephenson, to approve the New School Membership Application, Bayfront Charter High School as presented. Motion unanimously carried.

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

Ayes 22 Noes 0 Absent 9 Abstain 0 Decision: **MOTION CARRIED**

- 10. **Ratification of the CIF-San Diego Section Commissioner and Assistant Commissioner Contracts, Commissioner, Jerry Schniepp**
The review and approval of the ratification of the CIFSDS Commissioner and Assistant Commissioner contracts.

It was moved by Mr. Terry Kok, seconded by Ms. Kathy Granger, to approve the Ratification of the CIF-San Diego Section Commissioner and Assistant Commissioner contracts as presented. Motion unanimously carried.

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

Ayes 22 Noes 0 Absent 9 Abstain 0 Decision: **MOTION CARRIED**

BOARD OF MANAGERS FIRST READ/ ACTION ITEM INFORMATION (ITEMS 11-12)
(Pursuant to a Motion to Suspend the Rules to allow item 12 be considered for Action prior to a First Reading).

- 11. It was moved by Ms. Theresa Kemper, second by Ms. Suzanne O’Connell, to approve to Suspend the Rules to allow item 12 be considered for First Reading and Action at the same meeting.

- 12. **CIFSDS No-Contact Violation Penalty Revision, Commissioner, Jerry Schniepp**
The review and approval of the CIFSDS No-Contact Violation Penalty Revision.

It was moved by Dr. Robert Graeff, seconded by Dr. Duane Coleman, to approve the CIFSDS No-Contact Violation Penalty Revision as presented. The REVISED penalty is not retroactive, however, the affected schools may immediately appeal (CIFSDS Commissioner) the previously imposed penalty. Motion unanimously carried.

Please note: Under the direction of The Board of Managers (meeting of October 22, 2014); Mr. Schniepp was asked to form a Sub- Committee to review the rules and language of the CIFSDS No-Contact Violation Penalty.

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

Ayes 21 Noes 0 Absent 9 Abstain 1 Decision: **MOTION CARRIED**

Please note: Mr. Rick Schmitt Recused himself from voting on the above item 12.

FIRST READINGS (ITEMS 13-17)

- 13. **CIFSDS Declaration of Summer Dead Period, Assistant Commissioner, John Labeta**
The proposal of CIFSDS Declaration of Summer Dead Period.

This item was presented for first read and will be resubmitted for board action on January 21, 2015.

- 14. **Expansion of CIFSDS Swim and Dive Championship, Swim and Dive Coaches Advisory, Brian Wilbur**
The proposal to Expand the CIFSDS Swim and Dive Championship.

This item was presented for first read and will be resubmitted for board action on January 21, 2015.

- 15. **Boys Lacrosse Playoff Start Date, Boys Lacrosse Coaches Advisory, Hans Richter**
The proposal of the Boys Lacrosse Playoff Start Date.

This item was presented for first read and will be resubmitted for board action on January 21, 2015.

- 16. **Amendment of CIFSDS Bylaw 506, Practice Time Allowance, North County Conference, Conference President, David Jaffe**
The proposal of the NCC, Amendment of CIFSDS Bylaw 506, Practice Time Allowance.

This item was presented for first read and will be resubmitted for board action on January 21, 2015.

17. Financial Secretary Reclassification, Commissioner, Jerry Schniepp

The proposal of the Financial Secretary Reclassification to Operations Coordinator.

This item was presented for first read and will be resubmitted for board action on January 21, 2015.

INFORMATION ITEMS.....(ITEMS 18-19)

18. Federated Council Information, Commissioner, Jerry Schniepp

Mr. Schniepp updated the board with a summary and review of the future information items of the Federated Council meeting taking place on October 27, 2014

19. 2014 Fall Championship Calendar, Commissioner, Jerry Schniepp

Mr. Schniepp presented the board with the section’s 2014 Fall Championship Calendar. Mr. Schniepp invited the board to attend the CIF football championships being held at Southwestern College on November 28 (DV); December 5 (DIV, DI), and December 6 (Open, DII, DIII).

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

20. Next meeting scheduled for January 21, 2015, 9:00 AM; Hall of Champions, Banquet Room.

THE MEETING WAS ADJOURNED AT: 10:53 A.M.