

CIFSDS - TEACHING SPORTSMANSHIP SINCE 1960



CIF-SAN DIEGO SECTION EXECUTIVE COMMITTEE THURSDAY, NOVEMBER 7, 2019 – 9:00 A.M. CIF-SAN DIEGO SECTION OFFICE, BOARD ROOM

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE, DISABILITY-RELATED MODIFICATIONS OR ACCOMMODATIONS, INCLUDING AUXILIARY AIDS OR SERVICES, IN ORDER TO PARTICIPATE IN THE PUBLIC MEETINGS OF THE CIFSDS, PLEASE CONTACT THE COMMISSIONER AT 858-292-8165 AT LEAST 48 HOURS PRIOR TO THE MEETING TO ENABLE CIFSDS TO MAKE REASONABLE ARRANGEMENTS TO ACCOMMODATE YOU AND TO PROVIDE ACCESS TO THIS MEETING. UPON REQUEST, CIFSDS SHALL ALSO MAKE AVAILABLE THIS AGENDA AND ALL OTHER PUBLIC RECORDS ASSOCIATED WITH THIS MEETING IN APPROPRIATE ALTERNATIVE FORMATS FOR PERSONS WITH A DISABILITY.

PURSUANT TO GOVERNMENT CODE SECTION 54954.3 AND EDUCATION CODE SECTION 33353, ANY MEMBER OF THE PUBLIC WISHING TO SPEAK ON ANY ITEM ON THE AGENDA WILL BE HEARD AT THE TIME OF DISCUSSION OF THAT ITEM OR DURING ITEM 1 OF THIS AGENDA FOR PUBLIC COMMENT ON POLICIES AND PRACTICES OF THE CIFSDS (AND OTHER ITEMS WITHIN THE SUBJECT MATTER JURISDICTION OF THE CIFSDS) NOT APPEARING ON THIS AGENDA.

THE TIME FOR SUCH COMMENT IS NO MORE THAN 3 MINUTES FOR EACH PERSON ON AN ITEM OR AS DESIGNATED BY CHAIR.

PRELIMINARY FUNCTIONS.....(ITEMS 1 – 5)

- 1. CALL TO ORDER / PUBLIC COMMENTS REGARDING OPEN/CLOSED SESSION ITEMS9:00 AM, Dr. Tim Glover, Chair
2. INTRODUCTIONS.....Info
Executive Committee Members:
Nancy Acerrio Karen Janney
Todd Cassen Anne Staffieri
Scott Giusti Dave Smola
Timothy Glover
3. ADJOURN TO 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. Tim Glover, Chair
5. APPROVAL OF EXECUTIVE COMMITTEE AGENDA.....Dr. Tim Glover, Chair
Motion by____, second by____, to adopt the Executive Committee Agenda of November 7, 2019 as presented.

NON-ACTION ITEMS(ITEMS 6)

- 6. Timeline for Hiring a CIF San Diego Section Commissioner.....Dr. Tim Glover, Chair

ACTION ITEMS(NONE SUBMITTED)

No action items submitted.

EXECUTIVE COMMITTEE FIRST READ/ ACTION ITEM INFORMATION(NONE SUBMITTED)

No first read/action items submitted.

FIRST READINGS(NONE SUBMITTED)

No first read items submitted.

INFORMATION ITEMS(ITEM 7)

7. The Selection and Hiring Process of the CIFSDS for the position of CIFSDS Commissioner.....Dr. Tim Glover, Chair

ANNOUNCEMENT OF NEXT MEETING / ADJOURNMENT..... Dr. Tim Glover, Chair

8. The next meeting of the Executive Committee is scheduled for January 9, 2020, 9:00 AM; CIF- San Diego Section Office, Board Room.