



MINUTES
CIF-SAN DIEGO SECTION
EXECUTIVE COMMITTEE
JANUARY 7, 2022 – 10:00 A.M.
SPECIAL VIRTUAL CONFERENCE MEETING

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

- 1. CALL TO ORDER / PUBLIC COMMENTS REGARDING OPEN/CLOSED SESSION ITEMS.....10:00 AM, Dr. Anne Staffieri, Chair
THE MEETING WAS CALLED TO ORDER AT- 10:02 A.M.

There was a call for public comments, no public comments submitted.

- 2. INTRODUCTIONS.....Info

Executive Committee Members:

Simon Canalez Anne Staffieri
Scott Giusti Dave Smola
Ron McCowan Anthony Thomas

CIFSDS Staff: Mr. Joe Heinz; Mr. Todd Cassen; Ms. Stacy Candia; Mr. Ron Marquez

Committee Member Not in Attendance: Dr. Moises Aguirre

- 3. ADJOURN TO CLOSED SESSION TO DISCUSS THE FOLLOWING.....Dr. Anne Staffieri, Chair
The Committee convened to Closed Session at 10:03 AM. No Closed Session items were reported on for the following:

A. Public Employee Performance Evaluation/Contract: Commissioner, Government Code 54957

B. Public Employee Performance Evaluation/Assistant Commissioner, Government Code 54957

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 Executive Committee was called to order at 10:10 AM by Chair, Dr. Anne Staffieri. No additional reportable action was taken.

- 5. APPROVAL OF EXECUTIVE COMMITTEE AGENDA.....Dr. Anne Staffieri, Chair
It was moved by Mr. Scott Giusti, seconded by Mr. Simon Canalez, to take two separate actions on this item. The minutes of September 15, 2021 were approved as presented. And the Executive Committee Agenda was adopted following some amended changes, to include items 9-10, Pursuant to a Motion to Suspend the Rules (item #9), and the CIFSDS Adoption of Resolution AB 361 (item #10) be moved and voted on immediately following item #5. With this amendment in place the agenda was approved as presented. Motion unanimously carried.

- 6. APPROVAL OF BOARD OF MANAGERS AGENDA.....Dr. Anne Staffieri, Chair
It was moved by Mr. Scott Giusti, seconded by Mr. Anthony Thomas, to adopt the Board of Managers Agenda as presented. Motion unanimously failed. Upon a unanimous vote, it was moved by Mr. Scott Giusti, seconded by Mr. Dave Smola to adopt the Board of Managers Agenda following some amended changes, to include items 9-10, Pursuant to a Motion to Suspend the Rules (item #9), and CIFSDS Adoption of Resolution AB 361 (item #10 for Coordinating Council meeting of February 16, 2022) to the agenda. With this amendment in place the agenda was approved as presented. Motion unanimously carried.

NON-ACTION ITEMS(ITEMS 7-8)

7. CORRESPONDENCE.....Joe Heinz, Commissioner
No correspondence submitted.

8. COMMISSIONER’S REPORT.....Joe Heinz, Commissioner
The following announcements and/or updates were presented:

- Mr. Heinz informed the committee members of the virtual CIF Finance Committee meeting taking place on February 16, 2022. At the meeting of the 16th the section Auditor will be presenting and reviewing the 2021-2022, Audit Review Report with the committee. The audit review report will be shared with the Executive Committee at the next meeting of March 9.
- Mr. Heinz presented the committee with the information of the expense report of the CIFSDS.

ACTION ITEMS(NONE SUBMITTED)
None submitted.

EXECUTIVE COMMITTEE FIRST READ/ ACTION ITEM INFORMATION(ITEMS 9-12)

9. **Pursuant to a Motion to Suspend the Rules to allow item(s) 10-12 be considered for Action prior to a First Reading.**

Upon a unanimous vote, this action item was moved to follow item 5 above; It was then moved by Mr. Ron McCowan, seconded by Mr. Anthony Thomas to approve to Suspend the Rules governing the order of business to permit item(s) 10-12 be considered for First Read and Action at the same meeting. Motion unanimously carried.

10. **The CIFSDS Adoption of Resolution AB 361, Commissioner, Joe Heinz**

The review and approval of the CIFSDS adoption of Resolution AB 361.

It was moved by Mr. Scott Giusti, seconded by Mr. Dave Smola, to approve the proposed CIFSDS adoption of Resolution AB 361 as presented. Motion unanimously carried.

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

Executive Committee Recommendation: In Favor 6 Opposed 0 Absent 1 Abstain 0

CIFSDS Commissioner’s: In Favor 2 Opposed 0

Motion unanimously carried by the voting bodies of the Executive Committee.

This item was presented for first read and action and will be submitted for board action on January 19, 2022.

11. **The CIF State Constitution Revision -Articles 70.D. (Terms of Office), Commissioner, Joe Heinz**

The review and approval of the CIF State Constitution Revision – Articles 70.D.(Terms of Office).

It was moved by Mr. Simon Canalez, seconded by Mr. Ron McCowan, to approve the proposal of the CIF State Constitution Revision – Articles 70.D.(Terms of Office) as presented. Motion unanimously carried.

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

Executive Committee Recommendation: In Favor 6 Opposed 0 Absent 1 Abstain 0

CIFSDS Commissioner's: In Favor 2 Opposed 0

Motion unanimously carried by the voting bodies of the Executive Committee.

This item is being presented for first read and action and will be submitted for board action on January 19, 2022.

12. The CIF State Constitution Revision -Articles 70.E. (Nominations), Commissioner, Joe Heinz

The review and approval of the CIF State Constitution Revision – Articles 70.E. (Nominations).

It was moved by Mr. Anthony Thomas, seconded by Mr. Scott Giusti, to approve the proposal of the CIF State Constitution Revision – Articles 70.E.(Nominations) as presented. Motion unanimously carried.

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

Executive Committee Recommendation: In Favor 6 Opposed 0 Absent 1 Abstain 0

CIFSDS Commissioner's: In Favor 2 Opposed 0

Motion unanimously carried by the voting bodies of the Executive Committee.

This item was presented for first read and action and will be submitted for board action on January 19, 2022.

FIRST READINGS(ITEMS 13-15)

13. Division V Enrollment Cap, Coastal Conference President, Matt Hannan

The proposal of the Division V Enrollment Cap of the Coastal, Southern, Southeastern, and Frontier Conferences.

This item was presented for first read and will be submitted for board action on March 23, 2022.

14. CIFSDS New School Membership Application, Cristo Rey San Diego High School, Assistant Commissioner, Todd Cassen

The proposal of the new school membership application, Cristo Rey San Diego High School.

This item was presented for first read and will be submitted for board action on March 23, 2022

15. CIFSDS Master Calendar 2022-2023, Assistant Commissioner, Todd Cassen

The proposal of the CIFSDS Master Calendar, 2022-2023.

This item was presented for first read and will be submitted for board action on March 23, 2022

INFORMATION ITEMS(ITEMS 16-18)

16. Fall Championships, Commissioner, Joe Heinz

Mr. Heinz informed the committee of the well-attended CIF fall championships that took place this past fall season. Mr. Heinz commented the CIFSDS Board Chairperson and Escondido Union High School District, Superintendent, Dr. Anne Staffieri, Ed.D. for her support with assisting the section in making the football championships of the section a memorable one. He thanked the EUHSD staff, Athletic Director, Mr. Steve Bridges, Principal, Mr. Jason Jacobs, and Director of Interventions and Safety Contact Person, Education Services, Mr. Rich Watkins for their countless hours and support of the event.

Mr. Heinz also thanked the fall tournaments directors and host schools for their contributions towards making the 2021 championships a success. He thanked his staff for their time and dedication to the student-athletes of the section.

Mr. Cassen commented, Cathedral Catholic Assistant Principal/Athletic Director, Mr. Dave Smola for his support of Cathedral Catholic hosting the girls volleyball championships at his school site. He also thanked Grossmont Conference President, Mr. Donnie Carroll for his support and assistance at the host site of Division V Football Championship, Grossmont High School.

17. Health and Safety Update, Commissioner, Joe Heinz

Mr. Heinz informed the committee of the latest health and safety updates. On December 31, the state reduced the size of a indoor “Mega Event” from 1000 in attendance (students/spectators) to 500. If an event holds more than 500 attendees, the event will require proof of vaccination status or a proof of a negative covid test (within 72hrs) for entry.

Mr. Heinz informed the committee that as of today, no additional changes have been made regarding the masking mandate for indoor sports since the CIFSDS Memo of November 24, 2021.

Mr. Heinz shared the suspension of CIF State Bylaw 504 (M) allowing schools to reschedule contests lost due to the impact of the pandemic. The officials’ associations have been notified of the Sunday make-up games rule due to the pandemic. The section is seeing challenges with the surge in cases due to positive Covid-19 tests. Mr. Heinz informed the committee that the section is in contact with the county health department and will continue to effectively communicate with the section stakeholders any up-to-date California Department of Public Health and Safety.

A virtual round-the-room discussion took place regarding CDPH quarantine guidance and the timelines of section schools and districts.

18. Third Option Cohorts Update, Commissioner, Joe Heinz

Mr. Heinz informed the committee of the next Third Option Cohort B trainings of the section taking place on January 11 and 25. Mr. Heinz strongly encouraged the athletic leaders and administrators of the section to sign up and attend the racial equality and sensitivity trainings. An additional reminder will go out regarding the Third Option Cohort B training.

Mr. Thomas commended the Commissioners and Pastor, Mr. Miles McPherson of the Rock Church San Diego for bringing forward the Third Cohort Trainings to the section. Mr. Thomas attended the first cohort group of the section training and shared with the committee and that Francis Parker School is implementing the training at their school in different ways.

ANNOUNCEMENT OF NEXT MEETING / ADJOURNMENT.....Dr. Anne Staffieri, Chair

19. The next meeting of the Executive Committee is scheduled for March 9, 2022, 10:00 AM; Virtual Conference, Via Zoom.

THE MEETING WAS ADJOURNED AT: 11:10 AM