



MINUTES
CIF-SAN DIEGO SECTION
EXECUTIVE COMMITTEE
MONDAY, AUGUST 10, 2020 – 10:00 A.M.
VIRTUAL CONFERENCE MEETING

PRELIMINARY FUNCTIONS.....(ITEMS 1 – 3)

- 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- 10:05 A.M.

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

- 2. INTRODUCTIONS.....Info

Executive Committee Members:

Table with 2 columns: Name and Position. Nancy Acerrio (Ron McCowan), Moises Aguirre (Anne Staffieri), Simon Canalez (Dave Smola), Scott Giusti.

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

- 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. Anne Staffieri, Chair
The regular meeting of the Executive Committee was called to order at 10:06 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. Ron McCowan, to adopt the Executive Committee Agenda of August 10, 2020 and the minutes of May 13, 2020 and July 15, 2020 as presented. Motion carried with one abstention: Dr. Moises Aguirre.
6. APPROVAL OF BOARD OF MANAGERS AGENDA.....Dr. Anne Staffieri, Chair
It was moved by Mr. Scott Giusti seconded by Mr. Dave Smola, to adopt the Board of Managers agenda. 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 presented the committee with the information of the CIFSDS expense report.

ACTION ITEMS(NONE SUBMITTED)

No action item(s) submitted.

EXECUTIVE COMMITTEE 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 Mr. Dave Smola, seconded by Mr. Ron McCowan, to Suspend the Rules governing the order of business to permit item(s) 10-11 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 to the revised CIFSDS Master Calendar for the 2020-2021 school year 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 7 Opposed 0 Absent 0 Abstain 0

CIFSDS Commissioner's: In Favor 2 Opposed 0

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

This was presented for first read and action and will be submitted for Board of Managers first read and action on August 14, 2020.

11. The Language Revisions of CIFSDS Bylaws 600, 601, 602, 603, 604, and 605, Commissioner, Joe Heinz

The review and approval of the Language Revisions of the CIFSDS Bylaws 600, 601, 602, 603, 604, and 605.

It was moved by Mr. Scott Giusti, seconded by Ms. Nancy Acerrio, to approve to 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 Executive Committee voted on the above item # 11 as follows:

Executive Committee Recommendation: In Favor 7 Opposed 0 Absent 0 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 of Managers first read and action on August 14, 2020.

FIRST READINGS(NONE SUBMITTED)

No first read item(s) submitted.

INFORMATION ITEMS(ITEM 12)

12. CIFSDS Dues Update, Commissioner, Joe Heinz

Mr. Heinz shared with the committee that the CIFSDS yearly dues would be sent out 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. The next meeting of the Executive Committee is scheduled for September 16, 2020, 9:00 AM; CIF- San Diego Section Office, Board Room. **MEETING ADJOURNED AT 11:02 A.M.**