



MINUTES
CIF-SAN DIEGO SECTION
EXECUTIVE COMMITTEE
FRIDAY, NOVEMBER 20, 2020 – 9:00 A.M.
VIRTUAL CONFERENCE MEETING

PRELIMINARY FUNCTIONS.....(ITEMS 1 – 2)

- 1. CALL TO ORDER / PUBLIC COMMENTS REGARDING OPEN/CLOSED SESSION ITEMS.....9:00 AM, Dr. Anne Staffieri, Chair
THE MEETING WAS CALLED TO ORDER AT- 9:05 A.M.

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

- 2. INTRODUCTIONS.....Info

Executive Committee Members:

- 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

REGULAR MEETING / OPEN SESSION

- 3. RECONVENE REGULAR MEETING, CALL TO ORDER.....Dr. Anne Staffieri, Chair
The regular meeting of the Executive Committee was called to order at 9:05 AM by Chair, Dr. Anne Staffieri. No additional reportable action was taken.
4. APPROVAL OF EXECUTIVE COMMITTEE AGENDA.....Dr. Anne Staffieri, Chair
It was moved by Mr. Scott Giusti, seconded by Mr. Dave Smola, to adopt the Executive Committee Agenda of November 20, 2020 and the minutes of September 16, 2020 as presented. Motion unanimously carried.
5. APPROVAL OF BOARD OF MANAGERS AGENDA.....Dr. Anne Staffieri, Chair
It was moved by Mr. Ron McCowan seconded by Ms. Nancy Acerrio, to adopt the Board of Managers agenda. Motion unanimously carried.

NON-ACTION ITEMS(ITEMS 6-7)

- 6. CORRESPONDENCE.....Joe Heinz, Commissioner
7. COMMISSIONER’S REPORT.....Joe Heinz, Commissioner
The following announcements and/or updates were presented:

- Mr. Heinz informed the committee that currently the CIF State and California Department of Health and Safety Guidelines have not published updated guidelines pertaining to youth sports and high school athletics; sections are currently awaiting the much-needed public response and guidelines information.

Mr. Heinz informed the committee that a CIF State Commissioner’s meeting will be taking place on December 1, to discuss and

review the current state of high school athletics and of the potential changes to the high school athletic calendars moving forward due to the ongoing Covid-19 pandemic.

- Mr. Heinz commended the CIF Assistant Commissioner, Mr. Todd Cassen for his consistent hard work, and effort towards communicating with the section’s parent community, stakeholders, athletic directors, etc., during these trying times due to COVID-19.

Mr. Heinz also commended the section’s Conference Presidents for their time and dedication towards the betterment of the section’s student-athlete experience due to the challenges of COVID-19. He shared that the commissioner’s have met several times with the Conference Presidents to vet and discuss the potential options of the section relating to the challenges of COVID-19 and high school athletics.

- Mr. Heinz informed the committee that the commissioner’s will be putting together an informational Memo to its section stakeholders to update them with the current information of the CIF State and California Department of Health and Safety Guidelines, once published. Mr. Heinz and Mr. Cassen believe it is imperative that the section stakeholders continue to have open lines of communication with the CIFSDS office.
- Mr. Cassen informed the committee members that due to the current state conditions (growing pandemic’s numbers), he believes that some sections may not be able to start Season 1 Sports safely. Mr. Cassen believes the health and safety of the section student-athletes are what is most important.

A discussion took place amongst the committee members regarding the potential start date of Season 1 and Season 2 Sports, based on the impacts of the COVID-19 pandemic to high school athletics.

- Mr. Heinz informed the committee that CIF Audit of 2019-2020 would be temporarily delayed. He shared that the Audit will be presented at the Executive Committee meeting of March 10, 2021.

ACTION ITEMS(NONE SUBMITTED)

No action item(s) submitted.

EXECUTIVE COMMITTEE FIRST READ/ ACTION ITEM INFORMATION(ITEMS 8-12)

- 8. (Pursuant to a Motion to Suspend the Rules to allow item(s) 9-12 considered for First Reading and Action at the same meeting).

It was moved by Mr. Scott Giusti, seconded by Mr. Simon Canalez, to Suspend the Rules governing the order of business to permit item(s) 9-12 be considered for First Reading and Action at the same meeting. Motion unanimously carried.

- 9. **CIFSDS New School Affiliate Membership Application, Calexico Mission School, Assistant Commissioner, Todd Cassen.**

The review and approval of the new school affiliate membership application, Calexico Mission School.

It was moved by Mr. Simon Canalez, second by Mr. Dave Smola, to approve the New School Membership Affiliate Application of Calexico Mission School as presented. Motion unanimously carried.

The voting bodies of the Executive Committee voted on the above item # 9 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 December 3, 2020.

10. Executive Authority and Emergency Power of the CIFSDS Commissioner related to COVID-19, Commissioner, Joe Heinz

The review and approval of the CIFSDS to have the Board of Managers to delegate to the CIF Commissioner the authority to exercise Executive Authority and Emergency Power to implement timely and necessary action in the best interest of the Section's member schools and student-athletes due to the ongoing COVID-19 pandemic for the 2020-2021 school year only.

It was moved by Mr. Ron McCowan, seconded by Mr. Scott Giusti to approve the proposal of the CIFSDS to have the Board of Managers to allow the position of the CIF Commissioner to exercise Executive Authority and Emergency Power to implement timely and efficient necessary adjustments and/or changes in the best interest of the section's member schools and student-athletes due to COVID-19 for the 2020-2021 school year only 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 December 3, 2020.

11. Revision of CIFSDS Bylaw -600.2, Outside Season of Sport Activities, Commissioner, Joe Heinz

The review and approval of the language revision of the CIFSDS Bylaw- 600.2, Outside Season of Sport Activities for the 2020-2021 school year only.

It was moved by Mr. Simon Canalez, seconded by Mr. Dave Smola, to approve the language revision of the CIFSD Bylaws 600.2, Outside Season of Sport Activities 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 was presented for first read and action and will be submitted for Board of Managers first read and action on December 3, 2020.

12. The Proposal of the N.C. Conference to Revise CIFSDS Article XI, Item I, Maximum Number of Sports, Commissioner, Joe Heinz

The review and approval of the revision proposal of the North County Conference to revise the language of CIFSDS Article XI, Item I, Maximum Number of Sports.

It was moved by Mr. Scott Giusti, seconded by Mr. Dave Smola, to approve the revision proposal of the North County Conference to revise the language of CIFSDS Article XI, Item I, Maximum Number of Sports as presented. Motion 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

Please note: Mr. Ron McCowan left meeting prior to action on agenda item # 12.

CIFSDS Commissioner's: In Favor 2 Opposed 0

Motion 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 December 3, 2020.

CLOSED SESSION

13. ADJOURN TO CLOSED SESSION TO DISCUSS THE FOLLOWING:

The Executive Committee adjourned to Closed Session at 9:50 AM to discuss the following:

- A. *Public Employee Employment, Discipline, Dismissal, Release, under Government Code 54957*

14. RECONVENE REGULAR MEETING/ REPORT OUT OF CLOSED SESSION.....Dr. Anne Staffieri, Chair

The regular meeting of the Executive Committee reconvened out of closed session at 10:37 AM, by Chair, Dr. Anne Staffieri.

The following was reported out of closed session:

In closed session, the committee unanimously accepted the voluntary request of Commissioner, Joe Heinz, and Assistant Commissioner, Todd Cassen to reduce their salary by 10% beginning December 1 and expected to end March 1, 2021. We appreciate their request as CIF-SDS deals with the unprecedented impacts caused by COVID-19.

FIRST READINGS(NONE SUBMITTED)

No first read item(s) submitted.

INFORMATION ITEMS(NONE SUBMITTED)

No information item(s) submitted.

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

- 15. The next meeting of the Executive Committee is scheduled for January 6, 2021, 9:00 AM; CIF-San Diego Section Office, Board Room. **MEETING ADJOURNED AT 10:40 A.M.**