



SAN FRANCISCO UNIFIED SCHOOL DISTRICT

CIF SAN FRANCISCO SECTION

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**CIF San Francisco Section Board of Managers' Meeting Minutes
December 5, 2019
O'Connell High School**

1. Call To Order

The Board of Managers' December 5, 2019 meeting was called to order at 7:35 am at O'Connell High School. The following members of the Board were in attendance: Freedom Siyam (Balboa), Suniqua Thomas (Burton), Tami Benau (Galileo), Nichalous Archibald (Jordan), Shari Balisi-Manalang (Lincoln), Dacotah Swett (Lowell), Mark Heringer (Marshall), Pirette McKamey (Mission), Susan Ryan (O'Connell), and Susan Saunders (Washington). SFUSD Assistant Superintendent Bill Sanderson was in attendance

2. Minutes of November 14, 2019 Meeting

The minutes of the November 14, 2019 Board of Managers' meeting were approved by a vote of 9-0. This was a unanimous vote of the parties present at the time of the voting. Those members were: Freedom Siyam (Balboa), Tami Benau (Galileo), Nichalous Archibald (Jordan), Shari Balisi-Manalang (Lincoln), Dacotah Swett (Lowell), Mark Heringer (Marshall), Pirette McKamey (Mission), Susan Ryan (O'Connell), and Susan Saunders (Washington).

3. Public Comment

The Commissioner opened the floor for public comment. There was no public comment.

4. Swim Coach Pay For Large Teams

The Board of Managers voted to add a half time assistant coach for swim teams with thirty athletes, and a full time plus a half time assistant coach for swim teams with seventy athletes.

The Board voted 9-0 in favor of this proposal with one abstention. The members voting yes were: Freedom Siyam (Balboa), Tami Benau (Galileo), Nichalous Archibald (Jordan), Shari Balisi-Manalang (Lincoln), Dacotah Swett (Lowell), Mark Heringer (Marshall), Pirette McKamey (Mission), Susan Ryan (O'Connell), and Susan Saunders (Washington). Suniqua Thomas (Burton) abstained.

5. Follow Up On Summer Activities Information Gathering

The Commissioner advised the Board that he has begun gathering information as to which sports could engage in summer activities if our Bylaws allowed schools to play in the summer. No action was taken. The Commissioner will continue to gather information.

6. Information On Bylaw Prohibiting Direct Foreign Transfer Students From Receiving A Sit Out Period.

The Commissioner reminded the Board that as of 2018-19, direct foreign transfer students can no longer receive a sit out period. The Commissioner advised the Board that he has so few direct foreign transfers needing a sit out period that there is a chance that both he and school ADs may apply the old rule which allowed sit out periods out of habit absent the reminder.

7. Unified Basketball Preparation

The Commissioner reviewed the schedule for the new Unified Basketball League. The Commissioner also surveyed the principals to ensure that each school playing Unified Basketball had their coach in place.

The Board and the Commissioner discussed the pay rate for Unified coaches. Upon motion duly made and seconded, the Board voted 10 – 0 to fund one coach at a maximum pay of thirty hours of work on the District's hourly pay scale for a Unified basketball team. This was a unanimous vote of the Board.

Finally, the Board discussed officiating. At present, the Commissioner has officials from the local high school basketball officials association working the game. The Board and the Commissioner discussed looking to see whether the Unified games may be an appropriate forum to train and introduce student referees in the future. The key factors to assess are the level of competitiveness, the speed and difficulty of officiating the games, the level of sportsmanship of the participants, whether the local basketball officials association could adequately train student referees, and whether any safety concerns arise in using student referees.

8. Basketball Preparation

The principals discussed issues at their school as we prepare for basketball season. There are problems with lights at a number of schools. Schools were encouraged to put in work orders. Schools were also advised that the problem of bad gym lights is so widespread as to make fast fixes unlikely.

9. Winter Break Site Use at SFUSD Schools

The Commissioner reminded the principals of SFUSD traditional public schools to complete permits for their practices and to write “no custodian” on the permit. This will let security know who’s in the building, and it will let schools practice without having to pay custodial to use their own site.

The Commissioner also reminded the schools to take a custodian for games as spectators will be on site, and the site must be properly cleaned and attended to where outside users are present.

10. NCAA Clearinghouse/Initial Eligibility Center

The Commissioner reminded schools to enter their courses in the NCAA Initial Eligibility Center. The Initial Eligibility Center needs the school’s courses so it can assess whether incoming freshman have met the standards to play sports as a college freshman. The principals advised the Commissioner that the District has a new person who is working with schools on this. The Commissioner will reach out to that new person to make sure she’s able to capture all of the courses.

11. Adjourn

Upon motion duly made and seconded, the meeting adjourned upon a unanimous vote at 8:20 am.