



**SAN FRANCISCO UNIFIED SCHOOL DISTRICT**

**CIF SAN FRANCISCO SECTION**

ATHLETIC OFFICE

555 Portola Dr., Bungalow 2  
San Francisco, CA 94131

**GAIL D. BARKSDALE**

COMMISSIONER OF ATHLETICS

Office: (415) 920-5185

Fax: (415) 920-5189

Email: [barksdaleg@sfsud.edu](mailto:barksdaleg@sfsud.edu)

Web: [www.cifsf.org](http://www.cifsf.org)

**MINUTES**

**BOARD OF MANAGERS' MEETING**

**Thursday, March 3, 2022**

Consistent with Government Code section 54953(e), as amended by Assembly Bill 361, Chapter 165 of the Statutes of 2021, the CIF-San Francisco Section Board of Managers will convene this regular meeting via Zoom video and telephonic conference using the links and/or numbers listed above. This meeting is being held virtually based on the Governor's March 4, 2020, declaration of a State of Emergency and the March 1, 2022, continued mask mandate of the San Francisco Unified School District. Members of the public may also comment during the meeting by using the meeting Zoom link listed below.

**Join Zoom Meeting:**

<https://sfsud.zoom.us/j/86761835316?pwd=UVIvVitBTGJxY2JFVVdWN1J5SU16dz09>

**Meeting ID: 867 6183 5316**

**Passcode: 916585**

**I. Call to Order**

The meeting was called to order at 8:07 AM by President Arenson.

Kiki Williams welcomed and introduced Gail D. Barksdale, the new CIF San Francisco Section Commissioner, to the group. Commissioner Barksdale shared her excitement for the opportunity and thanked the group for its patience as she navigates the onboarding process of the position.

**Present:**

- Holly Mack - Academy
- Catherine Arenson - Balboa
- Suniqua Thomas - Burton
- Tami Benau - Galileo
- Nichalous Archibald - Jordan
- Shari Balisi-Manalang - Lincoln
- Joe Dominguez - Lowell
- Erik Rice - Marshall
- Pirette McKamey - Mission
- Susan Ryan - O'Connell
- Nicholas Chan - S.F. International
- Will Dunford for Christopher Rosenberg - Wallenberg
- John Schlauraff - Washington

**Guests:**

- Bill Sanderson - Assistant Superintendent-High Schools
- Kiki Williams - Executive Director, Office of Equity
- Mele Lau-Smith - Chief of Student, Family & Community Support Division
- Brian Seymour - Associate Executive Director-State CIF Office

## II. Adopt the Agenda

Due to the meeting occurring virtually, President Arenson reviewed CIF-SF Resolution No. 2 and explained the need for the resolution's adoption with the group.

A motion to amend the Agenda to add the adoption of CIF-SF Resolution No. 2 was made by Suniqua Thomas and second by Susan Ryan.

**i. Passed: 13-0-0**

A motion to approve the Board of Managers Agenda of March 3, 2022 was made by Catherine Arenson and seconded by Will Dunford.

**i. Passed: 13-0-0**

## III. Public Comment

President Arenson reviewed the Education Code with the group and then opened the meeting to individual speakers for public input. There was no public comment.

Pursuant to Education Code section 33353, any person wishing to speak on any item on the agenda or subject matters within the jurisdiction of the CIF-SF, will be heard at this time. Individual speakers shall be allowed three (3) minutes to address the Board on each agenda or non-agenda item. The Board shall limit the total time for public input on each topic to twenty (20) minutes.

## IV. Consent Items

A motion was made by Will Dunford and seconded by Susan Ryan to approve the Board of Managers Minutes of January 13, 2022.

**i. Passed: 13-0-0**

## V. Communications

The President or Commissioner received communications to share with the group.

## VI. Reports

Commissioner Barksdale updated the group on winter sport championships:

- #6 Lowell boys soccer team won the SF Section league championship and played at #3 Live Oak in the first round of the CIF Championships.
- #1 Washington girls soccer team won the SF Section League Championship and hosted #8 University Prep in the first round of the CIF Championships.
- #9 Lowell girls basketball team won the SF Section league championship and played at #8 Mills in the first round of the CIF Championships.
- #9 ICA girls basketball team were runners up in the SF Section league championships and played at #8 Crystal Springs in the first round of the CIF Championships.

- #5 Lincoln boys basketball won the SF Section League Championship and hosted #12 Palma in the first round of the CIF Championships.
- #5 Lowell boys basketball were runners up in the SF Section League Championship and hosted #12 Foothill in the first round of the CIF Championships.
- Washington boys JV/Frosh basketball team won the SF Section League Championship.
- Lowell girls JV/Frosh basketball team on the SF Section League Championship.
- Washington wrestling won the SF Section League championship and advanced to the CIF wrestling Championships.

Commissioner Barksdale also shared with the group two disciplinary incidents that occurred that prevented two basketball games from being played to their completion. The first was an altercation within the KIPP boys basketball team and the other were altercations between the Academy and Mission girl basketball teams.

Commissioner Barksdale shared the CIF San Francisco Section's annual Herb Blanchard and Alma Blanchard Awards are given each year to the male and female basketball players who best exhibits qualities that Herb and Alma Blanchard exemplified, unselfishness, perseverance, sportsmanship, team spirit, and citizenship. This year's winner of the Herb Blanchard award is Michael Montoya-Perez from O'Connell and Hannah Ho from Wallenberg won the Alma Blanchard award.

## **VII. Non-Action Items**

There were no non-action items.

## **VIII. Action Items**

Commissioner Barksdale shared with the group that the actions items would be voted on at the April 8<sup>th</sup> CIF Federated Council meeting.

Commissioner Barksdale reviewed the proposed State CIF Budget for 2022-2023 with the group and explained the State CIF Economic Viability Committee unanimously recommended support for the 2022-2023 Proposed Budget.

A motion was made by Suniqua Thomas and seconded by Will Dunford to approve the proposed State CIF Budget for 2022-2023.

### **i. Passed: 13-0-0**

Commissioner Barksdale reviewed the slate of candidates for State CIF Elections for President Elect and shared that per Bylaw 70.F., the CIF Federated Council will be asked to elect one (1) individual to serve as the President Elect.

A motion was made by Susan Ryan and second by Pirette McKamey to move Natalie Talbot Thorne forward as the SF Section nominee for President Elect.

### **i. Passed: 13-0-0**

Commissioner Barksdale discussed the slate of candidates for CIF Election of the Executive Committee and reviewed that per Bylaw 70.F, the CIF Federated Council will be asked to elect three (3) individuals to serve as part of the CIF Executive Committee. One at-large representative will be appointed by the

CIF Executive Committee in June of 2022, in an effort to reflect both the gender and ethnic representation of the CIF Federated Council.

A motion was made by Catherine Arenson and second by Suniqua Thomas to move Natalie Talbot, Louie Rocha, and Cris Oseguera names forward as the SF Section nominees for the Executive Committee.

**i. Passed: 13-0-0**

**IX. Information Items**

President Arenson presented the group with a shared structure for taking minutes for future board of managers meetings.

Principle John Schlauraff asked what ways are schools that hold soccer matches in a stadium doing to safety proof the railing that surround the field.

Mr. Sanderson thanked the group for their support of the new meeting structure and keeping the meeting progressing.

**X. Adjournment**

A motion was made by Catherine Arenson and second by Suniqua Thomas to adjourn the meeting at 8:43 AM.

**i. Passed: 13-0-0**

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