



**SAN FRANCISCO UNIFIED SCHOOL DISTRICT**

**CIF SAN FRANCISCO SECTION**

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**CIF San Francisco Section Board of Managers' Meeting Minutes**

**September 5, 2019**

**O'Connell High School**

1. Call To Order

The Board of Managers' September 5, 2019 meeting was called to order at 7:34 am at O'Connell High School. The following members of the Board were in attendance: Freedom Siyam (Balboa), Suniqua Thomas (Burton), Tami Benau (Galileo), Shari Balisi-Manalang (Lincoln), Dacotah Swett (Lowell), Pirette McKamey (Mission), Susan Ryan (O'Connell), Tara Hobson (SFI), and Susan Saunders (Washington). San Francisco Section Commissioner Don Collins was in attendance. SFUSD Assistant Superintendent Bill Sanderson was in attendance. Ron Nocetti and Brian Seymour from the CIF State Office were in attendance.

2. Minutes of June 10, 2019 Meeting

The minutes of the June 10, 2019 Board of Managers' meeting were approved by a vote of 8-0. This was a unanimous vote of the members present. Those members were: Freedom Siyam (Balboa), Suniqua Thomas (Burton), Tami Benau (Galileo), Shari Balisi-Manalang (Lincoln), Dacotah Swett (Lowell), 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. Election of Section Vice President To a Term That Expires On June 30, 2021

The Board of Managers elected Balboa Assistant Principal Dr. Catherine Arenson as the San Francisco Section's Vice-President. The term for this position expires on June 30, 2021. This vote was 8-0 in favor of Dr. Arenson. This was a unanimous vote of the members present. Those members were: Freedom Siyam (Balboa), Suniqua Thomas (Burton), Tami Benau (Galileo), Shari Balisi-Manalang (Lincoln), Dacotah Swett (Lowell), Pirette McKamey (Mission), Susan Ryan (O'Connell), and Susan Saunders (Washington).

As Section President Susan Saunders and Dr. Arenson are not minorities, the Board elected Suniqua Thomas as the Section's minority representative to the Federated Council. This vote was 8-0 in favor of Ms. Thomas. This was a unanimous vote of the members present. Those members were: Freedom Siyam (Balboa), Suniqua Thomas (Burton), Tami Benau (Galileo), Shari Balisi-Manalang (Lincoln), Dacotah Swett (Lowell), Pirette McKamey (Mission), Susan Ryan (O'Connell), and Susan Saunders (Washington).

5. CIF Federated Council Dates and Sites for 2019-20

The Board of Managers reviewed the Federated Council Meeting dates for the benefit of the newly elected members. The dates and sites are as follows:

Fall	October 4, 2019 (Friday)	Hilton Bayfront Hotel (Burlingame)
Winter	January 30 – 31, 2020 (Thur, Fri.)	Long Beach Marriott Hotel (Long Beach)
Spring	April 2-3, 2020 (Thur., Fri.)	Doubletree – Mission Valley (San Diego)

No action was taken.

6. Section Dues 2019-20

The Board of Managers approved the 2019-20 Section dues and league fees for each sport by a vote of 8-0. This was a unanimous vote of the members present. Those members were: Freedom Siyam (Balboa), Suniqua Thomas (Burton), Tami Benau (Galileo), Shari Balisi-Manalang (Lincoln), Dacotah Swett (Lowell), Pirette McKamey (Mission), Susan Ryan (O'Connell), and Susan Saunders (Washington).

7. Late Request From O'Connell To Be Added To the 2019-20 AAA Baseball League Schedule

The Board reviewed O'Connell's request to be added to the 2019-20 AAA Baseball league. The O'Connell principal stated that her request was late due to extenuating circumstances. The Section bylaws provide that schools seeking to petition to enter a sport do so through the Commissioner. The Board voted unanimously to have O'Connell petition the Commissioner, who will then be able to decide whether to accept a late petition due to extenuating circumstances, and whether or not to grant the petition.

8. E-Sports

The Board had instructed the Commissioner to work with the SFUSD IT Department on an on-line safety course that coaches would be required to take if they wanted Section support for their E-sports program. The Commissioner advised the Board that the course is not ready, and that the game platform that the CIF will endorse for E-sports is not determined at this time. This will delay the

Section's support for E-sports for an indeterminate time. The Commissioner will keep the Board updated. No action was taken.

9. Unified Sports  
This item was tabled.
10. Sports' Committee Reports in golf, boys' volleyball and flag football  
These reports were tabled
11. Eligibility Overview  
This item was tabled
12. Adjournment  
Upon a motion duly made and seconded, the meeting was adjourned by a unanimous vote.