



San Francisco Unified School District  
CIF San Francisco Section  
Athletic Office  
555 Portola Dr., Bungalow 2  
San Francisco, CA 94131

## AGENDA

### BOARD OF MANAGERS' MEETING

Thursday, September 7, 2023

12:00-12:30 PM

Curriculum and Instruction Department  
750 25th Avenue, San Francisco, CA 94121

- I. **Call to order** – President Arenson
  - A. [Roll Call and Introductions](#)
- II. **Adopt the Agenda** – President Arenson
  - A. Approval of September 7, 2023 CIF - SF Board of Managers Agenda
- III. **Public Comment** – President Arenson

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** – President Arenson
  - A. [Approval of May 11, 2023 CIF - SF Board of Managers Minutes](#)
- V. **Communications** – President Arenson
  - A. President
    - i. None
  - B. Commissioner
    - i. None
- VI. **Reports** – SFUSD Director of Athletics & CIF SF Commissioner Barksdale
  - A. President
    - i. [CIF Sportsmanship and Fan Behavior Workshop Grant](#)
  - B. Commissioner
- VII. **Non-Action Items** – SFUSD Director of Athletics & CIF SF Commissioner Barksdale
  - A. President
    - i. None
  - B. Commissioner
    - i. None
- VIII. **Action Items** – President Arenson
  - A. President
    - i. **Proposal Summary:** As per the CIF Article 70.G.(1), when there is a vacancy on the CIF Executive Committee, that committee member shall be replaced at the next Executive Committee meeting with the individual receiving the next highest vote during the last regularly held election. Since all candidates at the last election are serving on the current

Executive Committee, the next step is to conduct an election at the October 2023 Federated Council meeting in order to fill the vacancy. The following Federated Council members have volunteered to be candidates to serve the remainder of the two-year term on the CIF Executive Committee.

The following candidates have been nominated and have agreed to place their name for consideration to serve a two-year term on the CIF Executive Committee:

- Paula Hart Rodas, Southern Section
- Robert Poyer, Los Angeles City Section
- Doug Williams, Northern Section

#### **70.G. Change in Status or in Workplace, Vacancy - (1) Change in Status**

With the exception of the Past-President, the representative from the State Department of Education and representatives of Allied Organizations, any committee member whose status changes so as not to be directly accountable to, or a voting member of, a local board of education or school(s) governing body shall not continue to be a voting member of the Executive Committee. With the exception of the current officers, that committee member shall be replaced at the next Executive Committee meeting by the individual (if eligible) receiving the next highest vote during the last regularly held election, or in the case of an at-large representative, a new representative will be appointed by the Executive Committee at its next regularly scheduled meeting. In the event there is no one eligible, an election will be held to fill the vacancy at the next regularly scheduled Federated Council meeting.

ii. Proposal to revise [AAA Part 1, Section 2\(b\) Bylaw](#) from:

~~“Member school is responsible for supervising its team members, athletic director, athletics staff, school staff, coaches, administrators, teachers, spirit squad, and team supporters~~

To:

Schools must have a designated Team Chaperone (visiting team) and Site Manager (home team) at all athletic contests the school plays **regardless** of where those games are played. In the event that a visiting Team Chaperone is not available or not required, the Site Manager will be responsible for both teams’ students, parents, and fans.

#### **B. Commissioner**

i. [AAA Admission Prices](#)

1. Charging
2. Go Fan Service Fee

### **IX. Information Items – SFUSD Director of Athletics & CIF SF Commissioner Barksdale**

#### **A. President**

- i. 2023-24 Board of Managers Meeting Schedule
  1. September 7
  2. January 11
  3. March 7

#### **B. Commissioner**

- i. None

### **X. Adjournment – President Arenson**