

FEDERATED COUNCIL MEETING CALIFORNIA INTERSCHOLASTIC FEDERATION REGULAR MEETING

May 8, 2009 -- 1:00 p.m. – 5:00 p.m.
May 9, 2009 -- 8:30 a.m. – 11:30 a.m.

DoubleTree Hotel
San Jose, CA

CIF MISSION

The CIF governs California interscholastic athletics, promoting equity, quality, character and academic development.

- *Equity – Equal opportunity without regard to race, gender and ethnicity within all aspects of the athletic program for students, personnel, schools and governance.*
- *Quality – Training, education and commitment of coaches, officials, administrators and parents to improve the quality of athletic programs.*
- *Character – Trustworthiness, respect, responsibility, fairness, caring and good citizenship.*
- *Academic Development – Commitment to encouraging academic growth is a high priority.*

AGENDA

I. OPENING BUSINESS..... M. Henson

A. Call to Order

B. Flag Salute

C. Roll Call and Introductions

Each Section and each Allied Organization will be asked to introduce its representatives and new members will be welcomed.

D. Adopt Agenda

The chairperson of the meeting will cite any needed corrections in the agenda and then ask for approval of the agenda.

E. Public Comments

At this time, those in attendance will be asked to comment upon any item not on the agenda. When an item is on the agenda, there will be an opportunity for comment on that item when it is introduced.

1. Sections
2. Allied Organizations
3. General Public

F. Identify Closed Session Topics, if any. Refer to Section VI.

Under this item, the chairperson will identify any topics that might be discussed in a closed session, if such a session is needed.

II. COMMUNICATIONS..... M. Henson

Under this item, the chairperson and/or the executive director will review any communication received, which may be timely or appropriate for the Federated Council.

III. CONSENT CALENDAR M. Henson

Under this item, matters selected by the executive committee and determined to be routine, will be recommended for approval by the Council.

A. Approval of Minutes of the last meeting of the Federated Council.

IV. REPORTS

Under this item, the Federated Council president and the executive director will be asked to report on items, not on the agenda, which they believe would be appropriate for the Federated Council:

A. Federated Council President

B. Executive Director

1. 2009-10 Calendar of Meetings

2. CIF Office Update

3. Directors and Officers Insurance

C. NFHS Hall of Fame Inductee: Guy Anderson

V. MANAGEMENT SERVICES

A. Action Items Presented For Approval By The Council

1. CIF projected budget, 2009-10.....H. Daims
A projected budget for 2009-10 as revised is being presented to the Federated Council for action.

2. CIF State Football Championship Bowl Games Proposal M. Henson
The CIF Football Advisory Committee is proposing a regional format in the football championships beginning 2010.

3. Election of CIF Executive Committee, 2009-010.....H. Daims
An election will be held to elect five members to the executive committee to serve a one-year term for 2009-10.

4. Article 22.C: EnforcementD. Regalado
This bylaw revision is being forwarded to more accurately reflect that anytime there is a need to investigate, the State CIF will do so, regardless of staffing or work load.

5. Article 5.51 and 52: Finances.....H. Daims
This bylaw revision is to put in to language current practice. Currently, the executive committee authorizes the executive director to suspend schools for non payment of fees owed.

6. Championships, New Events Committee Recommendations R. Odom
The committee is recommending the revision of the Criteria for the Addition of New Events and a reimbursement formula for certain state championships.
7. Bylaw 605: Professional Tryout Revision.....D. Regalado
Revises this bylaw to clarify that a student cannot try out for a professional team during their high school season of sport in that sport.
8. Bylaw 303: Multi School Revision.....K. Wheeler
This revision would require fees to be paid at the time of application and sets deadline dates for new and renewed applications.
9. Bylaw 206: Residential Eligibility Revision R. Spears
Revisions to the bylaw addresses when a student makes a valid change of residence, he/she will have the option of attending a charter school within the new attendance boundary and how foster children will be treated when changing residences.
10. Bylaw 207: Transfer Eligibility Revision R. Alvarado
Clarifies that a 9th grade student who transfers prior to the start of the 10th grade would be ineligible if the transfer was whole or in part for athletic reasons.
11. Bylaw 510: Undue Influence Revision..... R. Alvarado
Clarifies that transferring and enrolling in a school in whole or in part for athletic reasons may jeopardize a student's eligibility.
12. Bylaw 211: Physical Assault Revision.....E. Haugen
Adds that a coach who physically assaults the person of a game or event official shall be considered to have violated Bylaw 22 and subjects the member school to sanctions or loss of standing as a member school.

B. Items Presented For a First Reading and Discussion

1. Master Plan for the addition of state and regional championshipsR.Odom
After several recommended revisions by the commissioners and executive committees, this item is now being forwarded as a first reading item.
2. Bylaw 600 RevisionE. Haugen
The following revisions are an outcome of the federated council roundtable session in February. Further revisions were recommended by the commissioners committee and executive committee.
3. Bylaw 32: Allied Organization K.Wheeler
Revisions are being recommended to help ensure better communication not only with the CIF Federated Council, but within each organization.
4. Governance Task Force.....K. Wheeler/G. Smidderks

The task force members will have met with each of their sections prior to their meeting held just prior to this meeting. This report is scheduled at this time because there may be recommendations from the group.

5. Bylaw 310: Contact Time E.Haugen
After the Saturday Federated Council discussion, this bylaw has been revised to reflect the discussion, suggestions, and comments made.
6. Bylaw 3101: 40 Match Rule Revision D. Regalado
This revision would establish statewide penalties when there is a violation.
7. Request for CIF to “pilot” a three-year study to allow the use of the A-11 Offense M. Henson
Piedmont High School has requested to be allowed to “pilot” for three years the continued used of the A-11 offense which now has been rendered illegal under the new revised NFHS Football Rules.

C. Reports, Recommendations and Additional Items Presented As First Reading Items
Several committees and action teams may wish to report at this time. Also, this is a time where staff members may report on matters under their supervision and direction.

Committees, action teams, staff or sections may request that an item, which is the subject of a report, be considered as a first reading.

Time will be allotted for several committees that may desire time to speak to the council in lieu of, or in addition to, written reports:

1. Transfer Eligibility Update E. Haugen
 - a. Section Monthly Transfer Data
 - b. Year to date appeal data
2. Committees
 - a. President’s Advisory M. Henson
 - b. Economic Viability/Marketing H. Daims
 - c. Legislative M. Ishida
 - (1) AB 100: Price, Support services for under represented youth
 - (2) AB 352: Strickland, Public Records
 - (3) AB 1039: Strickland, Final appeal to county board of education
 - (4) AB 1154: Strickland, Posting sanctions on websites
 - (5) AB 351: Salas, PE credit for athletics
 - (6) AB 533: Hayashi, Additional coaching education requirements
 - (7) SB 248: Oropeza, Title IX Posting
 - d. Sportsmanship R. Alvarado
3. Sports Advisory Committees
 - a. Wrestling D. Regalado
 - b. Basketball R. Spears
 - c. Soccer E. Haugen
4. Allied Organizations Reports

- a. ACSA – Association of California School Administrators
- b. CADA – California Activities Directors Association
- c. CAHPERD – California Association of Health, Physical Education, Recreation and Dance
- d. CAPSO – California Association of Private School Organizations
- e. California Coaches Association
- f. CDE – California Department of Education
- g. CSADA – California State Athletic Directors Association
- h. CSBA – California School Boards Association
- i. Superintendents Committee

D. Discussion Items

This part of the agenda is scheduled to allow in-depth discussion of some items needed for policy development or for strategies needed for the future of high school athletics. These discussions may lead to the introduction of first reading items or action items at subsequent meetings.

The discussions may take place both Friday afternoon and Saturday morning. It is necessary that all Federated Council members be in attendance Saturday morning for these discussions as they may lead to policy development affecting all schools.

1. Discussion of the results of the governance task force meeting held on May 6.

VI. CLOSED SESSION

- A. Closed Session Items
 1. Personnel (GC 54947)
 2. Legal (GC 54956.9)
- B. Reconvene to Open Session.

VII. REPORT OF ACTION TAKEN IN CLOSED SESSION

VIII. PRESENTATION OF LIFE PASSES AND PLAQUES

Life Pass awards will be presented to those members who have provided three years of service to the CIF Federated Council.

Plaque awards will be presented to those members who are retiring from the CIF Federated Council with five or more years of service.

