

FEDERATED COUNCIL MEETING CALIFORNIA INTERSCHOLASTIC FEDERATION REGULAR MEETING

November 2, 2009, 11:00 a.m. – 4:00 p.m.

Ontario Airport Marriott
Ontario, California

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 as a high priority.*

AGENDA

I. OPENING BUSINESSM. 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. In addition, CIF staff and general counsel will be introduced.

D. Adopt Agenda

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

E. Public Comments

Pursuant to Education Code 33353.2 (C), any person wishing to speak on any item on the agenda, or comment on the policies and practices of the CIF, will be heard at this time.

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. COMMUNICATIONSM. 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 CALENDARM. Henson

Under this item, the Council in one motion will recommend matters determined to be routine by the executive committee, for approval. Any federated council representative may ask for an item to be considered separately.

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

1. Scholar Athlete Day
2. NFHS Summer Meeting, Chicago, IL
3. NFHS Section 7/8 Conference, Kona, HI
4. CIF Goals for 2009-10

B. Executive Director

1. Reimbursement Guidelines
2. Approved Foreign Exchange Programs – Updated list
3. Multi School Applications
4. Schedule of Meetings, 2009-10
5. Federated Council Representatives, 2009-10
6. Update on CIF Office Relocation
 - a. Introduction of new staff present
7. CIF Organizational Chart

V. MANAGEMENT SERVICES

A. Action Items Presented For Approval By The Council.

1. CIF Budget, 2009-10 revisions H. Daims

A revised budget for 2009-10 is being presented for review and approval.

- a. Budget Notes
- b. Investment Balances
- c. Actuarial for retiree health benefits
- d. Financial Procedures Manual

2. Revised Weighted Voting for 2009-10 per Article 1.103M. Henson
The weighted voting per section has been revised to reflect changes. For the first time CIF membership numbers over 1492 schools.
3. Article 32: Allied Organizations Revision..... K. Wheeler
Revisions are being recommended to help ensure better communication not only with the CIF Federated Council, but within each organization.
4. 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 for action.
5. Bylaw 3101: 40 Match Rule Revision..... D. Regalado
This revision would establish statewide penalties when there is a violation.
6. Request for CIF to “pilot” a three-year study to allow the use of the A-11 Offense R. Odom
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.
7. NFHS/CIF Sanctioning Procedure J. Cardoza
The NFHS revised its sanctioning procedures too late for the revisions to come to the Federated Council last May. Since the CIF follows these procedures for interstate and international competition these revisions need to be formally approved.

B. Items Presented For a First Reading and/or Discussion

1. CIF Governance Task Force K. Wheeler/G. Smidderks
The co chairs will bring the Council up to date on the meetings of the task force.
 - a. Minutes of the September 16, 2009 meeting
 - b. Section Reports
 - c. Subcommittees formed and membership of each
 - d. CIF Member Schools Map
 - e. Federated Council discussion of May 8/9, 2009
2. Legal Expenses, 2004-2009 Sister Milner
A discussion will be held about the increasing costs of legal/litigation and the resultant effect on insurance premiums.
 - a. Legal chart, 2004-09
 - b. Insurance premiums, 2009
3. Transfer Eligibility Data, 2007 – 09..... R. Spears
The transfer eligibility data will be reviewed by the Council and a discussion will be held with regards to trends, recommended changes or revisions.
 - a. 2007-08 data
 - b. 2008-09 data

- c. 2009-10 YTD data
 - 4. CIF Appeal Panel Data, 200709..... R. Spears
The CIF Appeal Panel data will be reviewed with the Council and a discussion will be held with regards to trends, recommended changes, and/or revisions.
 - a. 2007-08 data
 - b. 2008-09 data
 - c. 2009-10 YTD data
 - 5. Bylaw 502 Revision R. Spears
The Sac Joaquin Section is proposing revision of this bylaw to allow schools in these types of situations the ability to be placed in a league.
- 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.
 - 1. Reports
 - a. CIF/NFHS 2009 Participation Survey J. Cardoza
 - b. CIF Report to the Legislature R. Blake
 - c. List of CIF Committees H. Daims
 - d. Allied Organizations..... C. Cunningham
 - 2. Committees
 - a. Executive Committee M. Henson
 - b. President's Advisory Council M. Henson
 - c. Legislative M. Ishida
 - d. Economic Viability/Marketing H. Daims
 - e. Commissioner's Committee J. Crichlow
 - 3. Sports Advisory Committees (Cross-Country/Track and Field, Basketball, Volleyball, and Wrestling). All of these committees will have met by webinar or in person prior to the meeting.
 - a. CC/Track R. Alvarado
 - b. Football R. Odom
 - c. Volleyball D. Miller
 - d. Wrestling D. Regalado

Committees, action teams, staff or sections may request that the council consider an item, which is the subject of a report, as a first reading for later approval.

VI. CLOSED SESSION

- A. Closed Session Items

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

REMOVED

MEETING SCHEDULE

Executive Committee

November 1	10:00 a.m.-5:00 p.m.	Lunch
	6:30 p.m.	Dinner

Economic Viability Committee

November 2	10:00 a.m.-11:00 a.m.
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Federated Council

November 2	11:00 a.m. - 12:30 p.m.	Federated Council
	12:30 p.m. - 1:15 p.m.	Lunch
	(Section Presidents lunch with CIF President, Allied Organizations luncheon meeting)	
	1:30 p.m. - 4:00 p.m.	Federated Council

REMINDER: THIS IS A ONE-DAY MEETING SO MAKE YOUR TRAVEL ARRANGEMENTS ACCORDINGLY. THE TWO FUTURE MEETINGS WILL BE TWO-DAY MEETINGS.

Note: If you request a luncheon reservation and for some reason find that you cannot attend, please **advise Ana Morrison (at the State CIF Office) at least 48-hours in advance.** We will be charged for lunch, even if you are not in attendance, if we do not cancel by this time.