

FEDERATED COUNCIL MEETING CALIFORNIA INTERSCHOLASTIC FEDERATION REGULAR MEETING

February 5, 2010, 1 - 5 p.m.
February 6, 2010, 8:00 – 11:30 a.m.

Oakland Airport Hilton
Oakland, 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 is 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

B. Executive Director

1. Updated Approved Foreign Exchange Programs
2. Updated Multi School Applications
3. Legal Counsel Expenses 2009-10 & 2002-2010

V. MANAGEMENT SERVICES

A. Action Items Presented For Approval By The Council.

1. Bylaw 502: Outside Teams Revision R. Spears
The Sac Joaquin Section is proposing a revision of this bylaw that would allow schools to combine teams and still have the ability to be placed in a league.

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

1. Projected budget, 2010-11 H. Daims
A projected budget for 2010-11 will be presented to the Federated Council for a first reading.
2. CIF President Elect Nominations H. Daims
The CIF Nominating Committee met by conference call and have nominated the candidates listed to serve as the next president elect of the CIF. Additional nominations may be made from the floor as well.
3. CIF Executive Committee Nominations H. Daims
The CIF Nominating Committee met by conference call and have nominated the candidates listed for a one-year term, 2010-2011 to serve on the CIF Executive Committee. Nominations may be made from the floor as well.

4. Bylaw 313 (new): Concussion Protocol Proposal..... C. Cunningham
This proposed protocol would require a student suspected of sustaining a concussion or head injury be removed from the contest and can only return to play if a written clearance is provided by a licensed health care provider.
5. Championship, New Events Committee.....R. Odom
The Committee met and will be forwarding a recommendation to add a State Girls Wrestling Invitational.
6. Bylaw 206: Residential Eligibility Proposed Revision R. Spears
This proposed revision clarifies that even with a valid change in residence, in order for a student to become eligible there can be no evidence that the move was athletically motivated. This revision also removes immediate eligibility for those transferring to a boarding school.
7. Bylaw 207: Transfer Eligibility Proposed Revision.....R. Spears
This proposal clarifies that even with a change in residence by the parent(s)/guardian(s)/caregiver a student would only be eligible if there is no disciplinary situation or undue influence.
8. Bylaw 209: Foreign Student Eligibility Proposed Revision Sister Milner
This is a major change to this bylaw. Students attending a CIF member school in an approved program would have limited (sub varsity) eligibility only.
9. Bylaw 1203: Student Participation (move to 500) Proposed Revision .. Milner
This bylaw revision clarifies that during the summer period CIF bylaws pertaining to transfers eligibility, undue influence, pre-enrollment contact and athletically motivated transfers apply.
10. Bylaw 600.C - Soccer..... D. Regalado
The North Coast Board of Managers has forwarded this proposed revision of Bylaw 600.C for consideration by the Federated Council.
11. Wrestling Weigh In Violation Penalty D. Regalado
This proposal would prohibit tournaments from granting in advance the allowable two-pound addition if a wrestler competes on consecutive days.
12. Transfer Bylaw Discussion and Update..... J. Cardoza
The council will be updated on the transfer bylaws and will be provided at the meeting with the most recent data collected from each section on the number of applications processed and their outcome.
 - a. Summary Report of Transfer Bylaw
13. CIF Appeal Panel Process..... J. Cardoza
The council will be updated on the CIF Appeal Panel process and will be provided the most recent data on the number of appeals, reasons for appeals and the outcome of the appeals.
 - a. Appeal Hearings Data

- 14. CIF Governance Task ForceK. Wheeler/G. Smidderks
The task force will have met and information will be shared with the Council and there may be recommendations from the committee.

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. Calendar of Meetings, 2010-11M. Henson
The Executive Committee has approved the attached calendar of meetings for the 2010-11 school year. It is being presented for information only.
- 2. CIF Audit Report H. Daims
The 2008-09 Audit Report is being presented for information only.
- 3. Committees
 - a. Executive Committee M. Henson
 - b. President’s Advisory Council M. Henson
 - c. Legislative M. Ishida
 - (i.) AB 1025(Conway)
 - d. Economic Viability/Marketing H. Daims
 - e. Commissioners’ Committee J. Crichlow
- 4. Sports Advisory Committees (Cross-Country/Track and Field, Basketball, Volleyball, and Wrestling). All of these committees will have met prior to the meeting.
 - a. CC/Track R. Alvarado
 - b. Volleyball D. Miller
 - c. Football R. Odom
 - d. Basketball R. Spears
 - e. 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.

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. Governance Task Force

VI. CLOSED SESSION

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

REVISED

MEETING SCHEDULE

Thursday, February 4

<u>Executive Committee</u>	10:00 am -- 5:00 pm 6:30 pm	Lunch Dinner
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Friday, February 5

<u>President's Advisory Council</u>	9:30 am -- 10:30 am	Continental Breakfast
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<u>Governance Task Force</u>	10:00am – 1:00PM	Lunch
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<u>Economic Viability Committee</u>	10:30 am -- 11:30 am	
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<u>Federated Council</u> (Governance Task Force in attendance at all events)	1:00 pm -- 5:00 pm 6:00 pm 6:30 pm	First General Session Reception Dinner: Guest Speaker, Robert Kanaby, NFHS Executive Director
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Saturday, February 6

<u>Federated Council/ Governance Task Force</u>	7:45 am – 8:30 am	Full Breakfast
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	8:30 am – 11:30 am	Second General Session (Discussion on Governance Issues/Recommendations)
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<u>Governance Task Force</u>	11:30am- 3:00pm	Lunch
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Note: If you request a dinner 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 dinner, even if you are not in attendance, if we do not cancel by this time.