



**April 6, 2016**  
**Meeting: 9:30am**

**Porterville Veteran's Building**  
**Luncheon: 12:00**

**I. Opening Business**

**President: Marci Cranford**

- a. Call to Order
- b. Flag Salute
- c. Roll Call
- d. Introductions
- e. Adoption of Agenda
- f. Public Comments (Items not on agenda)

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-Central Section will be heard at this time.

- g. Identify closed session topics

**II. Communications**

- a. Routine Communications received
  1. President
  2. Commissioner
  3. Leagues
  4. Area Supervisors

**III. Consent Agenda**

- a. Minutes from January 27, 2016
- b. Warrants-January 3, 2016-April 1 2016
- c. Proposed 2016-2017 Section Budget
- d. Audit Report 2014-2015
- e. Lifetime Passes

**IV. Presidents Report**

**Marci Cranford**

- a. State Executive Committee Report

**V. Closed Session**

- a. Commissioner's Contract

**VI. Commissioner's Report**

- a. State Commissioners Workshops
- b. Winter Playoff Financials
- c. Winter Ingraham Trophy's Team Academic Champions

## **VII. State CIF Federated Council Managements Services Action Items**

### **1. Proposed Budget for 2016-2017**

The Council will be asked to take action on the projected budget for 2016-2017 that was presented to the Federated Council for review and discussion at the February Federated meeting. The Executive Committee and the Economic Viability Committee both made unanimous recommendations to support the budget as presented.

- a. Proposed Budget
- b. Budget Notes

### **2. Proposed Revision of Bylaws 201; Bylaw 204, Bylaw 207, Bylaw 208**

The Council will be asked to take action on revisions to Bylaw 201, 204, 207 and 208 regarding the definition(s) on days of enrollment.

### **3. Proposed Revision of Bylaw 1901**

The Council will be asked to take action on Bylaw 1901 to further clarify and define the type of drills that may take place and the equipment that may be used at team camps and other off-season activities.

### **4. Proposed Revision of Bylaw 3103**

The Council will be asked to take action on revising Bylaw 3103 Wrestling Weight Management. This revision does NOT change the current nationally recognized weight management program; the revision is to appropriately place the program within CIF publications.

### **5. Proposed Revision of Bylaws 2401; 2700; 2701; 2903; 2904**

The Council will be asked to take action on proposed revisions to Bylaws 2401 (So. Cal Regional Soccer), 2700 (Nor. Cal Regional Tennis) 2701 (So. Cal Regional Tennis); 2903 (So. Cal Boys Regional Volleyball); 2904 (Nor. Cal Boys Regional Volleyball) regarding the placement of section entries into specific regions.

### **6. CIF Federated Council Election of President-Elect for 2016-2017.**

A slate of three (3) individuals were presented and accepted as candidates for the position of President-Elect at the February Federated Council meeting. Sections and allied members may vote for no one than one (1) individual. The election will be governed by Article 7.70.F

### **7. CIF Federated Council Election Executive Committee 2016-2017**

A slate of ten (10) individuals were presented and accepted as candidates for the Executive Committee, 2016-2017, at the February Federated Council meeting. Sections and allied members may vote for no one than five (5) individuals. The election of Executive Committee will be governed by Article 7.70.F

## **VIII. State CIF Federated Council Management Non Action Items, First Readings, Information**

### **a. Proposed Northern California Regional Soccer**

The committee will hear information forwarded by the Commissioners Committee regarding the formation and implementation (2017-2018) of a winter Regional Soccer Championships in conjunction with the So Cal. Regional Championships. The Council at the October 7, 2016 meeting will consider this item for action.

### **b. Proposed Regional Water Polo Championships**

The committee will hear information forwarded by the Central Section proposing the implementation (2017-2018) of a northern and southern California Regional Water Polo Championships following the conclusion of Section Championships. The Council at the October 7, 2016 meeting will consider this item for action.

## **IX. CIF Central Section Non Action Items, First Readings, Information**

- a. Foundation Game revisions
- b. Baseball Advisory Report
- c. Volleyball Advisory Report
- d. Football Advisory Report

## **X. CIF Central Section Action Items**

- a. Revisions to Private School Boundaries-Tabled
- b. Central Sequoia League request to increase Allowable expenses in baseball and Softball.
- c. CMAC/NYL Request to have two divisions in Boys Volleyball
- d. CSL proposal to change Article 34 in regards to league placement criteria.
- e. High Desert League request to add Desert High to the High Desert league
- f. Recommendation to approve Kap-7 contract for official water polo ball.
- g. Approval of Hi-Lo League to join the Central Section for 2016-2017.
- h. Recommendation from auditor to change our fiscal year start from Sept 1 to July 1. Also, to change playoff financial reports and money due from 30 school days to 30 calendar days.

## **XI. Adjourn**

**Next Scheduled meeting October 4, 2016**

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- a. Proposed Budget
- b. Budget Notes

**Budget notes are on next page of the packet.**

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# 2016-2017 PROPOSED BUDGET NOTES

*As of January 7, 2016*

## **Championship Events**

Line 2 – Tennis	Increase expenses based on prior 3 years expenses (\$1,200)
Line 7 – Basketball	Increase expenses based on prior years expenses (\$15,000)
Line 8B – Swim & Dive	Decrease income based on prior year (\$10,000) Decrease expenses after initial year experience (\$5,000)
Line 10A – Cross Country Venue	Increase income due to increased stipend (\$2,900)
Line 10B – Basketball Venue	Decrease income due to unknown stipend at new facility (\$5,000)
Line 10E – Football Venue	Increase income due at new facility (\$10,000)

## **Interest Income**

Line 19 – Investment Income	Decrease income – no longer receiving monthly draws from investment account (\$10,000) Decrease expense due to not utilizing this line item anymore (\$2,500)
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## **Marketing**

Line 21 – Sponsorships	Increase income based on marketing partnerships (\$145,160) Increase expenses based on marketing partnerships and contract adjustments (\$75,161)
Line 22 – Misc Marketing	Decrease income based on old football venue contract (\$30,000)
Line 25 – Broadcast Rights St	Increase income based on contract increase (\$25,737)
Line 26 – Broadcast Rights Sec	Increase income based on contract increase (\$6,750) Increase expenses based on contract increase (\$6,750)

## **Legal & Liability**

Line 34 – Salary & Benefits	Increase expenses based on projected 10% medical insurance and qualified steps only (\$19,971)
Line 39 – Assessment	Increase income based on \$.05 increase in legal assessment (\$81,364)

## **Operating Cost**

Line 43 – Salaries for Staff	Increase expenses based on qualified steps only (\$39,980)
Line 44 – Employee Benefits	Increase expenses based on projected 10% medical insurance and PERS contribution (\$33,588)
Line 46 – Retiree Benefits	Increase income based on projected 10% medical insurance (\$13,500) Increase expenses based on projected 10% medical insurance (\$13,500)
Line 58 Website Maintenance	Increase expenses based on new statewide communication tool (\$10,000)

## **Governance**

Line 70 – Federated Council	Increase expenses based on prior years expenses (\$7,000)
Line 71 – Executive Committee	Increase expenses based on prior years expenses (\$7,000)
Line 72 – Commissioners	Increase expenses based on prior years expenses (\$6,000)
Line 76 – NFHS Summer Conf	Increase expenses based on location and officer rotation (\$3,000)

## IX. CIF Central Section Non Action Items, First Readings, Information

### a. Revisions to Private School Boundaries

**Rationale**-State CIF Legal Council has stated that any By-Law that is stricter than a State By-Law and is litigated, will be the responsibility of the Section. Our By-Law is stricter than the State By-Law.

**207.**

~~Approved attendance areas for parochial and private schools in CIF Central Section are:~~

- ~~1. San Joaquin Memorial High School, Fresno Clovis Unified, Washington Unified, Central High School District, Fresno Unified~~
- ~~2. Garces Memorial High School All elementary and junior high schools that involve high schools in the area of the Kern High School District listed below:  
Arvin High School, Liberty High School, Frontier High School, Bakersfield High School, North High School, Independence High School, Centennial High School, Ridgeview High School, East Bakersfield High School, Shafter High School, Foothill High School, South High School, Highland High School, Stockdale High School, Wasco High School, McFarland High School, West High School, Mira Monte High School~~
- ~~3. Bakersfield Christian High School, Bakersfield~~
- ~~4. Northwest Christian High School, Bakersfield  
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- ~~5. Immanuel Academy, Reedley Reedley High School, Orange Cove High School, Dinuba High School, Kingsburg High School, Fresno Unified, Fowler High School, Visalia Unified, Orosi High School, Sanger High School, Selma Unified, Caruthers High School, Riverdale High School, Hanford Joint Union High School District, Washington Unified~~
- ~~6. Kings Christian School, Lemoore All public junior and senior high school districts as listed below:  
Laton, Coalinga, Lemoore, Corcoran, Avenal, Hanford, Riverdale~~
- ~~7. Central Valley Christian, Visalia Visalia Unified, Tulare Joint Union High School District, Hanford Joint Union High School District, Cutler Orosi Unified School District, Dinuba Union High School~~
- ~~8. Fresno Christian, Fresno Clovis Unified, Washington Unified, Central High School, Fresno Unified~~

~~Attendance areas for parochial or private schools in the Central Section.~~

~~When a parochial and/or private school applies for membership in the Central Section CIF, The application shall include the proposed school attendance area for the purposes of determining and regulating residential eligibility. Once the boundaries have been approved by the Central Section Board of Managers, they may not be altered except upon request by private or parochial school and approved by the Board of Managers. This refers to actual physical boundaries as identified by streets, highways, rivers, etc., at the time of approval. Ensuring changes in names of residential areas, school district unifications, and any other~~

nomenclature changes do not change the physical boundaries of the approved attendance area.

The Central Section CIF League Commissioner shall be responsible for redefining attendance boundaries as nomenclature changes in his/her area shall make necessary. Failure to have published such re-definitions shall not, however, constitute grounds for successful eligibility appeal or a defense or mitigating factor in the imposition of any penalty.

The spirit, intent, and interpretation of residential eligibility requirements as they pertain to private/parochial school attendance areas, are outlined below:

#### Exhibit

A=Parochial/Private High School  
Umbrella attendance area

B=Area outside of attendance area A

A1, A2, A3=Public High School  
Attendance areas within umbrella

#### Area A

- ~~1. A student who live in A1, and attends school A1, who then moves to any other area within the umbrella A and transfers to a private school A, will be residentially ineligible for varsity competition with those exceptions noted in Regulation 213. (CIF Central Section Interpretations: Technically, there has been no move from attendance area A to B as required by 213. Any move from one point in A to another point in A does not constitute a bona fide move for residential eligibility purposes)~~
- ~~2. A student who lives in A 1, within umbrella A, but who attends private school a, who then moves to area A 2, upon transfer to School A 2, will be residentially ineligible for varsity competition except as noted in 213. (CIF Central Section Interpretation; same as #1 above.~~
- ~~3. A student who moves from attendance area A to attendance area B and then back to A within 180 calendar days, the overall result being a transfer from A 1 to A, or transfer from A to A 1, A 2 or A 3, will be ineligible for varsity competition with the exception noted in 207 5 c...vll h(CIF Central Section Interpretations: the student must prove to CIF Central Section Appeals authorities that the residential move from A to B then back to A were not for the purpose of transferring from school A 1, A 2 or A 3, in violation of the CIF Central Section fairness and equity in competition concept.~~

**b. Central Sequoia League request to increase Allowable**

**expenses in baseball and softball**-The Central Sequoia League is requesting that the Board of Managers increase the allowable expense for baseball and softball playoffs, from \$75 to \$150 per a game.

**Negative Impact to Section Office and Schools:** By increasing the amount of allowable expense to \$ 150, there would be a negative impact of \$12, 600, assuming all brackets are filled with sixteen teams in baseball and softball. The schools share of revenue loss would be \$7,560 and the Section office loss would be \$5,040. The budget for 2016-2017 is prepared and on the agenda for approval and would require us to look into increasing ticket prices to offset the loss of revenue.

**c. CMAC/NYL Request to have two divisions in Boys**

**Volleyball**-The two leagues would like to have Boy’s Volleyball split into a Division I and a Division II Championship. They would like to make each division an eight-team bracket and would place teams using our competitive equity model.

**d. CSL proposal to change Article 34 in regards to league placement criteria.**

**Article 34**

**3400. Leagues and Divisions**

**A. General Information**

1. The league placement committee shall consist of the Section Commissioner; The Assistant Section Commissioner and the three League Area Supervisors.
2. Leagues placement for all schools in the Central Section shall take place every four years. Divisional Placement shall take place every three years. League Area Supervisors will tabulate the point totals and determine division placement up or down or status quo for all teams in each division. Appeals of Division Placement may be made to the Section Commissioner after a school has been in a division for one year.
3. A minimum of four schools is required to make up an official league in any Sport.
4. Schools in leagues with less than four teams competing in a particular sport will not be considered an official league, and may freelance for competition or appeal to another administrative league for league status in a particular sport. The acceptance of a school by another league in a particular sport, must be verified by the accepting league to the Section Commissioner before approval. Schools unable to obtain acceptance in a league have the right to appeal to the Section Commissioner for placement.
5. School Districts with multiple high schools may request that all or part of the School District may be placed in the same, but the final determination of placement recommendation to the Board of Managers must be based on what is the best interest of the entire section.
6. New schools that open during a cycle will be placed by the Commissioner in Leagues and Divisions determined by the schools projected growth and competition level. Schools entering the Section with



Freshmen, and or Freshman and Sophomore, will freelance for the first two years they are members of the section. Schools that enter the section with Freshmen, Sophomores and Juniors will be placed in Leagues and Divisions for immediate participation.

## B. Criteria for Division and League Alignment

1. The Commissioners shall consider the following criteria when placing schools in Divisions or Leagues.

### Divisions:

League Area Supervisors will tabulate the point totals and determine division placement up or down or status quo for all teams  
In each division.

### Leagues:

<u>Current</u>	<u>Proposed</u>
<del>Financial Impact</del>	Scope of Athletic Program
<del>Sport by Sport Gender by Gender basis</del>	Competitiveness of Athletic Program
<del>Scope of Athletic Program</del>	Sport-by-Sport Gender-by-Gender basis
<del>Competitiveness of Programs</del>	Requests by districts for schools to be in same league
	Financial impact on schools using a common sense approach
	should be used at each criteria level.
	Sport Specific Leagues

2. The final determination of placement must be based on the best interest of the entire section. Changes and recommendations received from schools on proposals previously recommended to the Commissioners may or may not result in additional changes in the proposal(s) submitted to the Board of Managers for a first reading at a special March Board of Managers meeting.

## C. League Procedure-The schedule for realignment shall be as follows:

1. **End of August**-The Section Commissioner will send to all schools in the Section a Request for Realignment Proposal.
2. **October**-Proposals shall be received in the Section Office one week prior to the League Placement Meeting. **ALL PROPOSALS RECEIVED WILL BE E-MAILED TO ALL SCHOOLS IN THE SECTION. PROPOSALS MUST INCLUDE YOUR LEAGUE AND ANY OTHER LEAGUE AFFECTED BY THE PROPOSAL. THE LEAGUE ALIGNMENT PROPOSAL DOES NOT HAVE TO INCLUDE ALL SCHOOLS IN THE SECTION. THE LEAGUE PLACEMENT MEETING WILL BE THE FIRST THURSDAY IN OCTOBER.**

Schools or Leagues submitting proposals for the Organizational meeting may present a brief reason for their proposals at the meeting.

3. **October-November**-The Commissioners will review all proposals submitted at the Organizational Meeting.
4. **November 15**-The Section Commissioner will send to all schools and the Board of Managers in the Section the Commissioner's proposal(s) **NO LATER THAN THE 3<sup>RD</sup> MONDAY IN NOVEMBER.**
5. **November-December**-Schools and Leagues will review the Commissioner's proposal(s).
6. **January**-Proposed changes to the Commissioner's proposal(s) must be in the Section Commissioner's office by the **third Wednesday in January.**

- a) A meeting will be held the second week in February to hear the concerns of the Commissioner's proposal(s).
  - b) The Commissioner's will consider recommendation from schools/leagues for changes to their November proposal, and make adjustment if necessary. The Commissioner's final proposal will be submitted to all schools and the Board of Managers for a first reading at a Special March Board of Managers meeting.
7. **March**-Board of Mangers meeting-First Reading of Commissioner's proposal(s) for league realignment.
  8. **March-April**-League discussion in regards to proposal(s).
  9. **April**-Final Vote

## **F. League Appeals Procedure**

### **(Needs to be revamped)**

1. Schools or Leagues may appeal the Board of Managers Adopted Proposal by submitting a written statement to the Section Commissioner with in **15 school days of the vote**. The statement shall include, but not be limited to:
  - a) How Due Process rights have been violated.
  - b) The concerns of the League(s)/Schools
  - c) The School's/League's alignment proposal which must include every school effected by the proposed change.
2. The appeals committee will render a decision within 10 school days after receiving notification of an appeal from the Section Commissioner.

## **Rationale for Criteria Changes:**

1. With the Section using competitive equity for Division Placement, if you are in a league that has multiple, sometimes 3 Different divisions in it, it makes it unfair in regards to seeding when play offs come.
2. Leagues currently have programs that are at a disadvantage competitively, because many schools do not offer all of the Sports programs that are available and/or do not field lower level teams in many sports. Not having lower level contests during league time is almost impossible to fill contacts.
3. By placing a higher priority on scope of programs, competitiveness of programs, we are placing more emphasis on the Health and safety of our student/athletes.
4. Many districts have requirements for their teams entering playoffs, a wide variety of criteria are used. In many cases some schools that are in a league that has multiple divisions and they are in a lower division, are playing D1, D2 and D3 schools in their league and can not enter the playoffs.

**d. High Desert League Request to add Desert High as a member of the League.**

**e. Recommendation to approve a contract for Kap-7 as the official water polo ball For the section.**

## **f. Request to approve the Hi Lo Desert League as a member of the Central Section**

At the Hi-Lo League Winter Meeting on February 26, 2016 in Lone Pine, Calif., the League unanimously voted to pursue membership in the CIF/Central Section for Calendar Year 2016-2017 in all sports fielded by our League. This was a decision that was preceded by much discussion and reflection over the past two Calendar Years. It was felt that the CIF/Central Section was a better fit than the CIF/Southern Section both competitively, and geographically for the small schools in our League. We also understand, and discussed the possibility that if accepted into your CIF Section, that a probationary period might be required of our members in hosting home playoff games, unless your pairing committee decided to pair two of us out in this geographic area to play in a given playoff matchup. I have also contacted our Section Commissioner, Mr. Rob Wigod, as to our League's intentions in this matter.

Currently, the Hi-Lo League consists of the following members fielding the listed Varsity Sports :

1. Baker Valley- Girls Volleyball, Girls and Boys Basketball, Softball, Baseball
2. Big Pine-8 Man Football, Girls Volleyball, Girls and Boys Basketball, Softball, Baseball
3. Immanuel Christian/Ridgecrest- 8 Man Football, Girls Volleyball, Girls and Boys Basketball, Softball, Baseball
4. Lone Pine- 8 Man Football Only
5. Lee Vining- Girls Volleyball, Girls and Boys Basketball, Softball, Baseball
6. Trona- 8 Man Football, Girls Volleyball, Girls and Boys Basketball, Softball, Baseball, Track & Field

The only area that we might need guidance in would be what to do with Trona's Track team ? Currently, they cross-league with the Desert Mountain League to qualify athletes for the CIF Prelims. Would they be placed with the High Desert League teams or have to meet qualifying standards to receive slots at your CIF Divisional Prelims. Currently, they compete at track meets at Cal City and Rosamond to get extra competition in for their track and field athletes.

Thank you for your patience, time, and professionalism in this matter.

**h. Recommendation from our auditor** to change our fiscal year start from Sept 1 To July 1. Also, to change playoff financial reports and money due from 30 school Days to 30 calendar Days.

**i. Approval of a Three-year officials contract, from July 1, 2016 to June 30, 2019:**

**Page 2: Effective Period and Term-Change**  
July 1, 2016 and ends on June 30,2016

**Page 3: Scrimmage: Change-Clarifying Language**  
The Officials Groups will provide officials for one two (2) hour Varsity scrimmage per sport and gender at any school that wishes to host a home scrimmage. Multi school scrimmages will be allowed, but will be limited to one court, field, and or pool. Officials Carnivals will be allowed, schools will have the choice to either have a scrimmage or participate in an official's carnival. Schools requesting multiple courts, fields and pools scrimmages will pay "other" sport-by-sport fee price for each additional court, field or pool requested. The same will apply for each additional two (2) hour increment requested

**Page 4: Item 3: Change**  
Fall Sports August 1,

**Item 5: Add**  
"BAD AIR Days " under Acts of God

**Page 5: Item 9: Remove**  
(Option: working agreements between all parties are negotiable.)

**Page 10: Official's Fee Schedule: Change-Increase**

- Fee schedule reflects a \$1, \$1, \$1 increase for Varsity officials and a \$1, \$1, \$1 increase for lower level officials.

**Page 11: Fees & Mileage Schedule: Change**  
"All CIF Central Section Semi-final and final championship contest officials are to receive "regular fee plus one-half." In any sport that uses mixed association officiating crews, mileage for pooled officials shall be both ways less the first (40) Forty miles, payable to one car when officials travel from Fresno and Bakersfield to the central area. This applies to quarterfinal, semifinal, and final contests.

**Attachment D: Assigning/Assessment Fees: Remove**  
To compensate the Association for the assigning of officials, individual schools shall pay the assigning Association annually as follows: **and other expenses**



## Transfer options Currently Available to all schools in the Section

### Public Schools

#### Current

Incoming ninth graders within and from outside the schools boundaries.  
Open enrollment  
Multi Campus Agreements  
Sit out Period  
Full Family Move from anywhere  
Approved Foreign Exchange  
Hardships  
Open Enrollment Act Schools/Low performing Schools  
Foreign Students non approved foreign exchange  
Restricted Eligibility

### Private Schools

#### Current

Incoming ninth graders within and from outside the schools boundaries.  
Full Family Moves from outside the huge boundaries  
Sit out Period  
Hardships  
Foreign Students non approved foreign exchange programs  
Approved Foreign Exchange  
Restricted Eligibility

#### With proposed change to boundaries:

##### Choice of Schools After a Valid Change of Residence

A student choosing a school after making a valid change of residence in accordance with the definition of valid change of residence has a choice for residential eligibility :

a.

##### Remaining at the Same School

Continued attendance at the previous school (School A) maintains residential eligibility at School A as long as the student has remained enrolled in the same school and through the school approved enrollment process (i.e., inter or intra or senior privilege etc. program); OR

b.

##### Changing Schools

A student must make a valid change of residence out of the public school (School A) attendance area in which their former family residence was located and into a private school's attendance area (School B). This is true even if the student was not enrolled in school A but was enrolled in a private school or a charter school. Changing schools

such a valid change of residence will result in full residential eligibility if the conditions are met:

(i) Student enrolls, attends, and/or is carried on the attendance roll at the new school (School B) into whose attendance area the family moved, or another school in accordance with the district(s) policies or a private school or a char

rdance with CIF's  
as follows:

| eligibility at  
ler a district/  
. district/school

chool A)  
another public  
attending public  
chools following

following

public

public

ter school.