



Wireless Information:

Oacys 1900
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**January 28, 2020
10:00 a.m.**

Porterville Veteran's Building

I. Opening Business

President: Matt Sozinho

- 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

Routine Communications received

1. President
2. Commissioner
3. Leagues
4. Area Supervisors

III. Consent Agenda

- a. Minutes from October 2, 2019
- b. Warrants-October 1, 2019 -January 24, 2020

IV. Presidents Report

Matt Sozinho

V. Closed Session

- a. Recommendation for hiring of Commissioner

VI. Commissioner's Report

- a. State Commissioners Workshop
- b. 2019-2020 Fall Play-off Financials

VII. State CIF Federated Council Managements Services Action Items

- a. Proposal to create Regional and State Baseball and Softball Championships with the option for a State Championships
- b. Traditional Competition Cheer Championships
- c. Revision to Article 70.E. - Executive Committee Nominations and Revision Article 70.F. - Executive Committee Elections
Article 60 (Constitutional Amendment Procedure) permits an amendment to the Constitution after the amendment has first been proposed at a previous meeting of the Federated Council. Article 60 further provides that a two-thirds vote of the entire Federated Council is required to newly amended Article 70.D. The amendments to Articles 70.E.(5), 70.E.(8), and 70.F.(2) were not proposed at a previous Federated Council meeting. These amendments are being brought forward as an action item concurrent with a request to waive the prior First Reading in order to avoid an impact on the Executive Committee's April 2020 election.

VIII. State CIF Federated Council Managements Services Non-Action Items

- a. Proposed Budget for 2020-2021 (A complete budget book will be distributed at the meeting)
A projected budget for the 2020-2021 will be presented to the Federated Council for review and discussion.
 1. Proposed Budget
 2. Budget Notes
- b. CIF President Elect and Executive Committee Nominations
The CIF Nominating Committee met by conference call and, as Per Bylaw 70.E., to nominate no less than seven individual candidates (see Federated Council Portfolio for list) for a two-year term on the CIF Executive Committee. Additional nominations will also be accepted from the floor.
- c. Proposed Bylaw 503.M. – CIF Sportsmanship and Ejection Policy Seymour
A proposal has been forwarded by the Commissioners Committee to implement a statewide policy to standardize the penalties for game ejections and set expectations for the behavior of student-athletes, coaches, parents and spectators.
- d. Multi School Bylaw Revision – 303.B. (6)a. and b.
The Executive Committee is forwarding a proposal to revise Bylaws 303.B.(6)a. and b.
- e. Foreign Exchange Students Bylaw Revision – 208.B. (CIF Student Study Abroad)
A proposal has been forwarded by the Commissioners Committee to revise Bylaw 208.B. which would allow a one-time study abroad exemption for CIF Students.
- f. Bylaw Revision - 209.C.1. (Disciplinary Transfer) A proposal has been forwarded by the Commissioners Committee to revise Bylaw 209.C.(1) in order to clarify the eligibility status of a student following a

disciplinary transfer. amend the Constitution. It is being proposed that Articles 70.E.(5), 70.E.(8) and 70.F.(2) be amended in order to ensure that the nomination and election timelines specified in Articles 70.E.(5), 70.E.(8) and 70.F.(2) are consistent with the terms of office identified in

**IX. Informational Reports, Recommendations and Additional Items
Presented as Possible First Reading Items**

- a. Revised Seeding Criteria for all sports except Football and Basketball
- b. Year to Year Division Placement Proposal with placements at the end of the season
- c. Year to Year Division Placement Proposal using previous Most Current Years Data.
- d. Golf Division Placement and championship proposal
- e. SWYL Seeding Criteria Proposal

X. CIF Central Section Action Items

- a. Spring Division Placement
- b. Commissioner's Contract

XI. Adjourn

Next Scheduled meeting March 31, 2020