



January 28, 2015
Meeting: 9:30am

Porterville Veteran's Building
Luncheon: 12:00

I. Opening Business

President: Rich Rankin

- 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 October 29, 2014
- b. Warrants-October 18, 2014-January23, 2014

IV. Presidents Report

Rich Rankin

V. Closed Session

VI. Commissioner's Report

- a. State Commissioners Workshop
- b. Fall Playoff Financials
- c. Fall petition update
- d. State Executive Committee Report-Marci Cranford
- e. Fall and Winter Team Academic Awards

VII. State CIF Federated Council Managements Services Action Items

- a. Proposed Bylaw 503H. Concussion Protocol as per Ed. Code 49475. (a).(1)
 - 1) "Return to play 7 days is diagnosed. (Copy Ed. Code language)
- b. Proposed Bylaw 1901 Football Practice (A & B)
 - 1) Define Full Contact (Work with multiple committees and USA FB)
 - 2) Prohibit Full Contact practice in spring and summer (Copy Ed. Code language)
- c. Proposed Expansion of State Football Bowl Championships
- d. Proposed Bylaws 1502 (Baseball) and 2502 (Softball) Batting Helmet Requirement
- e. Proposed Bylaw Additions 22.B (9) & 503.l.-Sudden Cardiac Arrest Education

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

- a. Executive Committee Nominations
- b. Proposed Budget 2015-2016
- c. Proposed Volleyball Expansions -Playoffs

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

- a. Volleyball Championships Single Site Venue- 2 year pilot
- b. Addition to All Sports Governing Rules
- c. Private School Representative on Board of Managers
- d. Forfeits for playing an ineligible player
- e. Change heat acclimatization for football to start the first day to start practice under season of sport guidelines.
- f. Football Advisory Report

X. CIF Central Section Action Items

- a. Spring Division Placement
- b. Golf Proposal
- c. Diving State Qualifier Proposal

XI. Adjourn

Next Scheduled meeting April 29, 2015