

FEDERATED COUNCIL MEETING CALIFORNIA INTERSCHOLASTIC FEDERATION REGULAR MEETING

February 1, 2019
10:30 am – Noon Session I
1:00pm – 2:30 pm Session II

Marriott Airport Hotel
Burbank, 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 BUSINESS

During this agenda item, the meeting will be called to order, the agenda will be considered and adopted, public comments will be invited, and closed session topics will be identified.

- a. Call to Order** Perry
- b. Flag Salute** Colunga
- c. Roll Call and introductions** Chin
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** Perry
The chairperson of the meeting will cite any needed revisions in the agenda and then ask for approval of the agenda.

e. Public Comments

Perry

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

- 1. General Public
- 2. Sections
- 3. Allied Organizations

f. Identify Closed Session Topics, if any. Refer to Section VI.

Perry

Under this item, the chairperson will identify any topics that might be discussed in a closed session, if such a session is needed.

II. COMMUNICATIONS

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.

- a. President
- b. Executive Director

III. CONSENT CALENDAR

Perry

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.

- 1. Approval of the October 5, 2018 Federated Council Minutes.

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

Perry

B. Executive Director

Blake

- 1. NFHS Report
- 2. CIF Transfer and Appeal Panel Data Year-To-Date (YTD)
 - a. 2018-19 Transfer Data YTD
 - b. 2018-19 Appeal Data YTD
- 3. Legal Expenses & Insurance Expenses Year-To-Date
 - a. Legal & Insurance Expenses, 2018-2019 YTD

V. MANAGEMENT SERVICES

A. Informational Reports, Recommendations and Additional Items Presented as First Reading Items

Committees and action teams may report on meeting that took place prior to the Federated Council. Recommendations from these meetings maybe brought forward as First Reading items.

1. Committee Meeting Reports

- a. Executive Committee
- b. President’s Advisory Council
- c. Economic Viability/Marketing

Perry
Perry
Colunga

2. Sports Advisory Committees Reports

The following championships have been completed prior to the meeting:

Perry

Sport	Date
Girls Golf Championships	November 14, 2018
Girls Tennis Regional Championships	November 16-17, 2018
Water Polo Championships	November 16-17, 2018
Girls Volleyball Championships	November 16-17, 2018
Cross Country Championships	November 24, 2018
Football Championships (Open)	December 8, 2018
Football Championships	December 14-15, 2018

3. Educational In-Service

Blake/Fahey

1. Student Engagement

The CIF, through a partnership, is providing a platform and guidance for CIF Member Schools to participate in electronic competitions, commonly referred to as eSports. It is our strong belief that the CIF is the best positioned Education-Based entity to assist schools statewide by providing a platform for participation in competitions that includes rules, regulations, and participation standards as per the Education Code and the review of appropriate games.

With student engagement as a key element of a positive school climate, with a large body of research linking it to academic achievement, this outreach provides our schools with a safe, structured Education-Based opportunity to engage students to compete at their high school.

B. Informational – Proposed Non-Action Items

No action is anticipated; however, a council member can revise the agenda in order to act on any of these items.

1. Proposed Budget for 2019-2020 (Will be distributed at the meeting)

A projected budget for the 2019-2020 will be presented to the Federated Council for review and discussion.

Colunga

- a. Proposed Budget
- b. Budget Notes

2. CIF President Elect and Executive Committee Nominations

The CIF Nominating Committee met by conference call and, as Per Bylaw 70.E., nominated no less than seven individual candidates (see Federated Council Portfolio for list) for a one-year term, 2019-2020, to serve on the CIF Executive Committee. Additional nominations will also be accepted from the floor.

Perry

3. Bylaw 503.F. Revision

Nocetti/Kyle

The Commissioners Committee is recommending a revision to Bylaw 503.F to better clarify when and how members of the coaching staff may be paid and reimbursed for coaching and teaching services.

4. Bylaw 22.B.9 and Bylaw 503.L – Emergency Action Plans and A.E.D.

Nocetti

With the passage of A.B. 2009 (Maienschein), the CIF must revise two bylaws to reflect the changes in the Education Code regarding Emergency Action Plans and A.E.D. for afterschool athletics.

5. Bylaw 2000.B – Varsity Football Age Requirement Medical Clearance

Blake

The CIF Sports Medicine Advisory Committee is recommending that Bylaw 2000.B. – Varsity Football Age Requirement Medical Clearance be eliminated as there is no medical science or data that supports this additional medical requirement. The committee also finds there is no established medical criteria for a medical practitioner to follow or rely upon.

C. Action Items Presented for Approval by the Council

Nocetti/Kyle

1. Proposed Bylaw Revisions 211 and 303 – Continuation School

This proposal is an outcome and direction from the Federated Council Roundtable discussions held in January 2017, April 2017, January 2018 and April 2018. This proposed revision to Bylaw 211, Continuation School Eligibility and Bylaw 303, Multi-School, would revise the athletic eligibility of students who attend a “Continuation” High School.

2. Bylaw 22.B.9 and Bylaw 503.K – Coaching Education and Heat Illness

Nocetti

With the passage of A.B. 2900 (Chu), the CIF must revise two bylaws to reflect the changes in the Education Code regarding Coaching Education and Heat Illness prevention.

3. Article 7.70.D. CIF Constitution – Terms of Office

Perry

The Council will be asked to take action on Article 7.70.D. – Terms of Office for the Executive Committee. This item is an outcome of the Federated Council roundtable discussion in Jan 2017 and October 2018.

VI. CLOSED SESSION

1. Conference with Legal Counsel-Existing Litigation-Section 54956.9(a)

The Executive Director and General Counsel will inform the committee of legal matters and be asking for direction for future action, if appropriate.

2. Conference with Legal Counsel – Anticipated Litigation – California Government Code section 54956.9(b)

A. Five Potential Cases

VII. ADJOURNMENT

MEETING SCHEDULE

Thursday, January 31, 2019

Executive Committee Meeting	10:00 am – 5:00 pm
Federated Council Reception	5:30 pm - 6:30 pm
Federated Council Dinner	6:30 pm

Friday, February 1, 2019

Federated Council Breakfast	7:30 am – 9:30 am
New FC Member Orientation II	9:00 am – 10:00 am
Economic Viability Committee	9:00 am – 10:00 am
President’s Advisory Committee	9:00 am – 10:00 am
Commissioners Committee	9:00 am – 10:00 am
Federated Council Session I	10:30 am
Federated Council Buffet Luncheon	Noon – 1:00 pm
Federated Council Session II	1:00 pm – 2:30 pm