



**January 30, 2018**

**Meeting: 9:30am**

**Porterville Veteran's Building**

**Luncheon: 12:00 Provided by:**



**I. Opening Business**

**President: Marty Bitter**

- 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 4, 2017
- b. Warrants-September 30, 2017-January 26, 2018

**IV. Presidents Report**

**Marty Bitter**

**V. Closed Session**

- a. Commissioner's Evaluation
- b. Assistant Commissioner's Evaluation
- c. Commissioner's Contract

**V. a Report of Action Taken in Closed Session**

**VI. Commissioner's Report**

- a. State Commissioners Workshop
- b. 2017 Fall Play-off Financials
- c. Fall Team Academic Awards
- d. Mammoth High School

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

- a. Proposed Bylaw 207 Revisions – Transfer Eligibility, International Students. The Commissioners Committee is proposing a revision in Bylaw 207 that would further clarify the athletic eligibility of International students who transfer without a valid change of residence.
- b. Proposed Elimination of Bylaw 1605, Basketball Coaching Box  
The Editorial Committee and the Commissioners Committee are proposing the elimination of Bylaw 1605 as the rule is enforced by Bylaw 1201 and the NFHS Basketball Rule Book.

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

- a. Proposed Budget for 2018-2019 (*Will be distributed at the meeting*)  
A projected budget for the 2018-2019 will be presented to the Federated Council for review and discussion.
  - a. Proposed Budget
  - b. Budget Notes
- b. CIF President Elect and Executive Committee Nominations  
The CIF Nominating Committee, as Per Bylaw 70.E., met by conference call and nominated candidates (see portfolio for list) for the position of President- Elect and no less than seven individuals for a one-year term, 2018-2019, to serve on the CIF Executive Committee. Additional nominations will also be accepted from the floor.
- c. Proposed Bylaw Revision 208.A.(4) Foreign Exchange Programs Host Family  
The CIF Southern Section Council approved and has forwarded a proposed revision to modify the participation of a student who is in an approved Foreign Exchange Program. Current policy prohibits athletic eligibility when the student is hosted by a coach, paid or volunteer. This revision would allow “limited” participation at the non-varsity level if they are hosted by a coach, paid or volunteer.
- d. Proposed Bylaw Revision 504.M Day of Respite  
The CIF Sac-Joaquin Section Board of Managers approved and has forwarded a proposed revision to modify the Day of Respite for schools founded upon religious tenets that observe the Sabbath from Friday sundown until Saturday sundown.
- e. Proposed Bylaw 502 – Competition vs. Non – CIF Member Schools  
The Commissioners Committee is proposing a revision to further clarify who a CIF Member School is allowed to play. Schools outside of California must be members in good standing with their respective State Association and must also be eligible to compete in that State Association Championship Playoffs.
- f. Proposed Bylaw 2001.B Revisions – Football Full Contact Allowance  
The Football Advisory Committee and the Commissioners Committee is proposing revisions to Bylaw 2001.B Full Contact Time Allowance.
- g. Proposed Bylaw Revisions 211 and 303 – Continuation School  
The Commissioners Committee is proposing a revision to Bylaws 211, Continuation School Eligibility and Bylaw 303, Multi-School that would revise the athletic eligibility of students who attend a “Continuation” High School. This proposal is an outcome and direction from the Federated Council Roundtable discussions held in January, 2017.

- h. Change the allowable contact date with 8<sup>th</sup> Graders to allow contact as on May 1 in the school year.
- i. Add a change in location in the Constitution in regards to return to former school.

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

- a. Cross Country Advisory Report
- b. Section Office Proposal for Structure of Team Golf Championships
- c. Article 34 Revision of Divisional Placement Points for Cross Country, Wrestling, Track and Swimming.
- d. Volleyball Advisory Report

**X. CIF Central Section Action Items**

- a. Spring Division Placement
- b. Section office Proposal to make Wrestling into a Competitive Equity Model-Tabled
- c. Make Wrestling into a Competitive Equity Model
  - I. Section office Proposal for Three Area Meets
  - II. Wrestling Advisory Proposal to have Five Divisions in Wrestling
- d. Section Office Proposal to make Track into a Competitive Equity Model-Tabled
- e. Make Track into a Competitive Equity Model
  - I. Section Office Proposal for Four Area Meets
  - II. Track Advisory Proposal to have Four Divisions in Track
- f. Revise Swim/Diving Competitive Equity Model
  - I. Section Office Swim Proposal to Section Championships
  - II. Swim Advisory recommendation to move move up 15 schools to Division 1 in Boys & Girls
- g. Basketball Advisory Proposal-State Play-Off Entries
- h. Water Polo Advisory Proposal
  - I. To go to Two Divisions and eliminate Division 3.
  - II. Hold Championships at Fresno State.

**XI. Adjourn**

**Next Scheduled meeting April 3, 2018**