



# ***Regular Meeting of the Council***

***Wednesday, January 27, 2016***

***9:00 a.m.***

***The Grand  
4101 East Willow  
Long Beach, California***

## ***Agenda***

<b><u>1. OPENING BUSINESS</u></b>	<b><u>DISPOSITION</u></b>	<b><u>ITEM</u></b>
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- A. Call to order by Reggie Thompkins, President of the Council
- B. Pledge of Allegiance
- C. Roll Call - Electronic
- D. Introduction of Guests

Steve Fryer – Orange County Register  
Eric Sondheimer – Los Angeles Times  
Aram Tolegian - San Gabriel Valley Tribune  
JJ Fiddler- Long Beach Press-Telegram  
Mike Guardabascio – Long Beach Press-Telegram

- E. Adopt Agenda Action

There was a motion and a second to adopt the agenda. The motion carried: 78-0-5

- F. Approval of Minutes

- 1. Minutes of the October 6, 2015 Council Meeting Action 1F1

There was a motion and a second to approve the minutes from the October, 2015 Council meeting. The motion carried: 81-0-4

## **2. PUBLIC HEARING SESSION**

- A. Recognition of anyone wishing to address the Council.  
Speakers must limit their remarks to three minutes.

No speakers from the public were present.

### 3. ACTION ITEMS

#### A. STATE FEDERATED COUNCIL ACTION ITEMS

1. Proposed Recommendations for Change to Bylaws 204, 207, 213 Exec. Cmte. STATE525  
Support 23-0

There was a motion and a second to approve STATE525. This proposal provides a better understanding and clarifies the residential eligibility and status of a student who has been declared by the local education agency as "homeless" under the McKinney-Vento Assistance Act. The proposal will limit Section Commissioners to 20 days to render a decision. The motion carried: 82-3-0

#### B. SOUTHERN SECTION ACTION ITEMS

1. Proposal Recommendation Change to Bylaw 3219 Exec. Cmte. SS522  
Support 23-0

There was a motion and a second to approve SS522. This proposal addresses and changes current Blue Book Bylaw 3219 (Playoff Groupings). Individual schools will now be evaluated and placed into playoff divisions on a yearly basis. The criteria for placement will be on the following: regular season record, strength of schedule and Southern Section playoff performance over a two year period. The formula will be applied to each school resulting in the creation of competitive equity power rankings for individual schools. The proposal will affect the following sports: Football, Girls/Boys Tennis, Girls/Boys Volleyball, Girls/Boys' Water Polo, Girls/Boys Soccer, Girls/Boys Basketball, Baseball and Softball. The motion carried: 74-10-1

2. Proposal Recommendation Change to Sports Calendar Exec. Cmte. SS523  
Support 21-1-1

There was a motion and a second to approve SS523. This proposal address and changes the current season of sport calendar. The starting and ending dates for the following sports: Girls Tennis, Girls Volleyball, Boys' Water Polo, Baseball, Softball, Boys Tennis and Boys Volleyball will be adjusted to align them closer to the school year starting and ending dates of the member schools. Concern expressed regarding the transition between the winter sport athlete and the spring sport athlete. Decision comes down to taking a week off the spring sport starting date or remaining as is and compressing the season. Question brought forward to "table" the motion until after the CIF State adjusted its sports calendar. Small schools have a concern about daylight savings time, starting of game times, added cost if facilities needed to be rented. Additional concern over the end date of championships and the timing of AP testing and students missing those exams or having to make a choice between the two. Students that have conflicts could be given an alternate test date. Question raised if the proposal doesn't pass today will this end the discussion or allow it to be adjusted. Currently, as presented, this is a completed proposal and while it can be adjusted through the Executive Committee and again brought forward, today's vote will be final for this proposal. Question asked why this is not being looked at for 2017-2018. It was explained that the CIF State is looking to adjust the winter season for 2018-2019. Question asked regarding the SOP date of transfer for students. The SOP date at this time will not be changed as that is a date given out by the CIF State. This will result in a longer SOP for transfer students. Discussion also followed regarding the Winter SOP having a different length that the Spring SOP date. Seasons of sport already have a different SOP date / length currently. All three seasons are not equal at this time. Concern raised that this will only affect a few schools that reach the championship. Response to this is that it's not just the schools in the championships. The playoffs already start in May and there are numerous schools that are already out of school when the playoffs start, so it's not just the teams in the finals. The motion failed: 29-57-1

**4. NON-ACTION ITEMS** **DISPOSITION** **ITEM**

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**A. STATE FEDERATED COUNCIL NON-ACTION ITEMS**

1. Proposed CIF State Budget 2015-2016 Non-Action STATE528

No budget presented at this time from the State. The CIF State budget will be presented on January 30<sup>th</sup> at the CIF Federated Council meeting.

2. CIF State Executive Committee Nominations Non-Action STATE529

Two Southern Section Executive Council members are up for election to the CIF Federated Council. Dr. Monica Colunga and Mr. Jim Perry. Their qualifications for election are attached STATE 529.

3. Proposed Revision of Bylaw 201; Bylaw 204; Bylaw 207; Bylaw 208 Non-Action STATE530

No discussion at this time. STATE530 looks to clean up the language with regards to how a student is counted for attendance and enrollment.

4. Proposed Revision of Bylaw 1901.B Non-Action STATE531

No discussion at this time. STATE531 looks at schools participation in football team contact camps outside the season of sport.

5. Proposed Revision of Bylaw 3103 Non-Action STATE532

STATE532 looks to move the National Wrestling Coaches Association Weight Management program into the "Blue Pages" of the CIF State Constitution and Bylaws, which will allow NWCA modifications to the Weight Management Program the ability to adjust without going through a CIF Bylaw change / modification process. Discussion followed of who would be in charge of adjusting the weight management formula. The CIF State is currently in change and that would not change based on this proposal.

**B. SOUTHERN SECTION NON-ACTION ITEMS**

1. CIF Southern Section Executive Committee Nominations Non-Action SS526

Members who were present today were asked to stand and introduce themselves and what position they are running for the 2016-2017 Executive Committee.

2. Proposed CIF Southern Section Budget 2016-2017 Non-Action SS527

Mr. Carty presented the proposed 2016-17 Southern Section budget and went through the major items of interest. The majority of the budget showed increased revenue based on continued partnership with a new 5 year ball contract and an increase in broadcast rights fees. Insurance premiums will be projected at a 5% increase due to major medical increases. No increase projected in Southern Section staff salaries this coming year based on a 0% COLA. Member schools should see an increase revenue based on TV/Web broadcast rights.

This proposal is a first reading for an adjustment in official's fees. Six years ago was the last increase. The new proposal will allow for an increase of \$3 for 2016-2017, \$3 for 2017-2018 and a \$2 for 2018-2019 across the board in all sports. This would not include tournament fees. Additional language added that would allow for schools to request 3 officials in basketball and 5 – 7 officials in varsity football. Discussion took place regarding the lack of qualified officials and if basketball increased from 2 to 3 per game would the unit have enough officials to cover all the requests. Discussion regarding some schools official's budgets haven't changed in years but cost have gone up so the increase would put a burden on them. Discussion followed if officials were required to go through a background check before being employed by a unit and before they are sent to work at a school. Discussion concerning how many officials are available and what steps the individual officials associations are doing to raise the number of officials available.

## **5. NEW BUSINESS**

### A. Proposed Meeting Dates 2016-17

5A

No discussion. Calendar was presented to the Council.

## **6. REPORT SESSION**

### A. President's Report

Reggie Thompkins

Mr. Thompkins relayed interesting phone calls he has received while being in his current position. Most of the calls he receives are from parents on how they can transfer schools and his standard answer is to refer them to the Southern Section office. They are there to help students in the process and assist member schools through the process. Mr. Thompkins took a moment to acknowledge Commissioner Wigod for his work and personal skills in relating and knowing everyone by first name in the room. He found this skill to be invaluable.

### B. Treasurer's Report

Jeff Jordan

Mr. Jordan presented the Treasurer's Report and informed the members that we are in a positive budget net income thus far with a profit of \$610K. He did remind the Council that this number will decrease as we move through the winter and spring playoffs as most of the revenue is generated during the fall season. CIF-SS exceeded fall sports budget targets by \$85K. As a result of CIF-SS playoff revenue sharing member schools will receive approx. \$691K. The overall message is that the CIF-SS is in a good position at this time of the year and that should continue.

### C. Commissioner's Report

Rob Wigod

Commissioner Wigod that we are not sitting still and we continue to progress and push the pace. Mr. Wigod expressed gratitude to Brice Sunderland for working on the official fees committee and presenting a difficult proposal to the members in the room. Mr. Wigod also expressed gratitude and patience to the Council for working with the new electronic voting system. This was our second time using the system and most of the "bugs" have or will be addressed moving forward. Mr. Wigod informed the Council that we have several events and awards programs in full swing. Please review the CIFSS.org web site for additional information on how to participate. Mr. Wigod thanked Mitch Carty for presenting the budget and his work on keeping the organization financially strong. Last, with the passage of the new competitive based playoff system the office will be hard at work gathering the information required to set the playoff divisions correctly.

## **7. ADVANCE PLANNING**

### A. DATES

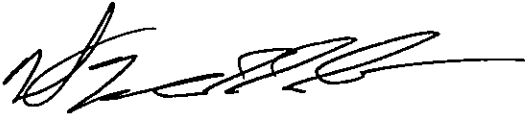
1. March 16, 2016 – CIF Southern Section Executive Committee Meeting, Teleconference, 1:00 p.m.
2. April 5, 2016 – CIF Southern Section Executive Committee Meeting, Angel Stadium, Anaheim, California, 1:00 p.m.
3. April 6, 2016 – CIF Southern Section Council Meeting, The Grand, Long Beach, California, 9:00 a.m.
4. May 11, 2016 – CIF Southern Section Executive Committee Meeting, Old Ranch Country Club, Seal Beach, California, 1:00 p.m.
5. June 21, 2016 – CIF Southern Section Jim Staunton Champions for Character Golf Tournament, Rio Hondo Golf Club, Downey, California

## **8. ADJOURNMENT**

### A. Time of Adjournment: 10:15am

President Reggie Thompkins requested a motion to adjourn and so it was moved and seconded.  
PASSED (unanimous)

Submitted By:



Mike Middlebrook  
Assistant Commissioner

Approved By:



Rob Wigod  
Commissioner of Athletics

# ADOPT AGENDA

ACADEMY	Abstain	AGAPE	Yes	ALMONT	Yes	AMBASSADOR	Yes
ARROWHEAD	Yes	BASELINE	Yes	BAY	Yes	BIG VIII	Yes
CAMINO REAL	Yes	CHANNEL	Yes	CITRUS BELT	Yes	COAST VALLEY	Yes
COASTAL		COASTAL CANYON	Yes	CONDOR	Yes	CRESTVIEW	Yes
CROSS VALLEY	Yes	DE ANZA	Yes	DEL REY	Yes	DEL RIO	Yes
DESERT MOUNTAIN		DESERT SKY	Yes	DESERT VALLEY	Yes	EMPIRE	Yes
EXPRESS	Abstain	FOOTHILL	Yes	FREEWAY	Yes	FRONTIER	Yes
GARDEN GROVE	Yes	GOLD COAST	Yes	GOLDEN	Yes	GOLDEN WEST	Abstain
HACIENDA	Yes	HARBOR		HERITAGE	Yes	HI-LO	Yes
HORIZON	Yes	INDEPENDENCE		INLAND VALLEY	Yes	INTERNATIONAL	Yes
LIBERTY	Yes	LOS PADRES	Yes	MAJESTIC	Abstain	MARMONTE	Yes
MIRAMONTE	Yes	MISSION	Yes	MISSION VALLEY	Yes	MOJAVE RIVER	Yes
MONTVIEW	Yes	MOORE	Yes	MOUNTAIN PASS	Yes	MOUNTAIN VALLEY	Yes
MT. BALDY	Yes	MULHOLLAND		NORTH HILLS	Yes	OCEAN	Yes
OLYMPIC	Yes	OMEGA	Yes	ORANGE	Yes	ORANGE COAST	Yes
PAC 8	Yes	PACIFIC	Yes	PACIFIC COAST	Yes	PACIFIC VIEW	Yes
PALOMARES	Yes	PIONEER	Yes	PREP	Yes	RIO HONDO	
RIVER VALLEY	Yes	SAN ANDREAS	Yes	SAN GABRIEL VALLEY	Yes	SAN JOAQUIN	Abstain
SANTA FE	Yes	SEA VIEW	Yes	SOUTH COAST	Yes	SOUTH VALLEY	Yes
SOUTHWESTERN	Yes	SUBURBAN	Yes	SUNBELT	Yes	SUNKIST	Yes
SUNSET	Yes	SUNSHINE	Yes	TRI-VALLEY	Yes	TRINITY	Yes
VALLE VISTA		VICTORY	Yes	WARRIOR		WESTSIDE	
CANDACE CAYER	Yes	NICKI BONOMO	Yes	SHERYL ANDERSON		CARMEL BRAND	Yes
MARY PEREZ	Yes	Participant 201310					

**Motion Carried 78 Yes 0 No 5 Abstain**

# APPROVAL OF MINUTES

## Minutes of the October 6<sup>th</sup>, 2015 Council Meeting

ACADEMY	Abstain	AGAPE	Yes	ALMONT	Yes	AMBASSADOR	Yes
ARROWHEAD	Yes	BASELINE	Yes	BAY	Yes	BIG VIII	Yes
CAMINO REAL	Yes	CHANNEL	Yes	CITRUS BELT	Yes	COAST VALLEY	Yes
COASTAL		COASTAL CANYON	Yes	CONDOR	Yes	CRESTVIEW	Yes
CROSS VALLEY	Yes	DE ANZA	Yes	DEL REY	Yes	DEL RIO	Yes
DESERT MOUNTAIN		DESERT SKY	Yes	DESERT VALLEY	Yes	EMPIRE	Yes
EXPRESS	Yes	FOOTHILL	Yes	FREEWAY	Yes	FRONTIER	Yes
GARDEN GROVE	Yes	GOLD COAST	Yes	GOLDEN	Yes	GOLDEN WEST	Yes
HACIENDA	Yes	HARBOR		HERITAGE	Yes	HI-LO	Yes
HORIZON	Yes	INDEPENDENCE		INLAND VALLEY	Yes	INTERNATIONAL	Yes
LIBERTY	Yes	LOS PADRES	Yes	MAJESTIC	Yes	MARMONTE	Yes
MIRAMONTE	Yes	MISSION	Yes	MISSION VALLEY	Yes	MOJAVE RIVER	Yes
MONTVIEW	Yes	MOORE	Yes	MOUNTAIN PASS	Yes	MOUNTAIN VALLEY	Yes
MT. BALDY	Yes	MULHOLLAND		NORTH HILLS	Yes	OCEAN	Abstain
OLYMPIC	Yes	OMEGA	Yes	ORANGE	Yes	ORANGE COAST	Yes
PAC 8	Yes	PACIFIC	Yes	PACIFIC COAST	Yes	PACIFIC VIEW	Yes
PALOMARES	Yes	PIONEER	Abstain	PREP	Yes	RIO HONDO	Yes
RIVER VALLEY	Yes	SAN ANDREAS	Yes	SAN GABRIEL VALLEY	Yes	SAN JOAQUIN	Yes
SANTA FE	Yes	SEA VIEW	Abstain	SOUTH COAST	Yes	SOUTH VALLEY	Yes
SOUTHWESTERN	Yes	SUBURBAN	Yes	SUNBELT	Yes	SUNKIST	Yes
SUNSET	Yes	SUNSHINE	Yes	TRI-VALLEY	Yes	TRINITY	Yes
VALLE VISTA	Yes	VICTORY	Yes	WARRIOR		WESTSIDE	
CANDACE CAYER	Yes	NICKI BONOMO	Yes	SHERYL ANDERSON		CARMEL BRAND	Yes
MARY PEREZ	Yes	Participant 201310					

**Motion Carried 81 Yes 0 No 4 Abstain**

# STATE 525

## Proposed Recommendations for Change to Bylaws 204, 207, 213

ACADEMY	Yes	AGAPE	Yes	ALMONT	Yes	AMBASSADOR	Yes
ARROWHEAD	Yes	BASELINE	Yes	BAY	Yes	BIG VIII	Yes
CAMINO REAL	Yes	CHANNEL	Yes	CITRUS BELT	Yes	COAST VALLEY	Yes
COASTAL		COASTAL CANYON	Yes	CONDOR	Yes	CRESTVIEW	Yes
CROSS VALLEY	Yes	DE ANZA	Yes	DEL REY	Yes	DEL RIO	Yes
DESERT MOUNTAIN		DESERT SKY	No	DESERT VALLEY	Yes	EMPIRE	Yes
EXPRESS	Yes	FOOTHILL	Yes	FREEWAY	Yes	FRONTIER	Yes
GARDEN GROVE	Yes	GOLD COAST	Yes	GOLDEN	Yes	GOLDEN WEST	Yes
HACIENDA	Yes	HARBOR		HERITAGE	Yes	HI-LO	Yes
HORIZON	Yes	INDEPENDENCE		INLAND VALLEY	Yes	INTERNATIONAL	Yes
LIBERTY	Yes	LOS PADRES	Yes	MAJESTIC	Yes	MARMONTE	Yes
MIRAMONTE	Yes	MISSION	Yes	MISSION VALLEY	Yes	MOJAVE RIVER	Yes
MONTVIEW	Yes	MOORE	Yes	MOUNTAIN PASS	Yes	MOUNTAIN VALLEY	No
MT. BALDY	Yes	MULHOLLAND		NORTH HILLS	Yes	OCEAN	Yes
OLYMPIC	Yes	OMEGA	Yes	ORANGE	Yes	ORANGE COAST	Yes
PAC 8	Yes	PACIFIC	Yes	PACIFIC COAST	Yes	PACIFIC VIEW	Yes
PALOMARES	Yes	PIONEER	Yes	PREP	Yes	RIO HONDO	Yes
RIVER VALLEY	Yes	SAN ANDREAS	Yes	SAN GABRIEL VALLEY	No	SAN JOAQUIN	Yes
SANTA FE	Yes	SEA VIEW	Yes	SOUTH COAST	Yes	SOUTH VALLEY	Yes
SOUTHWESTERN	Yes	SUBURBAN	Yes	SUNBELT	Yes	SUNKIST	Yes
SUNSET	Yes	SUNSHINE	Yes	TRI-VALLEY	Yes	TRINITY	Yes
VALLE VISTA	Yes	VICTORY	Yes	WARRIOR		WESTSIDE	
CANDACE CAYER	Yes	NICKI BONOMO	Yes	SHERYL ANDERSON		CARMEL BRAND	Yes
MARY PEREZ	Yes	Participant 201310					

**Motion Carried 82 Yes 3 No 0 Abstain**



# SS522

## Proposal Recommendation Change to Bylaw 3219

ACADEMY	Yes	AGAPE	No	ALMONT	Yes	AMBASSADOR	Yes
ARROWHEAD	Yes	BASELINE	No	BAY	Yes	BIG VIII	Yes
CAMINO REAL	Yes	CHANNEL	Yes	CITRUS BELT	Yes	COAST VALLEY	Yes
COASTAL		COASTAL CANYON	Yes	CONDOR	Yes	CRESTVIEW	Yes
CROSS VALLEY	No	DE ANZA	Yes	DEL REY	Yes	DEL RIO	Yes
DESERT MOUNTAIN		DESERT SKY	Yes	DESERT VALLEY	Yes	EMPIRE	No
EXPRESS	Yes	FOOTHILL	Yes	FREEWAY	Yes	FRONTIER	Yes
GARDEN GROVE	Yes	GOLD COAST	Yes	GOLDEN	Yes	GOLDEN WEST	Yes
HACIENDA	No	HARBOR		HERITAGE	Yes	HI-LO	Yes
HORIZON	Yes	INDEPENDENCE		INLAND VALLEY	Yes	INTERNATIONAL	Yes
LIBERTY	Yes	LOS PADRES	Abstain	MAJESTIC	Yes	MARMONTE	Yes
MIRAMONTE	Yes	MISSION	Yes	MISSION VALLEY	Yes	MOJAVE RIVER	No
MONTVIEW	Yes	MOORE	Yes	MOUNTAIN PASS	Yes	MOUNTAIN VALLEY	Yes
MT. BALDY	No	MULHOLLAND		NORTH HILLS	Yes	OCEAN	Yes
OLYMPIC	Yes	OMEGA	Yes	ORANGE	No	ORANGE COAST	Yes
PAC 8	Yes	PACIFIC	Yes	PACIFIC COAST	Yes	PACIFIC VIEW	Yes
PALOMARES	Yes	PIONEER	Yes	PREP	Yes	RIO HONDO	Yes
RIVER VALLEY	Yes	SAN ANDREAS	Yes	SAN GABRIEL VALLEY	Yes	SAN JOAQUIN	Yes
SANTA FE	Yes	SEA VIEW	Yes	SOUTH COAST	Yes	SOUTH VALLEY	Yes
SOUTHWESTERN	No	SUBURBAN	Yes	SUNBELT	Yes	SUNKIST	Yes
SUNSET	Yes	SUNSHINE	Yes	TRI-VALLEY	Yes	TRINITY	Yes
VALLE VISTA	Yes	VICTORY	No	WARRIOR		WESTSIDE	
CANDACE CAYER	Yes	NICKI BONOMO	Yes	SHERYL ANDERSON		CARMEL BRAND	Yes
MARY PEREZ	Yes	Participant 201310					

**Motion Carried 74 Yes 10 No 1 Abstain**

# SS523

## Proposal Recommendation Change to Sports Calendar

ACADEMY	No	AGAPE	No	ALMONT	No	AMBASSADOR	Yes
ARROWHEAD	Yes	BASELINE	Yes	BAY	No	BIG VIII	No
CAMINO REAL	No	CHANNEL	No	CITRUS BELT	No	COAST VALLEY	No
COASTAL		COASTAL CANYON	No	CONDOR	Yes	CRESTVIEW	No
CROSS VALLEY	No	DE ANZA	No	DEL REY	No	DEL RIO	No
DESERT MOUNTAIN		DESERT SKY	Yes	DESERT VALLEY	No	EMPIRE	Yes
EXPRESS	No	FOOTHILL	Yes	FREEWAY	No	FRONTIER	No
GARDEN GROVE	Yes	GOLD COAST	No	GOLDEN	No	GOLDEN WEST	Yes
HACIENDA	No	HARBOR		HERITAGE	No	HI-LO	No
HORIZON	Yes	INDEPENDENCE		INLAND VALLEY	No	INTERNATIONAL	No
LIBERTY	No	LOS PADRES	Abstain	MAJESTIC	No	MARMONTE	Yes
MIRAMONTE	Yes	MISSION	Yes	MISSION VALLEY	Yes	MOJAVE RIVER	No
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OLYMPIC	Yes	OMEGA	No	ORANGE	No	ORANGE COAST	No
PAC 8	Yes	PACIFIC	Yes	PACIFIC COAST	No	PACIFIC VIEW	No
PALOMARES	No	PIONEER	No	PREP	No	RIO HONDO	No
RIVER VALLEY	Yes	SAN ANDREAS	No	SAN GABRIEL VALLEY	No	SAN JOAQUIN	No
SANTA FE	No	SEA VIEW	No	SOUTH COAST	Yes	SOUTH VALLEY	No
SOUTHWESTERN	No	SUBURBAN	Yes	SUNBELT	Yes	SUNKIST	Yes
SUNSET	Yes	SUNSHINE	Yes	TRI-VALLEY	No	TRINITY	No
VALLE VISTA	Yes	VICTORY	No	WARRIOR		WESTSIDE	Yes
CANDACE CAYER	Yes	NICKI BONOMO	Yes	SHERYL ANDERSON		CARMEL BRAND	No
MARY PEREZ	No	Participant 201310					

**Motion Lost    29 Yes    57 No    1 Abstain**