



# *Special Meeting of the Executive Committee*

*April 23, 2014*

*9:00 a.m.*

*Via Teleconference  
Dial In: (712) 432-1212  
Meeting ID: 505-840-916#*

## *Agenda*

<b><u>1. OPENING BUSINESS</u></b>	<b><u>DISPOSITION</u></b>	<b><u>ITEM</u></b>
A. Call to order by Jim Monico, President of the Council		
B. Pledge of Allegiance		
C. Roll Call		
D. Introduction of Guests		
E. Adopt Agenda	Action	
F. Approval of Minutes		
1. Minutes of the April 16, 2014 Executive Committee Meeting	Action	1F1
<b><u>2. PUBLIC HEARING SESSION</u></b>		
A. Recognition of anyone wishing to address the Executive Committee. Speakers must limit their remarks to three minutes.		
<b><u>3. ACTION ITEMS</u></b>		
A. SOUTHERN SECTION ACTION ITEMS		
1. 2014-2018 Area Releaguings Plans		
A. Mt. Sac Area	Action	SS493
B. Northern Area	Action	SS495
C. Parochial Area	Action	SS499
<b><u>4. ADJOURNMENT</u></b>		
A. Time of Adjournment _____		



# Special Meeting of the Executive Committee

April 16, 2014

9:00 a.m.

CIF Southern Section Office  
10932 Pine Street  
Los Alamitos, California

## Minutes

**1. OPENING BUSINESS** **DISPOSITION** **ITEM**

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- A. Call to order by Jim Monico, President of the Council

The meeting was called to order at 9:01 a.m.

- B. Pledge of Allegiance

- C. Roll Call

Roll call was completed and it was determined there was a quorum of Executive Committee members present for voting purposes.

- D. Introduction of Guests

There were no guests present at the meeting.

- E. Adopt Agenda

Approved

A motion and second were made to adopt the agenda; the motion was approved and the agenda was adopted without revision.

**2. PUBLIC HEARING SESSION**

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

There was no one present to address the Executive Committee.

**3. ACTION ITEMS**

- A. SOUTHERN SECTION ACTION ITEMS

- 1. Releaguings Appeal Hearings

A. Parochial Area

- 1. Salesian High School Accepted SS494

The appeal information for Salesian High School was presented by Sam Robles, Principal and is being brought forward based on football only. Mr. Robles states Salesian High School has proven their football team could move up a division to play football, but does not qualify to jump to the top division and presented information supporting the case by reviewing competitive equity and historical data. He discussed how competitive equity and past history does not support the placement of Salesian High School into the football-only league they have been placed in.

Jim McClune, Assistant Superintendent of the Los Angeles Archdiocese was present to speak on behalf of the Parochial Area Releaguings process since he served as Parliamentarian for that process. He presented information on behalf of the Parochial Area and stated the area's processes were followed. However, he also stated that he had been told that Salesian High School's placement into their current league was partly influenced by the fact that Salesian High School did not attend an informal meeting held prior to the beginning of the first Parochial Area Releaguings meeting so they were placed into their current league by default.

A motion was made and seconded to accept the releaguings appeal of Salesian High School. Discussion held. The motion was accepted by vote of 13 in favor, 3 opposed, 3 abstentions.

B. Northern Area

- 1. Camarillo High School Accepted SS496

The appeal information was presented by Mary Perez, Athletic Director, and Glenn Lipman, Principal of Camarillo High School and is being made based on all sports. Ms. Perez reviewed various sports head to head comparisons and discussed how the lack of competitive equity, enrollment and geographical location issues were not considered in the releaguings process of the Northern Area, specifically related to competitive equity in football. She stated the other schools in the Pacific View League would like Camarillo High School back in the Pacific View League, and revealed all schools in the league are within the same school district.

Mark Rose, CIF Southern Section Northern Area Representative presented information on behalf of the Northern Area Releaguings Chair, Tony Diaz. There were 19 proposals presented initially in the Northern Area, of which 15 proposals were included in the first round of voting and 8 proposals in second round of voting. There were two final proposals to be voted on and the final outcome was identified as Proposal 1B in today's Executive Committee packet. He stated there was no data presented on competitive equity or history by either side when discussion took place. It was noted that Camarillo High School dominates in 18 of the 22 sports in the Pacific View League. Bill Dabbs stated he made the original proposal and wanted to make an amendment, but was directed that an amendment would not be considered. He reviewed the Northern Area Releaguings Guidelines Procedures dated March 20, 2014, and read the bylaw which states

amendments can be considered only by the person who originally put forth the proposal.

A motion made and seconded to accept the releguing appeal. No discussion held. The motion was accepted by vote of 14 in favor, 3 opposed, 2 abstentions.

- 2. Newbury Park High School Accepted SS497

The Releguing Appeal information for Newbury Park High School was presented by Athol Wong, Principal. She stated the Conejo Unified School District schools were placed together in the same league through many of the various proposals considered during the Northern Area Releguing process and there was no separate consideration given for Newbury Park High School. She reviewed enrollment comparisons, CIF Southern Section Championship and CIF State Championship statistics and league finish information for all varsity sports amongst all schools in the proposed league that Newbury Park High School was placed in.

Mark Rose, Northern Area Representative did not address any issues brought forward by Newbury Park High School related to the Northern Area Releguing process.

A motion was made and seconded to accept releguing appeal. No discussion held. The motion was accepted by vote of 13 in favor, 1 opposed, 5 abstentions.

- 3. Thousand Oaks High School Accepted SS498

Lou Lichtl, Principal, Thousand Oaks High School presented information for the Thousand Oaks High School Releguing Appeal. He reviewed and discussed Procedure 2.3 from the Northern Area Releguing Guidelines Procedures stating an amendment was not allowed for consideration even though it is stated in the area's procedures that specific amendments could be considered. He said an official Roll Call was not taken prior to the first agenda item being discussed and voted on. According to his recollection, the issue of a two-year or four-year Northern Area Releguing Process was discussed and voted on and he recalled that those votes were used as the official Roll Call. He stated a voting quorum was not present at the meeting and the Releguing Guidelines were not adopted prior to the first issue being discussed, as evidenced by these actions. He reviewed the Northern Area issues of competitive equity but is basing the Thousand Oaks High School appeal on procedural processes not being followed by the Northern Area.

Releguing information was presented by Mark Rose. Mr. Rose stated there was discussion and disagreement during the Northern Area Releguing meeting with regard to procedures. The disagreement on procedures was noted during the meeting and during discussion with Executive Committee members from the Northern Area who were in attendance at that specific meeting, and it was determined the official Roll Call was not appropriately taken for the meeting.

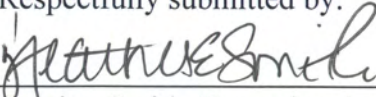
A motion made and seconded to accept releguing appeal. No discussion held. The motion was accepted by vote of 16 in favor, 1 opposed, 2 abstentions.

**10. ADJOURNMENT**

Rob Wigod, Commissioner reviewed the upcoming deadlines and procedures for areas who must return and begin the Releaguing Process and submit proposals to the CIF Southern Section.

The meeting was adjourned at 11:10 a.m.

Respectfully submitted by:

  
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Heather Smith, Executive Assistant

Approved by:

  
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Rob Wigod, Commissioner of Athletics

# Mt. Sac Area Leagues for 2014-2016

Approved March 21, 2014

<b>Baseline</b>	<b>Palomares</b>	<b>Hacienda</b>	<b>Mt. Baldy</b>	<b>Valle Vista</b>	<b>Montview</b>	<b>Miramonte</b>
Chino Hills	Ayala	Charter Oak	Alta Loma	Covina	Azusa	Bassett
Damien / St. Lucy's	Bonita	Chino	Chaffey	Nogales	Baldwin Park	Edgewood
Etiwanda	Claremont	Diamond Ranch	Colony	Northview	Duarte	Ganesha
Los Osos	Diamond Bar	Los Altos	Don Lugo	Rowland	Gladstone	Garey
Rancho Cucamonga	Glendora	Walnut	Montclair	San Dimas	Sierra Vista	La Puente
Upland	South Hills	West Covina	Ontario	Wilson	Workman	Pomona



**NORTHERN AREA  
RELEAGUING PLAN**

**MATERIALS WILL BE DISTRIBUTED AFTER THE AREA  
RELEAGUING MEETING**



**PAROCHIAL AREA  
RELEAGUING PLAN**

**MATERIALS WILL BE DISTRIBUTED AFTER THE AREA  
RELEAGUING MEETING**