



# *Meeting of the Executive Committee*

*August 17, 2017  
12:00 p.m.*

*CIF Southern Section Offices  
Los Alamitos, California*

## *Agenda*

<b><u>1. OPENING BUSINESS</u></b>	<b><u>DISPOSITION</u></b>	<b><u>ITEM</u></b>
A. Call to order by Carter Paysinger, 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 May 10, 2017 Executive Committee Meeting	Action	1F1
<b><u>2. PUBLIC COMMENT</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. STATE FEDERATED COUNCIL ACTION ITEMS		
1. Proposed Revision Bylaw 207.B.(5) – Sit Out Period	Action	STATE 552
2. Proposed Revision Bylaw 1906.B – Football Tie-Breaker	Action	STATE 553

### **3. ACTION ITEMS (Cont.)**

#### **B. SOUTHERN SECTION ACTION ITEMS**

##### **1. Releaguings Appeal Hearings**

###### **A. Northern Area**

- |                                  |        |       |
|----------------------------------|--------|-------|
| 1. Agoura                        | Action | 3B1A1 |
| 2. Thousand Oaks (Football Only) | Action | 3B1A2 |
| 3. Westlake (Football Only)      | Action | 3B1A3 |

###### **B. Orange County Area**

- |                 |        |       |
|-----------------|--------|-------|
| 1. Laguna Beach | Action | 3B1B1 |
| 2. Laguna Hills | Action | 3B1B2 |

###### **C. Small Schools Area**

- |                       |        |       |
|-----------------------|--------|-------|
| 1. Santa Rosa Academy | Action | 3B1C1 |
| 2. Western Christian  | Action | 3B1C2 |

### **4. NON-ACTION ITEMS**

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

There are no State Federated Council Non-Action Items at this time.

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

- |   |            |        |
|---|------------|--------|
| 1. Proposed Revision Bylaw 208.A(4) –<br>Foreign Exchange Student Host Family | Non-Action | SS 554 |
|---|------------|--------|

### **5. NEW BUSINESS**

- |   |        |                             |
|---|--------|-----------------------------|
| A. Appointment of Southern Section Executive Committee<br>At-Large Representative | Action | 5A                          |
| B. Financial Report   |        | Mitch Carty                 |
| C. Marketing Report   |        | Thom Simmons/ Jackie Gibson |

### **6. OLD BUSINESS**

- |  |  |           |
|--|--|-----------|
| A. 2018-2019 Sports Calendar – Baseball/Softball |  | Rob Wigod |
|--|--|-----------|

## **7. CLOSED SESSION**

A. Public Employee Evaluation of Performance – (Government Code 54957):

1. CIF Southern Section Goals – 2017-2018

## **8. REPORT OF ACTION(S) TAKEN IN CLOSED SESSION**

## **9. REPORTS**

- |                                       |  |
|---------------------------------------|--|
| A. NFHS Summer Meeting Reports        | Carter Paysinger<br>Monica Colunga<br>Jim Monico<br>Rita Dever |
| B. President's Report                 | Carter Paysinger   |
| C. Treasurer's Report                 | Jeff Jordan  |
| D. Commissioner's Report              | Rob Wigod  |
| E. Executive Committee Member Reports |  |

## **10. ADVANCE PLANNING**

### **A. DATES**

1. September 25, 2017 – Champions for Character Award Dinner, The Grand, Long Beach, California, 6:00 p.m.
2. September 28, 2017 – Executive Committee Meeting, CIF Southern Section Office, Los Alamitos, California, 1:00 p.m.
3. October 3, 2017 – CIF Southern Section Council Meeting, The Grand, Long Beach, California, 9:00 a.m.
4. October 16, 2017 – Athletic Administrators Summit, Pomona Fairplex Sheraton Hotel and Conference Center, Pomona, California, 7:30 a.m.
5. October 18, 2017 – CIF Southern Section Hall of Fame/Distinguished Service Luncheon, The Grand, Long Beach, California, 12:00 p.m.

### **B. SUGGESTED AGENDA ITEMS**

1. \_\_\_\_\_
2. \_\_\_\_\_
3. \_\_\_\_\_

## **11. ADJOURNMENT**

A. Time of Adjournment \_\_\_\_\_



# *Meeting of the Executive Committee*

*May 10, 2017*

*1:00 p.m.*

*Old Ranch Country Club  
Seal Beach, California*

## *Minutes*

<b>1. OPENING BUSINESS</b>	<b>DISPOSITION</b>	<b>ITEM</b>
----------------------------	--------------------	-------------

- |   |                   |  |
|---|-------------------|--|
| A. Call to order by Carter Paysinger, President of the Council<br>The meeting was called to order at 1:05 p.m.  |                   |  |
| B. Pledge of Allegiance   |                   |  |
| C. Roll Call<br>All members were present except Chris Calderwood, Rita Dever, Rob Kostopoulos, Geniel Moon, and Kristine Palles.                                  |                   |  |
| D. Introduction of Guests<br>There were no guests present.  |                   |  |
| E. Adopt Agenda<br>There was a motion and a second to adopt the agenda. There being no discussion, the motion was approved.                                       | Approved – 20-0-0 |  |
| F. Approval of Minutes<br><br>There was a motion and a second to approve the minutes of the April 4, 2017 Executive Committee meeting. The minutes were approved. | Approved – 20-0-0 |  |

## **2. PUBLIC COMMENT**

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

Rob Wigod welcomed guests from Santa Paula High School, Santa Paula Unified School District and Bishop Diego High School. He congratulated Denise Halstead, Paul Lopez and Paula Hart Rodas on their reelection to the Executive Committee for the next four years. For the first time in recent memory, the entire Executive Committee will be returning for the next school year. Rob Wigod announced the promotion of Director of Communications Thom Simmons to Assistant Commissioner, effective July 1, 2017. This news was received with a standing ovation.



### **3. ACTION ITEMS**

#### **A. STATE FEDERATED COUNCIL ACTION ITEMS**

There were no State Federated Council Action Items.

#### **B. SOUTHERN SECTION ACTION ITEMS**

There were no Southern Section Action Items.

### **4. NON-ACTION ITEMS**

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

There were no State Federated Council Non-Action Items.

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

There were no Southern Section Non-Action Items.

### **5. NEW BUSINESS**

- A. Santa Paula High School Appeal - Motion Failed – 0-19-1 5A1  
Multi-Campus Agreement

Refer to EXECUTIVE COMMITTEE APPEAL HEARINGS – FORMAT at the end of the minutes for the record of the appeal hearing.

#### **B. Consideration of the Following Schools for Membership for the 2017-2018 School Year**

Carter Paysinger stated that application numbers 5B7 and 5B8 have been withdrawn from consideration.

1. Baypoint Prep Academy – Approved Probationary 20-0-0 5B1  
Presented by Mike West

Mike West presented the details of his visit. This is a K-12 school located in Hemet. It is adjacent to a church and they are looking to purchase land for the 2019-2020 school year. They have 29 students currently enrolled, hoping to grow to 75 next year, and to 300 by the year after that. The principal and athletic director have CIF experience. There is a gym on campus but they may have difficulty using the baseball/softball minor league complex 10 miles away. I recommend probationary status.

A motion was made and seconded to grant probationary membership to Baypoint Prep Academy for one year beginning with the 2017-2018 school year. Monica Colunga asked for clarification that current enrollment is only 29. Jim Monico asked if a survey was done with the students to see what the interest level was to participate in athletics. Mike West answered that they had not but have been running a middle school basketball program for years and they feel they can grow. The motion passed 20-0-0.

2. Beacon Hill Classical - Approved Probationary 19-0-1 5B2  
Presented by Dick Billingsley

Dick Billingsley presented the details of his visit. This school is in Camarillo and is currently a K-8 campus with 24-28 students in each grade and they are planning on 18 students as they start the high school. The principal and athletic director have athletic backgrounds and the coaching staff is on site. They have a practice field, two churches and two parks that they can use for athletic facilities. They are looking to move four miles north and are eager to get this going. I recommend to approve for probationary membership.

## 5. NEW BUSINESS (Cont.)

### B. Consideration of the Following Schools for Membership for the 2017-2018 School Year (Cont.)

#### 2. Beacon Hill Classical (Cont.)

A motion was made and seconded to grant probationary membership to Beacon Hill Classical High School for one year beginning with the 2017-2018 school year. Jill Matyuch asked if they had a girl's sport for the Fall and Dick Billingsley answered cross country. Carter Paysinger mentioned that they girls can play football. The motion passed 19-0-0.

#### 3. Carnegie Schools Whittier - Presented by Paula Hart Rodas

Approved Probationary 11-9-0

5B3

Paula Hart Rodas presented the details of her visit. The principal is in her first year as just a principal and not a principal/teacher, all of which were at the elementary level. The athletic director has an athletic background from CSULB. They are on a site right now but are planning to move north to a new location in the Fall. The athletic director is knowledgeable about athletics but knows nothing of the Blue Book. Three of the coaches that are listed were hired by the previous athletic director. Their plan is to go from 25 students to 300 in the next three years, but in my view, they are not ready now. Maybe they will be once they get their new school up and running. I do not recommend for membership.

A motion was made and seconded to grant probationary membership to Carnegie/Whittier High School for one year beginning with the 2017-2018 school year. Mike West asked about the athletic director coaching at the Riverside location and being the athletic director at the Whittier location. Paula Hart Rodas stated that there was a lot they did not know and they are planning to be like Carnegie/Riverside but had no real answers to any questions asked. Jim Monico asked if they know where all this new enrollment would be coming from and Paula Hart Rodas answered that their enrollment office handles all of that. Terry Barnum asked if they are going to be able to field the teams they have listed on their application. Paula Hart Rodas stated no and the sports they will field will only be at the varsity level. The principal and athletic director understand that there are rules to follow. Carter Paysinger added that they have a site that is successful and the ball is in their court. Paula Hart Rodas has identified the problems with the site and that is why there is a probationary period. The motion passed 11-9-0.

#### 4. Ellen Ochoa Prep Academy – Presented by Paul Lopez

Approved Probationary 20-0-0

5B4

Paul Lopez presented the details of his visit. This school was created in El Rancho Unified School District and is a STEM Academy. The principal is a first-year principal but was assistant principal at El Rancho High School and understands athletics. They have an intramural program right now and the Board of Education and the parents are ready to bring athletics forward. Current enrollment is 78 students and they are willing to do professional development. They have field space for soccer and lacrosse and their coaches are on campus. I recommend probationary status.

A motion was made and seconded to grant probationary membership to Ellen Ochoa Prep Academy for one year beginning with the 2017-2018 school year. Terry Barnum asked why they were offering lacrosse. Paul Lopez stated that they talked to their students and there was interest in lacrosse. Jill Matyuch asked that since they only listed frosh/soph levels, can they field JV or varsity? Rob Wigod answered that they can play whatever levels they can field. The motion passed 20-0-0.

## 5. NEW BUSINESS (Cont.)

### B. Consideration of the Following Schools for Membership for the 2017-2018 School Year (Cont.)

5. Excelsior High School - Approved Probationary 20-0-0 5B5  
Presented by Loren Kleinrock

Loren Kleinrock presented the details of his visit. This school is lacking in facilities as it was designed for academics. The principal is bright and was the athletic director at Alemany High School. The athletic director has little background in athletics but is certificated. The principal is ready to be held accountable and wants to make this happen. They are unable to do soccer and basketball at this time, due to enrollment, and they are being realistic regarding their ability to field sports. I suggested they contact the International League for games. I recommend probationary membership.

A motion was made and seconded to grant probationary membership to Excelsior High School for one year beginning with the 2017-2018 school year. No discussion was held. The motion passed 20-0-0.

6. Geffen Academy – Approved Probationary 19-0-1 5B6  
Presented by Carter Paysinger

Carter Paysinger presented the details of his visit. This is a new high school on the UCLA Campus. The principal was an athlete at Thatcher High School and their athletic director, David Collicutt, was the athletic director at Marlborough High School for many years. They are making good progress toward getting their department ready to go and David has reached out to leagues and gone to meetings. They have 70 students to start with, hope to build to a maximum of 400, and they have the use of UCLA's facilities. I recommend probationary status.

A motion was made and seconded to grant probationary membership to Geffen Academy for one year beginning with the 2017-2018 school year. Terry Barnum stated that they are ambitious in the sports they are trying to field. Carter Paysinger replied that they did a survey of the student body and a majority of students will be playing multiple sports. The motion passed 19-0-1.

7. Magnolia Science Academy – Fee/No Application Received Withdrawn 5B7  
8. NOVA Academy – Withdrawn 5B8  
9. Orion International Academy - Approved Probationary 18-0-2 5B9  
Presented by Sandy Gahrning

Sandy Gahrning presented the details of her visit. This school shares their facility with a special education facility. They have a new athletic director with some sports background. They have a small enrollment, are a K-12 campus and are hoping to see growth to 125 students in three years and 300 students in five years. They have lost their soccer coach, so they will be fielding 8-man football and cheer instead. They will be using local parks and a school in the area for facilities and will be JV only as they do not know what the student response to having athletics is going to be. They are already working on getting into a league. I recommend probationary status.

A motion was made and seconded to grant probationary membership to Orion International Academy for one year beginning with the 2017-2018 school year. No discussion was held. The motion passed 18-0-2.

## **5. NEW BUSINESS (Cont.)**

### **B. Consideration of the Following Schools for Membership for the 2017-2018 School Year (Cont.)**

10. PAL Charter Academy - Not Approved 0-18-2 5B10  
Presented by John Norman

John Norman presented the details of his visit. This is a San Bernardino City Schools charter school located between Rialto and Cajon High Schools and has been around for 17 years. They have baseball and softball fields that are not being used, but the gym is located at a Boys and Girls Club a couple of miles away. The athletic director is new but has been in athletics for some time as a coach and has been reading and getting up to speed on the Blue Book. The principal also has some athletic background and owns a minor-league football team. There is a concern with the number of boys' sports versus girls' sports. The league they play in now does not have girls' basketball. The girls want to play soccer but they may play basketball and they will be building a multipurpose gym on campus. They have a soccer/football field but it is dry because of the drought. They are planning to add a new sport every year. I recommend probationary status.

A motion was made and seconded to grant probationary membership to PAL Charter Academy for one year beginning with the 2017-2018 school year. Loren Kleinrock noted that they are not listing a boys' and girls' sport in each season of sport, so can we approve probationary status. Rob Wigod stated no, since that is the minimum standard for probationary membership. The motion failed 0-18-2.

11. River Springs Charter Riverside - Approved Probationary 17-0-3 5B11  
Presented by Mike West

Mike West presented the details of his visit. This is the organization's third site, with one in Temecula and another one in Hemet. Paperwork was very basic, but when I arrived at the site, they had all the information. The principal is new to athletics but the athletic director is not. They will be hiring a permanent athletic director as they expand. They are in a new facility that was an old YMCA, complete with an indoor pool and upstairs gym. They currently have 100 students. Their coaches are on site and I met the basketball coach. The principal wants water polo, but probably will not happen immediately, but will be starting with varsity level competitions in their sports. I recommend probationary status.

A motion was made and seconded to grant probationary membership to River Springs Charter/Riverside High School for one year beginning with the 2017-2018 school year. No discussion was held. The motion passed 17-0-3.

12. South Hills Academy - Not Approved 0-17-3 5B12  
Presented by Jeff Jordan

Jeff Jordan presented the details of his visit. They are expanding to add the high school. The principal has been there five years and played high school sports. The athletic director is in his first year and asked many questions. He understands the organization as he is running the middle school program. There are not many coaches hired but they have the full support of their school board to hire them once their membership is approved. They cannot field girls' basketball as they only have six girls in the school and they are not interested in basketball. I recommend for probationary status.

A motion was made and seconded to grant probationary membership to South Hills Academy for one year beginning with the 2017-2018 school year. Jim Perry asked if they could field the required number of sports. Jeff Jordan recommend that they would field the proper number of sports if they had more girls enrolled who wanted to participate. It is not their choice they are unable to field all the sports at this time. The motion failed 0-17-3.

## **5. NEW BUSINESS (Cont.)**

### **B. Consideration of the Following Schools for Membership for the 2017-2018 School Year (Cont.)**

13. St. Jeanne de Lestonnac – Approved Probationary 14-5-1 5B13  
Presented by Dave Reid

Dave Reid presented the details of his visit. The school was established in 1999 as a K-8 grade school and is expanding to add a high school for the 2017-18 school year. Their principal is a first-year principal with the school but was the principal at Rosary High School for several years. Their athletic director has six years of experience as an athletic director at Temecula Prep. They will only have 12-15 students to start. The athletic director was well versed in the Blue Book. He could describe why recruiting is against the rules. I recommend probationary status.

A motion was made and seconded to grant probationary membership to St. Jeanne de Lestonnac High School for one year beginning with the 2017-2018 school year. Carter Paysinger asked how many students are enrolled right now and Dave Reid did not have that answer. The motion passed 14-5-1.

14. Summit Leadership Academy - Approved Probationary 19-0-1 5B14  
Presented by Mark Edgemon

Mark Edgemon presented the details of his visit. This school was a member of CIF a few years back and left to regroup. Since that time, they have hired a new principal and athletic director. There are 220 students enrolled and they have the use of local organizations for facilities. The athletic director was a college and high school coach in New York and has been reading up on Blue Book rules. They surveyed fifty students, they want to play sports and should be able to field the minimum number of teams. I recommend probationary status.

A motion was made and seconded to grant probationary membership to Summit Leadership Academy for one year beginning with the 2017-2018 school year. No discussion was held. The motion passed 19-0-1.

15. USC College Prep - Approved Probationary 19-0-1 5B15  
Presented by Jim Perry

Jim Perry presented the details of his visit. This is one of five campuses run by the School of Education at USC. Two of five are Los Angeles City Section schools. This campus opened in August and is housed in a church in downtown Santa Ana. The principal is new and the athletic director is new but was a three-sport athlete at Segerstrom High School. They have an enrollment of 117 freshmen, all in uniform, and are split 50/50 between boys and girls. They have done a survey and found that most students will be two-sport athletes. They had a copy of the Blue Book and it was tabbed for questions. They are aware of the Orange County Athletic Director Association, the Athlete Administrators Summit and are very interested in professional development as their community wants this for their students. I recommend probationary status.

A motion was made and seconded to grant probationary membership to USC College Prep High School for one year beginning with the 2017-2018 school year. No discussion was held. The motion passed 19-0-1.

## 5. NEW BUSINESS (Cont.)

### B. Consideration of the Following Schools for Membership for the 2017-2018 School Year (Cont.)

16. Weil Tennis Academy College Prep – Not Approved 0-19-1 5B16  
Presented by Dick Billingsley

Dick Billingsley presented the details of his visit. This is a big tennis school. Principal is new and most students are international visa students. They have 54 students enrolled, with a country club next door that houses an Olympic size pool. They have just built six brand new tennis courts. They will only have four girls on their cross country team. Not sure how they are going to field sports other than tennis. They can use parks for practice and travel for track and cross country. They had a copy of the Blue Book and are in the process of hiring an athletic director. I have no recommendation one way or the other but they are looking to be a tennis powerhouse.

A motion was made and seconded to grant probationary membership to Weil Tennis Academy for one year beginning with the 2017-2018 school year. Mike West asked about their facilities and Dick Billingsley answered that their tennis facilities are great, but the soccer field is at a park and they would have no games at home. They said this is a three-year project for them. This looks like a tennis academy with a school. The motion failed 0-19-1.

Carter Paysinger called for a break at 3:18 p.m. The Committee reconvened at 3:28 p.m.

### C. Membership Status of New Schools Admitted in 2016-2017

Rob Wigod suggested that a consent calendar be used for the next section of votes, except for items 5C1 and 5C3 that would be voted on separately. There was a motion and second to approve full membership for the rest of the schools on the consent calendar. Rob Wigod continued that all of the schools placed on the consent calendar sent in letters of evaluation, fulfilled the minimum number of sports per season, and met all other membership requirements. Motion passed to accept the consent calendar 18-0-0.

1. Academy of Sports Science Not Approved 5-13-0 5C1

Rob Wigod stated that this school was not able to field any sports teams for the 2016-17 school year and is asking for probationary status for a second year during the 2017-18 school year. Rob Wigod then went over the letter submitted by the school, which was included in the agenda.

There was a motion and a second to grant a second year of probationary membership to the Academy of Sports Science High School beginning with the 2017-2018 school year. Mike West asked if this has happened in the past. Rob Wigod was not sure that there has been a school that was unable to field any sports their first year of membership. Carter Paysinger asked if they went to the New Schools Orientation training last August. Rob Wigod responded yes. Monica Colunga asked if the same leadership is in place for next year. Jeff Jordan answered that it is the same principal. The motion failed 5-13-0 and the school will need to reapply for membership for the 2018-2019 school year.

2. Executive Prep Academy (2<sup>nd</sup> year) Approved Full Membership 18-0-1 5C2

Consent Calendar.

3. International School of LA (Lycee International) (2<sup>nd</sup> year) Approved Probationary 16-2-0 5C3

Rob Wigod reported that they did not field sports in all seasons of sports as they had no sports in the Spring.

A motion was made and seconded to grant probationary status to International School of Los Angeles for the 2017-2018 school year. No discussion held. The motion passed 16-2-0.

## 5. NEW BUSINESS (Cont.)

### C. Membership Status of New Schools Admitted in 2016-2017 (Cont.)

- |                                      |                                 |     |
|--------------------------------------|---------------------------------|-----|
| 4. Orange County Christian           | Approved Full Membership 18-0-1 | 5C4 |
| Consent Calendar                     |                                 |     |
| 5. Orange Vista                      | Approved Full Membership 18-0-1 | 5C5 |
| Consent Calendar                     |                                 |     |
| 6. Portola                           | Approved Full Membership 18-0-1 | 5C6 |
| Consent Calendar                     |                                 |     |
| 7. River Springs Charter/Hemet       | Approved Full Membership 18-0-1 | 5C7 |
| Consent Calendar                     |                                 |     |
| 8. Sequoyah                          | Approved Full Membership 18-0-1 | 5C8 |
| Consent Calendar                     |                                 |     |
| 9. University Careers/Sports Academy | Approved Full Membership 18-0-1 | 5C9 |
| Consent Calendar                     |                                 |     |

### D. 2018-2022 Releaguings Update

Rob Wigod

Rob Wigod stated that seven of the nine areas have submitted their Releaguings plans. As of today, there have been no appeals and I want to commend Mark Edgemon for his work with the Small Schools area. Rob Wigod reiterated the deadlines for appeals and Carter Paysinger added what a great job Paula Hart Rodas has done in Coast Area.

### E. Revision of Bylaw 24.2 – New Membership Application Deadline

Rob Wigod – 5E

The Executive Committee approved the plan to bring forward a proposal to change the deadline date for new school membership applications from May 1 to April 1.

### F. Revision of Bylaw 70.8 – Number of Executive Committee Meetings

Rob Wigod – 5F

Rob Wigod explained that when the change in number of annual Council meetings from four to three was made several years ago, there was not a change in the minimum number of Executive Committee meetings required each year. The Executive Committee approved the plan to bring forward a proposal to reduce the minimum number of Executive Committee meetings required each year from six to five.

### C. Financial Report

Mitch Carty

Mitch Carty went through a PowerPoint presentation with the Committee that appears at the end of the minutes.

### D. Marketing Report

Thom Simmons & Jackie Gibson

Thom Simmons and Jackie Gibson went through a PowerPoint presentation that appears at the end of the minutes.



## **6. CLOSED SESSION**

### **A. Public Employee Evaluation of Performance – (Government Code 54957):**

#### **1. Commissioner's Evaluation**

## **7. REPORT OF ACTION(S) TAKEN IN CLOSED SESSION**

At 4:10 p.m. the Committee went into Closed Session to review the Commissioner's Evaluation. The Closed Session ended at 4:14 pm, with no action was taken.

## **8. REPORTS**

### **A. President's Report**

Carter Paysinger

Thanks to the staff, you do an amazing job. Thanks to this committee for supporting our quest to obtain athletic trainers at all schools. Our Athletic Trainers Committee will meet again on May 25. There are some areas that are implementing athletic trainers on all their campuses, Fullerton Union High School District for example. The student-athletes are going to benefit the most from this action.

### **B. Treasurer's Report**

Jeff Jordan

I do not have anything to add as Mitch Carty did an outstanding job in his presentation.

### **C. Commissioner's Report**

Rob Wigod

The Spring Championships are underway so please let us know where you want to go. There are several opportunities for you to get out and support your constituents throughout the next month. We are already in the process of setting up events for next year. The CIFSSHOME Trainings in July, the Eligibility Workshops in August and the New Principal/AD Workshops in September are set with dates and locations. It has been an awesome year. The competitive equity playoffs are off the ground and are playing out the way we had hoped with closer games, especially in the early rounds, and new schools having opportunities to compete for section championships. Thank you to Carter Paysinger for a great job this first year as President, to the whole Executive Committee and to the staff here and back at our office.

### **D. Executive Committee Member Reports**

Executive Assistant – Sharon Hodge – Thank you to the Executive Committee for another great year. I had the opportunity to work with the Orange County Releaguings process. It was a good experience to see the process from the other side. Working on the nominations for our awards programs and finishing the final rounds of the golf championships. Looking forward to another year with this great committee and to serving our membership in this capacity.

Girls' Athletic Director Representative - Jill Matyuch – Thank you for the opportunity and all you do.

CAPSO Representative – Terry Barnum – Thank you for all you do. This was a great year and I am glad to be coming back next year.

Superintendent Representative – Nancy Kelly – Thank you for letting me serve on this group. I love this group and I am so happy for Thom Simmons.

Coast Area Representative – Paula Hart Rodas – I want to mirror the statement from Nancy Kelly. I am so happy for Thom Simmons and excited to be elected back to the Committee. This is a group of intelligent people with kids in mind in all that is done.

CAPHERD Representative - Jim Perry – Thank you for all you do and congratulations to Thom Simmons. I learn something new every day.

Northern Area Representative – Dick Billingsley – Thank you. The staff does a great job and gets right back to you when there are questions. The stats on the competitive equity playoffs have been great to look through.

CSADA Representative – Dave Reid – Thank you. Sharon Hodge does very nice things for all of us. The year went fast and this staff is exceptional.

Citrus Belt Area Representative – Mike West – I echo the sentiments that have been stated. Releaguings has been a great experience this year and I am honored to be part of this organization.

## **8. REPORTS (Cont.)**

### **D. Executive Committee Member Reports (Cont.)**

Small Schools Area Representative – Mark Edgemon – Thank you to the office and congratulations to Thom Simmons. CSADA will celebrate their 50<sup>th</sup> anniversary in 2018 in Burlingame, where it all began. This year's conference was the second biggest ever and it keeps growing. This was a tough year for Releaguings and I am glad it is over. One standout athletic director is Warren Reed at Ayala High School.

CSADA Representative – Sandy Gahring – I ditto all the positive comments that have been stated.

Mt. SAC Area Representative – Paul Lopez – Congratulations to Thom Simmons. I feel lucky to be reelected to this Committee. The Releaguings process was interesting.

CSBA Representative – John Norman – This is a great place to be with positive people.

At-Large Representative – Dana Wilkerson – Thank you for the opportunity to be here. This has been a wonderful experience. Congratulations to Thom Simmons on your promotion and to all those that won reelection. I will be attending my 30<sup>th</sup> high school reunion in Indiana this summer.

Assistant Commissioner – Rainer Wulf – Thank you for all the kind words. We love our jobs and being accessible for you and our schools. Thank you to Jim Perry. He is on so many committees: Basketball, Open Division, Public/Private etc. You are one of a kind and I appreciate you.

Assistant Commissioner – Glenn Martinez – Thank you for all your support. We are ready to roll for the rest of the Spring playoffs.

Administrative Assistant – Jackie Gibson – Thank you for all you do and if you need anything, please feel free to reach out.

Director of Communications – Thom Simmons – Thank you very much. Your standing ovation is something I will always remember and I am looking forward to this new challenge. We have a really good group in the office and this is a dream come true.

Assistant Commissioner - Mike Middlebrook - I love what I am doing. Whatever you need, please feel free to pick up the phone.

Treasurer – Jeff Jordan – This has been a great year and everyone has done an amazing job. This room is filled with talented people and the office is excelling under Rob Wigod's leadership. Congratulations Thom Simmons, well deserved.

Past President - Jim Monico – This is a great group to be associated with. Thank you Rob Wigod for moving us forward and congratulations to Thom Simmons.

President Elect - Monica Colunga – Thank you to Jim Perry for getting the two-year Releaguings cycle approved in Orange County. It helps to see the big picture and thanks for the opportunity to serve.

## **9. ADVANCE PLANNING**

### **A. DATES**

1. June 20, 2017 – Champions for Character Golf Tournament, Rio Hondo Golf Club, Downey, California
2. August 17, 2017 – Executive Committee Meeting, CIF Southern Section Office, Los Alamitos, California 1:00 p.m.
3. September 25, 2017 – Champions for Character Awards Dinner, The Grand, Long Beach, California, 6:00 p.m.
4. September 28, 2017 – Executive Committee Meeting, CIF Southern Section Office, Los Alamitos, California, 1:00 p.m.
5. October 3, 2017 – CIF Southern Section Council Meeting, The Grand, Long Beach, California, 9:00 a.m.

### **B. SUGGESTED AGENDA ITEMS**

There were not suggestions for agenda items.

## **10. ADJOURNMENT**

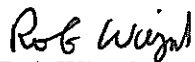
There was a motion and a second to adjourn. The motion carried unanimously. The meeting was adjourned at 4:29 p.m.

Submitted by:

A handwritten signature in black ink, appearing to read 'Sharon Hodge', with a stylized, flowing script.

Sharon Hodge  
Executive Assistant

Approved by:

A handwritten signature in black ink, appearing to read 'Rob Wigod', with a stylized, flowing script.

Rob Wigod  
Commissioner of Athletics



## EXECUTIVE COMMITTEE APPEAL HEARINGS – FORMAT

### 1) Introductions

- President of the Executive Committee (Chairperson for the appeal hearing)

Carter Paysinger welcomed the guests to the meeting and asked that we begin with introductions.

- Appellant

Daniel Guzman, Athletic Director at Santa Paula High School introduced Alfonso Gamino, Superintendent of the Santa Paula Unified School District; Kelsey Stewart, President of the Santa Paula Unified School District; and Michelle Kolbeck, Vice President of the Santa Paula Unified School District.

- Respondent

Dan Peeters, the President of the Tri-County Athletic Association (TCAA) introduced himself.

### 2) Presentations

- Appellant

Presentation began with Danny Guzman thanking the Executive Committee for allowing them to come. He then turned the presentation over to Alfonso Gamino who stated that the conversation regarding this multi-campus agreement began two and half years ago so a few community students could participate in athletics at Santa Paula High School. He yielded the floor to Michelle Kolbeck who continued the rest of the presentation. She gave her background as being with the Santa Paula USD for over 20 years and has nine of her own children that have gone through CIF sports and continued to play at the college level. She went on to say that the school board has followed the rules for completing the new multi-campus application and were denied allowing students that reside within our district and attend a small private non-CIF school the opportunity to participate in athletics because the size of the school precludes them from membership. The school district's boundary is a 5.6 square miles in which these students live, with taxpaying families that have supported two school bonds for the public schools. We have been working on this process for over two and a half years to get to this point. We have had two overflowing school board meetings, countless public comments, petitions offered with over 500 signatures and the new board members had this issue on their platforms and they won. Our concern is that the request overturned by non-elected officials without public knowledge or input. Only twenty-four students are affected by this agreement and less than five students will take advantage of this opportunity. It is interesting to note that of the seven schools that voted against this application, three were private schools and one was a public school with school of choice. They are already allowed to recruit students from all over the county. We are not asking to recruit students, just allow those that live in the Santa Paula Unified School District to participate at their local high school. As a public school, and especially our governing board, is held to a higher standard by the public but these athletic directors that are allowed to recruit from all over the county were able to overturn a decision that has taken countless hours of our time. Therefore, we respectfully ask that you approve the multi-school agreement between Santa Paula High School and St. Augustine Academy for the 2017-2018 school year. Please allow us to welcome our fellow Santa Paula student-athletes to participate in the wonderful vision of CIF Southern Section sports. Thank you for your consideration.

Kelsey Stewart was the author of the letter contained in the agenda packet and thanked the Executive Committee for this hearing. The only thing I would like to add is that there is tremendous community support for this and that we would like to try it out for one year and if it works, great, and if not, at least we gave it a try. Again, thank you for hearing us today.



## 2) Presentations (Cont.)

### - Respondent

Carter Paysinger introduced Dan Peeters, president of the TCAA. Dan Peeters began with a point of clarification, in your packet you will see that three of the schools that supported this application were private schools. This is not a public/private issue, but it is a competitive equity issue. Our league has a bylaw that states that votes must receive a two-thirds majority and this vote was six for and seven against and you can see in your packet who voted for and against. The addition of 24 students in a district to one school would change the competitive equity in the league. We did have the opportunity to speak to the Malibu High School athletic director and he was not in support of this application. We are in a Releaguings situation and we have six schools leaving our association: Nordhoff, Carpinteria, Fillmore, Oak Park, as well as Santa Paula and Malibu and all of those schools were not in favor of this application. If they are looking at re-evaluating this every year, then it does not make sense to us to start it out.

## 3) Rebuttal (Anything else, if necessary)

- Appellant – There was no rebuttal.
- Respondent – There was no rebuttal.

## 4) Questions, Clarifications from the Executive Committee

Loren Kleinrock asked what is the enrollment of the private school and was told 72 total students. Loren Kleinrock then asked why are these students not attending Santa Paula High School from the start? Michelle Kolbeck answered that this is a private, religious based school with no facilities for sports. Loren Kleinrock then stated that many of the membership requests for 2017-2018 were small, private schools and why do they not apply to join the CIF Southern Section? Michelle Kolbeck stated that cost is an issue and that 72 students is not enough for fielding teams. Loren Kleinrock then asked why is the Executive Committee being asked to overturn a ruling by the TCAA. Michelle Kolbeck stated her only concern is that this bylaw was brought to the school board only a couple of years ago and I did not understand all the CIF things. Our local CIF organization is not as public as the school board. Our athletic director knows but we did not. We did not know what the vote was. They ended up having to have a special meeting to present their bylaw for the vote. As a board, we were never asked to come as a board and explain our position on this. To me, it is almost backwards, because if you read your own bylaws, you have to start with the school board. If it had been taken to their board first and they were not interested in it then it would have never come to our level. So, we spent two and a half years thinking it was just, you know, we did this and we did this and we had no idea that level could overturn it.

Mike West asked Dan Peeters that if the school has an enrollment of 72 students, but only four to eight students are going to take advantage of this agreement, what is the real concern? Dan Peeters answered that a member school will then have access to students that not all schools have access to.

Jim Monico asked if all the students attending the private school are in the Santa Paula High School attendance boundaries and Alfonso Gamino answered no.

Terry Barnum asked for some detail on the academic relationship between Santa Paula High School and St. Augustine High School. Alfonso Gamino stated that principal and the headmaster are working together and the Santa Paula principal would be responsible for the eligibility verification of the students. Terry Barnum reiterated then there is no academic relationship between the two schools and Michelle Kolbeck confirmed no, that this is a small religious school

Carter Paysinger asked if there are students that do not live in the Santa Paula High School attendance area but attend St. Augustine, what would they do if they wanted to compete in athletics? Michelle Gamino stated that according to the bylaws for multi-school agreements, students are required to go to their local school district public member school. This is a very small community.

Jim Perry stated that the families involved choose to send their students to St. Augustine knowing the school did not have athletics and Michelle Kolbeck confirmed this statement. Jim Perry went on to add that I need to look at the whole package. Am I going to send my child to a school knowing it does not have athletics and then say let's change the rules so my son or daughter can play at school even though I want to send them to a school I know does not have athletics? Michelle Kolbeck rebutted that she has been on the school board for over 20 years and this has never come up. It has only come up when you changed your rules. Your rules now allow for a multi-use agreement so you are the ones that changed the rules so my question is why even have that rule if it is not gonna... My only concern is all the order of this. If it is to go to a no vote at the local league level, let organizations like us know that it is probably not going to fly and we would not have spent two and a half years, school board members, community members, small sports organizations, having our board follow this issue and spend hours and hours of our time when our role is negated only because of your rules.

#### 4) Questions, Clarifications from the Executive Committee (Cont.)

Jim Monico affirmed that when you say these are your rules, these are your rules, because this change was voted upon by the CIF Southern Section Council and representatives from your school and league. This was not done in isolation and I just want to clarify that. It sounds like we are just making these rules and no one knows about it. We make a considerable effort to make sure that every communication is out there. Now, if the representatives don't go back to your school site and tell you these things, obviously, there is an issue with you and your representatives, but I just wanted to make sure that you understand that. Thank you.

Dan Peeters asserted that the agenda was mailed out and minutes were mailed out and everybody in that room is a representative of the principal of that high school. This is not something behind closed doors and we are trying to give you the opportunity to be heard. The Santa Paula principal was at the meeting.

Mike West asked where is St. Augustine and why are they not represented at this hearing? Alfonso Gamino answered that St. Augustine would have been here had we called on them to come but it was felt that we are the member school and we needed to be here, not the non-member school.

Mark Edgemon stated that there is a line on the application for a signature of approval from the league, as they need to agree that this agreement is going to meet the standards of the CIF Southern Section. The rules have been established for the league to give clearance on this application and they did not.

Michelle Kolbeck added that it has been about miscommunication. I know, as a board member, there have been so many things that went on and miscommunications that have happened. St. Augustine is not a CIF member, so this was all new to them. The form itself has lines for the principals, the governing board, and then there is only one line above that which states that the rules have been followed. Again, for clarity, if you click, click, click, five times on your website, you finally see that the league votes but on the form, it doesn't say league votes.

#### 5) Open Deliberation by the Executive Committee

There was no deliberation.

#### 6) Motion to Approve – From an Executive Committee member (Should always be a positive motion to approve), Second, Discussion...

Carter Paysinger called for a motion. Jim Perry moved to approve the appeal and Mike West seconded the motion.

Jim Perry clarified that a yes vote would overturn the vote of the league and that a no vote uphold the league vote.

#### 7) Call for the Vote – From an Executive Committee member

Carter Paysinger called for the vote.

#### 8) Vote – Electronic

The Executive Committee voted via the electronic voting system.

#### 9) The decision of the Executive Committee is FINAL

The motion failed 0-19-1.

Carter Paysinger thanked all those that came for this hearing.

# Adopt Agenda

Todd Arrowsmith	Yes	Terry Barnum	Yes	Dick Billingsley	Yes	Chris Calderwood	
Monica Colunga	Yes	Rita Dever		Mark Edgemon	Yes	Sandy Gahring	Yes
Denise Halstead	Yes	Jeff Jordan	Yes	Nancy Kelly	Yes	Loren Kleinrock	Yes
Robert Kostopoulos		Paul Lopez	Yes	Jill Matyuch	Yes	Jim Monico	Yes
Geniel Moon		John Norman	Yes	Carter Paysinger	Yes	Jim Perry	Yes
Dave Reid	Yes	Paula Hart Rodas	Yes	Mike West	Yes	Dana Wilkerson	Yes

**Motion Carried    20 Yes    0 No    0 Abstain**



# Approval of Minutes

Minutes from the April 4, 2017 Executive Committee Meeting

Todd Arrowsmith	Yes	Terry Barnum	Yes	Dick Billingsley	Yes	Chris Calderwood	
Monica Colunga	Yes	Rita Dever		Mark Edgemon	Yes	Sandy Gahring	Yes
Denise Halstead	Yes	Jeff Jordan	Yes	Nancy Kelly	Yes	Loren Kleinrock	Yes
Robert Kostopoulos		Paul Lopez	Yes	Jill Matyuch	Yes	Jim Monico	Yes
Geniel Moon		John Norman	Yes	Carter Paysinger	Yes	Jim Perry	Yes
Dave Reid	Yes	Paula Hart Rodas	Yes	Mike West	Yes	Dana Wilkerson	Yes

**Motion Carried    20 Yes    0 No    0 Abstain**

# ITEM 5A

## Santa Paula High School Appeal – Multi-Campus Agreement

Todd Arrowsmith	No	Terry Barnum	No	Dick Billingsley	No	Chris Calderwood	
Monica Colunga	No	Rita Dever		Mark Edgemon	No	Sandy Gahring	No
Denise Halstead	No	Jeff Jordan	No	Nancy Kelly	No	Loren Kleinrock	No
Robert Kostopoulos		Paul Lopez	No	Jill Matyuch	No	Jim Monico	No
Geniel Moon		John Norman	No	Carter Paysinger	No	Jim Perry	No
Dave Reid	No	Paula Hart Rodas	No	Mike West	No	Dana Wilkerson	Abstain

**Motion Lost    0 Yes    19 No    1 Abstain**

# ITEM 5B1

## Baypoint Prep Academy - Membership

Todd Arrowsmith	Yes	Terry Barnum	Yes	Dick Billingsley	Yes	Chris Calderwood	
Monica Colunga	Yes	Rita Dever		Mark Edgemon	Yes	Sandy Gahring	Yes
Denise Halstead	Yes	Jeff Jordan	Yes	Nancy Kelly	Yes	Loren Kleinrock	Yes
Robert Kostopoulos		Paul Lopez	Yes	Jill Matyuch	Yes	Jim Monico	Yes
Geniel Moon		John Norman	Yes	Carter Paysinger	Yes	Jim Perry	Yes
Dave Reid	Yes	Paula Hart Rodas	Yes	Mike West	Yes	Dana Wilkerson	Yes

**Motion Carried    20 Yes    0 No    0 Abstain**

# Item 5B2

## Beacon Hill Classical - Membership

Todd Arrowsmith	Yes	Terry Barnum	Yes	Dick Billingsley	Yes	Chris Calderwood	
Monica Colunga	Yes	Rita Dever		Mark Edgemon	Yes	Sandy Gahring	Yes
Denise Halstead	Yes	Jeff Jordan	Yes	Nancy Kelly	Abstain	Loren Kleinrock	Yes
Robert Kostopoulos		Paul Lopez	Yes	Jill Matyuch	Yes	Jim Monico	Yes
Geniel Moon		John Norman	Yes	Carter Paysinger	Yes	Jim Perry	Yes
Dave Reid	Yes	Paula Hart Rodas	Yes	Mike West	Yes	Dana Wilkerson	Yes

**Motion Carried    19 Yes    0 No    1 Abstain**

# Item 5B3

## Carnegie/Whittier - Membership

Todd Arrowsmith	No	Terry Barnum	Yes	Dick Billingsley	No	Chris Calderwood	
Monica Colunga	Yes	Rita Dever		Mark Edgemon	No	Sandy Gahring	No
Denise Halstead	No	Jeff Jordan	Yes	Nancy Kelly	Yes	Loren Kleinrock	Yes
Robert Kostopoulos		Paul Lopez	Yes	Jill Matyuch	Yes	Jim Monico	No
Geniel Moon		John Norman	No	Carter Paysinger	Yes	Jim Perry	No
Dave Reid	Yes	Paula Hart Rodas	No	Mike West	Yes	Dana Wilkerson	Yes

**Motion Carried    11 Yes    9 No    0 Abstain**

# Item 5B4

## Ellen Ochoa Prep - Membership

Todd Arrowsmith	Yes	Terry Barnum	Yes	Dick Billingsley	Yes	Chris Calderwood	
Monica Colunga	Yes	Rita Dever		Mark Edgemon	Yes	Sandy Gahring	Yes
Denise Halstead	Yes	Jeff Jordan	Yes	Nancy Kelly	Yes	Loren Kleinrock	Yes
Robert Kostopoulos		Paul Lopez	Yes	Jill Matyuch	Yes	Jim Monico	Yes
Geniel Moon		John Norman	Yes	Carter Paysinger	Yes	Jim Perry	Yes
Dave Reid	Yes	Paula Hart Rodas	Yes	Mike West	Yes	Dana Wilkerson	Yes

**Motion Carried    20 Yes    0 No    0 Abstain**

# Item 5B5

## Excelsior - Membership

Todd Arrowsmith	Yes	Terry Barnum	Yes	Dick Billingsley	Yes	Chris Calderwood	
Monica Colunga	Yes	Rita Dever		Mark Edgemon	Yes	Sandy Gahring	Yes
Denise Halstead	Yes	Jeff Jordan	Yes	Nancy Kelly	Yes	Loren Kleinrock	Yes
Robert Kostopoulos		Paul Lopez	Yes	Jill Matyuch	Yes	Jim Monico	Yes
Geniel Moon		John Norman	Yes	Carter Paysinger	Yes	Jim Perry	Yes
Dave Reid	Yes	Paula Hart Rodas	Yes	Mike West	Yes	Dana Wilkerson	Yes

**Motion Carried    20 Yes    0 No    0 Abstain**



# Item 5B6

## Geffen Academy - Membership

Todd Arrowsmith	Yes	Terry Barnum	Yes	Dick Billingsley	Yes	Chris Calderwood	
Monica Colunga	Yes	Rita Dever		Mark Edgemon	Yes	Sandy Gahring	Yes
Denise Halstead	Abstain	Jeff Jordan	Yes	Nancy Kelly	Yes	Loren Kleinrock	Yes
Robert Kostopoulos		Paul Lopez	Yes	Jill Matyuch	Yes	Jim Monico	Yes
Geniel Moon		John Norman	Yes	Carter Paysinger	Yes	Jim Perry	Yes
Dave Reid	Yes	Paula Hart Rodas	Yes	Mike West	Yes	Dana Wilkerson	Yes

**Motion Carried    19 Yes    0 No    1 Abstain**

# Item 5B9

## Orion International Academy - Membership

Todd Arrowsmith	Yes	Terry Barnum	Yes	Dick Billingsley	Yes	Chris Calderwood	
Monica Colunga	Yes	Rita Dever		Mark Edgemon	Yes	Sandy Gahring	Yes
Denise Halstead	Abstain	Jeff Jordan	Yes	Nancy Kelly	Abstain	Loren Kleinrock	Yes
Robert Kostopoulos		Paul Lopez	Yes	Jill Matyuch	Yes	Jim Monico	Yes
Geniel Moon		John Norman	Yes	Carter Paysinger	Yes	Jim Perry	Yes
Dave Reid	Yes	Paula Hart Rodas	Yes	Mike West	Yes	Dana Wilkerson	Yes

**Motion Carried    18 Yes    0 No    2 Abstain**

# Item 5B10

## PAL Charter Academy - Membership

Todd Arrowsmith	No	Terry Barnum	No	Dick Billingsley	No	Chris Calderwood	
Monica Colunga	No	Rita Dever		Mark Edgemon	No	Sandy Gahring	No
Denise Halstead	Abstain	Jeff Jordan	No	Nancy Kelly	Abstain	Loren Kleinrock	No
Robert Kostopoulos		Paul Lopez	No	Jill Matyuch	No	Jim Monico	No
Geniel Moon		John Norman	No	Carter Paysinger	No	Jim Perry	No
Dave Reid	No	Paula Hart Rodas	No	Mike West	No	Dana Wilkerson	No

**Motion Lost    0 Yes    18 No    2 Abstain**

# Item 5B11

## River Springs/Riverside - Membership

Todd Arrowsmith	Yes	Terry Barnum	Yes	Dick Billingsley	Yes	Chris Calderwood	
Monica Colunga	Yes	Rita Dever		Mark Edgemon	Yes	Sandy Gahring	Yes
Denise Halstead	Abstain	Jeff Jordan	Yes	Nancy Kelly	Abstain	Loren Kleinrock	Yes
Robert Kostopoulos		Paul Lopez	Yes	Jill Matyuch	Yes	Jim Monico	Yes
Geniel Moon		John Norman	Abstain	Carter Paysinger	Yes	Jim Perry	Yes
Dave Reid	Yes	Paula Hart Rodas	Yes	Mike West	Yes	Dana Wilkerson	Yes

**Motion Carried    17 Yes    0 No    3 Abstain**

# Item 5B12

## South Hills Academy - Membership

Todd Arrowsmith	No	Terry Barnum	No	Dick Billingsley	No	Chris Calderwood	
Monica Colunga	No	Rita Dever		Mark Edgemon	Abstain	Sandy Gahring	No
Denise Halstead	Abstain	Jeff Jordan	No	Nancy Kelly	Abstain	Loren Kleinrock	No
Robert Kostopoulos		Paul Lopez	No	Jill Matyuch	No	Jim Monico	No
Geniel Moon		John Norman	No	Carter Paysinger	No	Jim Perry	No
Dave Reid	No	Paula Hart Rodas	No	Mike West	No	Dana Wilkerson	No

**Motion Lost    0 Yes    17 No    3 Abstain**

# Item 5B13

## St. Jeanne de Lestonnac - Membership

Todd Arrowsmith	Yes	Terry Barnum	Yes	Dick Billingsley	Yes	Chris Calderwood	
Monica Colunga	No	Rita Dever		Mark Edgemon	Yes	Sandy Gahring	Yes
Denise Halstead	Abstain	Jeff Jordan	No	Nancy Kelly	Yes	Loren Kleinrock	Yes
Robert Kostopoulos		Paul Lopez	Yes	Jill Matyuch	Yes	Jim Monico	No
Geniel Moon		John Norman	Yes	Carter Paysinger	Yes	Jim Perry	Yes
Dave Reid	Yes	Paula Hart Rodas	No	Mike West	No	Dana Wilkerson	Yes

**Motion Carried    14 Yes    5 No    1 Abstain**

# Item 5B14

## Summit Leadership Academy - Membership

Todd Arrowsmith	Yes	Terry Barnum	Yes	Dick Billingsley	Yes	Chris Calderwood	
Monica Colunga	Yes	Rita Dever		Mark Edgemon	Yes	Sandy Gahring	Yes
Denise Halstead	Abstain	Jeff Jordan	Yes	Nancy Kelly	Yes	Loren Kleinrock	Yes
Robert Kostopoulos		Paul Lopez	Yes	Jill Matyuch	Yes	Jim Monico	Yes
Geniel Moon		John Norman	Yes	Carter Paysinger	Yes	Jim Perry	Yes
Dave Reid	Yes	Paula Hart Rodas	Yes	Mike West	Yes	Dana Wilkerson	Yes

**Motion Carried    19 Yes    0 No    1 Abstain**



# Item 5B15

## USC College Prep - Membership

Todd Arrowsmith	Yes	Terry Barnum	Yes	Dick Billingsley	Yes	Chris Calderwood	
Monica Colunga	Yes	Rita Dever		Mark Edgemon	Yes	Sandy Gahring	Yes
Denise Halstead	Abstain	Jeff Jordan	Yes	Nancy Kelly	Yes	Loren Kleinrock	Yes
Robert Kostopoulos		Paul Lopez	Yes	Jill Matyuch	Yes	Jim Monico	Yes
Geniel Moon		John Norman	Yes	Carter Paysinger	Yes	Jim Perry	Yes
Dave Reid	Yes	Paula Hart Rodas	Yes	Mike West	Yes	Dana Wilkerson	Yes

**Motion Carried    19 Yes    0 No    1 Abstain**

# Item 5B16

## Weil Tennis Academy College Prep - Membership

Todd Arrowsmith	No	Terry Barnum	No	Dick Billingsley	No	Chris Calderwood	
Monica Colunga	No	Rita Dever		Mark Edgemon	No	Sandy Gahring	No
Denise Halstead	Abstain	Jeff Jordan	No	Nancy Kelly	No	Loren Kleinrock	No
Robert Kostopoulos		Paul Lopez	No	Jill Matyuch	No	Jim Monico	No
Geniel Moon		John Norman	No	Carter Paysinger	No	Jim Perry	No
Dave Reid	No	Paula Hart Rodas	No	Mike West	No	Dana Wilkerson	No

**Motion Lost    0 Yes    19 No    1 Abstain**

# Consent Calendar

Items 5C2, 5C4-5C9

Membership Status of New Schools Admitted in 2016-17

Todd Arrowsmith	Yes	Terry Barnum	Yes	Dick Billingsley	Yes	Chris Calderwood	
Monica Colunga	Yes	Rita Dever		Mark Edgemon	Yes	Sandy Gahring	Yes
Denise Halstead	Abstain	Jeff Jordan	Yes	Nancy Kelly	Yes	Loren Kleinrock	Abstain
Robert Kostopoulos		Paul Lopez	Yes	Jill Matyuch	Yes	Jim Monico	Yes
Geniel Moon		John Norman	Yes	Carter Paysinger	Yes	Jim Perry	Yes
Dave Reid	Yes	Paula Hart Rodas	Yes	Mike West	Yes	Dana Wilkerson	Yes

**Motion Carried    18 Yes    0 No    2 Abstain**

# Item 5C1

## Academy of Sports Science – Membership Status

Todd Arrowsmith	No	Terry Barnum	Yes	Dick Billingsley	No	Chris Calderwood	
Monica Colunga	No	Rita Dever		Mark Edgemon	No	Sandy Gahring	Yes
Denise Halstead	Abstain	Jeff Jordan	No	Nancy Kelly	Yes	Loren Kleinrock	Abstain
Robert Kostopoulos		Paul Lopez	Yes	Jill Matyuch	No	Jim Monico	No
Geniel Moon		John Norman	No	Carter Paysinger	No	Jim Perry	No
Dave Reid	Yes	Paula Hart Rodas	No	Mike West	No	Dana Wilkerson	No

**Motion Lost    5 Yes    13 No    2 Abstain**

# Item 5C3

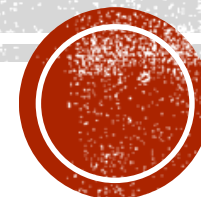
International School of LA (Lycee International) – Membership Status (2<sup>nd</sup> year)

Todd Arrowsmith	Yes	Terry Barnum	Yes	Dick Billingsley	No	Chris Calderwood	
Monica Colunga	Yes	Rita Dever		Mark Edgemon	Yes	Sandy Gahring	Yes
Denise Halstead	Abstain	Jeff Jordan	Yes	Nancy Kelly	Yes	Loren Kleinrock	Abstain
Robert Kostopoulos		Paul Lopez	Yes	Jill Matyuch	Yes	Jim Monico	Yes
Geniel Moon		John Norman	Yes	Carter Paysinger	Yes	Jim Perry	No
Dave Reid	Yes	Paula Hart Rodas	Yes	Mike West	Yes	Dana Wilkerson	Yes

**Motion Carried    16 Yes    2 No    2 Abstain**



# C.I.F. SOUTHERN SECTION



FINANCIAL REPORT - May 10, 2017

# PROFIT & LOSS 2016-17

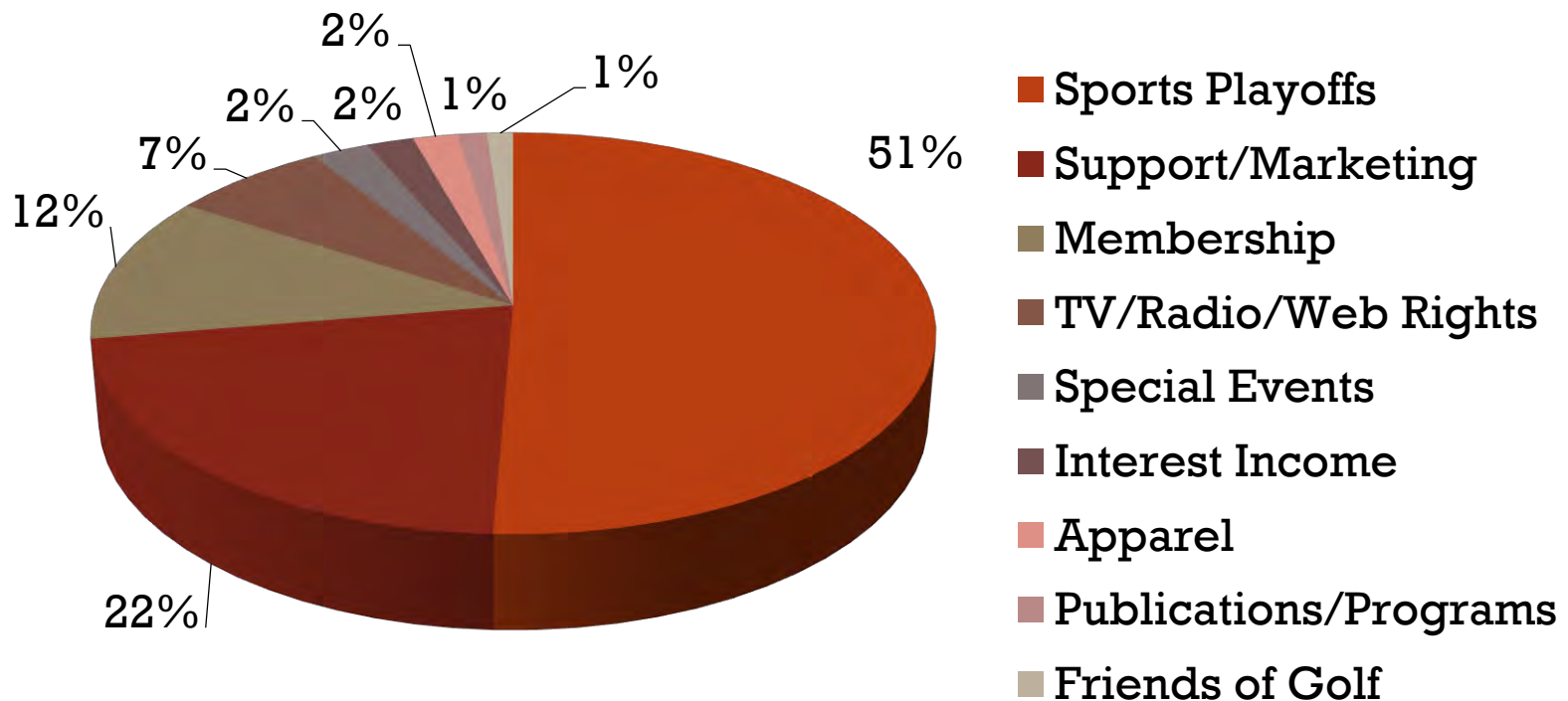
■ As of May 9, 2017

- REVENUE: \$4,153,382
- EXPENSES: (\$3,733,708)
- NET INCOME: \$419,674

*Prior YTD = \$450,197*  
*Final P&L 15-16 = \$290,552*

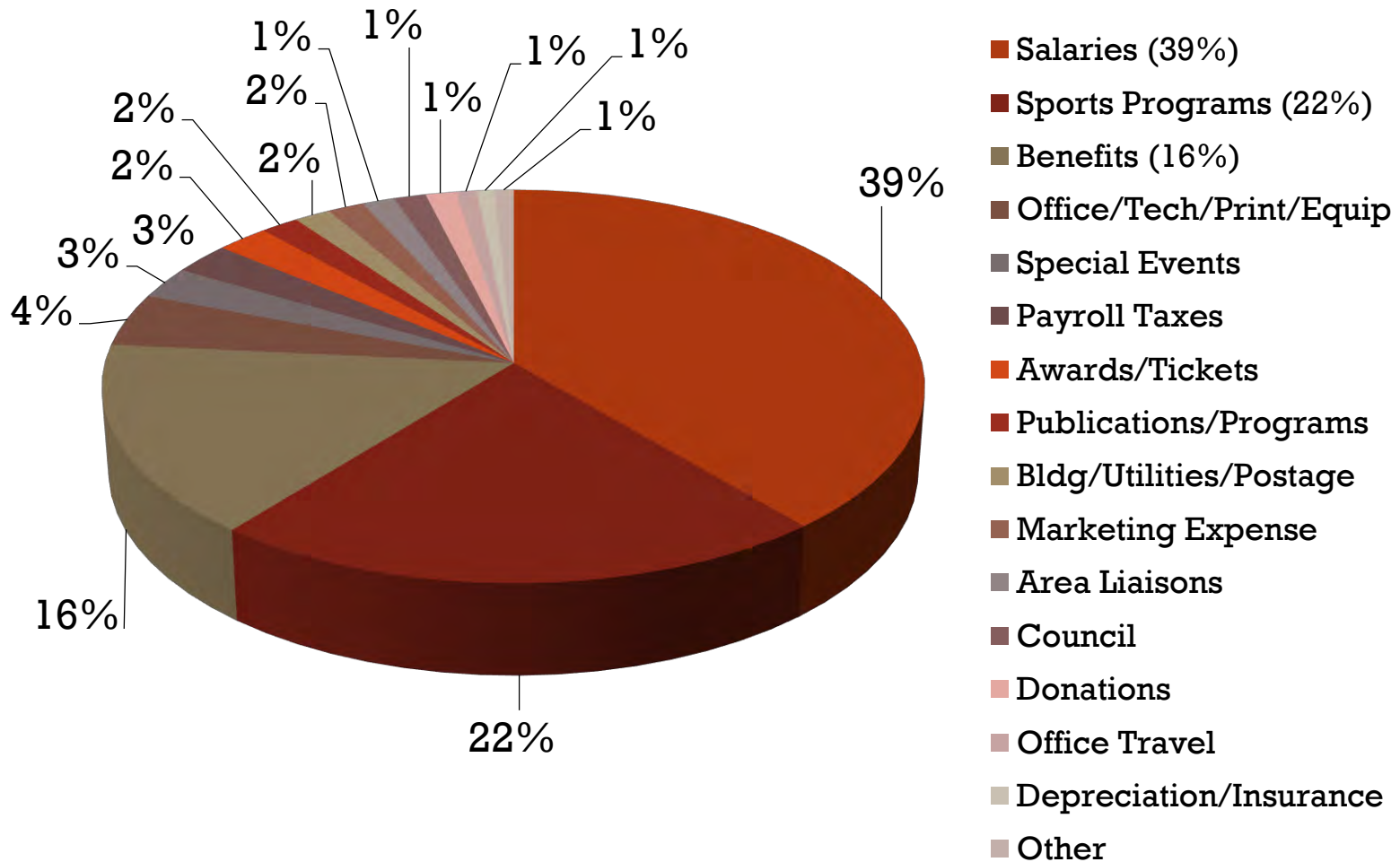


# SOURCES OF CIF-SS REVENUE





# EXPENDITURES



# SPORTS PLAYOFF NET INCOME

SPORT	2015-16	2016-17	DIFFERENCE
*FOOTBALL	\$935,128	\$722,927	(\$212,201)
*BASKETBALL	\$417,401	\$383,235	(\$34,166)
*G VOLLEYBALL	\$101,858	\$82,579	(\$19,279)
SOCCER	\$55,961	\$41,722	(\$14,239)
CROSS COUNTRY	\$47,004	\$54,648	\$7,644
WATER POLO	\$24,547	\$23,096	(\$1,450)
WRESTLING	(\$6,924)	\$11,868	\$18,792
G GOLF	(\$457)	\$944	\$1,400
G TENNIS	(\$5,144)	(\$5,950)	(\$806)
<b>TOTAL</b>	<b>\$1,569,374</b>	<b>\$1,315,069</b>	<b>(\$254,306)</b>
<b>*REVENUE SPORTS</b>	<b>\$1,454,387</b>	<b>\$1,188,741</b>	<b>(\$265,646)</b>



# WHY DID REVENUE DROP?

## *1. Ticket sales dropped.*

- *FALL SPORTS = 41,072*
- *WINTER SPORTS = 12,362*
  - ***OVERALL = 53,434***
- *Estimated drop in revenue = \$220,000*



# TICKET SALES

SPORT	2015-16	2016-17	DIFFERENCE
*FOOTBALL	268,064	230,515	(37,549)
*BASKETBALL	152,099	141,088	(11,011)
*G VOLLEYBALL	45,306	41,257	(4,049)
SOCCER	11,551	9,877	(1,674)
CROSS COUNTRY	10,770	11,085	315
WATER POLO	6,177	6,044	(133)
WRESTLING	14,780	15,447	667
<b>TOTAL</b>	<b>508,747</b>	<b>455,313</b>	<b>(53,434)</b>
<b>*REVENUE SPORTS</b>	<b>465,469</b>	<b>412,860</b>	<b>(52,609)</b>



# WHY DID REVENUE DROP?

## 2. Implemented increase in Transportation/Meal reimbursement.

- *OVERALL INCREASE = \$132,181*
- *Estimated drop in revenue = \$69,006*
- \* *Planned savings to member schools* \*



# SPORTS PLAYOFF EXPENSES

## (REVENUE SPORTS)

SPORT	2015-16	2016-17	DIFFERENCE
OFFICIALS	\$282,038	\$273,946	(\$8,092)
SECURITY	\$261,854	\$276,439	\$14,585
PHYSICIAN	\$26,843	\$24,263	(\$2,580)
CUSTODIAL	\$111,620	\$107,130	(\$4,490)
TRANSPORTATION	\$128,907	\$249,849	\$120,943
RENTALS	\$103,851	\$104,516	\$664
SCORER/TIMER	\$85,010	\$81,090	(\$3,920)
TICKET STAFF	\$146,689	\$133,351	(\$13,338)
MEALS	\$19,271	\$30,509	\$11,238
<b>TOTAL</b>	<b>\$1,166,084</b>	<b>\$1,281,093</b>	<b>\$115,009</b>
	<b>LOST REVENUE TO CIF-SS (60%)</b>		<b>(\$69,006)</b>
	<b>SAVINGS TO MEMBER SCHOOLS</b>		<b>\$69,006</b>



# WHY DID REVENUE DROP?

## 3. Less games.

- *BASKETBALL had 84 less games in '17*
  - *20 Byes in 15-16*
    - *78 in 16-17*
- *Tough to guess lost revenue???*



# OTHER NOTABLE ACCOUNTS







# FINANCIAL STRUGGLERS

(BUT NOT REALLY...)



ACCOUNT (income & expense)	2015-16 YTD	2016-17 YTD	DIFFERENCE
PROGRAM SALES	\$19,971	\$17,316	(\$2,655)
PUBLICATIONS SALES	\$44,162	\$34,994	(\$9,166)
AWARDS	\$51,651	\$54,512	(\$2,862)
*Looking to work with Awards vendor for an “in-kind” sponsorship agreement in 17-18			
BUILDING MAINTENANCE	\$24,125	\$29,665	(\$5,540)
*Interior Office Painting			
MAJOR MEDICAL	\$291,906	\$321,671	(\$29,765)
*11% Premium Increase (still on budget)			
TECHNOLOGY	\$58,072	\$70,761	(\$12,689)
*Major improvements to CIF-SS public web site			
SALARIES	\$1,376,917	\$1,437,407	(60,490)
*Regular step/longevity increases (still on budget)			





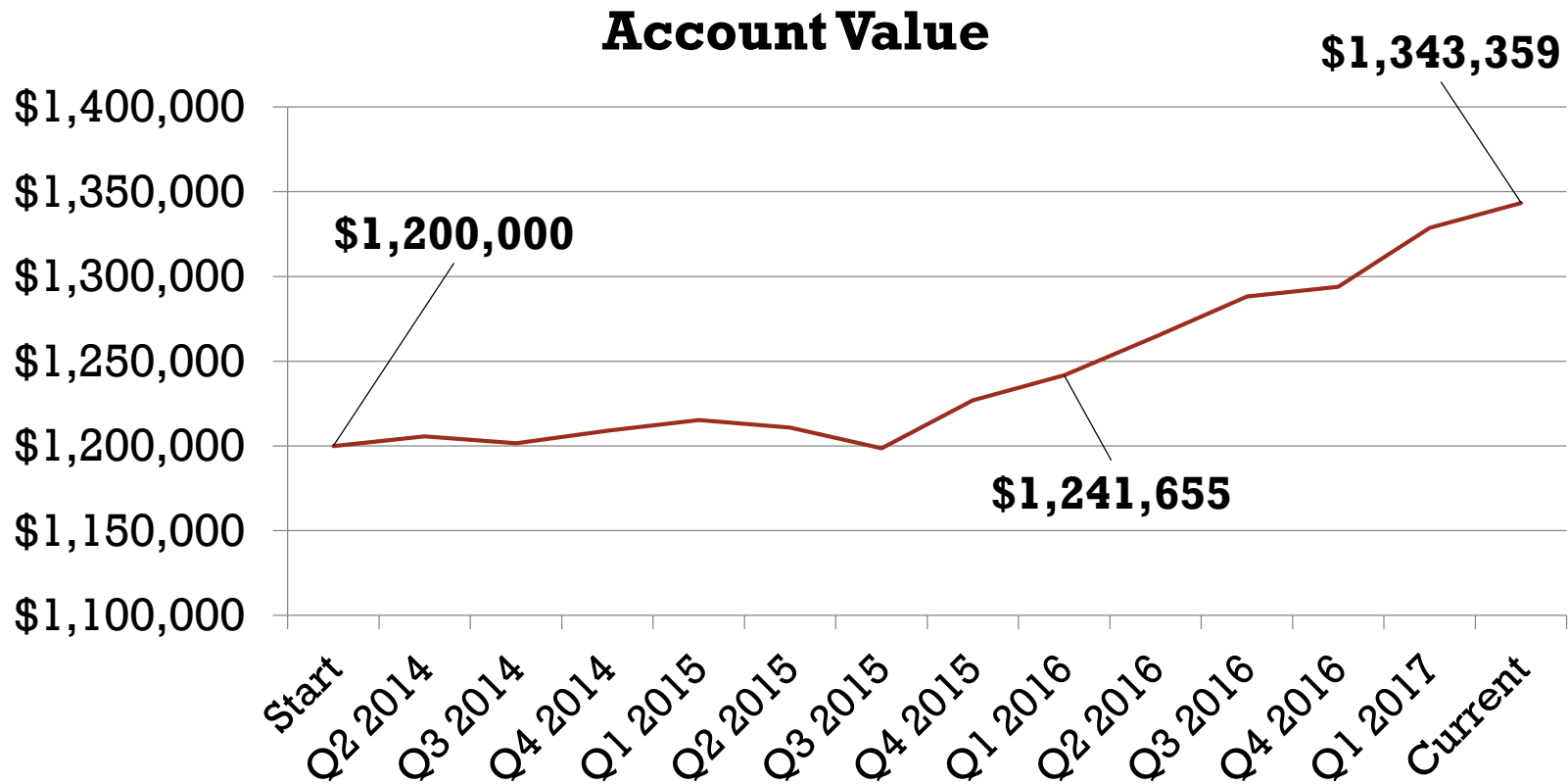
# FINANCIAL WINNERS



ACCOUNT (income & expense)	2015-16 YTD	2016-17 YTD	DIFFERENCE
INTEREST on INVESTMENTS	\$27,034	\$84,254	\$57,220
SPECIAL EVENTS	\$28,330	\$49,274	\$20,944
PUBLICATIONS COGS	\$43,512	\$34,455	\$9,057
COUNCIL	\$61,148	\$52,679	\$8,469
OFFICE SUPPLIES	\$39,805	\$29,150	\$10,655
OFFICE TRAVEL	\$37,961	\$33,379	\$4,582
POSTAGE	\$21,937	\$15,906	\$6,031
PROGRAM EXPENSE	\$41,801	\$37,567	\$4,234
COMMITTEES	\$51,540	\$43,640	\$7,900
PRINTING/DUPLICATING	\$34,369	\$30,672	\$3,696
		IMPACT	\$132,788



# INVESTMENTS



# \$ BACK TO HIGH SCHOOLS

Source	\$\$\$
Football (revenue sharing)	\$481,951
Girls Volleyball (revenue sharing)	\$55,052
Boys Basketball (revenue sharing)	\$191,418
Girls Basketball (revenue sharing)	\$64,073
Friends of Golf	\$47,000
<b>TOTAL</b>	<b>\$839,494</b>





# C.I.F. SOUTHERN SECTION



FINANCIAL REPORT - May 10, 2017

# MARKETING REPORT

## MAY 10<sup>TH</sup>, 2017



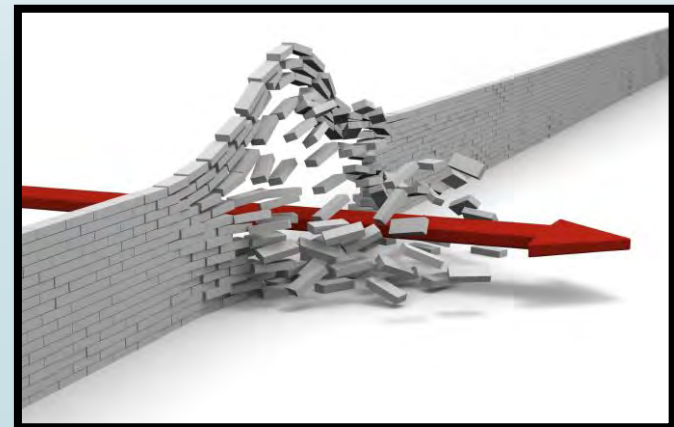
**2017 CIF-SS FORD  
ACADEMIC AWARDS**



**2017-2018 NEW TICKET  
PROVIDER**



**SPRING VENDORS**

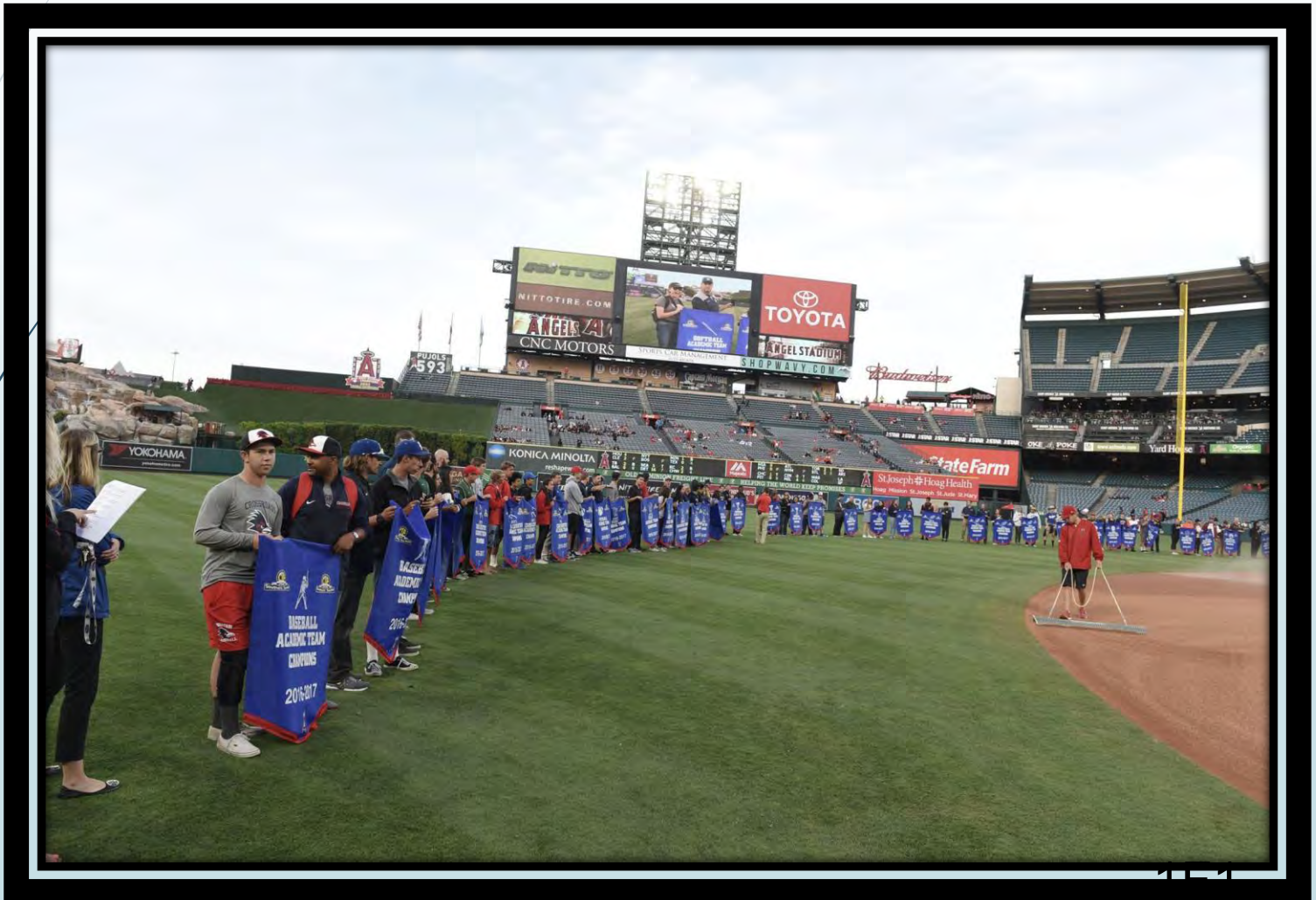


**MOVING FORWARD 1F1**



# CIF-SS FORD ACADEMIC AWARDS

2017



# CIF-SS FORD ACADEMIC AWARDS

The 2017 team academic awards are based on a cumulative non-weighted grade point average. They are awarded in 23 team sports and two different enrollment categories. This year, we received 1,730 team entries. Twenty-six different CIF-SS member schools are represented amongst the team winners. Crossroads High School led the way with 7 different team winners topping the academic

- 1,730 Total Team Entries
- 898 Team Entries from Schools with Enrollments of 1499 or less
- 832 Team Entries from Schools with Enrollments of 1500 or more

As part of the Academic Award program, the Women's Southern California Golf Association (WSCGA) annually recognizes the top three Girl's Golf academic teams in each enrollment category with financial grants. This year's WSCGA grant receiving teams are St. Margaret's Episcopal, Villa Park, Pasadena Poly, Mayfield, San Marcos and Chino.





# CIF-SS FORD ACADEMIC AWARDS

**ACADEMIC AWARDS TEAM WINNERS FOR 2016-2017**

Sport	GPA	School	Enrollment	Courses	Points	Enrollment Category
Baseball	3.77	Crossroads	506	145	547	1499 or less
Baseball	3.71	San Marcos	2,240	92	341	1500 or more
Basketball, Boys	3.825	Providence/Santa Barbara	70	63	241	1499 or less
Basketball, Boys	3.6106	Moorpark	2,055	66	238	1500 or more
Basketball, Girls	3.89	Pilinos	222	93	362	1499 or less
Basketball, Girls	3.728	Villa Park	2,425	81	302	1500 or more
Cross Country, Boys	3.86	Brethren Christian	240	137	529	1499 or less
Cross Country, Boys	3.79	San Marcos	2,240	48	182	1500 or more
Cross Country, Girls	3.92	Windward	417	62	243	1499 or less
Cross Country, Girls	3.92	San Marcos	2,240	73	286	1500 or more
Football	3.76	Poly/Pasadena	387	127	478	1499 or less
Football	3.41	West Ranch	2,688	226	770	1500 or more
Golf, Boys	3.81	Crossroads	506	64	244	1499 or less
Golf, Boys	3.74	Palos Verdes	1,744	54	202	1500 or more
Golf, Girls	3.89	St. Margarets Episcopal	440	48	187	1499 or less
Golf, Girls	3.92	Villa Park	2,425	53	208	1500 or more
Soccer, Boys	3.72	Upland Christian Academy	220	68	253	1499 or less
Soccer, Boys	3.59	San Marcos	2,240	180	647	1500 or more
Soccer, Girls	3.86	Crossroads	506	144	556	1499 or less
Soccer, Girls	3.81	Peninsula	2,479	177	675	1500 or more
Softball	3.80	Marymount	370	95	361	1499 or less
Softball	3.79	Peninsula	2,479	103	390	1500 or more
Swimming & Diving, Boys	3.77	Saddleback Valley Christian	265	75	283	1499 or less
Swimming & Diving, Boys	3.76	Rancho Cucamonga	3,233	126	474	1500 or more
Swimming & Diving, Girls	3.90	Crossroads	506	193	753	1499 or less
Swimming & Diving, Girls	3.82	Poly/Long Beach	4,470	113	432	1500 or more
Tennis, Boys	3.92	Crossroads	506	79	310	1499 or less
Tennis, Boys	3.82	Upland	3,660	66	252	1500 or more
Tennis, Girls	3.91	Crossroads	506	120	469	1499 or less
Tennis, Girls	3.91	Camarillo	2,703	68	266	1500 or more
Track & Field, Boys	3.74	Crossroads	506	158	591	1499 or less
Track & Field, Boys	3.63	West Ranch	2,688	160	580	1500 or more
Track & Field, Girls	3.94	Whitney	690	49	193	1499 or less
Track & Field, Girls	3.75	Newport Harbor	2,379	85	319	1500 or more
Volleyball, Boys	3.85	Poly/Pasadena	387	55	212	1499 or less
Volleyball, Boys	3.69	Villa Park	2,425	93	343	1500 or more
Volleyball, Girls	3.896	Lake Arrowhead Christian	48	87	339	1499 or less
Volleyball, Girls	3.79	Rancho Cucamonga	3,233	114	433	1500 or more
Water Polo, Boys	3.78	Poly/Pasadena	387	117	442	1499 or less
Water Polo, Boys	3.74	Villa Park	2,425	70	262	1500 or more
Water Polo, Girls	3.80	Poly/Pasadena	387	70	266	1499 or less
Water Polo, Girls	3.85	Wilson/Long Beach	4,200	94	362	1500 or more
Wrestling, Boys	3.62	Crespi	500	42	152	1499 or less
Wrestling, Boys	3.47	Peninsula	2,479	90	312	1500 or more
Wrestling, Girls	3.47	Northview	1,340	90	312	1499 or less
Wrestling, Girls	3.58	Camarillo	2,703	33	118	1500 or more

**2016-2017 WSCGA GIRLS GOLF SCHOLARSHIP WINNERS**

Sport	GPA	School	Enrollment	Courses	Points	Enrollment Category
Golf, Girls-1st	3.89	St. Margarets Episcopal	440	48	187	1499 or less
Golf, Girls-2nd	3.86	Poly/Pasadena	387	30	116	1499 or less
Golf, Girls-3rd	3.79	Mayfield	322	39	148	1499 or less
Golf, Girls-1st	3.92	Villa Park	2,425	53	208	1500 or more
Golf, Girls-2nd	3.85	San Marcos	2,240	59	227	1500 or more
Golf, Girls-3rd	3.814	Chino	2,468	27	103	1500 or more



# 2017-2018 NEW TICKET PROVIDER



**GO FAN™**

**TOUCH & GO SOLUTION**

**& GO FAQs**

1 FANS PRESENT TICKETS AT GATE

2 SELECT TICKETS AND PRESS REDEEM

3 PRESS "OK" TO VALIDATE

4 FANS ENJOY GAME

Get The FREE App Or Visit [GoFan.co](http://GoFan.co) | 678-679-7676 | [info@gofan.co](mailto:info@gofan.co)

4 WHAT IF OUR SCHOOL NEEDS ADDITIONAL HELP?  
GoFan Support (678-679-7676 and [info@gofan.co](mailto:info@gofan.co)) is available from 8:00 a.m. (EST) to 8:00 p.m. (EST) Monday - Thursday and 8:00 a.m. (EST) to 11:00 p.m. (EST) on Fridays.

Get The FREE App Or Visit [GoFan.co](http://GoFan.co) | 678-679-7676 | [info@gofan.co](mailto:info@gofan.co)

1F1



# HUDDLE TICKETS™

- **HUDDLE:**

- Been in the business since 2001
- Well respected paper & online ticketing provider
  - Referred to CIF-SS from the NFHS Network
  - Currently used by



CIF Central Coast



CIF North Coast



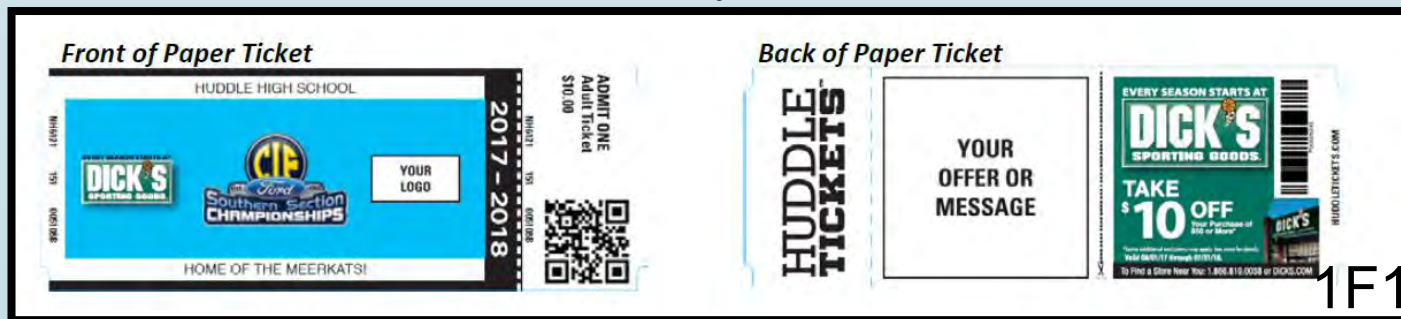
CIF Northern



CIF Sac Joaquin

- **Paper Ticket Overview:**

- For the 2016-2017 school year, we purchased a total of 1 million tickets from Admit One Products (\$22,857.93)
- HUDDLE will provide 1 million *complimentary* tickets to CIF Southern Section each school year.



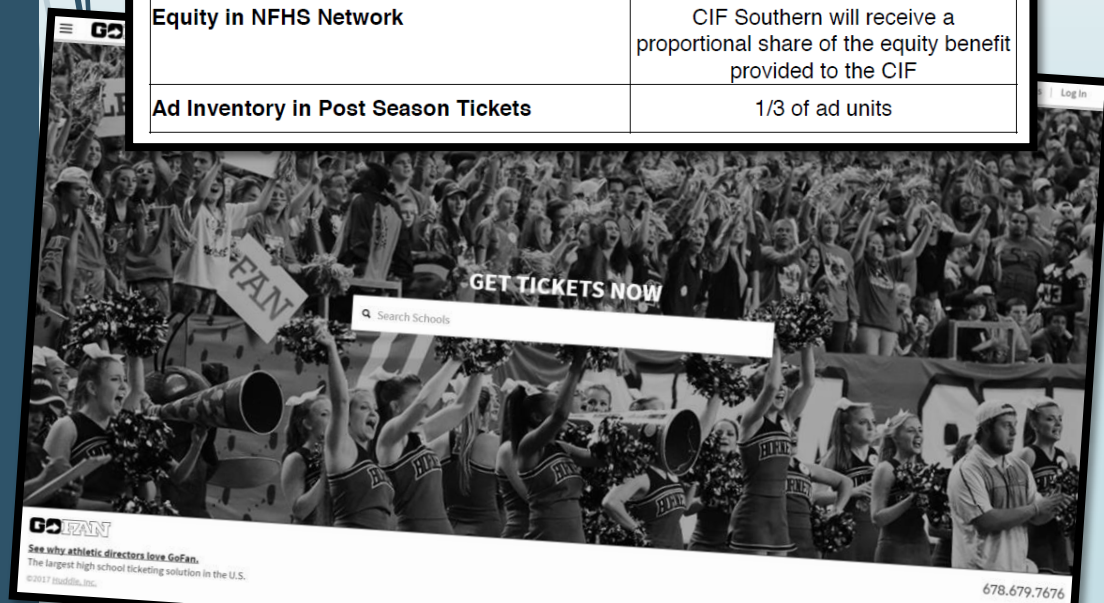


## FINANCIAL MODEL

	Standard Model
Post Season Ticket Convenience Fee	\$1 + 5%
State Association Revenue Share per Post Season Ticket	\$0.40 / ticket
Minimum Annual Revenue Guarantee	\$0
Equity in NFHS Network	CIF is Level A - 2.00 shares  CIF Southern will receive a proportional share of the equity benefit provided to the CIF
Ad Inventory in Post Season Tickets	1/3 of ad units

### • Online Digital Ticket Overview:

- Purchasing tickets online will provide convenience and ease for our constituents.
- We are going to do a beta test during the Spring Championships at Division 1 Baseball Semi Finals and Baseball Championships at UCR.
- For the 2017-2018 school year we will only use the online ticketing for championship events that the CIF-SS office runs. (Example: Cross Country, Volleyball, Water Polo, Track & Field etc.)



- Tickets will be available for purchase at "GoFan" 1F1

# SPRING VENDORS



# SPRING VENDORS



Sports Collection Jewelry



JOLYN

**WATCHLIVE**  
FLOSWIMMING.COM





# SPRING VENDORS

- Track & Field:

- From the participation of these vendors, Track & Field Division 1 Prelims will be getting \$500 to help support the event.
- From the participation of these vendors, Track & Field Division 2 Prelims will be getting \$250 to help support the event.
- From the participation of these vendors, Track & Field Divisional Finals will be getting \$1,250 to help support the event.
- From the participation of these vendors, Track & Field Masters Meet will be getting \$500 to help support the event.
- This totals in \$2,500 going towards Track & Field Championships

- Track & Field Cont.

- FORD will also have a 10' x 40' car display present at the Track & Field Divisional Finals



- Swimming & Diving:

- From the participation of these vendors, Swimming and Diving Championships will be getting \$4,750 to help support the championship event. 1F1



# SPRING VENDORS

GATORADE is going to have their biggest presence yet at our championships this spring.

- Starting with Track & Field Divisional Finals on May 20<sup>th</sup> at Cerritos College, Gatorade is going to be sending a team to make sure our athletes are getting the proper fuel and nutrition they need for the day.
- They will be set up in the athletes warm up area where the athletes will have access to Gatorade protein bars, Gatorade energy chews







# SPRING VENDORS

In the sports of Baseball and Softball GATORADE is providing each team that makes it to the finals a “Congratulations Kit”.

What is included:

- 12 Gatorade Squeeze bottles with carriers
- 3 boxes of Gatorade Protein Bars
- 2 boxes of Gatorade Energy Chews
- 1 case of Gatorade Flow
- 1 Gatorade clipboard
- 1 Gatorade notebook
- 1 Gatorade USB charger
- 1 Gatorade nutrition poster



# MOVING FORWARD

- **CORPORATE PARTNER PRESENCE AT SPRING CHAMPIONSHIP EVENTS**

- Last week we extended the invite to all of our corporate partners to attend any of the spring championship events.
- So far we have heard from Russell who will be attending Softball and Boys Volleyball Championships.
- Les Schwab is very interested, we just need to keep them updated on if any inland empire teams make it to the finals. They said it will be more appealing to their stores owners.

- **FORD TITLE SPONSOR RENEWAL**

- We are currently in the process of discussion with FORD and FOX on the renewal of our title sponsor.

the personalization items that we are going to do for this renewal are:

- Show support and attend their local board meeting in June.
- Personally distribute their 2017-2018 Courtesy Cards to each dealer and thank them for their support of high school athletics.
- We have made pull over jackets for each Ford Dealer Owner and General Manager that will get delivered with the Courtesy Cards.





ROGER L. BLAKE, EXECUTIVE DIRECTOR

V.B.1.

# CALIFORNIA INTERSCHOLASTIC FEDERATION

CIF STATE OFFICE • 4658 DUCKHORN DRIVE • SACRAMENTO, CA 95834 • PH: 916-239-4477 • FX: 916-239-4478 • WWW.CIFSTATE.ORG

**To: Federated Council**

**Date: March 15, 2017**

**Re: Proposal Bylaw Revision 207.B(5) Sit Out Period**

**Proposal Originated: Commissioners Committee**

## **Proposal Reviewed**

01/10/2017 – Commissioners Committee  
03/14/2017 – Commissioners Committee  
04/06/2017 – Executive Committee  
04/07/2017 – Federated Council

## **Proposal Recommendation**

Discussion  
Proposal Forwarded, 9-0 Support  
First Reading  
First Reading

**Type: Bylaw Revision**

**Next: 10/07/2017 – Federated Council Action**

**Proposal Summary:** The proposed bylaw revision would change the Sit Out Period (SOP) to a standardized percentage for all sports as determined by the Sections first allowable competition date through the final regular season completion date. This proposed change would ensure that all students would have the same percentage SOP dependent on the length of their season, regardless of the Section and Season of Sport as the SOP would be based on a standardized percentage. The year of implementation would be 2018-2019 to coincide with the State and Sections calendar revisions.

**Fiscal Impact: None**

**Background:** The Federated Council approved the SOP in 2011 with implementation in 2012-13 that established a specific week and date for each season of sport for athletic eligibility under the SOP. Individual adjustments have been required over the years in an attempt to ensure equity in the length of the SOP. However, the length of the SOP still varies significantly with a Sit Out Period as high as 68% in one sport while most are close to 50%.

**207.B.(5) TRANSFER ELIGIBILITY****b. Varsity Eligibility Applications (Non-Hardship Sit Out Period)**

Any student who transfers for the first time since their initial enrollment in the 9th grade in any school, or if the first transfer of schools for this student was granted due to an approved CIF hardship [see 207.B.(5).c], or a valid change of residence and whose circumstances causing the transfer do not meet any of the Hardship Exceptions outlined in c.(viii) below, may become eligible for varsity competition for the sport(s) in which they competed in the last 12 months at the former school or any other school, upon submission, review and approval by their respective CIF Section under the following provisions:

- (i) This is the student's first transfer since they first enrolled anywhere in the 9th grade or had their first transfer determined to be a CIF hardship circumstance [207.B.(5).c.]; or a valid change of residence; AND
- (ii) The student was academically eligible at the time of transfer from the former school; AND
- (iii) The principal of the former school attests in writing that the move was not made in violation of Bylaw 510; AND
- (iv) The student is not transferring either voluntarily or because their former school has determined they must withdraw, because of a disciplinary infraction at the former school as defined in Bylaw 209.C. (1); AND
- (v) The student is not found by the CIF Section to have transferred to a school where their former high school coach has relocated or where a club coach with whom they have been associated is coaching, per Bylaw 207.C.(3) or (4); AND
- (vi) The student has not been determined by their respective CIF/Section Office or the CIF to have made a transfer or change in schools in violation of Bylaw 510; AND
- (vii) No student shall be eligible to participate in the same sport at two (2) different schools in the same school year unless the student changed schools as a result of a valid change of residence or pursuant to a hardship approved by their respective CIF Section; AND
- (viii) The student has not competed at the new school at the sub-varsity level in that sport following the transfer during the current school year; AND
- (ix) The student shall remain out of any competition at any level in each sport in which they competed in the last 12 months at the former school or any other school in accordance with the following Sit Out Periods (SOP):

**The Sit-Out Period will be 50% of the total number days in that particular season of sport. The number of days in a season is determined by each Section in accordance with their first allowable competition date through the final regular season competition date. If total number of days in a season is an odd number, then the Sit-Out Period would be 50% plus one additional day.**

• **Fall Sports:** The Monday of the NFHS week 14

2016: October 3

2017: October 2

**NOTE:** In order to promote gender equity and ensure participatory comparability for female athletes with respect to the SOP in the sports of golf and tennis, the CIF Sections shall adjust their SOP eligibility dates in the sports of girls' golf and girls' tennis, if needed.

• **Winter Sports:** The Monday of the NFHS week 27

2017: January 2

2018: January 1

• **Spring Sports:** The Monday of the NFHS week 40

2017: April 3

2018: April 2

- The student who transfers to a school after School B's first game will have an SOP equivalent in calendar days to the SOP of all other students who transferred before the season started. The respective CIF Section Office will provide the actual date once the proper forms are received, reviewed and approved.

*Q: My son was denied the Sit Out Period. May we appeal this ruling?*

*A: No.*



## SIT-OUT PERIOD - 2018-2019

Sport	Start Date	End Date	# of days in the season	SOP Date	# of days in SOP	% of calendar days missed
11-Man Football	Aug. 10 (-1)	Oct. 26	77	Sept. 25	46	59.74
	Aug. 17 (0)	Oct. 26	70	Sept. 25	39	55.71
	Aug. 24 (1)	Oct. 26	63	Sept. 25	33	50 + 1 day
8-Man Football	Aug. 31	Oct. 26	56	Sept. 28	28	50
Boys Water Polo	Aug. 20	Oct. 25	66	Sept. 22	33	50
Cross Country	Aug. 30	Nov. 2	64	Oct. 1	32	50
Girls Tennis	Aug. 27	Oct. 26	60	Sept. 26	30	50 + 1 day
Girls Golf	Aug. 20	Oct. 19	60	Sept. 18	30	50
Girls Volleyball	Aug. 13	Oct. 12	60	Sept. 11	30	50
Field Hockey	Aug. 27	Nov. 2	67	Oct. 1	34	50 + 1 day

Revised 4/4/17

Basketball (G & B)	Nov. 12	Feb. 1	81	Dec. 23	41	50 + 1 day
Soccer (G & B)	Nov. 12	Jan. 31	80	Dec. 22	40	50
Boys Wrestling	Nov. 12	Jan. 22	70	Dec. 17	35	50
Girls Wrestling	Nov. 12	Jan. 22	70	Dec. 17	35	50
Girls Water Polo	Nov. 12	Jan. 31	80	Dec. 22	40	50

Swim/Dive	Feb. 16	Apr. 26	69	Mar. 23	35	50 + 1 day
Baseball	Feb. 23	May. 10	76	Apr. 2	38	50
Softball	Feb. 23	May. 9	75	Apr. 2	38	50 + 1 day
Track + Field	Feb. 16	Apr. 26	69	Mar. 23	35	50 + 1 day
Boys Golf	Feb. 23	May. 3	69	Mar. 30	35	50 + 1 day
Boys Tennis	Feb. 11	Apr. 26	74	Mar. 20	37	50
Lacrosse (G & B)	Feb. 23	May. 10	67	Apr. 2	34	50 + 1 day
Boys Volleyball	Feb. 16	Apr. 24	66	Mar. 21	33	50
Badminton	Feb. 23	May. 3	69	Mar. 30	35	50
Gymnastics	Feb. 23	May. 3	69	Mar. 30	35	50

Revised 4/4/17

Revised 4/4/17

Revised 5/1/17

ROGER L. BLAKE, EXECUTIVE DIRECTOR

**CALIFORNIA INTERSCHOLASTIC FEDERATION**

CIF STATE OFFICE • 4658 DUCKHORN DRIVE • SACRAMENTO, CA 95834 • PH: 916-239-4477 • FX: 916-239-4478 • WWW.CIFSTATE.ORG

**To: Federated Council****Date: March 15, 2017****Re: Proposal Bylaw Revision 1906.B. Football Tie Breaker****Proposal Originated: Commissioners Committee****Proposal Reviewed**

01/10/2017 – Commissioners Committee

03/14/2017 – Commissioners Committee

04/06/2017 – Executive Committee

04/07/2017 – Federated Council

**Proposal Recommendation**

Discussion

Proposal Forwarded, 9-0 Support

First Reading

First Reading

**Type: Bylaw Revision****Next: 10/07/2017 – Federated Council Action**

**Proposal Summary:** The proposed bylaw revision would delete Bylaw 1906.B that mandates the 10-yard tie breaking procedure in Regional and State Football Bowl Championships. Tie breaking language for Regional and State Football Bowl games is more appropriately place in the "Blue Pages." If approved in October 2017, this would take effect immediately.

**Fiscal Impact: None**

**Background:** With the implementation of the CIF Football Bowl Championships in 2007 Bylaw 1906 was added that mandated the use of the 10-yard tie breaking procedure for the State Bowl Championships. This revision continues to allowed sections to determine their own tie breaking procedure (1906.A) as five sections currently use the 10-yard procedure and five sections used the 25-yard procedure.

## 1900 Football

### 1906. TIE-BREAKER SYSTEM

- A. Each Section is authorized to establish a tie-breaker system for regular season football games and Section playoff football games.
- B. ~~The 10-yard tie-breaking procedure as recommended in the National Federation Football Rules Book will be utilized to determine a winner in the CIF Regional and State Football Championship Bowl Games.~~

## **Citrus Belt Area Releaguings 2018-2020 (2yr)**

### **Big VIII**

Centennial/Corona  
Corona  
King, ML  
Norco  
Roosevelt  
Santiago/Corona

### **Big Horn**

La Quinta/La Quinta  
Palm Desert  
Palm Springs  
Rancho Mirage  
Shadow Hills  
Xavier Prep

### **Citrus Belt**

Cajon  
Carter  
Citrus Valley  
Redlands  
Redlands East Valley  
Yucaipa

### **Desert Sky**

Adelanto  
Barstow  
Granite Hills  
Silverado  
Victor Valley

### **Desert Valley**

Banning  
Cathedral City  
Coachella Valley  
Desert Hot Springs  
Desert Mirage  
Indio  
Twentynine Palms  
Yucca Valley

### **Mojave River**

Apple Valley  
Burroughs/Ridgecrest  
Hesperia  
Oak Hills  
Serrano  
Sultana

### **Mountain Pass**

Beaumont  
Citrus Hill  
Hemet  
San Jacinto  
Tahquitz  
West Valley

### **Mountain Valley**

Indian Springs  
Miller, AB  
Moreno Valley  
Pacific  
Rubidoux  
San Bernardino  
Vista Del Lago

### **River Valley**

Hillcrest  
Jurupa Valley  
La Sierra  
Norte Vista  
Patriot  
Ramona

### **San Andreas**

Arroyo Valley  
Eisenhower  
Jurupa Hills  
Rialto  
Rim of the World  
San Geronio

### **Southwestern**

Chaparral  
Great Oak  
Murrieta Mesa  
Murrieta Valley  
Temecula Valley  
Vista Murrieta

### **Sunkist**

Bloomington  
Colton  
Fontana  
Grand Terrace  
Kaiser  
Summit

### **New Conference**

Arlington  
Canyon Springs  
Elsinore  
Heritage  
Lakeside  
North, J.W.  
Notre Dame/Riverside  
Orange Vista  
Paloma Valley  
Perris  
Poly/Riverside  
Rancho Verde  
Temescal Canyon  
Valley View



**Coast Area Releaguings 2018-2022**

**Bay**

Centennial/Compton  
Leuzinger  
Mira Costa  
Palos Verdes  
Peninsula  
Redondo Union

**Ocean**

Beverly Hills  
Culver City  
El Segundo  
Hawthorne  
Lawndale  
Santa Monica

**Pioneer**

Inglewood  
Morningside  
North Torrance  
South Torrance  
Torrance  
West Torrance

**Moore**

Cabrillo  
Compton  
Jordan  
Lakewood  
Millikan  
Poly/Long Beach  
Wilson/Long Beach

**Desert Area Releaguings 2018-2022**

**Desert Mountain**

Boron  
Desert Christian  
Lone Pine  
Mammoth  
Mojave

**Golden**

Antelope Valley  
Eastside  
Highland  
Knight  
Lancaster  
Littlerock  
Palmdale  
Quartz Hill

**Foothill Area Releaguings 2018-2022**

**605**

Artesia  
Cerritos  
Glenn  
Oxford Academy  
Pioneer  
Whitney

**Almont**

Alhambra  
Bell Gardens  
Mark Keppel  
Montebello  
San Gabriel  
Schurr

**Del Rio**

California  
El Rancho  
La Serna  
Santa Fe  
Whittier

**Foothill**

Canyon/Canyon Country  
Golden Valley  
Hart  
Saugus  
Valencia/Valencia  
West Ranch  
Castaic (Fall 2019)

**Mission Valley**

Arroyo  
El Monte  
Gabrielino  
Marshall  
Mountain View  
Rosemead  
South El Monte

**Pacific**

Arcadia  
Burbank  
Burroughs/Burbank  
Crescenta Valley  
Glendale  
Hoover  
Muir  
Pasadena

**Rio Hondo**

Blair  
La Canada  
Monrovia  
San Marino  
South Pasadena  
Temple City

**San Gabriel Valley**

Dominguez  
Downey  
Gahr  
Lynwood  
Paramount  
Warren

**Suburban**

Bellflower  
La Mirada  
Mayfair  
Norwalk

**Mt. SAC Releaguings 2018-2020 (2 yrs)**

**Baseline**

Chino Hills  
Damien  
Etiwanda  
Los Osos  
Rancho Cucamonga  
St. Lucy's  
Upland

**Hacienda**

Charter Oak  
Diamond Ranch  
Los Altos  
South Hills  
Walnut  
West Covina

**Miramonte**

Bassett  
Edgewood  
Ganesha  
Garey  
La Puente  
Pomona

**Montview**

Azusa  
Duarte  
Gladstone  
Nogales  
Sierra Vista  
Workman

**Mt. Baldy**

Chaffey  
Chino  
Diamond Bar  
Don Lugo  
Montclair  
Ontario

**Palomares**

Alta Loma  
Ayala  
Bonita  
Claremont  
Colony  
Glendora

**Valle Vista**

Baldwin Park  
Covina  
Northview  
Rowland  
San Dimas  
Wilson/Hacienda Heights

## Northern Area Releaguings 2018-2022

### Channel

Cabrillo/Lompoc  
Dos Pueblos  
Lompoc  
San Marcos  
Santa Barbara  
Santa Ynez

### Coast Valley

Coastal Christian  
Coast Union  
Cuyama Valley  
Maricopa  
North County Christian  
Shandon  
Valley Christian/Santa Maria

### Coastal Canyon (No Football)

Agoura  
Camarillo  
Moorpark  
Oak Park  
Royal  
Simi Valley

### Condor

Besant Hill  
Dunn  
Garden Street Academy  
Midland  
Oak Grove  
Ojai Valley

### Marmonte (No Football)

Calabasas  
Newbury Park  
Oaks Christian  
Thousand Oaks  
Westlake

### New League

Carpinteria  
Fillmore  
Hueneme  
Malibu  
Nordhoff  
Santa Clara (Ftbl Only)  
Santa Paula

### Pacific View

Buena  
Channel Islands  
Oxnard  
Pacifica/Oxnard  
Rio Mesa  
Ventura

### Tri-County AA

Bishop Diego (No Ftbl)  
Cate  
Foothill Tech  
Grace Brethren (No Ftbl)  
La Reina  
Laguna Blanca  
Providence/Santa Barbara  
Santa Clara (No Ftbl)  
St. Bonaventure (No Ftbl)  
Thacher  
Villanova Prep

### Camino Football Only

Agoura  
Bishop Diego  
Oak Park  
Royal  
Simi Valley

### Canyon Football Only

Camarillo  
Grace Brethren  
Moorpark  
St. Bonaventure  
Thousand Oaks

### Marmonte Football Only

Calabasas  
Newbury Park  
Oaks Christian  
Westlake

**Orange County Releaguings 2018-2020 (2 yrs.)**

**Century Conference**

Brea Olinda  
Canyon/Anaheim  
El Dorado  
El Modena  
Esperanza  
Foothill  
Villa Park  
Yorba Linda

**Coast View Conference**

Aliso Niguel  
Capistrano Valley  
Dana Hills  
El Toro  
Laguna Hills  
Mission Viejo  
San Clemente  
San Juan Hills  
Tesoro  
Trabuco Hills

**Empire**

Crean Lutheran  
Cypress  
Kennedy  
Pacifica/Garden Grove  
Tustin  
Valencia/Placentia

**Freeway**

Buena Park  
Fullerton  
La Habra  
Sonora  
Sunny Hills  
Troy

**Garden Grove**

Bolsa Grande  
La Quinta/Westminster  
Loara  
Los Amigos  
Rancho Alamitos  
Santiago/Garden Grove

**Golden West Conference**

Garden Grove  
Godinez  
Laguna Beach (Ftbl Only)  
Marina (Ftbl Only)  
Ocean View  
Segerstrom  
Western  
Westminster

**Orange**

Anaheim  
Century  
Katella  
Magnolia  
Santa Ana Valley  
Savanna

**Orange Coast**

Calvary Chapel/Santa Ana  
Costa Mesa  
Estancia  
Orange  
Saddleback  
Santa Ana

**Pacific Coast**

Beckman  
Irvine  
Northwood  
Portola  
University  
Woodbridge

**Sunset Conference**

Corona del Mar  
Edison  
Fountain Valley  
Huntington Beach  
Laguna Beach (No Ftbl)  
Los Alamitos  
Marina (No Ftbl)  
Newport Harbor

**Trinity**

JSerra  
Lutheran/Orange  
Mater Dei  
Rosary Academy  
Santa Margarita  
Servite  
St. John Bosco

## **Parochial Area Releaguings 2018-2022**

### **Camino Del Rey Assoc.**

Bellarmino-Jefferson  
Bishop Amat  
Bishop Montgomery  
Cantwell-Sacred Heart  
Cathedral  
Don Bosco Tech  
La Salle  
Mary Star of the Sea  
Pomona Catholic  
Salesian  
Serra  
St. Anthony  
St. Bernard  
St. Genevieve  
St. Joseph/Lakewood  
St. Mary's Academy  
St. Monica Catholic  
St. Paul  
St. Pius X – St. Matthias  
Verbum Dei

### **Los Angeles AA**

Aleman  
Chaminade  
Crespi  
Flintridge Sacred Heart  
Harvard-Westlake  
Immaculate Heart  
Louisville  
Loyola  
Marlborough  
Marymount  
Notre Dame/Sherman Oaks  
Notre Dame Academy  
St. Francis

### **Horizon**

Alverno  
Bishop Conaty-Loretto  
Holy Family  
Ramona Convent  
Sacred Heart of Jesus  
San Gabriel Mission

### **Angelus** **Football Only**

Cathedral  
Crespi  
Salesian  
St. Francis

### **Camino Real** **Football Only**

Bishop Montgomery  
Cantwell Sacred Heart  
Mary Star of the Sea  
St. Monica Catholic

### **Del Rey** **Football Only**

Harvard-Westlake  
La Salle  
St. Anthony  
St. Genevieve  
St. Paul

### **Mission** **Football Only**

Aleman  
Bishop Amat  
Chaminade  
Loyola  
Notre Dame/Sherman Oaks  
Serra

### **Santa Fe** **Football Only**

Don Bosco Tech  
St. Bernard  
St. Pius X – St. Matthias  
Verbum Dei

## Small Schools Area Releaguings 2018-2022

### Agape/Cross Valley Conf.

Academy Academic Excel.  
Academy Careers Explore.  
Apple Valley Christian  
Bethel Christian/Lancaster  
Big Bear  
Cobalt Institute  
Excelsior Charter  
Hesperia Christian  
Lucerne Valley  
Riverside Prep  
Silver Valley  
University Careers/Sports Aca  
University Prep  
Victor Valley Christian

### Ambassador

Aquinas  
Arrowhead Christian  
Desert Christian Academy  
Linfield Christian  
Loma Linda Academy  
Ontario Christian  
Western Christian  
Woodcrest Christian

### Arrowhead

Boys Republic  
California Lutheran  
California School/Deaf  
Hamilton  
La Sierra Academy  
Sherman Indian  
Upland Christian

### Coastal

CAMS  
Geffen Academy  
Hawthorne Academy  
Lennox Academy  
New Roads  
Pacific Hills  
Rolling Hills Prep  
Vistamar  
Wildwood

### Freelance

Bridges Academy  
Delphi Academy  
Faith Baptist Academy  
Halstrom  
Help Group West  
Padre Pio  
San Luis Obispo Classical  
Village Glen

### Gold Coast Conference

Brentwood  
Campbell Hall  
Crossroads  
McAuliffe, Christa  
Paraclete  
Sierra Canyon  
Viewpoint  
Windward

### Harbor

Executive Prep  
Firebaugh  
Price  
Renaissance Academy  
Ribet Academy  
San Gabriel Academy

### Heritage

Faith Baptist  
Guidance Charter  
Lancaster Baptist  
Palmdale Aerospace  
Santa Clarita Christian  
Trinity Classical  
Valley Torah  
Vasquez

### International Conference

Aveson Global  
International School of LA  
Judson International  
Le Lycee  
Mesrobian  
New Covenant Academy  
New Harvest Christian  
Sequoiah  
Southwestern Academy  
St. Monica Academy  
Waverly

### Liberty/Independence Conf.

AGBU/Canoga Park  
Buckley  
de Toledo  
Glendale Adventist  
Holy Martyrs  
Milken Community  
Oakwood  
Pacifica Chr./Santa Monica  
Pilibos  
The Archer School for Girls  
Yeshiva (YULA)

### Majestic

Bethel Christian/Riverside  
Calvary Baptist  
Calvary Chp/Moreno Vly  
Cornerstone Chr/Wildomar  
Crossroads Christian  
Grove  
Lake Arrowhead Christian  
Packinghouse Christian

### Mulholland

Ambassador  
Animo Leadership  
Da Vinci  
Environmental Charter  
Los Angeles Adventist  
Pacific Lutheran  
Shalhavet  
Summit View West



**Small Schools Area Releaguings 2018-2022 (Cont.)**

**New League**

Carnegie/Riverside  
Rancho Christian  
Santa Rosa Academy  
Temecula Prep

**Olympic**

Heritage Christian  
Maranatha  
Valley Christian/Cerritos  
Village Christian  
Whittier Christian

**Omega**

AGBU/Pasadena  
Calvary Christian  
Einstein Academy  
Highland Hall  
Hillcrest Christian/TO  
Lighthouse Christian  
Newbury Park Adventist  
Pilgrim  
San Fernando Vly Acad.  
Santa Clarita Vly Intl.  
Summit View  
Westmark

**Prep**

Chadwick  
Flintridge Prep  
Mayfield  
Poly/Pasadena  
Providence/Burbank  
Rio Hondo Prep  
Westridge

**South Valley**

California Military Institute  
Calvary Chp/Murrieta  
Nuview Bridge  
San Jacinto Valley Academy

**Victory**

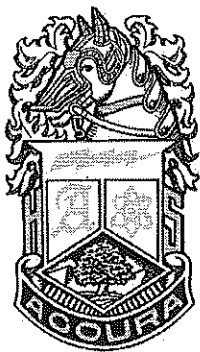
Bloomington Christian  
Desert Chapel  
Joshua Springs  
Mesa Grande Academy  
Palm Valley  
Public Safety Academy  
Redlands Adventist Academy

**Warrior**

Noli Indian  
River Springs/Hemet  
River Springs/Temecula  
Riverside Cty Ed Acad.  
Weaver

**Western AA**

Acaciawood Academy  
Anaheim Discovery Chr.  
Avalon  
Bethel Baptist  
Brethren Christian  
Calvary Chp/Downey  
Capistrano Vly Christian  
Connelly  
Eastside Christian  
Emerson Honors  
Fairmont Prep  
Liberty Christian  
Lutheran/La Verne  
Orange County Chr.  
Orangewood Academy  
Pacifica Chr./OC  
Saddleback Valley Chr.  
Sage Hill  
Samueli Academy  
Southlands Christian  
St. Margaret's  
St. Michael's Prep  
Tarbut V'Torah  
Trinity Christian  
Webb



# ***AGOURA HIGH SCHOOL***

Las Virgenes Unified School District

Brian Mercer, Principal

Dr. Dan Stepenosky, Superintendent

July 6, 2017

TO: Rob Wigod, CIF-SS Commissioner

FROM: Brian Mercer, Principal, Agoura High School

RE: Agoura High School Northern Area Re-Leaguings Appeal

Agoura High School formally appeals the Northern Area proposal that was adopted by the member schools at the Northern Area Re-leaguings meeting on Thursday March 23, 2017. This meeting was hosted by Oxnard High School. Agoura High School specifically appeals their placement in the Coastal Canyon League for the 2018-19 school year and removing AHS from the Marmonte League. Agoura High School maintains that the move to the Coastal Canyon League was done arbitrarily and not based on the CIF criteria required for league placement, and contrary to Agoura High School's proposal.

The proposal was submitted by Dan Peters, Athletic Director at Bishop Diego High School on behalf of the Tri-Valley Athletic Association. The Coastal Canyon League will include Camarillo High School, Moorpark High School, Royal High School, Simi Valley High School, Oak Park High School and Agoura High School, creating a 6-team Coastal Canyon League but consequently leaving a 5-team Marmonte League. Agoura High School maintains that it should remain in the Marmonte League, as asserted in the AHS proposal, for the following reasons:

### **Geography:**

Geography was not considered in the new league placement. Moving to the Coastal Canyon League would increase miles traveled by 72.8 miles for each sport at Agoura High School. Joining the Coastal Canyon League, would result in each AHS athletic team traveling a total of 165.8 miles to play each team one time within the new league. Currently, in the Marmonte League the travel distance for each team totals 93 miles to play each league school once. For all AHS Varsity sports to travel to league games in the Coastal Canyon League, there would be a cumulative increase of 1,383.2 miles per school year.

You will notice, the travel mileage is almost double, creating the following negative impact on the school's athletes and athletic programs:

1. Students would miss more instructional time, as they would need to leave campus earlier from school because of longer travel

2. Students would either have less time at home to complete homework, or would have to stay up later at night to complete homework
3. The school and district would incur increased transportation costs

Concerning transportation costs, Agoura High School was at a deficit in their transportation funding in the amount of \$22,200 for the 2016-2017 school year. Neither the site, nor the Las Virgenes Unified School District is able to afford an increase in our transportation costs. Currently, the athletic programs request a donation from the parents to cover the costs of transportation for athletics. Since it cannot be mandated that parents make this donation, over the years the number of donations has significantly decreased, despite the fact that Agoura High School is a public school that relies on donations from parents to cover the costs of transportation in the athletic department. The move to the Coastal Canyon League, where the distance is almost double, would cause transportation costs to greatly increase, exacerbating the shortfall.

#### **Competitive Equity:**

It is evident that competitive equity was not a factor considered in the new league placement. Over the last three years, Agoura High School has won 17 league championships and continues to send multiple teams from each season and individuals to the CIF playoffs every year. Please view the attachment for playoff appearances by sport over the last three years, showing our competitiveness within the Marmonte League and CIFSS. Furthermore, if placed in the Coastal Canyon League, AHS' aquatic and lacrosse programs would suffer in regard to competitive equity. The boys' and girls' water polo programs have been highly successful in the Marmonte league for the last decade. Subsequent to placement in the Coastal Canyon League, the AHS Water Polo teams would be moving to a league with fewer schools fielding water polo teams, as Simi Valley HS and Oak Park HS do not have boys' or girls' water polo teams. Also, neither school fields a swim team.

Agoura High School's boys' and girls' lacrosse programs have also experienced much success in the Marmonte League. The AHS Girls' lacrosse has been crowned Marmonte champions for the last 4 years. Both the boys' and girls' teams went to the semi-finals in the lacrosse playoffs. Lacrosse will soon be a full CIF sport, however, the Coastal Canyon League fields fewer teams than the Marmonte League. Camarillo HS and Moorpark HS do not have a boys' or girls' lacrosse program. Subsequently, this data supports the lack of competitive equity in the aforementioned sports teams if AHS is placed in the Coastal Canyon League.

This school year, the Marmonte League added Sand Volleyball and Stunt as league sports, while the Coastal Canyon league has not. Agoura High School was very excited to add a Sand Volleyball program this school year and looks forward to expanding this sport to provide more opportunities for our female student-athletes. As evidenced here, Agoura High School is concerned with Title IX compliance issues ensuring to provide as many opportunities for our female student-athletes. Agoura High School is also looking to add a Stunt team for the 2017-2018 school year. Placement into the Coastal Canyon League would hinder our plans to expand our athletic program and include these sports.

A final reason for Agoura High School to remain in the Marmonte League is to keep both of the high schools in the Las Virgenes Unified School District competing in the same league. No one

will argue the amicable rivalry that exists among schools within the same district, competing for their league title. The Coastal Canyon League is the home for all high schools within the Simi Valley District, and the Marmonte league is the home for all Conejo high schools. Observing this pattern, it becomes evident that Las Virgenes would be the only district split, with Calabasas High School remaining in the Marmonte League, while Agoura High School shifts to Coastal Canyon League.

After the vote for the Northern area re-leaguings placements, Agoura High School sent a survey to all interested parties and stakeholders in the re-leaguings process (student-athletes, parents, coaches, administrators). Of those who participated, 88% wanted to stay in the Marmonte League. From the survey, here are the most popular concerns regarding entering the new league:

- \*Distance of schools in Coastal Canyon from Agoura High School (**68% selected**)
- \*Travel time to Coastal Canyon schools (Moorpark, Simi, Royal, Camarillo) (**63% selected**)
- \*Students missing more instructional time because of travel time (**66% selected**)
- \*Entering a new league without other LVUSD school (Calabasas) (**55% selected**)
- \*Potential of student-athletes transferring to Marmonte League schools (**33% selected**)

The concrete reasons set forth in this appeal justify the request for reconsideration, rather than arbitrary reasons based on rumors or fallacies. Therefore, Agoura High School, in their appeal to remain in the Marmonte League, is asking for serious consideration by the CIF Executive Council to grant this appeal.

Respectfully yours,



Brian Mercer

Principal, Agoura High School

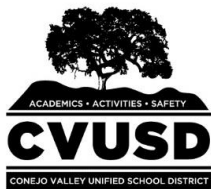
Agoura High School CIF Playoff Appearance by Sport

Sport	15-16	16-17	17-18
Football	Yes		Yes
XC Boys	Yes(team)	Yes(team)	Yes(team)
XC Girls	Yes(team)	Yes(team)	Yes(ind)
B. Water Polo	Yes	Yes	Yes
G. Golf			Yes(team)
G. Tennis			
B. Basketball	Yes	Yes	
G. Basketball	Yes	Yes	Yes
B. Soccer		Yes	Yes
G. Soccer	Yes	Yes	Yes
Wrestling	Yes(ind)	Yes(ind)	Yes(ind)
G. Water Polo	Yes	Yes	Yes
Baseball	Yes	Yes	
Softball	Yes	Yes	Yes
B. Lacrosse	Yes	Yes	Yes
G. Lacrosse	Yes	Yes	Yes
B. Swim	Yes(ind)	Yes(ind)	Yes(ind)

G. Swim			Yes(ind)
G. Track	Yes(ind)	Yes(ind)	Yes(ind)
B. Track	Yes(ind)	Yes(ind)	Yes(ind)
B. Golf	Yes	Yes	Yes
B. Tennis			Yes(ind)

Yes=playoff appearance

3B1A1



# Thousand Oaks High School

2323 Moorpark Road  
Thousand Oaks CA 91360-3198  
(805) 495-7491 – FAX (805) 374-1165



*Ann Bonitatibus, Ed.D.*  
*Superintendent of Schools*

*Lou Lichtl,*  
*Principal*

TO: Rob Wigod, CIF-SS Commissioner  
FROM: Lou Lichtl, Principal, Thousand Oaks High School  
RE: Thousand Oaks High School Northern Area Re-Leaguings Appeal

Through this letter, Thousand Oaks High School is formally appealing the Northern Area proposal that was adopted by the member schools at the Northern Area Re-leaguings meeting on Thursday March 23, 2017. This meeting was hosted by Oxnard High School. Thousand Oaks High School specifically appeals their placement in the *football only leagues* that were created by this proposal.

The proposal was submitted by Dan Peters, Athletic Director at Bishop Diego High School on behalf of the Tri-Valley Athletic Association. Thousand Oaks High School asserts that the three football leagues were created arbitrarily and do not meet competitive equity guidelines established in the CIF bluebook. When presenting this proposal to the Northern Area schools, Mr. Peters stated that the proposed football leagues were primarily based on the Max Preps rankings for the 2015 and 2016 football seasons and the following additional criteria:

- 1) Roster size
- 2) Coaching changes
- 3) Transfers
- 4) Strength of lower levels
- 5) How we felt

Thousand Oaks High School believes that the additional reasons cited above are not and never have been established criteria in determining competitive equity. Thousand Oaks High School has attached the Max Preps rankings for both the 2015 and 2016 football seasons for your review. Based on these rankings, the leagues should have been established as follows (Max Preps rankings in parenthesis):

## Marmonte

- 1) Oaks Christian (59)
- 2) Calabasas (66)
- 3) St. Bonaventure (170)
- 4) Newbury Park (262)

## Coastal Canyon

- 5) Westlake (282)
- 6) Camarillo (332)
- 7) Moorpark (381)
- 8) Bishop Diego (395)
- 9) Grace Brethren (440)

## Camino

- 10) **Thousand Oaks (549)**
- 11) Royal (849)
- 12) Agoura (876)
- 13) Simi Valley (897)
- 14) Oak Park (960)

Instead, the Northern Area Schools adopted the following proposal:

## Marmonte

- 1) Westlake (282)
- 2) Newbury Park (262)
- 3) Calabasas (66)
- 4) Oaks Christian (59)

## Coastal Canyon

- 5) St. Bonaventure (170)
- 6) Camarillo (332)
- 7) **Thousand Oaks (549)**
- 8) Moorpark (381)
- 9) Grace Brethren (440)

## Camino

- 10) Oak Park (960)
- 11) Royal (849)
- 12) Simi Valley (897)
- 13) Agoura (876)
- 14) Bishop Diego (395)

Thousand Oaks High School was not placed in the proper football league based on the CIF-SS criteria, or as stated by Mr. Peters and the TCAA. Thousand Oaks High School asserts that their placement is arbitrary and does not reflect the stated intention of the proposal.

To further establish the credibility and validity of the appeal, Thousand Oaks High School approached Mr. Peters before the next to last voting segment and asked him if the Tri-Valley Athletic Association would be interested in having the 14 schools form a football association. Our rationale for this approach was rooted in our past-practice as this was previously established within our area. Further, Thousand Oaks High School expressed our concern about it's football placement in this proposal. Mr. Peters said that there would be no association, as they did not trust the other schools and that this proposal was about where teams project in the future. He said that his team has 28 Seniors next year and that Bishop Diego may not have a football team in two years. I stated that Thousand Oaks High School may not win a football game in the next two years, but this process cannot be determined by projections. He reiterated that this is all about projecting where you will be. I suggested that this may be seen as arbitrary, and does not reflect competitive equity based on past performance and/or the CIF-SS criteria. He then stated that they could switch Agoura and Thousand Oaks if that would help us. I reiterated that this switch would also be an arbitrary decision that would lead to an appeal, and compel the Northern Area to meet again this fall.

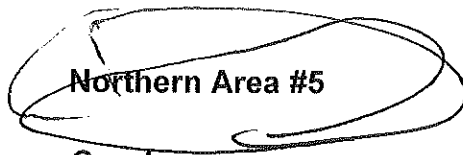
Thousand Oaks High School asks the CIF Executive Council to uphold the established practice that competitive equity be based on past performance, and not allow arbitrary reasons and projections to determine Thousand Oaks High School's placement in the Northern Area Re-leaguage proposal, and thereby grant this appeal.

Thank you in advance for your consideration.



---

Lou Lichtl, Principal

**Coastal (No FB)**

Camarillo  
Moorpark  
Oak Park  
Royal  
Simi Valley  
Agoura

**Condor**

Besant Hill  
Dunn  
Garden St Academy  
Midland  
Oak Grove  
Ojai Valley

**Marmonte (No FB)**

Calabasas  
Newbury Park  
Oaks Christian  
Thousand Oaks  
Westlake

**Channel ( all sports)**

Lompoc  
Dos Pueblos  
San Marcos  
Santa Barbara  
Santa Ynez  
Cabrillo

**New League ( all sports)**

Santa Paula  
Fillmore  
Carpinteria  
Malibu  
Nordhoff  
Hueneme  
Santa Clara (FB Only)

**TCAA**

Bishop Diego  
Santa Clara  
Cate  
Laguna Blanca  
St Bonaventure  
Thacher  
Villanova Prep  
Grace Brethern  
La Reina  
Providence  
Foothill Tech

**Coast Valley**

Coastal Christian  
Coast Union  
Cuyama Valley  
Maricopa  
North County Christian  
Shandon  
Valley Christian

**Pacific View ( all sports)**

Channel Islands  
Oxnard  
Pacifica  
Rio Mesa  
Ventura  
Buena

**Marmonte (FB Only)**

Westlake  
Newbury Park  
Calabasas  
Oaks Christian

**Coastal Canyon ( FB Only)**

St. Bonaventure  
Camarillo  
Thousand Oaks  
Moorpark  
Grace Brethren

**Camino( FB Only)**

Oak Park  
Royal  
Simi Valley  
Agoura  
Bishop Diego



CALPREPS RATINGS				MAXPREPS RATINGS				CIF RANKS				OVERALL RANKS					
	2016	2015	TOTAL		2016	2015	TOTAL		2016			CALPREPS	MAXPREPS	CIF	TOTAL		
1 Oaks Christian	49.2	56.1	105.3	1 Oaks Christian	37	22	59	1 Oaks Christian	22			1	1	1	3		
2 Calabasas	55	48.5	103.5	2 Calabasas	24	42	66	2 Westlake	25			2 St. Bonaventure	3	3	3	9	
3 St. Bonaventure	34.1	45.2	79.3	3 St. Bonaventure	119	51	170	3 St. Bonaventure	27			3 Calabasas	2	2	10	14	
4 Lompoc	42.5	33.5	76	4 Lompoc	63	119	182	4 Camarillo	31			4 Westlake	6	6	2	14	
5 Camarillo	15.1	59.8	74.9	5 Newbury Park	94	168	262	5 Thousand Oaks	38			5 Lompoc	4	4	7	15	
6 Westlake	25.1	41	66.1	6 Westlake	210	72	282	6 Newbury Park	43			6 Camarillo	5	7	4	16	
7 Newbury Park	38	27.2	65.2	7 Camarillo	312	10	322	7 Lompoc	57			7 Newbury Park	7	5	6	18	
8 Bishop Diego	15.8	37.7	53.5	8 Moorpark	207	174	381	8 Moorpark	76			8 Moorpark	9	8	8	25	
9 Moorpark	25.5	26.8	52.3	9 Bishop Diego	303	92	395	9 Ventura	80			9 Bishop Diego	8	9	11	28	
10 Ventura	28.8	21.1	49.9	10 Ventura	168	236	403	10 Calabasas	85			10 Ventura	10	10	9	29	
11 Grace Brethren	30.7	16.9	47.6	11 Pacifica	208	229	437	11 Bishop Diego	92			11 Thousand Oaks	13	16	5	33	
12 Pacifica	25.2	21.6	46.8	12 Grace Brethren	144	286	440	12 Oxnard	108			12 Pacifica	12	11	14	37	
13 Thousand Oaks	5	41.6	46.6	13 Oxnard	296	217	512	13 Simi Valley	117			13 Grace Brethren	11	12	16	39	
14 Oxnard	16.5	22.5	39	14 Rio Mesa	251	285	536	14 Pacifica	121			14 Oxnard	14	13	12	39	
15 Rio Mesa	20.4	16.9	37.3	15 Thousand Oaks	479	70	549	15 Royal	124			15 Rio Mesa	15	14	18	47	
16 Santa Ynez	20.3	15.7	36	16 Santa Ynez	233	308	541	16 Grace Brethren	144			16 Buena	17	17	17	51	
17 Buena	14.7	17.9	32.6	17 Buena	322	273	595	17 Buena	157			17 Santa Ynez	18	16	22	54	
18 Dos Pueblos	22.4	5.2	27.6	18 Dos Pueblos	228	474	702	18 Rio Mesa	165			18 Royal	20	20	15	55	
19 Santa Barbara	13.8	13.8	22.4	19 Santa Barbara	413	336	749	19 Santa Barbara	179			19 Santa Barbara	19	19	19	57	
20 Royal	17.5	17.5	16.5	20 Royal	566	282	848	20 Agoura	185			20 Simi Valley	22	22	13	57	
21 Agoura	14	0.8	14.8	21 Agoura	331	545	876	21 Nordhoff	201			21 Dos Pueblos	18	18	23	59	
22 Simi Valley	2.6	11	13.6	22 Simi Valley	512	365	897	22 Santa Ynez	213			22 Agoura	21	21	20	62	
23 Oak Park	1.9	8	9.9	23 Oak Park	528	434	960	23 Dos Pueblos	230			23 Oak Park	23	23	25	71	
24 Channel Islands	2.8	-1.6	1.2	24 Channel Islands	507	576	1083	24 Channel Islands	246			24 Channel Islands	24	24	24	72	
25 Cabrito	4.6	-10	-5.4	25 Cabrito	493	668	1161	25 Oak Park	253			25 Cabrito	25	25	26	76	
26 Hueneme	0.9	-18.6	-17.7	26 Hueneme	535	815	1350	26 Cabrito	256			26 Nordhoff	29	29	21	76	
27 Santa Paula	-7.8	-12.5	-20.3	27 Santa Paula	677	733	1410	27 Carpinteria	273			27 Hueneme	26	26	31	83	
28 Carpinteria	-21.1	-6.2	-27.3	28 Carpinteria	837	645	1482	28 San Marcos	284			28 Carpinteria	28	28	27	83	
29 Nordhoff	-23.9	-7.5	-31.4	29 Nordhoff	870	680	1550	29 Fillmore	292			29 Santa Paula	27	27	30	84	
30 San Marcos	-23.3	-17.3	-40.6	30 San Marcos	860	787	1647	30 Santa Paula	302			30 San Marcos	30	30	28	86	
31 Fillmore	-18.9	-32.4	-51.3	31 Fillmore	813	963	1766	31 Hueneme	339			31 Fillmore	31	31	29	91	
32 Malibu	-33.9	-20.2	-54.1	32 Malibu	966	827	1793	32 Malibu	341			32 Malibu	32	32	32	96	
33 Santa Clara	-56.4	-38	-94.4	33 Santa Clara	1047	989	2036	33 Santa Clara	364			33 Santa Clara	33	33	33	99	

## Westlake High School

100 N. Lakeview Canyon Road, Westlake Village, CA 91362

Phone 805.497.6711 Fax 805.497.2606

www.conejousd.org/whs

**Jason Branham**

Principal



**Ann N. Bonitatibus, Ed.D.**

Superintendent

May 18, 2017

TO: Rob Wigod, CIF-SS Commissioner

FROM: Jason Branham, Principal, Westlake High School

RE: Westlake High School Northern Area Re-Leaguings Appeal

Westlake High School is formally appealing the Northern Area proposal that was adopted by the member schools at the Northern Area Re-leaguings meeting on Thursday March 23, 2017. This meeting was held at Oxnard High School. Westlake High School specifically appeals their placement in the *football only leagues* that were created with the adoption of this proposal.

The proposal was submitted by Dan Peters, Athletic Director at Bishop Diego High School on behalf of the Tri-Valley Athletic Association. Westlake High School is in disagreement with the creation of the three football only league as they were created arbitrarily and do not meet competitive equity guidelines established in the CIF bluebook. When presenting this proposal to the Northern Area schools and the subsequent discussion, Mr. Peters stated that the proposed football leagues were primarily based on the Max Preps rankings for the 2015 and 2016 football seasons; however, the following criteria was also considered.

- Roster Size
- Coaching Changes
- Transfers & Possibility of Transfers
- Strength of Lower Levels
- How the proposing schools felt the schools should be divided up

Westlake High School does not agree that the additional criteria cited above are established or reasonable criteria to be used in determining placement and do not support the CIF commitment to competitive equity. Westlake High School does support the continued use of the Max Preps rankings for both the 2015 and 2016 football seasons as this criteria has been used prior and agreed upon by schools that have been in our twelve team football association. These Max Preps rankings have been included as attachment number one at the bottom of this letter. Based on these Max Preps rankings, the football only leagues should be established as follows (Max Preps rankings in parenthesis):

### Marmonte

- 1) Oaks Christian (59)
- 2) Calabasas (66)
- 3) St. Bonaventure (170)
- 4) Newbury Park (262)

### Coastal Canyon

- 5) **Westlake (282)**
- 6) Camarillo (332)
- 7) Moorpark (381)
- 8) Bishop Diego (395)
- 9) Grace Brethren (440)

### Camino

- 10) Thousand Oaks (549)
- 11) Royal (849)
- 12) Agoura (876)
- 13) Simi Valley (897)
- 14) Oak Park (960)



Although these rankings are the most fair based on competitive equity, the Northern Area Schools adopted the following football only league structure.

<u>Marmonte</u>	<u>Coastal Canyon</u>	<u>Camino</u>
1) <b>Westlake (282)</b>	5) St. Bonaventure (170)	10) Oak Park (960)
2) Newbury Park (262)	6) Camarillo (332)	11) Royal (849)
3) Calabasas (66)	7) Thousand Oaks (549)	12) Simi Valley (897)
4) Oaks Christian (59)	8) Moorpark (381)	13) Agoura (876)
	9) Grace Brethren (440)	14) Bishop Diego (395)

Westlake High School was not placed in the proper football league based on the CIF-SS criteria of competitive equity, or as stated by Mr. Peters and the TCAA. Westlake High School asserts that their placement is arbitrary and does not reflect the stated intention of the proposal.

To further establish the credibility and validity of the appeal, a representative from Westlake High School approached Mr. Peters before the next to last voting segment and asked him if the Tri-Valley Athletic Association would be interested in having the 14 schools form a football association. Our rationale for this approach was based on our established past-practice within our area. Furthermore, Westlake High School expressed our concern about the football placement in this proposal for our own school and other schools in the football only leagues that were created. Mr. Peters said that there would be no association, as they did not trust the other schools and that this proposal was about where teams project in the future. He said that his team has 28 Seniors next year and that Bishop Diego may not have a football team in two years. It was clearly stated that this process cannot be determined by projections. He reiterated that this is all about projecting where you will be. It was clearly stated that this current placement is seen as arbitrary, and does not reflect competitive equity based on past performance and/or the CIF-SS criteria. He then stated that they could switch Agoura and Thousand Oaks; however, this did not address the competitive equity issues that were still in place for other schools such as Westlake High School. It was stated that these arbitrary placements would lead to an appeal, and compel the Northern Area to meet again this fall.

Westlake High School asks the CIF Executive Council to uphold the established practice that competitive equity be based on past performance, and not allow arbitrary reasons and projections to determine Westlake High School's placement in the Northern Area Re-leaguings proposal, and thereby grant this appeal.

Thank you in advance for your consideration.



Jason Branham, Principal

Attachments:

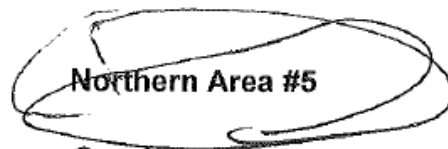
#1 – Max Preps Rankings for 2015 & 2016

#2 – Adopted Northern Area Releaguings Proposal

## Attachment #1:

MAXPREPS RANKS				
		2016	2015	TOTAL
1	Oaks Christian	37	22	59
2	Calabasas	24	42	66
3	St. Bonaventure	119	51	170
4	Lompoc	63	119	182
5	Newbury Park	94	168	262
6	Westlake	210	72	282
7	Camarillo	312	10	322
8	Moorpark	207	174	381
9	Bishop Diego	303	92	395
10	Ventura	168	235	403
11	Pacifica	208	229	437
12	Grace Bretheren	144	296	440
13	Oxnard	295	217	512
14	Rio Mesa	251	295	546
15	Thousand Oaks	479	70	549
16	Santa Ynez	253	308	561
17	Buena	322	273	595
18	Dos Pueblos	228	474	702
19	Santa Barbara	413	336	749
20	Royal	566	282	848
21	Agoura	331	545	876
22	Simi Valley	512	385	897
23	Oak Park	526	434	960
24	Channel Islands	507	576	1083
25	Cabrillo	483	698	1181
26	Hueneme	535	815	1350
27	Santa Paula	677	733	1410
28	Carpinteria	837	645	1482
29	Nordhoff	870	690	1560
30	San Marcos	860	797	1657
31	Fillmore	813	953	1766
32	Malibu	966	827	1793
33	Santa Clara	1047	989	2036

Attachment #2:



***Coastal (No FB)***

Camarillo  
Moorpark  
Oak Park  
Royal  
Simi Valley  
Agoura

***Condor***

Besant Hill  
Dunn  
Garden St Academy  
Midland  
Oak Grove  
Ojai Valley

***Marmonte (No FB)***

Calabasas  
Newbury Park  
Oaks Christian  
Thousand Oaks  
Westlake

***Channel ( all sports)***

Lompoc  
Dos Pueblos  
San Marcos  
Santa Barbara  
Santa Ynez  
Cabrillo

***New League ( all sports)***

Santa Paula  
Fillmore  
Carpinteria  
Malibu  
Nordhoff  
Hueneme  
Santa Clara (FB Only)

***TCAA***

Bishop Diego  
Santa Clara  
Cate  
Laguna Blanca  
St Bonaventure  
Thacher  
Villanova Prep  
Grace Brethern  
La Reina  
Providence  
Foothill Tech

***Coast Valley***

Coastal Christian  
Coast Union  
Cuyama Valley  
Maricopa  
North County Christian  
Shandon  
Valley Christian

***Pacific View ( all sports)***

Channel Islands  
Oxnard  
Pacifica  
Rio Mesa  
Ventura  
Buena

***Marmonte (FB Only)***

Westlake  
Newbury Park  
Calabasas  
Oaks Christian

***Coastal Canyon ( FB Only)***

St. Bonaventure  
Camarillo  
Thousand Oaks  
Moorpark  
Grace Brethren

***Camino( FB Only)***

Oak Park  
Royal  
Simi Valley  
Agoura  
Bishop Diego

**Minutes from Northern Area Releaguings Meeting  
Oxnard High School  
March 23, 2017**

**Agenda for 3/23/17 Meeting**

I. Welcome, Introductions, Attendance – The meeting began at 8:15 AM. Attendees introduced themselves. Attendance was taken using Google docs. 49 of the 53 schools in the NA were in attendance. Absent were Cuyama Valley, Maricopa, North County Christian and Shandon.

II. Review of items for consideration

- A. Viable Leagues – problem and solutions – 22 proposals had a non viable Coastal Canyon league for aquatic sports. Calabasas High School offered to join the Coastal Canyon League for aquatics only in all 22 proposals. Other proposals that had non-viable leagues were withdrawn by the submitting school or league.
- B. Four Year or Two Year Releaguings cycle – The Northern Area voted 43 – 6 to change from a four year Releaguings cycle to a two year Releaguings cycle.
- C. Other Releaguings concerns

III. Review and Acceptance of Guidelines and Voting Procedures –

A proposal was made by Oak Park High School to eliminate the ability to amend proposals. That proposal was defeated 29 – 15.

A proposal was made to move the percentage required to amend a proposal from 50% plus one to 75%. That proposal was defeated 32 – 16.

A proposal was made to move the percentage required to amend a proposal from 50% plus one to 67%. That proposal passed 32 – 16.

The area voted to accept the changes to our procedures 45 – 1 - 3

IV. Proposal Presentations and Voting –

Before voting began, 16 of the 42 submitted proposals were withdrawn from consideration. The first round of voting had 26 proposals. Those were narrowed down to 13. After a caucus period, the 13 were narrowed to six. After a caucus period, the 6 were narrowed to three. After a caucus period, the 3 were narrowed to one.

V. Adjournment – the meeting concluded at 12:00 noon.

Mr. Rob Wigod  
CIF Southern Section  
10932 Pine St.  
Los Alamitos, CA 90720

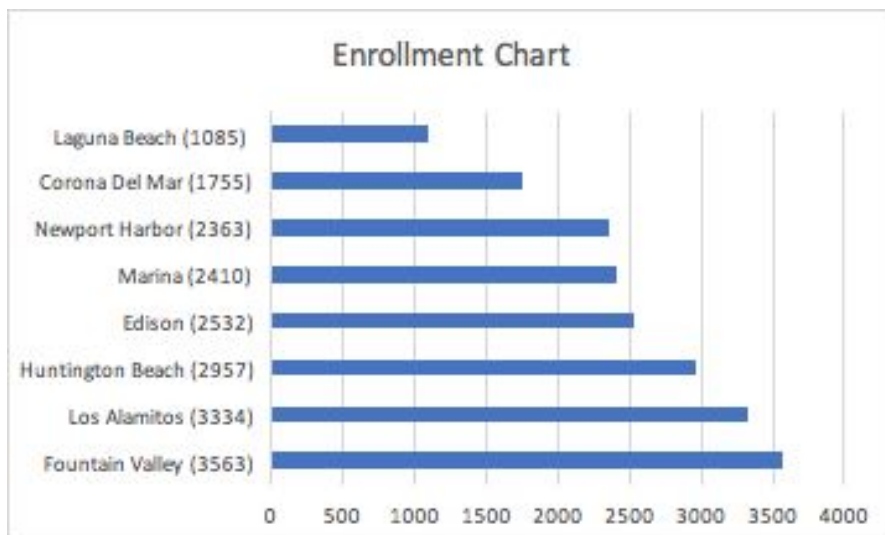
Dear Mr. Wigod,

Laguna Beach High School is officially appealing its 2018 CIF league placement in the Sunset Conference. We are appealing on all three criteria that member schools were directed to consider when voting on proposals; School size; competitive equity; and geography as members of the greater LBHS community do not believe that these were considered as evidenced in our new placement.

The evidence below indicates that the agreed upon CIF re-leaguage criteria was ignored by placing LBHS in the Sunset Conference:

### **School Size**

1. LBHS is currently the smallest public high school in Orange County by enrollment.
2. LBHS Currently has 1,085 students and enrollment forecasts show a continued decline in the next 5 years.
  - a. 2018-19 estimated enrollment is 1055
  - b. 2019-20 estimated enrollment is 1045
3. **Current Sunset Conference enrollments:**
  - a. Sunset Conference schools average student body size is 2,702 students.
  - b. LBHS is 1,617 students below the Sunset Conference average.



\* Two schools 2000 + students on LBHS

\*\* Four more schools 1000 + student on LBHS

This is by far the largest size discrepancy any public school faces in Orange County.

### **Competitive Equity**

1. LBHS has been in the Orange Coast League – Bottom 1/3 of the leagues in OC by rankings
2. LBHS has been placed in Sunset Conference – Top 1/3 of leagues in OC by rankings

\* Of the 24 sports LBHS will field, 18 of those 24 would be in the bottom conference according to current power rankings. Current power rankings indicate 25% of our teams would qualify for playoffs. Our football team has been placed in a completely different conference because of competitive equity concerns yet all other sports were not provided this opportunity. See supporting documents for further explanation.

### **Geography**

1. LBHS has been in the Orange Coast League – Longest drive 18 miles
2. LBHS in the Sunset conference – Five drives 20+ miles, Average drive 21 miles
3. LBHS to Los Alamitos – 32 miles and one hour plus drive time in typical traffic conditions.
  - a. No OC school is further from LBHS.
4. LBHS will either have to use the toll road (increased cost) and/or deal with heavy amounts of traffic on the 405 every afternoon for students going and coming from athletic competitions.

The evidence below indicates that the agreed upon CIF re-leaguage criteria was ignored when LBHS was placed in the Sunset Conference rather than Cypress HS.

### **School Size**

1. Cypress HS has an enrollment of 2,750.
2. Cypress HS is expected to increase in size.
3. **Current Sunset Conference enrollments:**
  - a. Sunset Conference schools average student body size is 2,702 students.
  - b. Cypress HS is slightly larger than the current Sunset average.
    1. Fountain Valley – 3,563
    2. Los Alamitos – 3,334
    3. Huntington Beach – 2,957
    4. Edison – 2,532
    5. Marina – 2,410
    6. Newport Harbor – 2,363
    7. Corona Del Mar – 1,755
    8. Cypress – 2,750

### **Competitive Equity**

4. Cypress has been competing in the Empire League and winning significantly more than other league schools
5. The Empire is a upper middle tier league and much more competitive than the Orange Coast. (LBHS current placement)
6. Cypress HS has significantly higher power rankings than LBHS in a majority of sports.

### **Geography**

6. Cypress HS average drive in Sunset Conference - 13 miles. (LBHS average 21)

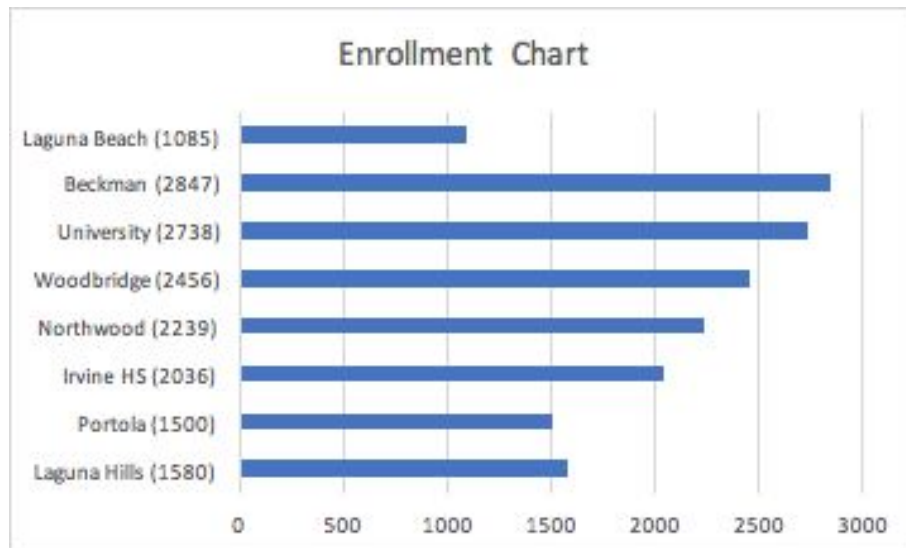


**The data below shows the appropriate placement by school size, competitive equity, and geography in the Pacific Coast Conference:**

### 1. School Size

- LBHS Currently 1085 students

**Pacific Coast Conference enrollments:** Pacific Coast Conference average school size is 2,200 students. LBHS is 1,135 students below the average. This is still a significant school size difference but much more acceptable than the Sunset Conference placement.



No schools 2000 + students on LBHS

Four schools 1000 + student on LBHS

This is not an easy placement but one that we can convince our stakeholders is fair.

### Competitive Equity

- LBHS has been in the Orange Coast League – Bottom 1/3 of the leagues in OC by rankings
- LBHS being placed in Pacific Coast Conference – Middle 1/3 of leagues in OC by rankings
- Moving from a bottom tier league to a middle tier league is an appropriate progression

Of the 24 sports LBHS will field we would be in the bottom conference in 15 according to current power rankings and the top conference in 9 sports. Based on current power rankings it looks like about 50% of our teams would qualify for playoffs. Our football team would be able to compete in the same conference the rest of our sports are in. This is a difficult placement but we feel 50% of our teams qualifying for playoffs does provide appropriate competitive equity for our teams. Supporting documents included.

### 3. Geography

1. LBHS in the Pacific Coast Conference – Longest drive 15 miles, average 12.5
2. LBHS in the Sunset Conference – Five drives 20+ miles, average 20.5
3. LBHS in the Pacific Coast Conference – Average drive time 25 minutes
4. LBHS in the Sunset Conference – Average drive time 40 minutes

LBHS's academic class schedule has our 5<sup>th</sup> period ending at 1:30pm and our 6<sup>th</sup> period ending at 2:35pm. Both of these class periods are academic periods. Our 7<sup>th</sup> period athletic class starts at 2:45pm. Traveling to the PCC

would allow our students to only miss their 6<sup>th</sup> period class. Traveling to the SC would have our students missing part of their 5<sup>th</sup> period class as well.

**Pertinent information on re-leaguing process:**

1. Of the original sixty plus re-leaguing proposals only two had LBHS going to the Sunset Conference. Schools looking at the criteria knew that it is not a correct placement by criteria.
2. When counter proposals were presented the proposal with LBHS going to the Sunset Conference received significant interest as other schools who were unhappy with their initial placements had their placements changed. LBHS was placed without appropriate criteria being considered to appease other schools concerns. Specifically it left the Pacific Coast League and CVAA with the teams they requested without CIF agreed upon criteria being considered.
3. The final two proposals are included and points made below refer directly to them. Proposal 6 received 33 votes in the final vote and proposal 7 received 42 votes.
  - a. The Irvine schools agreed in a meeting with LHHS and LBHS present that a conference would provide for the best competitive equity. However they were not in favor of it because it was less convenient for them. “It would make scheduling more difficult”. Support #7 for conveniences not criteria.
  - b. The CVAA was pro #7 because they would not consider any proposal that did not leave Laguna Hills with them. Reasoning – “we don’t want to deal with another district”, “we don’t want a private school in our league”. Both have nothing to do with competitive equity, school size, or geography. Supported #7 for conveniences not criteria.
  - c. Nick Cazon, AD Segerstrom HS was asked why his group that developed #7 (Goldenwest League) did not like #6. Answer – we don’t want to be in a conference. Reasoning by preference not criteria.
  - d. The Trinity League that has no political alignments to anyone voted unanimously for proposal #6 because it best fit the criteria.
  - e. When proposals #6 and #7 were re-voted on the vote was 54 to 21 giving proposal #7 the needed 60% to pass. While principals were directed not to change their vote to get the meeting over no further discussion was allowed in the group setting. League reps spoke in a group and then a re-vote was ordered. Circumstances around the criteria had not changed so why had the vote changed so drastically? The answer is that criteria are not being considered.

Laguna Beach High School would suggest the following adjustment to the current league placement. Laguna Beach and Laguna Hills high schools to the Pacific Coast League making it the Pacific Coast Conference.

Corona Del Mar high school replacing Laguna Hills in the CVAA.

Sunset League returning to a six team league.

This does not affect 8 of 11 league alignments. The Sunset league would prefer going back to a six team league as opposed to the current eight team alignment.

This provides Laguna Beach and Laguna Hills with requested and appropriate league placement by criteria.

Corona Del Mar fits with the CVAA with regards to competitive equity. Geographically the CVAA is a little further in miles but shorter on drive time.

## FALL SPORTS

### Cross Country BOYS

<i>League meet times- Irvine Course</i>	
Woodbridge	1:17:52
Beckman	1:20:30
<b>Laguna Beach</b>	1:21:24
Northwood	1:23:17
Laguna Hills	1:23:27
Irvine	1:23:58
University	1:24:48
Portola	New

### Football

<i>Freeman Ratings</i>	Rate
Laguna Hills	7.3
University	6.9
Beckman	6.9
Woodbridge	6.1
<b>Laguna Beach</b>	-8.1
Irvine	-12.7
Northwood	-13.7
Portola	New

### G Tennis

<i>CIF Power Ratings</i>	Rate
University	7.6
Northwood	6.8
<b>Laguna Beach</b>	5.9
Beckman	5.1
Woodbridge	4.4
Irvine	3.5
Laguna Hills	3.0
Portola	New

### B Water Polo

<i>CIF Power Ratings</i>	Rate
<b>Laguna Beach</b>	0.3
Beckman	0.3
Irvine	0.3
Woodbridge	0.2
University	0.1
Northwood	0.1
Laguna Hills	0.1
Portola	New

### Cross Country GIRLS

<i>League meet times- Irvine Course</i>	
Northwood	1:29:56
Woodbridge	1:32:57
Laguna Hills	1:33:25
Beckman	1:35:00
<b>Laguna Beach</b>	1:35:35
University	1:37:06
Irvine	1:43:51
Portola	New

### G Volleyball

<i>Max Prep Ratings</i>	Rate
Beckman	27.6
Woodbridge	25.0
<b>Laguna Beach</b>	18.5
Northwood	13.0
University	10.6
Irvine	4.3
Laguna Hills	4.0
Portola	New

### G Golf

<i>League meet scores</i>	Rate
University	1.5
Beckman	1.8
Woodbridge	3.5
Northwood	4.8
Irvine	6.0
Laguna Hills	7.0
<b>Laguna Beach</b>	8.0
Portola	New

## 2018-20 Proposed SUNSET LEAGUE

	Enrollment	District
Fountain Valley	3,563	Huntington Beach HSD
Los Alamitos	3,334	Los Alamitos USD
Huntington Beach	2,957	Huntington Beach HSD
Edison	2,532	Huntington Beach HSD
Marina	2,410	Huntington Beach HSD
Newport Harbor	2,363	Newport-Mesa USD
Corona del Mar	1,755	Newport-Mesa USD
Laguna Beach	1,110	Laguna Beach USD

## FALL SPORTS

### Cross Country BOYS

<i>League meet times - Weighted</i>	Ave
Newport Harbor	1:18:56
CdM	1:20:18
Edison	1:21:20
<b>Laguna Beach</b>	1:21:24
Huntington Beach	1:21:26
Fountain Valley	1:21:45
Los Alamitos	1:22:11
Marina	1:24:07

### Cross Country GIRLS

<i>League meet times - Weighted</i>	Ave
CdM	1:32:32
Fountain Valley	1:34:28
Los Alamitos	1:34:40
<b>Laguna Beach</b>	1:35:35
Edison	1:36:54
Huntington Beach	1:41:44
Newport Harbor	1:43:29
Marina	1:47:01

### Proposed SUNSET LEAGUE FOOTBALL

	Enrollment	District
Fountain Valley	3,563	Huntington Beach HSD
Los Alamitos	3,334	Los Alamitos USD
Huntington Beach	2,957	Huntington Beach HSD
Edison	2,532	Huntington Beach HSD
Newport Harbor	2,363	Newport-Mesa USD
Corona del Mar	1,755	Newport-Mesa USD

### Proposed Golden West League FOOTBALL

Santa Ana	2,803	Santa Ana USD
Westminster	2,618	Huntington Beach HSD
Marina	2,410	Huntington Beach HSD
Segerstrom	2,402	Santa Ana USD
Loara	2,316	Anaheim Union HSD
Orange	1,899	Orange USD
Ocean View	1,498	Huntington Beach HSD
Laguna Beach	1,110	Laguna Beach USD

### Football

<i>Freeman Ratings - Weighted</i>	Ave
Edison	56.8
Los Alamitos	45.0
Corona del Mar	40.7
Newport Harbor	23.6
Huntington Beach	15.3
Fountain Valley	6.5

### Football

<i>Freeman Ratings - Weighted</i>	Ave
Segerstrom	7.7
Santa Ana	7.4
Marina	4.5
Orange	0.2
Westminster	-0.7
Ocean View	-6.3
<b>Laguna Beach</b>	-8.1
Loara	-31.9

### G Tennis

<i>2015 CIF Power Ratings</i>	Rate
Corona del Mar	39.3
Newport Harbor	31.5
<b>Laguna Beach</b>	23.4
Los Alamitos	23.1
Fountain Valley	21.0
Huntington Beach	18.1
Edison	15.8
Marina	15.0

### G Volleyball

<i>Max Prep Ratings weighted</i>	Ave
Edison	38.0
Huntington Beach	36.8
Corona del Mar	29.5
Los Alamitos	27.5
<b>Laguna Beach</b>	18.5
Newport Harbor	13.6
Fountain Valley	13.6
Marina	5.5

### B Water Polo

<i>2015 CIF Power Ratings</i>	Rate
Huntington Beach	1.9
Corona del Mar	1.5
Newport Harbor	1.3
<b>Laguna Beach</b>	1.1
Los Alamitos	0.9
Fountain Valley	0.9
Edison	0.8
Marina	0.4

### G Golf

<i>no data</i>	Rate
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Weighted Average - takes 25% of 1st Year and 75% of 2nd year

## WINTER SPORTS

### Boys BB

<i>Max Preps ratings</i>	Total
Northwood	14.9
<b>Laguna Beach</b>	12.5
Woodbridge	10.8
Beckman	9.5
University	7.5
Irvine	-2.3
Laguna Hills	-7.2
Portola	New

### G BB

<i>Max Preps ratings</i>	Total
Woodbridge	15.0
University	12.0
Irvine	8.1
Beckman	5.8
Laguna Hills	3.3
Northwood	2.1
<b>Laguna Beach</b>	-6.6
Portola	New

### B Soc

<i>Max Preps ratings</i>	Total
Laguna Hills	14.3
University	10.4
Northwood	9.9
Beckman	7.2
Woodbridge	6.6
<b>Laguna Beach</b>	4.5
Irvine	-2.9
Portola	New

### G Soc

<i>Max Preps ratings</i>	Total
Northwood	15.0
<b>Laguna Beach</b>	14.9
University	13.6
Beckman	13.3
Laguna Hills	7.8
Woodbridge	3.6
Irvine	-0.9
Portola	New

### GWP

<i>CIF Power Ratings</i>	Total
<b>Laguna Beach</b>	0.6
Beckman	0.3
Irvine	0.2
University	0.2
Northwood	0.1
Laguna Hills	0.1
Woodbridge	0.0
Portola	New

## 2018-20 Proposed SUNSET LEAGUE

	Enrollment	District
Fountain Valley	3,563	Huntington Beach HSD
Los Alamitos	3,334	Los Alamitos USD
Huntington Beach	2,957	Huntington Beach HSD
Edison	2,532	Huntington Beach HSD
Marina	2,410	Huntington Beach HSD
Newport Harbor	2,363	Newport-Mesa USD
Corona del Mar	1,755	Newport-Mesa USD
Laguna Beach	1,110	Laguna Beach USD

## WINTER SPORTS

### Boys BB

<i>Max Preps ratings - Weighted</i>	Ave
Edison	23.1
Los Alamitos	23.0
Corona del Mar	19.3
Huntington Beach	12.9
Newport Harbor	12.6
<b>Laguna Beach</b>	12.5
Fountain Valley	4.2
Marina	-0.6

### G BB

<i>Max Preps ratings - Weighted</i>	Ave
Los Alamitos	23.7
Huntington Beach	23.5
Edison	11.8
Marina	2.3
Corona del Mar	1.0
Newport Harbor	-1.5
Fountain Valley	-4.9
<b>Laguna Beach</b>	-6.6

### B Soc

<i>Max Preps ratings - Weighted</i>	Ave
Edison	18.1
Corona del Mar	16.7
Los Alamitos	15.6
Fountain Valley	8.3
Huntington Beach	7.9
<b>Laguna Beach</b>	4.5
Newport Harbor	3.8
Marina	2.1

### G Soc

<i>Max Preps ratings - Weighted</i>	Ave
Los Alamitos	25.8
Huntington Beach	24.3
Edison	21.1
Corona del Mar	19.0
Newport Harbor	16.2
Fountain Valley	15.1
<b>Laguna Beach</b>	14.9
Marina	8.6

### GWP

<i>CIF Power Ratings</i>	2016
<b>Laguna Beach</b>	2.4
Corona del Mar	1.9
Newport Harbor	1.5
Huntington Beach	1.5
Los Alamitos	1.5
Edison	0.9
Marina	0.7
Fountain Valley	0.5

*Weighted Average - takes 25% of 1st Year and 75% of 2nd year*

## SPRING SPORTS

### Baseball

Max Preps ratings

	Total
Beckman	18.6
Woodbridge	16.3
<b>Laguna Beach</b>	7.0
Northwood	6.9
University	5.5
Irvine	2.7
Laguna Hills	1.1
Portola	New

### Softball

Max Preps ratings

	Total
Laguna Hills	15.0
Northwood	6.1
Woodbridge	6.1
Irvine	5.6
Beckman	-1.5
University	-3.3
<b>Laguna Beach</b>	-12.0
Portola	New

### B Golf

Scores/rankings

	Total
Woodbridge	1.0
Beckman	2.3
Northwood	2.8
Irvine	5.0
University	6.0
Laguna Hills	7.0
<b>Laguna Beach</b>	8.0
Portola	New

### B Tennis

CIF Power Rating

	Total
University	9.8
Beckman	7.4
Woodbridge	6.6
Northwood	5.3
Irvine	4.0
<b>Laguna Beach</b>	3.5
Laguna Hills	2.4
Portola	New

### BVB

Max Preps ratings

	Total
Beckman	26.2
<b>Laguna Beach</b>	21.5
Laguna Hills	14.2
Northwood	13.8
University	10.4
Woodbridge	9.7
Irvine	5.3
Portola	New

### B Swimming

	Total
Northwood	
University	
Beckman	
Irvine	
Woodbridge	
<b>Laguna Beach</b>	
Laguna Hills	
Portola	New

### G Swimming

	Total
Irvine	
University	
Woodbridge	
<b>Laguna Beach</b>	
Laguna Hills	
Northwood	
Beckman	
Portola	New

### Track & Field

	Total
Beckman	
Irvine	
Woodbridge	
Northwood	
University	
Laguna Hills	
<b>Laguna Beach</b>	
Portola	New

### Track & Field

	Total
Beckman	
Irvine	
Woodbridge	
Northwood	
University	
Laguna Hills	
<b>Laguna Beach</b>	
Portola	New

## 2018-20 Proposed SUNSET LEAGUE

	Enrollment	District
Fountain Valley	3,563	Huntington Beach HSD
Los Alamitos	3,334	Los Alamitos USD
Huntington Beach	2,957	Huntington Beach HSD
Edison	2,532	Huntington Beach HSD
Marina	2,410	Huntington Beach HSD
Newport Harbor	2,363	Newport-Mesa USD
Corona del Mar	1,755	Newport-Mesa USD
Laguna Beach	1,110	Laguna Beach USD

## SPRING SPORTS

### Baseball

<i>Max Prep Ratings weighted</i>	<i>Ave</i>
Huntington Beach	27.9
Los Alamitos	20.3
Corona del Mar	20.0
Edison	14.9
Marina	14.6
Newport Harbor	13.8
Fountain Valley	12.6
<b>Laguna Beach</b>	7.0

### Softball

<i>Max Prep Ratings weighted</i>	<i>Ave</i>
Los Alamitos	32.7
Huntington Beach	22.6
Edison	17.3
Marina	14.0
Fountain Valley	13.2
Newport Harbor	0.1
Corona del Mar	-3.5
<b>Laguna Beach</b>	-12.0

### B Golf

*no data*

### Total

Huntington Beach
Los Alamitos
Corona del Mar
Edison
Marina
Newport Harbor
Fountain Valley
Laguna Beach

### B Tennis

<i>CIF Power Rating</i>	2016
Corona del Mar	39.7
Los Alamitos	31.5
Huntington Beach	21.9
Fountain Valley	21.8
Marina	20.4
Newport Harbor	15.0
<b>Laguna Beach</b>	14.1
Edison	14.0

### BVB

<i>Max Prep Ratings weighted</i>	<i>Ave</i>
Corona del Mar	34.6
Newport Harbor	30.7
Huntington Beach	29.5
Edison	25.4
Los Alamitos	21.9
<b>Laguna Beach</b>	21.3
Fountain Valley	15.6
Marina	8.7

### B Swimming

<i>2016 SSCIF meet Finish</i>	<i>Finish</i>
Huntington Beach	D1 - 5
Corona del Mar	D1 - 8
Edison	D1 - 10
Los Alamitos	D1 - 15
Fountain Valley	D1 - 16
Newport Harbor	D1 - 17
Marina	D1 - 22
<b>Laguna Beach</b>	D2 - 4th

### G Swimming

<i>2016 SSCIF meet Finish</i>	<i>Finish</i>
Edison	D1 - 5th
Marina	D1 - 8th
Los Alamitos	D1 - 9th
Newport Harbor	D1 - 15th
Fountain Valley	D1 - 17th
Corona del Mar	D1 - 28th
Huntington Beach	D1 - 36th
<b>Laguna Beach</b>	D2 16th

### Track & Field

*Based on 2016 League Meet*

Fountain Valley
Los Alamitos
Marina
Newport Harbor

Huntington Beach
Edison
Laguna Beach
Corona del Mar

New  
New

### Track & Field

*Based on 2016 League Meet*

Los Alamitos
Fountain Valley
Huntington Beach
Newport Harbor

Edison
Marina
Laguna Beach
Corona del Mar

New  
New



August 1, 2017

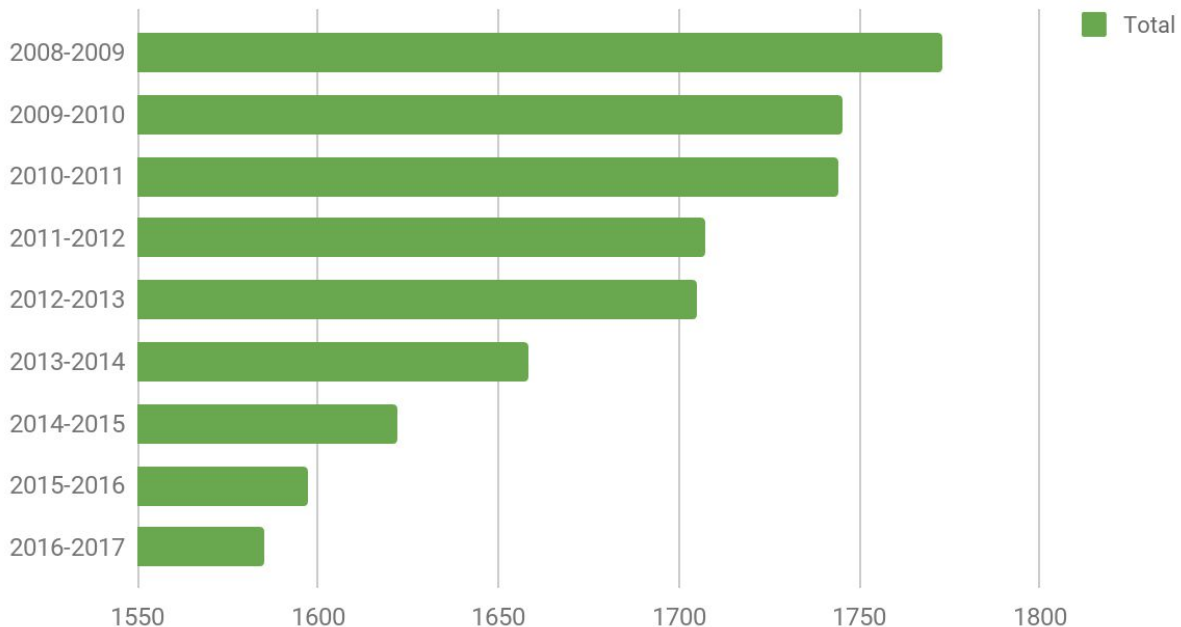
Mr. Rob Wigod  
CIF Southern Section  
10932 Pine St.  
Los Alamitos, CA 90720

Dear Mr. Wigod,

Laguna Hills High School (LHHS) is appealing the 2018 placement in the Coast View Athletic Association (CVAA) based on two of the three criteria: school enrollment and competitive equity. LHHS has seen a steady decline in enrollment through the previous two relegating cycles, which has created issues of competitive equity program-wide. Several proposals placed LHHS in an eight team conference configuration. Unfortunately, the final vote did not grant Laguna Hills High School the relief requested. The following data support LHHS' appeal based on school enrollment and competitive equity:

#### Enrollment Decline

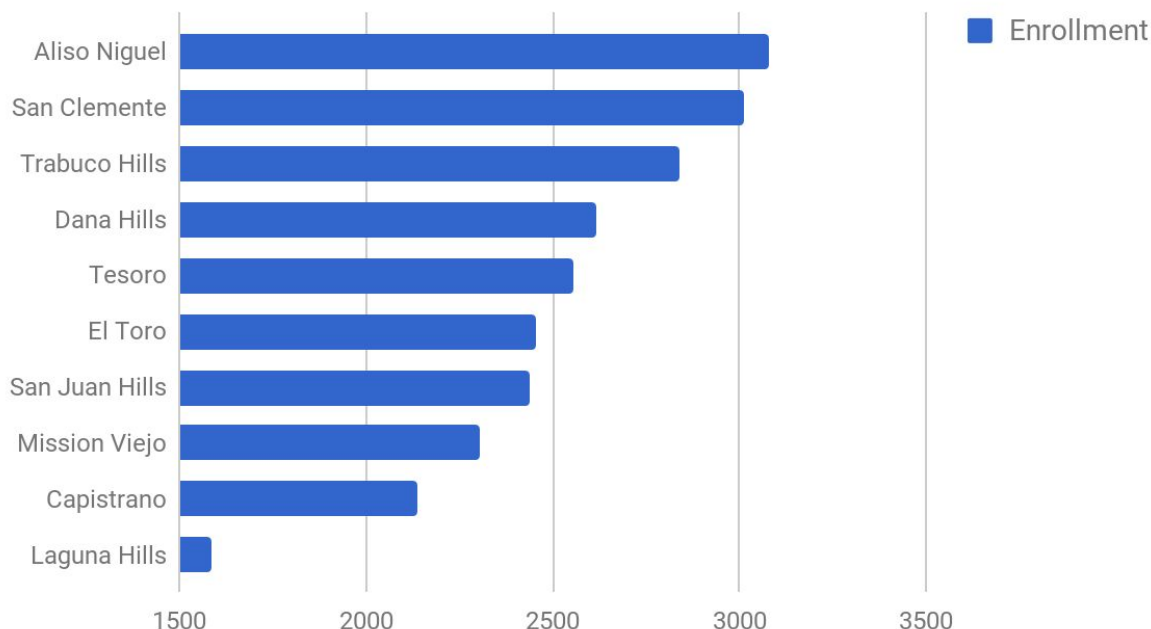
##### Laguna Hills High School



LHHS enrollment has dropped from 1773 in 2008-09 to 1585 in 2016-17. This window spans the past two relegating cycles, the duration Laguna Hills High School has been placed in the Coast View Athletic Association. Depth of roster and player safety have become a concern as the number of athletes program-wide have dwindled. Every program has been impacted and in

some cases levels are not offered. All LHHS sports have seen a numerically significant decrease in participation rates.

### CVAA School Enrollment



The other Coast View Athletic Association school enrollments range from 2135 to 3078. Laguna Hills High School competes against schools with 500 to 1400 more students enrolled. This is not an appropriate placement based on enrollment, and has been a contributing factor to the decline in LHHS enrollment since placement in the Coast View Athletic Association.

### Competitive Equity

Laguna Hills High School fields 24 sports with a potential 120 league championships. Over the last four-year cycle, LHHS accrued a total of nine league championships: wrestling(3), volleyball(1), cross country(2), soccer(1), water polo (1) and swim (1) for a total of 8.8% of possible league championships. LHHS has garnered a few victories from 2012 through 2016, however, from a program-wide perspective, the records depict a troubling scenario. The additional attachment (LHHS\_Profile\_2017) is the Laguna Hills High School profile from the Orange County Releaguings process. It shows an athletic program that has struggled on almost every front for the duration of the last cycle. The data is compelling, particularly when factored together with enrollment decline and the challenges of a small school setting. Competing against significantly larger schools and athletic programs has been detrimental, and continued placement in the CVAA perpetuates the concern of depth of roster and player safety. Laguna Hills High School needs an alternative placement to the Coast View Athletic Association.

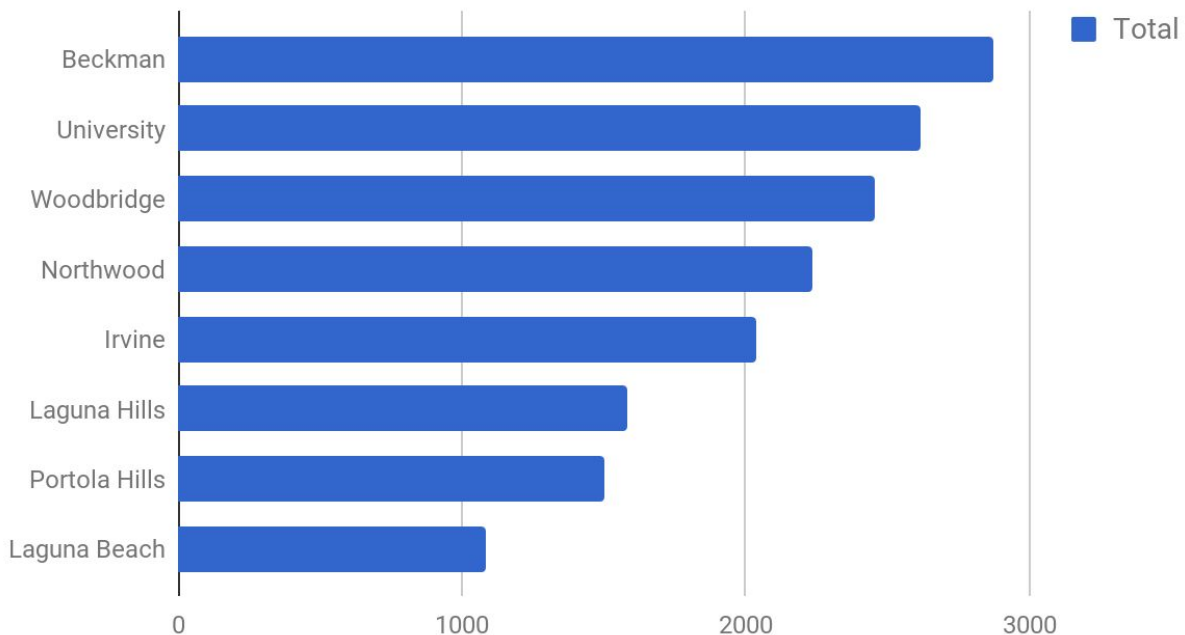
## Proposal

Laguna Hills High School would like to propose the following:

- Join Laguna Beach High School and Laguna Hills High School with the Pacific Coast League, creating the Pacific Coast Conference.
- Replace Laguna Hills High School with Corona Del Mar High School in the CVAA.
- The Sunset League returns to a six team league configuration.
- The remaining leagues remain as voted on at the May 8th relegating meeting.

This proposal provides LHHS with the relief requested based on enrollment and competitive equity criteria. Placement in a conference configuration with schools of similar rankings creates a competitive balance for Pacific Coast League schools as well. Over the past four-year cycle many Laguna Hills sports have played Pacific Coast League schools in non-league contests and the record reflects competitive equity. Both Laguna Hills and Laguna Beach High School are placed in a configuration with better enrollment balance.

### Pacific Coast Conference Enrollment



Thank you for your consideration.

School Name		Laguna Hills										
Enrollmen	Boys	797	Girls	795								
Name of League		Coast View Conference										
								Varsity League Records				League
Levels Offered					CIF	Playoff	Playoff	* if league Champions				Champs
Boys	Frosh	F/S	JV	V	Div	appearances	Wins	12--13	13--14	14--15	15--16	Total
Football	x		x	x	9	`2	1	3-1	1-3	0-4	2-2	0
Baseball	x		x	x	4	1	1	5-7	2-10	2-10	1-11	0
Basketball	x	x	x	x	4	2	0	2-6	0-8	0-8	1-7	0
XCountry	x	x	x	x	3	3	N/A	*	*	N/A	N/A	2
Golf				x	2	1	0	0-8	0-8	0-8	3-5	0
Lacrosse			x	x	1	0	0	1-7	0-8	1-7	1-7	0
Soccer	x		x	x	2	3	3	3-4-1	4-4	5-2-1	4-2-2	0
Swim	x		x	x	1	0	0	0-5	0-5	0-5	0-5	0
Tennis			x	x	2	1	0	1-7	0-8	0-8	3-5	0
Track & Field		x		x	3	1	N/a	0-4	0-4	0-4	0-4	0
Volleyball	x		x	x	2	1	0	0-8	2-6	6-2*	2-6	1
Water Polo			x	x	4	0	0	4-4	5-3	2-6	3-5	0
Wrestling	x		x	x	1	4	1	3-1	4-0*	4-0*	4-0*	3
								Varsity League Records				League
	X if level offered				CIF	Playoff	Playoff	* if league Champions				Champs
Girls	Frosh	F/S	JV	V	Div	appearances	Wins	12--13	13--14	14--15	15--16	Total
Basketball			x	x	4	2	3	6-2	1-7	4-4	0-8	0
XCountry	x	x	x	x	3	4		*	*			2
Golf				x	3	0	0	1-7	0-8	0-8	1-7	0
Lacrosse			x	x	2	2	0	3-5	4-4	8-0	6-2	0
Soccer	x		x	x	1	3	5	2-3-3	1-4-3	6-2*	3-4-1	1
Softball			x	x	3	3	4	5-3	2-6	5-3	6-2	0
Swim	x		x	x	1	0	0	1-4	2-3	1-4	1-4	0
Tennis			x	x	2	0	0	0-8	`1-7	4-4	2-6	0
Track & Field		x		x	3	0	0	1-3	0-4	0-4	0-4	0
Volleyball	x		x	x	4	0	0	0-8	1-7	4-4	2-6	0
Water Polo			x	x	4	1	1	2-6	2-6	4-4	3-5	0
Wrestling	DNF											
									Boys League Champs:			6
What is your preference for this re-leaguig placement?									Girls League Champs:			3

**CIF Southern Section**  
**Orange County Area Placement**  
**2018 - 2020 Releaguings Cycle**

**Date:** May 8, 2017  
**Time:** 9:00 a.m.  
**Location:** Embassy Suites by Hilton (Anaheim South)  
11767 Harbor Boulevard  
Garden Grove, California 92840  
(714) 539-3300

**Welcome**

- Mr. Brennan welcomed everyone and thanked those who had assisted in organizing the re-leaguings process.

**Flag Salute**

- Mr. Brennan requested for everyone to stand and led the Pledge of Allegiance.

**Moment of Silence**

- Mr. Brennan asked everyone to remain standing and to have a moment of reflection and or prayer.

**Call to Order**

- Mr. Brennan called the meeting to order at 9:18 a.m.

**Introduction of Guests:**

- Mr. Steve Fryer from the Orange County Register.
- Mr. Brennan thanked Mr. Fryer for his coverage on high school sports.

**Public Hearing Session**

- There was no one present for public hearing.

**Roll Call**

- Roll call used electronic voting devices. This also verified that all devices were in working order. One hundred percent of schools were in attendance and all devices were working.
- All principal's letters were received to change voting membership to an administrative designee. This was verified.

**Approve the Agenda from the May 8, 2017 Meeting**

- 1<sup>st</sup> motion to approve Ken Miller, Villa Park High School
- 2<sup>nd</sup> motion to approve Ms. Rani Goyal, Fullerton High School
- Call for a vote
- Motion was unanimously approved

**Approve the Minutes from the March 27, 2017 Meeting**

- 1<sup>st</sup> motion to approve Joey Davis, El Dorado High School
- 2<sup>nd</sup> motion to Monica Colunga, Irvine High School
- Call for a vote
- Motion was unanimously approved

**Voting according to the Bylaws**

- Mr. Brennan reviewed the voting protocol according to the Bylaws (specifically 38.0 –

49.0) He stated, "At this meeting, we will review new league proposals, vote to a final five (5) initial proposals to three (3) initial proposals to two (2) initial proposals to the final CIF proposal. Each school may vote for only one proposal (each time) as we move from five (5) to three (3) to two (2) and the final CIF proposal. All principals or their administrative designee will have three (3) minutes to speak for or against the new league proposals. I will ask for the number of people who request to speak. Only a principal or their administrative designee may speak. No one will speak for or against the top three (3) or more proposals from the March 27 meeting. The same voting protocol will be performed to determine the final five (5), three (3) and two (2) proposals. If necessary, I will call for a caucus of no more than thirty (30) minutes for New League Proposals or each of the final five (5), three (3) and two (2) proposals. A motion will be passed. A second motion will be passed. Discussion will be held (3 minutes per principal or administrative designee). I will call for a vote. Each principal or administrative designee will digitally vote as we move to five (5), three (3) and two (2) proposals. (See Bylaws 16.0, 17.0, 27.0 and 28.0) Digital voting will be distributed and all schools will have one yes vote. Digital voting will be displayed on a screen for all member schools to view. This protocol will be followed until there are two final proposals. Passage of a motion to approve the final CIF Proposal will be approved by a sixty percent (60%) majority vote. Therefore, one of the last two proposals must receive a sixty percent (60%) majority vote. If a proposal receives a sixty percent (60%) majority vote, voting ceases and that proposal will represent the area as its selection and will be immediately forwarded to the CIF office. (See Bylaw 16.0). If neither final CIF proposals receives a 60% approval (45 votes), there will be a caucus by leagues. (See Bylaw 17.0)."

- Mr. Mark Cunningham (University High School) requested clarification regarding a counter proposal. "The counter proposal that was presented is the same as an initial proposal from the last meeting that was not approved in the top three (3). Is this counter proposal acceptable per the Bylaws?" Mr. Brennan replied, "We did not find anything in the Bylaws that prevents an initial proposal from being a league requested counter proposal. Therefore, the Sunset league counterproposal is appropriate and approved."
- Mr. Brennan provided a few minutes (3 minutes) for everyone to review the Bylaws.
- During this time, Mr. Brennan expressed that one league did not post their counter proposal into drop box before the deadline of 11:59 p.m. on March 15, 2017. Unfortunately, their counter proposal was not approved."
- Mr. Brennan reviewed, "One league posted their counter proposal, but withdrew it before 11:59 p.m. because they accidentally posted the wrong proposal. They reposted a different counter proposal before the 11:59 p.m. deadline. After reviewing the Bylaws, this is acceptable because the counter proposal had not been numbered we had not numbered and it was posted into Drop Box before 11:59 p.m. on March 15, 2017.
- Mr. Brennan clarified the voting protocol again. The reason for this was that a few schools believed that it should be three votes. Mr. Brennan read Bylaw 44.0 "Digital voting will be distributed and all schools will have one yes vote." He also stated, "This is also in the minutes from the last meeting." Monica Colunga, Irvine High School,

recommended that from this point forward all voting would only be one vote. Mr. Brennan called for a motion to determine if it would be one vote or three votes for the first counter proposal vote to five:

1<sup>st</sup> Motion – Monica Colunga – Irvine High School

2<sup>nd</sup> Motion – Robin Patterson – Pacifica High School

Call for a vote

Motion was approved 56 yes 19 No 0 Abstain

## Item 11.0

Schools Get 1 Vote to 5 or 3 Votes to 5

Aliso Niguel	Yes	Anaheim	No	Beckman	Yes	Bolsa Grande	Yes
Brea Olinda	Yes	Buena Park	Yes	Calvary Chapel/Santa Ana	Yes	Canyon/Anaheim	Yes
Capistrano Valley	Yes	Century	Yes	Corona del Mar	Yes	Costa Mesa	Yes
Crean Lutheran	No	Cypress	Yes	Dana Hills	Yes	Edison	No
El Dorado	Yes	El Modena	Yes	El Toro	Yes	Esperanza	Yes
Estancia	Yes	Foothill	Yes	Fountain Valley	Yes	Fullerton	Yes
Garden Grove	No	Godinez	No	Huntington Beach	Yes	Irvine	Yes
JSerra	Yes	Katella	Yes	Kennedy	No	La Habra	Yes
La Quinta/Garden Grove	Yes	Laguna Beach	Yes	Laguna Hills	Yes	Loara	No
Los Alamitos	No	Los Amigos	Yes	Lutheran/Orange	Yes	Magnolia	No
Marina	Yes	Mater Del	Yes	Mission Viejo	Yes	Newport Harbor	Yes
Northwood	Yes	Ocean View	No	Orange	No	Pacifica/Garden Grove	Yes
Portola	Yes	Rancho Alamitos	No	Rosary Academy	Yes	Saddleback	Yes
San Clemente	Yes	San Juan Hills	Yes	Santa Ana	No	Santa Ana Valley	No
Santa Margarita	Yes	Santiago/Garden Grove	No	Savanna	Yes	Segerstrom	No
Servite	Yes	Sonora	Yes	St. John Bosco	Yes	Sunny Hills	Yes
Tesoro	Yes	Trabuco Hills	Yes	Troy	Yes	Tustin	No
University	Yes	Blank		Valencia/Placentia	No	Villa Park	Yes
Western	Yes	Westminster	No	Woodbridge	Yes	Yorba Linda	Yes
Participant 123							

**Motion Carried 56 Yes 19 No 0 Abstain**

### Determination of the Final Five (5) Proposals

- Mr. Brennan reviewed guidelines speaking for or against of counter proposals.
- Mr. Brennan stated, "The first three final proposals have already been discussed at the last meeting, therefore, we are only speaking for and against counter proposals 4-7."

### Proposal Number 4 – For or Against

- **Melissa Trout – Tustin High School** – "Number 4 gives schools the opportunity to stay together and provide relief for those who want to move. There is competitive equity with this proposal."



- **Joe Carmona - Western High School** – “Proposal 4 gives leagues what they want. There is no perfect proposal. I know that there are some concerns with competitive equity, but this would give schools the relief that they are seeking.”
- **Robin Patterson - Pacifica High School** – “We are speaking against proposal 4. It does provide relief to Western. We are the smallest enrollment school and proposal 4 does not provide relief for us.”
- **Dennis McCuiston - Orange High School** – “Proposal 4 will devastate our school. Our enrollment is low, so please consider not voting to move us.”
- **Daphnie Hammer - Magnolia High School** – “We are not in favor of proposal 4. It would pull the Orange league apart. We like having Katella in our league. We are against proposal 4.”
- **Ben Carpenter - Katella High School** – “We are against proposal 4 because of competitive equity.”
- **Jeff Bishop - Santa Ana High School** – “We want to stay in our league due to competitive equity. We are against number 4.”
- **Matt Cavanaugh - Century High School** – Western is one of those schools asking for relief. There are lots of proposals for relief. Our record is below 50%. We do have the strongest football team, but moving us would not be the best relief for us. There are lots of proposals so I would hope you would consider them.”

#### **Proposal Number 5 - For or Against**

- **Morgan Smith - Fountain Valley** – “We are for proposal 5. It will fix some of the things that we are looking for and will give us some relief.”
- **Bill Hines - Laguna High School** – “We are asking for relief. We have had a few wins but with our enrollment being at its lowest and competitive equity we are looking for relief.”
- **Tim Grave - Tustin High School** – “We are against proposal 5 and looking for relief in our school. We don’t feel we will benefit with the Century conference. We hope you will vote no due to competitive equity.”
- **Don Grable - Corona Del Mar High School** – “We are one of the few schools for competitive equity, but due to the geographic area, it would also be a hardship in traveling. I would hope that you could consider some other options.”
- **Josh Hill - Coast View High School** – “We will support those proposals that keep the Coast View schools together.”
- **Jodie Wales - Cypress High School** – “Although there are some good components with this proposal, I do believe that 6 Empire League schools have no interest. Cypress does not want to be moved into the Sunset league and many of our colleagues agree.”
- **Eric Olsen - Crean Lutheran High School** – “Proposal 5 may solve some issue by moving us into the Sunset league, but geographically, it will double our travel time. It would be Please consider voting no.”
- **Greg Coombs - Godinez High School** – “Moving us out of the Empire league would not benefit us. So please vote no on proposal 5.”



#### **Proposal Number 6: For or Against**

- **Lance Neal - Laguna Beach High School** – “We don’t want to be penalized. We want to step up and compete. In terms of the competitive equity and location, proposal 6 is for Laguna Beach.”
- **Eric Olsen - Crean Lutheran High School** – “Proposal 6 is for us and the competitive equity will fill the void.”
- **Tim Graves – Tustin High School** – “This counterproposal comes from the Century Conference – Tustin is not a good fit for this league. Please vote no on proposal 6.”
- **Jodie Wales – Cypress High School** – “Please vote No.... placing us into the Sunset league does not provide competitive equity. We are asking everyone to vote no please.”
- **Greg Coombs – Godinez High School** – We don’t work off of attendance, we are a lottery school. We have no idea what students are coming into our school. Please vote no.

#### **Proposal Number 7- For or Against**

- **Nick Espinoza - Sergrom High School** – “Proposal number 7 works for us. There is no perfect proposal. We tried to create something that works and proposal number 7 works.”
- **Kathy Scott - Corona Del Mar High School** – “We encourage everyone to go with proposal number 7 for our league. It’s a great move for a lot of schools.”
- **Kevin Astor - University High School**. “It a great proposal and it gives us a lot of relief. Please support this proposal.”
- **Brendan Martinez – Los Alamitos High School** – “We are speaking against proposal 7 due to travel time and competitive equity. Please vote NO.”
- **Robin Patterson – Pacifica High School** – “We are against proposal 7. It does not provide relief to schools in our league.”
- **Greg Coombs – Godinez High School** – “We are against going into this league due to competitive equity. Please vote No.”
- **Lance Neal -Laguna Beach High School** – “We are for proposal 7. To help you vote, I have left our school data on the tables for you to review. Due to competitive equity and geographic area, this will work for us.”

#### **Voting to Determine Top 5 Final Proposals**

- 1<sup>st</sup> Motion- Ken Miller - Villa Park High School
- 2<sup>nd</sup> Motion - Ms. Rani Goyal - Fullerton High School
- Call for a vote
- Top Five Proposal 1, Proposal 2, Proposal 5, Proposal 6 and Proposal 7

## Item 11.3

### Vote for 1 to Determine Top 5

#	Choice / Candidate	Votes	%
1	1	4	5%
2	2	6	8%
3	3	3	4%
4	4	2	3%
5	5	5	7%
6	6	17	23%
7	7	38	51%
8	8	0	0%
9	9	0	0%
10	10	0	0%
11	11	0	0%
12	12	0	0%
13	13	0	0%
14	14	0	0%
TOTAL VOTES CAST		75	

#### Determination of the Final Three (3) Proposals

##### Proposal Number 1 - For or Against

- **Joe Carmona -Western High School** – “We are against proposal 1 – It’s doesn’t make sense to due to travel and competitive equity.”

##### Proposal Number 2 - For or Against

- No members spoke for or against proposal number two.

##### Proposal Number 5 - For or Against

- No members spoke for or against proposal number five

##### Proposal Number 6 - For or Against

- **Lance Neal - Laguna Beach High School** – “It addresses the competitive equity and geographic piece. We believe someone else would fit better in the Sunset league.”
- **Greg Coombs – Godinez High School** – “We are for proposal 6 and believe that we would be competitive.”

##### Proposal Number 7 - For or Against

- **Brendon Martinez- Los Alamitos High School** – “We are against proposal 7 due to competitive equity. Please vote No on proposal 7.”

### Voting to Determine Top 3 Final Proposals

- 1<sup>st</sup> Motion - Ken Miller - Villa Park
- 2<sup>nd</sup> Motion - Kevin Astor - University High School
- Call for a Vote
- Top Three Proposal 2, Proposal 6 and Proposal 7

## Item 11.7

### Vote for 1 to Determine Top 3

#	Choice / Candidate	Votes	%
1	1	2	3%
2	2	8	11%
3	3	0	0%
4	4	0	0%
5	5	1	1%
6	6	28	37%
7	7	36	48%
8	8	0	0%
9	9	0	0%
10	10	0	0%
11	11	0	0%
12	12	0	0%
13	13	0	0%
14	14	0	0%
TOTAL VOTES CAST		75	

### Proposal Number 2 - For or Against

- **Jennifer Graves - Edison High School** – ‘We are against proposal 2 and would like to remain in the same league and not be in a conference.’

### Proposal Number 6 - For or Against

- **Tim Graves – Tustin High School** – “Please vote yes, we are for proposal 6. Century league is not for us.”
- **Jodie Wales – Cypress High School** – “We are speaking against proposal 6 and are requesting that we stay in our current league and not be moved into the Sunset league.”
- **Sean Bolton - Newport Harbor High School** – “We are in support of proposal 6. We are

against proposal 7 due to competitive equity and structure.”

- **Robin Patterson – Pacifica High School** – “We are for proposal 6. This proposal creates competitive equity. Proposal 6 will give us relief, but 7 does not.”
- **Lance Neal - Laguna Beach High School** – “We are for proposal 6. It has competitive equity.”
- **Melissa Trout – Tustin High School** – “We are speaking against 6 due to competitive equity.”
- **Josh Hill - Capo Valley High School** – “We need to consider – Money – Distant – Competitive Equity for proposal 6. We are against proposal six, we are for proposal 7.”
- **Eric Albright – Westminster High School** – “Working outside of the box, this proposal does work for us and having done this, I support proposal 7.”

#### **Voting to Determine Top 3 Final Proposals**

- 1<sup>st</sup> Motion – Kevin Astor - University High School
- 2<sup>nd</sup> Motion - Jodie Wales - Cypress High School
- Call for a Vote
- Top Two Proposals Proposal 6 and Proposal 7

## Item 11.11

### Vote for 1 to Determine Top 2

#	Choice / Candidate	Votes	%
1	1	0	0%
2	2	10	13%
3	3	0	0%
4	4	0	0%
5	5	0	0%
6	6	29	39%
7	7	36	48%
8	8	0	0%
9	9	0	0%
10	10	0	0%
11	11	0	0%
12	12	0	0%
13	13	0	0%
14	14	0	0%
TOTAL VOTES CAST		75	

#### **Caucus Session:**

- Mr. Brennan stated that we need to get sixty percent (60%) to get a final proposal. If we don't get

sixty percent (60%) or 45 votes we will need to go into a caucus session. We will begin the caucus with fifteen (15) minutes of league representatives meeting with their league. After fifteen (15) minutes, we will meet in the northwest corner to determine the following. What do we need to do with the proposal that is closest to sixty percent (60%) in order to gain the 45 votes. The caucus will not end until a plan is developed and agreed upon by majority of league representatives.

#### **Proposal Number 6 - For or Against**

- **Lance Neal - Laguna Beach High School** – “We are asking you to please vote yes for proposal 6.”
- **Morgan Smith - Fountain Valley High School** – “Sunset is in favor of proposal 6 and we are all supporting proposal 6.”
- **Sean Bolton - Newport Harbor High School**–“ We are supporting proposal 6 and the Sunset League.”
- **Brandon Martinez - Los Alamitos High School** – We supporting proposal 6 due to competitive equity.”
  
- **Greg Coombs – Godinez High School** – “We support proposal 6.”
- **Robin Patterson - Pacifica High School** – “We are in favor of proposal 6 in competitive equity and it works in variety of ways.”
- **Eric Olsen - Cream Lutheran** – “We are in support of proposal 6 and 7. This would be good for us but proposal 6 is much better for us in the conference.”
- **Tim Graves – Tustin High School** – “Proposal 6 is not good for us, but proposal 7 will work for us.”

#### **Proposal Number 7 - For or Against**

- **Lance Neal - Laguna Beach High School** –“What Pacifica said, we want proposal 6, not proposal 7.”
- **Loren Lighthall - Santa Ana High School** – “We are asking for relief. Vote for proposal 7.”
- **Kevin Astor–University High School** – “We support proposal 7. It has many areas that possibly fit our league.”
- **Jodie Wales –Cypress High School** - “We believe that proposal 7 would be the best for our school.”

#### **Voting to Determine Final Proposal**

- 1<sup>st</sup>. Motion – Ms. Rani Goyal – Fullerton High School
- 2<sup>nd</sup> Motion – Anna Corral - Anaheim High School
- Call for a Vote
- Top Two Proposals Proposal 6 (44%) and Proposal 7 (56%)

## Item 11.15

### Vote for 1 to Determine Final Proposal

#	Choice / Candidate	Votes	%
1	1	0	0%
2	2	0	0%
3	3	0	0%
4	4	0	0%
5	5	0	0%
6	6	33	44%
7	7	42	56%
8	8	0	0%
9	9	0	0%
10	10	0	0%
11	11	0	0%
12	12	0	0%
13	13	0	0%
14	14	0	0%
<b>TOTAL VOTES CAST</b>		<b>75</b>	

- Caucus was held. After agreement was made, all league representatives went back to their leagues to discuss for five (5) minutes. At the conclusion of five (5) minutes league representatives returned and each had opportunity to speak. It was determined 10 leagues to 1 league that there should be a revote (proposals 6 and proposal 7) to determine if we can reach 45 votes or sixty percent (60%).
- Roll call called after caucus to make sure all devices were working and all schools present. All devices were working and all schools were present.

#### **Voting to Determine Final Proposal**

- 1<sup>st</sup> Motion- Ken Miller -Villa Park High School
- 2<sup>nd</sup> Motion - Kevin Astor - University
- Call for a Vote
- Proposal 7 passes with 54 yes and 45 No. This meets the bylaws of 45 votes or 60% approval. Therefore, Proposal 7 is the final recommended proposal.

# Item 11.16.2

1 Vote For/Against Proposal #7 as Written

Aliso Niguel	Yes	Anaheim	Yes	Beckman	Yes	Bolsa Grande	Yes
Brea Olinda	Yes	Buena Park	Yes	Calvary Chapel/Santa Ana	Yes	Canyon/Anaheim	Yes
Capistrano Valley	Yes	Century	Yes	Corona del Mar	Yes	Costa Mesa	Yes
Crean Lutheran	Yes	Cypress	Yes	Dana Hills	Yes	Edison	No
El Dorado	Yes	El Modena	No	El Toro	Yes	Esperanza	Yes
Estancia	Yes	Foothill	Yes	Fountain Valley	No	Fullerton	Yes
Garden Grove	Yes	Godinez	No	Huntington Beach	No	Irvine	Yes
J Serra	No	Katella	Yes	Kennedy	No	La Habra	Yes
La Quinta/Garden Grove	Yes	Laguna Beach	No	Laguna Hills	No	Loara	Yes
Los Alamitos	No	Los Amigos	Yes	Lutheran/Orange	No	Magnolia	Yes
Marina	No	Mater Del	No	Mission Viejo	Yes	Newport Harbor	No
Northwood	Yes	Ocean View	Yes	Orange	Yes	Pacific/Garden Grove	No
Portola	Yes	Rancho Alamitos	Yes	Rosary Academy	No	Saddleback	Yes
San Clemente	Yes	San Juan Hills	Yes	Santa Ana	Yes	Santa Ana Valley	Yes
Santa Margarita	No	Santiago/Garden Grove	No	Savanna	Yes	Segarstrom	Yes
Servite	No	Sonora	Yes	St. John Bosco	No	Sunny Hills	Yes
Tesoro	Yes	Trabuco Hills	Yes	Troy	Yes	Tustin	Yes
University	Yes	Blank		Valencia/Picentia	Yes	Villa Park	Yes
Western	No	Westminster	Yes	Woodbridge	Yes	Yorba Linda	Yes
Participant 123							

**Motion Carried 54 Yes 21 No 0 Abstain**

## Important Dates

- Mr. Brennan stated, " The final proposal is due to CIF SS office on or before June 16, 2017. All written appeals are due to the CIF SS office on or before August 1, 2017 4:00 p.m. I would recommend that if you want to appeal that you immediately contact the CIF SS office and Mr. Rob Wigod.

## New Business/Adjournment

- There was no new business.
- Meeting Adjournment at 12:35 p.m.
- 1<sup>st</sup>. Motion - Monica Colunga – Irvine High School
- 2<sup>nd</sup> Motion - Ed Drzanek - El Modena High School

Minutes respectfully submitted by: Roxanne Barrera – Servite High School



## **Santa Rosa Academy**

A Public Charter School in Menifee, California  
27587 La Piedra Drive, Menifee, CA 92584  
Telephone: (951) 672-2400 Fax: (951) 672-6060

May 19, 2017

Commissioner Wigod:

I first wanted to thank you for all that you do in overseeing all of the athletics for our CIF-Southern Section. I know it must not be an easy job and you are tasked with making some difficult decisions as well. There has been a recent decision pertaining to re-leaguage our school for the 2018/2019 school year that will severely impact our school and our athletic programs.

It is my understanding that as of the 2018/2019 school year that we will be going from our six-team league down to a four-team league that includes Rancho Christian, Carnegie, Temecula Preparatory, and us (Santa Rosa Academy). We are concerned with this league alignment due some of these schools not fielding full athletic programs or potentially dropping programs, as well as proximity with Carnegie moving to Upland in the future.

As a public charter school, our funding is limited and we attempt to minimize our costs by not scheduling teams that are too far away from our area, as well as not obtaining buses for unnecessary trips. We will be facing the potential of forfeiting any games against Carnegie where we will be required to travel to Upland due to school funding.

We also do our best to field all of the major boys' and girls' sports teams even though we are a small high school with approximately 525 students enrolled. It makes it difficult when we have multiple teams in our leagues that do not field all of the major sport's programs as it does require us to find teams who may not be in our area to play in order to fill our team's schedules.

One solution to this would be to form a league of teams that are in close proximity to us including: Nuview Bridge, California Military Institute, Temecula Preparatory, and San Jacinto Valley Academy. This would lower the financial strain from all of us. Another potential solution would be to combing the two four-team leagues that will be in place for the 2018/2019 school year with the teams scheduling league games annually with the teams closest in proximity to them.

I am hoping that you will be able to reconsider some of the decisions made pertaining to the leagues that were determined for the 2018/2019 schoolyear. I would also like to invite you out to our school for a tour of our facilities and to discuss this further if you are available to do so. Please do not hesitate to contact me and discuss this further as we are in hopes that you will take a second look at this and help us feel supported as a Character Award Winning school.

In partnership,

**Nick Stearns**

Principal

**Laura Badillo**

Executive Director

**Dan Torres**

Athletic Director

3B1C1





## **Santa Rosa Academy**

A Public Charter School in Menifee, California  
27587 La Piedra Drive, Menifee, CA 92584  
Telephone: (951) 672-2400 Fax: (951) 672-6060

June 21, 2017

CIF Representatives:

In appealing our re-leaguings placement for the 2018-2022 school year, I wanted to offer two alternative solutions to the current decision.

### **Choice One – South Valley (Charter School) League**

1. California Military Institute
2. Nuview Bridge
3. San Jacinto Valley Academy
4. Santa Rosa Academy
5. Temecula Prep

Pros:

- All teams are within close proximity to each other
- All teams are similar in enrollment policies (charter) and competitiveness
- All schools offer teams in all major sports

Cons: ???

### **Choice Two – South Valley (Super League)**

1. California Military Institute
2. Calvary Chapel/ Murrieta
3. Carnegie/Riverside
4. Nuview Bridge
5. Rancho Christian
6. San Jacinto Valley Academy
7. Santa Rosa Academy
8. Temecula Prep

Pros:

- Makes it easier for our small schools to set our sport's schedules for the year
- 7/8 of the teams are in close proximity to each other (six close to us) which helps with traveling costs

Cons:

- Difficulty to win league due to:
  - Eight total teams
  - Three private schools that traditionally have had a competitive advantage over Santa Rosa Academy as well as the entire league
- One team in the league (Rancho Christian) only fielded one female sport that we competed in (girls' volleyball).

I wanted to thank you for taking our league appeal into consideration and we look forward to discussing this further in August. Please let me know if you have any further questions about these two potential solutions.

In partnership,

*Nick Stearns*

Principal

*Laura Badillo*

Executive Director

*Dan Torres*

Athletic Director

To whom it may concern

My name is Michael Hargis. I am the new athletic director of Western Christian High School in Upland California. I would like Western Christian to be reconsidered for the relegueing efforts. My reasons are as follows:

1) Athletic Equity

We struggle to compete in our current league. In many of the sports we participate in, the teams we play are all in much higher playoff brackets than we are. (For example: In football all of the teams we play are in DIV 8,9 or 10 for playoffs while we are in Div. 13) We continue to struggle to keep up with them, which creates an atmosphere of low expectations. Our school is fairly small (450 students) and a large portion of these students (25%) are international students who are just being introduced to American sports. We spend a great deal of time working with them and other students to teach each sport. At present, we compete with larger schools that are able to have full JV and varsity programs. Some of these schools can even fill a freshman squad. We however struggle in many of our sports to fill a team.

2) Athletes safety

Also a concern of mine is player safety, particularly with football. Many of our athletes are first time athletes and are being taught the very basics. It can be a safety concern when they are going up against athletes that are Division 1 and 2 commits. It is not fair to ask these athletes to hold back when they play us and it is a safety concern to have our athletes play against them. Also with the smaller size of the program it is difficult to properly train the athletes in the off-season to be able to handle the rigors of an upcoming season. Many of our athletes play multiple sports which allows them to have a good high school experience but the it also leaves the coaches less time with each athlete to get them ready for the next season. This can lead to athletes incurring injury and also does not allow them enough time to spend in the weight room and in training to be as prepared as other schools in our division.

3) Travel Distance

I would like the opportunity to play schools closer to us so that we are not taking as many trips down to areas like Temecula and Murrieta. This excessive traveling creates added cost in transportation. At present we take multiple trips for basketball, volleyball, as well as soccer, which drives the price of transportation up for a small school. By being closer to home could save our program \$1500 per sport just in transportation.

Western Christian's small budget mixed with these high cost of transportation make it hard to add sports and maintain the quality of

the existing ones. The Travel distance also hinders the athletes to maintain a high level of academics. When they are traveling for 4 hours on a school night twice in a week the homework load can become overwhelming even to a disciplined student.

Any considerations for placing Western Christian into a different league would be greatly appreciated

Mike Hargis  
Athletic Director  
Western Christian HS

## CIF-Southern Section

### Small School Re-Leaguings Meeting Minutes

Tuesday May 2, 2017 – 10 am @ Valley Christian HS

Sign in was done at the check in table for Name and school of those in attendance.

#### Agenda

1. Call to Order – 10:00 AM by Mark Edgemon (Chair)
2. Brown Act – Provides for open meetings.
  - Ribet Academy – Duwan Scott with AC Green/Sherman Cocroft
  - American Cardiovascular Group - Heart Testing Foundation – free testing at schools, physicals, baseline concussion testing, and training for coaches
3. Introductions
  - a. Mark Edgemon, Upland Christian Academy –Chairman
  - b. Charlie Ricards, Woodcrest Christian – Parliamentarian
  - c. David Parkes, Ontario Christian – Secretary
  - d. Steve Wishek, Webb School – Google Docs
4. Voting/Quorum procedure – Review by Edgemon for clarity and understanding
  - a. Voting by Roll Call will be for the final two votes due to the large number of schools in the area.
  - b. If more than 3 proposals are voted on, there will be a voice vote until there are 3 proposals remaining. The area will vote to remove one proposal and then the final vote will include the 2 remaining proposals.
  - c. Motions shall be passed by a majority of authorized voters present providing there is a quorum. Secret ballots are prohibited.
5. Meeting guidelines – Review by Edgemon for clarity and understanding
  - a. Robert's Rules of Order
  - b. One speaker – 5 minutes' maximum
  - c. Attendance of meetings is paramount
  - d. Voting privileges/1 vote per school by designee (must be present)

6. **Proposals** – each school that submitted an existing proposal was be able to share information about their proposal if they chose to. Questions can be asked. Once we hear about each proposal, voting will begin.

**Proposal 8 - Calvary Murrieta** (Jeff Nichols/Eric Pearcy)

Goal to find competitive equity. Would like to accommodate Rancho Christian moving out of the South Valley League as well as keep Carnegie Riverside out of the South Valley League due to concerns over competitive equity moving forward.

**Proposal 9 - WEBB**

Withdrawn by Steve Wishek of WEBB

**Proposal 10 - Carnegie Riverside** (Rick Thompson)

Desire to be in the Ambassador League pointing towards improved competition.

**Proposal 11 – Pacific Christian** (Don Berford/Victor Valdez)

Concerned with other proposals and looked for a way to distribute freelance schools to other leagues. As part of the proposal a new league (Harbor) was formed.

**Proposal 12 – Rancho Christian** (Jake Fey)

Desire to be in the Ambassador League and form a 10 team league. Concerned with other proposals and competitive equity.

**Proposal 13 – Brentwood**

Withdrawn by Amanda Kelson from Brentwood

**Proposal 14 – Viewpoint**

Withdrawn by Patrick Moya from Viewpoint

**Proposal 15 – Campbell Hall** (Juan Velazquez)

Mirrors proposal 8 with exception of Olympic league and Gold Coast Conference adjustments. Rationale is to accommodate football and address the competitive equity concerns that exist in the current configuration. Inconvenience of going freelance should not prevent this proposal from happening.

**Proposal 17 – San Gabriel Academy** (Kevin McCloskey)

Proposal is similar to 11 with exception of the Olympic League configuration. Looking to join Liberty League because of concern over viable options in other proposals and the viability of league proposed. Conference model gives them flexibility to address competitive equity. Schools size is similar and the geography makes sense.

1<sup>st</sup> Round of voting – schools voted for up to 3 of the remaining proposals (8, 10, 11, 12, 15, 17). The two lowest proposals were dropped.

### **Results**

Proposal 8 - 104

Proposal 10 - 3

Proposal 11 - 11

Proposal 12 - 9

Proposal 15 - 52

Proposal 17 - 20

10-minute caucus

2<sup>nd</sup> Round of voting – schools voted for up to 2 of the remaining proposals (8, 11, 15, 17)

### **Results**

Proposal 8 - 104

Proposal 11 - 2

Proposal 15 - 54

Proposal 17 - 15

10-minute caucus

3<sup>rd</sup> and Final round of voting – schools voted for up to 1 of the remaining proposals (8, 15)

A time was given for representatives of proposals 8 and 15 to address the body.

Jeff Nichols from Calvary Murrieta - addressed the group about being more transparent with the process in the future. Confirmed that he will be keeping proposal 8 in place.

Juan Velazquez from Campbell Hall – Acknowledged that the process by which proposal 15 was proposed was less than ideal but that the desperation of the need for change dictated it. Asked for understanding that it was done to help with player's safety. Asked for support for proposal 15.

### **Final Results**

Proposal 8 - 88

Proposal 15 - 23

**Proposal 8 was passed moving forward for the 2018-22 cycle. There was no objection to either process or procedure.**

7. Motion to have Meeting Adjourned - Passed



10932 Pine Street  
Los Alamitos, California 90720

Telephone: (562) 493-9500  
FAX: (562) 493-6266

## CIF SOUTHERN SECTION COUNCIL PROPOSAL FORM\*\*

In accordance with Blue Book Article 3, Bylaw 30.1, the following proposal is submitted for Council consideration.

“CIF Southern Section Council may entertain proposals submitted to the governing body on the appropriate proposal form from duly appointed advisory committees, leagues or the Executive Committee.” *All items coming before the Southern Section Council must contain the financial implications on member schools, leagues and the Southern Section.*

Date: 3/31/17

**Submitted by:**

Name of representative: Lisa Ulmer

School of representative: Long Beach USD Telephone: 562 997-0632

**Check one of the following:**

☒ League Proposal. Name of League: Moore

☐ Advisory Committee Proposal. Committee Name:

☐ Executive Committee Proposal. Submitted by: \_\_\_\_\_

**Rule Change:**

Rule Number Affected: Article 20 208.A (4)

Implementation Date: February 1, 2018

**Abstract:** (Please add any supporting documents.)

The current rule of prohibiting foreign exchange students from playing sports if a host family member is also a coach at the school of attendance is too severe. The new language would allow foreign exchange students to play sports at the junior varsity or frosh/soph level only.

**Council First Read:** October 3, 2017

**Council Action Date:** January 24, 2018

**Date Proposal will take effect on member schools:** February 1, 2018

See reverse side for additional information.



**Financial Impact on Member School and Southern Section (Attach an analysis and supporting documents):**

**None**

All Council Proposals must be submitted according to the timelines published in the Blue Book. If they are not received in a timely manner, they will be postponed until the next meeting.

Council Proposals that do not contain the information in the fields provided on both pages will not be considered.

Sport advisory committees are advised to confine their proposals to the sport(s) under their advisement. Any proposals that do not affect Articles 1400 – 3100 must contain a rationale as to why the sport advisory committee is requesting action.

**Procedure for Proposed Bylaw Changes:**

1. Identify the bylaw, by number, to be changed or eliminated.
2. Type the bylaw, using normal font face, for language that will remain unchanged.
3. Use strikethrough to identify language to be eliminated or changed.
4. Identify proposed language using bold type.

For example, if a league wants to address the color of jerseys in basketball, the proposal may read:

The \_\_\_\_\_ League proposes the following changes to the basketball bylaws.  
(your league name)

Bylaw 1623 Color of Jerseys

Proposed language:

“In all basketball games played between member schools of the CIF Southern Section,  
The host team shall wear ~~white~~ **dark** colored jerseys.”

208.A (4) – ~~No member of the school’s coaching staff, paid or voluntary, may serve as the host family for the foreign exchange student;~~ **No foreign exchange student may play varsity sports if any member of the host family is a coach, paid or volunteer, at the school of attendance.**

Dana M. Wilkerson (Bio)  
Girls' Athletic Director  
Lynwood High School

I am originally from Anderson Indiana. In 1987, I graduated in the top 5% of my class from Anderson High School where I was an All-American in basketball and a state finalist in track. I received a full DIV 1 Athletic scholarship to Long Beach State (1987-1991) where I was a member of the nationally ranked women's basketball team. Our team participated in the NCAA tournament each year, including a Final Four appearance in 1988 (Elite 8 in '89, 2<sup>nd</sup> RD in '90 and Sweet 16 in '91). During my L. B. State career, I was both an academic and basketball All-American. I earned a B.S. in Mathematics in 1992. I received a M.S. in Operations Research Engineering from USC in 1995 while working as a software analysis for The Aerospace Corporation. I then began my coaching and teaching career at Centennial High School and Vanguard Middle School in Compton before moving on to Woodrow Wilson High School in Long Beach. At Wilson, I taught Math and coached JV basketball (Moore League Champs-1997) and track (State Champs -1997). I was drafted in 1997 to play professional basketball in the ABL (American Basketball League). I was a member of the runner-up Long Beach Stingrays ('97-98) and the Chicago Condors ('98) until the league dissolved. I returned to education in 1999 to Lynwood High School to teach Physical Education (PE) where I have been the Girls' Athletic Director since 2000. During my 16 years as Girls' AD at Lynwood, our girls' basketball team has won 7 CIF-SS Division titles, 3 CIF Southern Regional titles, 3 CIF State titles, and a National Championship. For the past two years, I have served as an at-large member of the CIF-SS Council representative.

I am a member of Sigma Gamma Rho Sorority, INC and I currently reside in Long Beach.

# SS 551

## Proposed Bylaws 1505, 1508, 2506, 2509, 2703, 2705, 2906, 2908 – 2018-19 Sports Calendar

ACADEMY	Yes	AGAPE	No	ALMONT	No	AMBASSADOR	No
ARROWHEAD	Yes	BASELINE	No	BAY	No	BIG VIII	Yes
CAMINO REAL	No	CHANNEL	No	CITRUS BELT	Yes	COAST VALLEY	No
COASTAL		COASTAL CANYON	No	CONDOR		CRESTVIEW	Yes
CROSS VALLEY	No	DE ANZA	No	DEL REY	No	DEL RIO	Yes
DESERT MOUNTAIN		DESERT SKY	No	DESERT VALLEY	No	EMPIRE	Yes
EXPRESS	Yes	FOOTHILL	Yes	FREEWAY	No	FRONTIER	Yes
GARDEN GROVE	No	GOLD COAST	No	GOLDEN	No	GOLDEN WEST	Yes
HACIENDA	Yes	HARBOR		HERITAGE		HI-LO	
HORIZON		INDEPENDENCE		INLAND VALLEY	Yes	INTERNATIONAL	No
LIBERTY		LOS PADRES	Yes	MAJESTIC	No	MARMONTE	No
MIRAMONTE	Yes	MISSION	Yes	MISSION VALLEY	Yes	MOJAVE RIVER	No
MONTVIEW	Yes	MOORE	No	MOUNTAIN PASS	Yes	MOUNTAIN VALLEY	No
MT. BALDY	Yes	MULHOLLAND	Yes	NORTH HILLS	Yes	OCEAN	No
OLYMPIC	Yes	OMEGA	No	ORANGE	Yes	ORANGE COAST	Yes
PAC 8	Abstain	PACIFIC	Yes	PACIFIC COAST	Yes	PACIFIC VIEW	No
PALOMARES	Yes	PIONEER	Abstain	PREP	Abstain	RIO HONDO	No
RIVER VALLEY	No	SAN ANDREAS	No	SAN GABRIEL VALLEY	Yes	SAN JOAQUIN	Yes
SANTA FE	No	SEA VIEW	Yes	SOUTH COAST		SOUTH VALLEY	Yes
SOUTHWESTERN	No	SUBURBAN	Yes	SUNBELT	No	SUNKIST	No
SUNSET	No	SUNSHINE	Yes	TRI-VALLEY	No	TRINITY	No
VALLE VISTA	Yes	VICTORY		WARRIOR		CARMEL BRAND	
CANDACE CAYER		SHERYL GLASS		NICKI KOSIK	Yes	MARY PEREZ	
Participant 222		Participant BALLROOM		Participant 201310			

**Motion Lost    36 Yes    37 No    3 Abstain**