



Meeting of the Executive Committee

*August 18, 2016
1:00 p.m.*

*CIF Southern Section Offices
Los Alamitos, California*

Agenda

<u>1. OPENING BUSINESS</u>	<u>DISPOSITION</u>	<u>ITEM</u>
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 11, 2016 Executive Committee Meeting	Action	1F1
<u>2. PUBLIC HEARING SESSION</u>		
A. Recognition of anyone wishing to address the Executive Committee. Speakers must limit their remarks to three minutes.		
<u>3. ACTION ITEMS</u>		
A. STATE FEDERATED COUNCIL ACTION ITEMS		
1. Proposed NorCal Regional Soccer	Action	STATE 536
2. Proposed Regional Water Polo Championships	Action	STATE 537
B. SOUTHERN SECTION ACTION ITEMS		
There are no Southern Section Action Items at this time.		

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

There are no Southern Section Non-Action Items at this time.

5. NEW BUSINESS

- | | | |
|---|--------|---------------------|
| A. Appointment of Orange County Area Representative for 2016-2017 | Action | 5A |
| B. Appointment of Mt. SAC Area Representative for 2016-2017 | Action | 5B |
| C. Financial Report | | Mitch Carty – 5C |
| D. Marketing Report | | John Costello |
| E. Athletic Administrators Summit | | Glenn Martinez – 5E |
| F. Area Placement | | Rob Wigod – 5F |
| G. 2018-2019 Sports Calendar | | Rob Wigod – 5G |

6. OLD BUSINESS

- | | |
|---|----|
| A. Membership Status Consideration for Owens Valley | 6A |
| Presented by: Rob Kostopoulos | |

7. CLOSED SESSION

- A. Commissioner's Goals

8. REPORT SESSION

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

9. ADVANCE PLANNING

A. DATES

1. September 26, 2016 – Champions for Character Award Dinner, The Grand, Long Beach, California, 6:00 p.m.
2. September 29, 2016 – Executive Committee Meeting, CIF Southern Section Office, Los Alamitos, California, 1:00 p.m.

9. ADVANCE PLANNING (Cont.)

3. October 4, 2016 – CIF Southern Section Council Meeting, The Grand, Long Beach, California, 9:00 a.m.
4. October 12, 2016 – CIF Southern Section Hall of Fame/Distinguished Service Luncheon, The Grand, Long Beach, California, 12:00 p.m.
5. October 17, 2016 – Athletic Administrators Summit, Pomona Fairplex Sheraton Hotel and Conference Center, Pomona, California, 7:30 a.m.

B. SUGGESTED AGENDA ITEMS

1. _____
2. _____
3. _____

10. ADJOURNMENT

- A. Time of Adjournment _____



Meeting of the Executive Committee

May 11, 2016

1:00 p.m.

*Old Ranch Country Club
Seal Beach, California*

Minutes

<u>1. OPENING BUSINESS</u>	<u>DISPOSITION</u>	<u>ITEM</u>
A. Call to order by Jim Monico, Past-President of the Council The meeting was called to order by Jim Monico at 1:00 p.m.		
B. Pledge of Allegiance		
C. Roll Call All members were present except Monica Colunga, Rita Dever, Rob Kostopoulos, Terry Orabona, Paula Hart Rodas, Mike West and Kristine Palle.		
D. Introduction of Guests There were no guests present.		
E. Adopt Agenda There was a motion and a second to adopt the agenda. There being no discussion, the motion was approved.	Adopted – 12-0-3	
F. Approval of Minutes There was a motion and a second to approve the minutes of the April 5, 2016 Executive Committee meeting. The minutes were approved.	Approved – 14-0-1	1F1

2. PUBLIC HEARING SESSION

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

There was no one present to address the Executive Committee.

3. ACTION ITEMS

- A. STATE FEDERATED COUNCIL ACTION ITEMS

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

B. SOUTHERN SECTION ACTION ITEMS

1. Appointment of Coast Area Representative for 2016-17 Approved – 14-0-1 SS 526

Jim Monico reviewed that there was not a quorum of Coast Area League Representatives present at the CIF Southern Section Council meeting on April 6, 2016, to conduct an election for Coast Area Representative at that meeting. Rob Wigod discussed the process followed in a situation like this and after consulting with CIF legal counsel, the Executive Committee was instructed to appoint a Coast Area Representative for the 2016-17 school year, with an election for that position to be held at the April 5, 2017, CIF Southern Section Council meeting. It was moved and seconded to appoint Paula Hart Rodas as Coast Area Representative for the 2016-17 school year. There was no discussion. Motion carried 14-0-1.

2. Proposal from Officials Fees/Relations Committee Approved – 15-0-0 SS 538

Jim Monico explained the original proposal was voted down at the April 6 Council meeting. Rob Wigod discussed details regarding a survey sent to the leagues about the original officials' fees proposal. According to Blue Book Bylaws, the Executive Committee may represent the Council in matters that must be handled before the next meeting of the Council. 76 leagues responded to the survey and those results were taken to the April 21 meeting of the Officials' Fees/ Relations Committee. The new proposal showed a reduction in the requested raises, a change in the requested language for basketball and a change to the language and fees for wrestling double/triple header fees. Once the Official's Fees/ Relations Committee revised the original proposal, another survey was sent to League Representatives asking if the Executive Committee approved the new proposal, would they support it. 53 leagues responded to the new survey with 38 yes and 15 no. 12 of the 38 no votes at the April 6 Council meeting changed their vote from no to yes. One league went from yes to no. 3 of the leagues who abstained on April 6 voted yes and 3 of the leagues that were absent on April 6 voted yes. Rob Wigod thanked Glenn Martinez and Susan Miller for their work on getting these changes in place. Loren Kleinrock asked that if the schools who voted no and stayed no, do they know why the old no votes changed to yes votes? Rob Wigod stated that we did not get that kind of information and the recommended changes were made utilizing the feedback from the first survey sent to League Representatives. Dick Billingsley said that his area met and were in support of the increases and made a ticket price change to compensate for them. Carter Paysinger stated that the section office did a great job getting all of this information to the Executive Committee and that it appears everyone got the opportunity to provide input on the new proposal. Also, he appreciated the work from the office staff to get to this point. Nancy Kelly stated that it is unfortunate that we did not support our officials with the original proposal and asked why would a league abstain? A league should support the proposal or does not. Rainer Wulf added that the survey asked to explain why they voted the way they did. Sandy Gahrning stated that her league voted no on both proposals as it is the feeling from that area that they were unwilling to give more money for poor quality officials. Carter Paysinger stated that money versus quality are two different issues. Schools and officials both have issues that need to be brought to the table. Thom Simmons said that officials are not happy with the way coaches coach but coaches are still getting their raises. Dave Reid said that in his area they brought two assigners to a league meeting in order to ask questions and be proactive in the relationship between schools and officials. Loren Kleinrock said it will be interesting to see what happens with Los Angeles City Section giving their officials a raise and now paying more than Southern Section. Rob Wigod said it is only one dollar in the first year of the new contract and then we are back to the same fee structure. Also, the original proposal lost by a very narrow margin, only three votes. Glenn Martinez will be meeting with the President's Council in two weeks and will be forwarding to them the requests from the schools. He will also be meeting with the Area Liaisons and will relate the school concerns to the them at that time. Debi Weiss asked, are the liaisons evaluated? Glenn Martinez answered that they are evaluated each year by the schools and leagues in their areas. He had been asked what they do in their positions and there were some expanded job descriptions in the Blue Book. There was a motion and second to approve the new proposal. The motion carried 15-0-0.

4. NON-ACTION ITEMS

A. STATE FEDERATED COUNCIL NON-ACTION ITEMS

1. Proposed NorCal Regional Soccer Non-Action STATE 536

Carter Paysinger reviewed the proposal.

2. Proposed Regional Water Polo Championships Non-Action STATE 537

Carter Paysinger reviewed the proposal.

Jim Monico moved all State Federated Council Non-Action Items to the August meeting.

B. SOUTHERN SECTION NON-ACTION ITEMS

There are no Southern Section Non-Action Items at this time.

5. NEW BUSINESS

- A. Appointment of Orange County Area Representative for 2016-2017 Action 5A1

Jim Monico stated this is not an Action Item as much as a request for nominations. The Executive Committee will appoint an Orange County Representative and Mt. SAC Area Representative at the August, 2016 meeting. Rob Wigod asked that all recommendations be submitted to him by June 1, 2016. he office will then contact the nominees, gain information regarding them and place them on the August, 2016 agenda for approval.

- B. Appointment of Mt. SAC Area Representative for 2016-2017 Action 5B1

Refer to 5A as both positions were discussed together.

- C. Consideration of the Following Schools for Membership for the 2016-2017 School Year

1. Academy of Sports Science – Approved Probationary 12-2-1 5C1
Presented by Jeff Jordan

Jeff Jordan presented the details of his site visit. Located in the city of Chino, Jeff Jordan has driven by it many times and did not realize there was a school housed there. He then referred to the evaluation in the agenda. This is a charter school through the district, under the umbrella of SCALE. After visiting with the administration, it is clear that athletics is a secondary thought right now. The name of the school is trying to attract more students. This is a hybrid program, that draws from Los Angeles, San Bernardino, and Kern Counties. It offers all a-g classes and has three tracks of study, STEM, Performing Arts, and Athletics. The Athletics track is giving students opportunity for broadcasting, athletic training, etc., not just on the field experience. They will only field JV teams for the 2016-17 school year. Rob Wigod mentioned that Edna Herring, a former Executive Committee member, has signed her name to this application and that Jim Perry had employed the athletic director in his district, so there appears to be an understanding as to who CIF is. Nancy Kelly questioned the wording in their mission statement on the application which also appears on their website. Jeff Jordan stated that he asked them point blank about the statement and that it is not the case. Jeff Jordan recommended probationary status for 2016-17 school year.

A motion was made and seconded to grant probationary membership to Academy of Sports Science High School for one year beginning with the 2016-2017 school year. There was more discussion regarding the name of the school, the mission statement, and the schools that function under a similar model. After the discussion, the vote was taken and the motion passed 12-2-1.

5. NEW BUSINESS (Cont.)

C. Consideration of the Following Schools for (Cont.)

2. Orange County Christian — Approved Probationary 15-0-0 5C2
Presented by Jim Perry

Jim Perry presented the details of his site visit. This is a K-12 campus that has been in operation for the past 30 years. The athletic director has been on the job for 10 years and worked at the school for 30 years. They just completed their WASC accreditation that is referred to on the application. The administration had copies of the Blue Book on their desks and understood items such as the number of contests and contacting local schools to compete with. There are a large number of foreign students. Jim Perry recommended probationary status for the 2016-17 school year.

A motion was made and seconded to grant probationary membership to Orange County Christian High School for one year beginning with the 2016-2017 school year. Mark Edgemon commented that the PE teacher worked at Upland Christian Academy for many years. The motion passed 15-0-0.

3. Orange Vista — Approved Probationary 14-0-0 5C3
Presented by Mike West

Rob Wigod presented the details of Mike West's site visit. This is a large public school that will open this fall with a full sports program as a freelance school. Mike West recommended probationary status for the 2016-17 school year.

A motion was made and seconded to grant probationary membership to Orange Vista High School for one year beginning with the 2016-2017 school year. No discussion was held. The motion passed 14-0.

4. Portola — Approved Probationary 14-0-0 5C4
Presented by Monica Colunga

Rob Wigod presented the details of Monica Colunga's site visit. This is a large public high school opening this fall with 9th and 10th grades. The principal is a former Southern Section principal from University High School. The new athletic director attended the CSADA Conference in San Diego. Monica Colunga recommended probationary status for the 2016-17 school year.

A motion was made and seconded to grant probationary membership to Portola High School for one year beginning with the 2016-2017 school year. No discussion was held. The motion passed 14-0.

5. River Springs Charter/ Hemet — Approved Probationary 14-0-0 5C5
Presented by John Norman

John Norman presented the details of his site visit. This school is a satellite campus of River Springs Charter in Temecula. The students were participating at the Temecula campus, which is over an hour drive. They will only have JV level teams to start. Dax McGregor, the current athletic director on the Temecula campus, will transfer to the Hemet campus. The principal is a national cheerleading judge. They are looking at purchase a 4,000 square foot complex with a gym, tennis courts, track, etc. John Norman recommended probationary status for the 2016-17 school year.

A motion was made and seconded to grant probationary membership to River Springs Charter High School in Hemet for one year beginning with the 2016-2017 school year. No discussion was held. The motion passed 14-0.

5. NEW BUSINESS (Cont.)

C. Consideration of the Following Schools for (Cont.)

6. Sequoyah — Approved Probationary 14-0-0 5C6
Presented by Loren Kleinrock

Loren Kleinrock presented the details of his site visit. This is a small school with only 49 freshmen and 10 sophomores but they are the poster child for Title IX. They are trying to keep the K-8 students in the high school program. They are looking for competition and to be part of the International League. They have no home facilities but are close to the Rose Bowl. Loren Kleinrock recommended probationary status for the 2016-17 school year.

A motion was made and seconded to grant probationary membership to Sequoyah High School for one year beginning with the 2016-2017 school year. The motion passed 14-0

7. St. Therese Classical Academy — Failed 0-14-0 5C7
Presented by Dick Billingsley

Dick Billingsley presented the details of his site visit. He thanked Loren Kleinrock for helping him get started in this process as this was his first time to do a membership visit. Had a little trouble getting the appointment set up. They are a 7-12 school with only 6 students currently in the high school program (with the hope of 13 next year) and are renting facilities from the community center. Their principal has never been involved in athletics and all financing would be from individual donations and fundraising, including buying equipment, coaching stipends, official's fees and facility rentals. Dick Billingsley stated he did not feel they were ready for probationary membership for the 2016-17 school year.

A motion was made and seconded to grant probationary membership to St. Therese Classical Academy High School for one year beginning with the 2016-2017 school year. Loren Kleinrock could not ignore that they do not have any winter sports listed on their application. The motion failed – 0-14-0

8. University Careers and Sports Academy — Approved Probationary 12-2-0 5C8
Presented by John Norman

John Norman presented the details of his site visit. This school is part of a larger district charter system. They are located in a remote area next to the 15 freeway and will be seeing growth, just not at this time. The school opened in 2015. Every student goes through a CrossFit workout at the start of the school day. They have stated that the sports academy part of their name is for sports careers not just on the field participation. They offer job shadowing and occupational internships in all fields. Their numbers are low and they are looking to seed the field adjacent to the school through donations. The parents are enthusiastic and once they realized John was on campus and from the CIF, they were eager to talk to him. The athletic director is experienced as he is from a former small school of the organization. John Norman recommended probationary status for the 2016-17 school year.

A motion was made and seconded to grant probationary membership to University Careers and Sports Academy High School for one year beginning with the 2016-2017 school year. Jim Monico voiced concern with numbers and projections. The motion passed 12-2.

5. NEW BUSINESS (Cont.)

C. Consideration of the Following Schools for (Cont.)

9. Owens Valley High School --
Presented by Rob Wigod

Approved Probationary 14-0-0

5C9

Rob Wigod presented the application for Owens Valley. They called us just last week and were formerly a member many years ago. Last week, Lone Pine USD met and voted to not renew their multi-campus agreement with Owens Valley, a meeting which took place after our membership deadline. Rob Wigod reached out to Lone Pine and Lone Pine's Superintendent stated that they wanted the multi-school agreement to end immediately. As things stand at this moment, the students from Owens Valley must academically transfer to Lone Pine in order to continue to compete at Lone Pine, which Owens Valley sees as a grab for more students resulting in more money into the district. Rob Wigod asked the committee to please consider the application even though it was beyond the deadline because that situation was beyond the control of Owens Valley and they should not be penalized for that. Rob Kostopoulos will do the site visit and the school already has athletic facilities because they used to be a member school in the CIF Southern Section. Loren Kleinrock questioned if Owens Valley has the number of students necessary to field all sports listed on their application. Rob Wigod stated that Owens Valley thinks they will get back the students that didn't want to attend Lone Pine anyway. Loren Kleinrock asked if they would be freelance or belong to a league? Rob Wigod stated that if Owens Valley is accepted into a league, they could be moved to full membership. Terry Barnum asked if this can be left to Rob Wigod's discretion? Rob Wigod is recommending probationary membership based on a positive report from the visit. If Owens Valley is able to get in a league, then at the August meeting, there should be a recommendation for full membership. Dick Billingsley asked if there were going to be problems with transfers? Rob Wigod answered no, as this was a board action requiring the students to attend a particular school. This is similar to the Foothill Tech situation when they became members. Lone Pine is not allowing for the grandfathering in of the students. The Foothill Tech students had a choice. These students do not have a choice as this is a board action. Carter Paysinger stated that it is sad to be using students in the middle of this battle.

A motion was made and seconded to grant probationary membership, pending an Executive Committee member's site visit to Owens Valley High School, for one year beginning with the 2016-2017 school year. No discussion was held. The motion passed 14-0.

The committee went on break at 2:29 p.m.

The committee reconvened at 2:41 p.m.

D. Membership Status of New Schools Admitted in 2015-2016

Jim Monico explained that these are schools that were on probationary status for the 2015-16 school year and are now seeking full membership status. Rob Wigod referred the members to the evaluations from the previous year in the agenda. There are concerns with two of the schools (#3 and #5) as they did not meet minimum numbers of sports required in each season of sport. He recommended that all schools but #3 and #5 be granted full membership and that #3 and #5 remain on probationary membership for the 2016-17 school year.

1. Anaheim Discovery Christian High School

Approved Full Membership 13-0-1

5D1

A motion was made and seconded to grant full membership Anaheim Discovery Christian High School beginning with the 2016-2017 school year. No discussion held. The motion passed 13-0-1.

2. Cobalt Institute

Approved Full Membership 14-0-0

5D2

A motion was made and seconded to grant full membership Cobalt Institute High School beginning with the 2016-2017 school year. No discussion held. The motion passed 14-0

5. NEW BUSINESS (Cont.)

D. Membership Status of New Schools Admitted in 2015-2016 (Cont.)

3. Executive Prep Approved Probationary 14-0-0 5D3

A motion was made and seconded to grant probationary membership for a second year for Executive Prep High School beginning with the 2016-2017 school year. No discussion held. The motion passed 14-0.

4. Judson International Approved Full Membership 14-0-0 5D4

A motion was made and seconded to grant full membership Judson International High School beginning with the 2016-2017 school year. No discussion held. The motion passed 14-0.

5. Lycee International Approved Probationary 14-0-0 5D5

A motion was made and seconded to grant probationary membership for a second year for Lycee International High School beginning with the 2016-2017 school year. Terry Barnum asked why back to probationary status. Rob Wigod reminded that they did not field the minimum number of sports required for full membership. The motion passed 14-0.

6. Pacifica Christian/Orange County Approved Full Membership 14-0-0 5D6

A motion was made and seconded to grant full membership Pacifica Christian of Orange County High School beginning with the 2016-2017 school year. No discussion held. The motion passed 14-0.

7. River Springs Charter/Temecula Approved Full Membership 14-0-0 5D7

A motion was made and seconded to grant full membership River Springs Charter of Temecula High School beginning with the 2016-2017 school year. No discussion held. The motion passed 14-0.

8. Riverside County Education Academy Approved Full Membership 14-0-0 5D8

A motion was made and seconded to grant full membership Riverside County Education Academy beginning with the 2016-2017 school year. No discussion held. The motion passed 14-0.

- E. School Responsibility – Misconduct Rob Wigod – 5E1

Rob Wigod asked the committee for their support in adding a new question and answer addressing the issue of assaultive behavior that occurs at contests that the officials do not see. The only recourse currently is turning the incident back over to the school, which sometimes produces an appropriate response and sometimes produces nothing. This stems from the Rio Hondo League and an incident at a football game where no penalty or ejection was applied and they are asking for help from the Executive Committee. If there is an incident, we are asking that the school suspend the student-athlete for one game, giving us some leverage to handle incidents that occur outside the game and to hold students accountable for their actions. We want to put a standard in place. Loren Kleinrock asked if we should ask for an increase in penalties as we do with the current ejection bylaws. First time offense, one game suspension, second time, your season is over. Nancy Kelly asked if the principal is admitting that the incident happened? Rob Wigod said not necessarily but there are cases that come up and there is no recourse in place. There must be evidence of an incident occurring as there needs to have proof it occurred.

Are there any objections to adding this Q&A to the Blue Book? Hearing none, we will add this to next year's Blue Book.

5. NEW BUSINESS (Cont.)

F. Financial Report

Mitch Carty

Mitch Carty handed out an up-to-date budget report and reviewed it. Projections show an end-of-year gain of \$200,000. Fall sports exceeded budget and winter sports were below budget with 61% of our revenue coming in the fall season. In the apparel budget, we are still waiting on the spring sports to conclude. We are in the positive on our investments, up \$40,000 with the new investment firm. We have tightened our rule books budget, which is always a loss due to sending books to all our member schools, but it is better than in previous years. In the marketing, we are still awaiting more money from the CIF State Office. TV/Radio rights fees are ahead of budget even before the spring sports are in full swing. Money is still coming in for the Champions for Character Golf Tournament. Our awards budget is ahead of budget. We have returned over \$1 million to our membership from playoff revenue share and TV/Radio rights fees to be sent out.

6. OLD BUSINESS

A. CIF Bylaw 510 Interpretation Discussion

Rob Wigod – 6A

Rob Wigod referred to two things in the packets and talked about the administrators working with various committees in updating these interpretations. Rainer Wulf reported on the discussions from the Athletic Administrators and Public/Private committees. This is not to change Bylaw 510 but to update the interpretation of Bylaw 510. Every school promotes their programs with their social media sites. A new box needs to be added to the Bylaw 510 Do's and Don'ts Chart regarding social media. Schools can promote their programs on their own Facebook, Twitter pages but they cannot post something like, "need a new QB". All items need to stay general. These examples were written a long time ago and open houses have changed. They are held earlier in the year and schools need to market themselves because of open enrollment, whether they are public or private. All groups felt that there is a need for athletic open houses as parents are shopping schools and comparing athletics along with everything else.

Glenn Martinez was at the Athletic Administrators Committee meeting and agreed that it was written a long time ago and needs to have one more box added for social media in order to give our schools a better guideline to follow as it relates to social media. Dick Billingsley discussed an athletic open house in his area and that there is a lot of confusion as to what can and cannot be done. He said that he can talk about athletics but there were other schools that have tables for their teams at their open houses. Loren Kleinrock asked what is the responsibility of the school to know which students are from another high school in the area and which ones are from your high school and how do you police that. Rainer Wulf stated that there are guidelines for open houses and that the students must be coming into that school. It needs to be monitored. Rob Wigod suggested that if students from other schools are attending your open house, they need to be referred to the administration and not talk to coaches. Carter Paysinger said that you should expect a student to come that does not belong to your school and that there needs to be a protocol in place for such a student.

Rob Wigod stated that we are attempting to be proactive in this effort and thanked everyone very much for their work and input on this matter.

A presentation by Jim Monico to Debi Weiss, thanking her for her eight years on the committee. Rob Wigod presented Debi Weiss with a small token of our thanks.

7. CLOSED SESSION

At 3:22 p.m. the Committee went into Closed Session to review the Commissioner's Evaluation. The meeting reconvened at 3:48 p.m. The Executive Committee reviewed information and no action was taken.

8. REPORT SESSION

A. President's Report

Jim Monico, Past President

This has been a great year. Great job by Rob Wigod and his staff. You are the best. Other sections do not even come close and the CIF State Office still looks to us for examples. Jim Monico is looking forward to being Past-President again and the leadership torch being passed to Carter Paysinger is going to be great. Thank you to everyone here. Jim Monico talked about how much fun it is to be a part of this organization and to work with like-minded people.

B. Treasurer's Report

Jeff Jordan

Jeff Jordan reviewed the balance sheet with total assets at \$3.7 million, \$134,000 in equipment, \$3.5 million in capital investments. This year, updates included the solar panels on the roof, new flooring throughout the offices, new electronic voting system, new computers, totaling \$335,000, with zero impact to our member schools. Mitch Carty explained a new disclaimer on the audit as it relates to CalPERs. On the liability side, we are \$3 million underfunded for the retirement pool. If the markets go up, the value will go up, too. We will be discussing ideas regarding what to do to bridge this gap with our auditors.

C. Commissioner's Report

Rob Wigod

The spring championships are right around the corner and all are invited. Thank you to Jim Monico for stepping in as President for the remainder of the year. Debi Weiss, you have been incredible, so supportive and a great ambassador for us. To our team, thank you. I am very fortunate and proud of this team. I have had this position for five years now and looking back, we have made a lot of progress and we will continue to make progress moving forward and I am very proud of that. We are already planning for next year.

D. Executive Committee Member Reports

Small Schools Representative - Mark Edgemon – Thank you to the office. In two years, CSADA will celebrate its 50th anniversary at its conference in Burlingame and plans are already in progress. My goal for this year was to improve communication with small schools and to give them a better understanding of Blue Book and I am taking the steps to move forward.

CAPSO Representative - Terry Barnum – Thank you for having me on this committee. I come to this meeting this year with a different perspective after not being here last year and I am enjoying the little things more, like today. This room cares about all the kids playing sports.

CSADA Representative - Dave Reid – My time with the Assistant Commissioners had been such a positive experience. Most of my contact is with Sharon Hodge and she is such a marvelous person. I get to see our Commissioner come out to all of our meetings and we all appreciate him taking the time to be there. Thanks.

Northern Area Representative - Dick Billingsley – We had to self-report a tennis issue and I appreciate the office working with me. In the Northern Area, it is very tough to get people to respond to email. These are the greatest minds with the most influence in athletic community.

Foothill Area Representative - Loren Kleinrock – It has been a great year. Rob Wigod, your goals are shared by many. The Assistant Commissioners are absolutely amazing. I had to call the office during the visit with Sequoyah and was able to receive the answer right away. It was a good example for the new school of how responsive and available the office is to our membership. This is a great committee to be on. Thank you to all.

CSBA Representative - John Norman – The first year on this committee, I was in total awe. This second year, I am in even more awe. I appreciate the fact that you let me do the site visits and feel that I am a part of the group. I am proud to be a part of it and thanks for all you do.

Director of Marketing - John Costello – Marketing has had its best year ever. We have sent out over 13,000 emails regarding spring sports. My new assistant has been great and it has given me a chance to handle more things.

At-Large Representative - Dana Wilkerson – Thank you for the opportunity. The demystification of the inside of CIF has been great. I went to Women's Basketball Final Four and it brought back lots of memories of playing. Also went to Indiana for the induction ceremony to the Indiana State Basketball Hall of Fame in April.

CADA Representative - Todd Arrowsmith – Thanks again. This is the one meeting I look forward to with all the meetings I have to attend. Debi Weiss will be here next year, when we trade jobs. The perception of CIF is changing. On Friday at a baseball game, there was the need for a quick response. We were able to get in touch with Glenn Martinez and get it resolved quickly. There is a more positive outlook ~~but there~~ **1F1**.

8. REPORT SESSION (Cont.)

D. Executive Committee Member Reports (Cont.)

Activities Directors Representative - Debi Weiss – Nine years ago I lost my mom, and my dad said to me when I was approached about being on this committee that it was something I was meant to do. I have seen the section change for the best and that is because of Rob Wigod's leadership. He and his staff are strong, open, friendly, and welcoming. This is not the end. Thank you to everyone.

CSADA Representative - Sandy Gahring – Thank you for everything. One of my student is up for a Scholar-Athlete female scholarship and I am looking forward to retiring.

Superintendent Representative - Nancy Kelly – Debi Weiss, you are so kind and I will miss you. I am not a committee joiner but I believe in the leadership of this group and what we do is meaningful to kids.

Director of Communications - Thom Simmons – This has been a big year for tee sponsors for the Champions for Character Golf Tournament, almost one from every league. We are still taking donations for auction items. We have a record 75 tee signs and will be able to award \$1,000 scholarships to the students.

Assistant Commissioner - Glenn Martinez – Thank you for the kind words and support. Getting ready for baseball finals and wrapping up this year. The Athletic Administrators Summit this year was excellent and already working on it for next year.

Assistant Commissioner - Rainer Wulf – The office staff here is the best it has ever been. My assistant finished her first year. He went on to relate a few phone calls that Kristine Trost handled while he was out of the office. She is great with customer service.

Assistant Commissioner - Mike Middlebrook – Thank you. This has been a great learning experience. With the competitive equity model being implemented for the new school year, girls' volleyball is receiving a big push, reminding them to get their scores into cifsshome. Unified Sports is gaining momentum and I will be happy to take calls regarding them.

Chief Financial Officer – Mitch Carty – Already shared.

Administrative Assistant - Jackie Gibson – Was surprised to be called on as she was there to help run the voting system. Thought this was an exclusive group but felt so welcomed and thanks for your patience with me and the system.

Treasurer/Mt. SAC Area Representative - Jeff Jordan – Sharon Hodge, thank you for today. Under Rob Wigod's leadership, the office is incredible. I talk about it all the time. This is the level of customer service we want at our workplace. It has been a great year. The Summit amazing. It will be exciting to have a new Mt. SAC Representative next year. That area needs to be represented by a principal that is in the school rather than a district office person. I will still get to be Treasurer.

President-Elect - Carter Paysinger – I appreciate the professional, courteous, and fantastic staff. I want this committee to know how sharp you are and how much you are in it for the kids. Everyone here has such great insight and experience. We need to get the responsibility back on the principals and superintendents and athletic directors. CIF-SS is in great shape and now it is incumbent to look at administrators and educators and put the responsibility on them, then we will be heading in right direction. Rob Wigod is great at forward thinking and being on the cutting edge.

Executive Assistant – Sharon Hodge – The Champions for Character Golf Tournament is sold out for the fifth year in a row. Nominations for Champions for Character, Hall of Fame, and Distinguished Service awards have closed and the committees will be meeting to review those applications. The boys golf championships are under way with the individuals having played on Monday, and the teams playing this coming Monday. Then, the Individual Finals and SCGA qualifying next Thursday. Thank you for your support this year. It has been a pleasure to serve and to get to know everyone on a more personal basis.

9. ADVANCE PLANNING

A. DATES

1. June 21, 2016 – Champions for Character Golf Tournament, Rio Hondo Golf Club, Downey, California
2. August 18, 2016 – Executive Committee Meeting, CIF Southern Section Office, Los Alamitos, California 1:00 p.m.
3. September 26, 2016 – Champions for Character Awards Dinner, The Grand, Long Beach, California, 6:00 p.m.
4. September 29, 2016 – Executive Committee Meeting, CIF Southern Section Office, Los Alamitos, California, 1:00 p.m.
5. October 4, 2016 – CIF Southern Section Council Meeting, The Grand, Long Beach, California, 9:00 a.m.
6. October 12, 2016 – CIF Southern Section Hall of Fame/Distinguished Service Luncheon, The Grand, Long Beach, California, 12:00 p.m.
7. October 17, 2016 – Athletic Administrators Summit, Pomona Fairplex Sheraton Hotel and Conference Center, Pomona, California, 7:30 a.m.

B. SUGGESTED AGENDA ITEMS

There were not suggestions for agenda items.

10. ADJOURNMENT

Jim Monico asked for a motion to close this meeting thanking Reggie Thompkins for his years of service as President and mentor and allowing Carter Paysinger to close the meeting. It was moved and seconded and Carter Paysinger adjourned the meeting at 4:25 p.m.

Submitted by:



Sharon Hodge
Executive Assistant

Approved by:



Rob Wigod
Commissioner of Athletics

Adopt Agenda

CARTER PAYSINGER	Yes	CHRIS CALDERWOOD		DANA WILKERSON	Yes	DAVE REID	Yes
DEBI WEISS	Yes	DICK BILLINGSLEY	Yes	JEFF JORDAN	Yes	JIM MONICO	Abstain
JIM PERRY	Yes	JOHN NORMAN	Yes	LOREN KLEINROCK	Yes	MARK EDGEMON	Yes
MIKE WEST		MONICA COLUNGA		NANCY KELLY	Abstain	PAULA HART RODAS	
RITA DEVER		ROBERT KOSTOPOULOS		SANDY GAHRING	Abstain	TERRY BARNUM	Yes
TERRY ORABONA		TODD ARROWSMITH	Yes				

Motion Carried 12 Yes 0 No 3 Abstain

Approval of Minutes

Minutes of the April 5, 2016 Executive Committee Meeting

CARTER PAYSINGER	Yes	CHRIS CALDERWOOD		DANA WILKERSON	Yes	DAVE REID	Yes
DEBI WEISS	Yes	DICK BILLINGSLEY	Yes	JEFF JORDAN	Yes	JIM MONICO	Yes
JIM PERRY	Yes	JOHN NORMAN	Yes	LOREN KLEINROCK	Yes	MARK EDGEMON	Yes
MIKE WEST		MONICA COLUNGA		NANCY KELLY	Abstain	PAULA HART RODAS	
RITA DEVER		ROBERT KOSTOPOULOS		SANDY GAHRING	Yes	TERRY BARNUM	Yes
TERRY ORABONA		TODD ARROWSMITH	Yes				

Motion Carried 14 Yes 0 No 1 Abstain

Appointment of Coast Area Representative for 2016-2017

SS 526

CARTER PAYSINGER	Yes	CHRIS CALDERWOOD		DANA WILKERSON	Yes	DAVE REID	Yes
DEBI WEISS	Yes	DICK BILLINGSLEY	Yes	JEFF JORDAN	Yes	JIM MONICO	Yes
JIM PERRY	Yes	JOHN NORMAN	Yes	LOREN KLEINROCK	Yes	MARK EDGEMON	Yes
MIKE WEST		MONICA COLUNGA		NANCY KELLY	Abstain	PAULA HART RODAS	
RITA DEVER		ROBERT KOSTOPOULOS		SANDY GAHRING	Yes	TERRY BARNUM	Yes
TERRY ORABONA		TODD ARROWSMITH	Yes				

Motion Carried 14 Yes 0 No 1 Abstain

Proposal from Officials Fees/Relations Committee

SS 538

CARTER PAYSINGER	Yes	CHRIS CALDERWOOD		DANA WILKERSON	Yes	DAVE REID	Yes
DEBI WEISS	Yes	DICK BILLINGSLEY	Yes	JEFF JORDAN	Yes	JIM MONICO	Yes
JIM PERRY	Yes	JOHN NORMAN	Yes	LOREN KLEINROCK	Yes	MARK EDGEMON	Yes
MIKE WEST		MONICA COLUNGA		NANCY KELLY	Yes	PAULA HART RODAS	
RITA DEVER		ROBERT KOSTOPOULOS		SANDY GAHRING	Yes	TERRY BARNUM	Yes
TERRY ORABONA		TODD ARROWSMITH	Yes				

Motion Carried 15 Yes 0 No 0 Abstain

Academy of Sports Science

5C1

CARTER PAYSINGER	Yes	CHRIS CALDERWOOD		DANA WILKERSON	Yes	DAVE REID	Yes
DEBI WEISS	Yes	DICK BILLINGSLEY	Yes	JEFF JORDAN	Yes	JIM MONICO	Yes
JIM PERRY	Yes	JOHN NORMAN	Yes	LOREN KLEINROCK	Abstain	MARK EDGEMON	No
MIKE WEST		MONICA COLUNGA		NANCY KELLY	Yes	PAULA HART RODAS	
RITA DEVER		ROBERT KOSTOPOULOS		SANDY GAHRING	No	TERRY BARNUM	Yes
TERRY ORABONA		TODD ARROWSMITH	Yes				

Motion Carried 12 Yes 2 No 1 Abstain

Orange County Christian 5C2

CARTER PAYSINGER	Yes
DEBI WEISS	Yes
JIM PERRY	Yes
MIKE WEST	
RITA DEVER	
TERRY ORABONA	

CHRIS CALDERWOOD	
DICK BILLINGSLEY	Yes
JOHN NORMAN	Yes
MONICA COLUNGA	
ROBERT KOSTOPOULOS	
TODD ARROWSMITH	Yes

DANA WILKERSON	Yes
JEFF JORDAN	Yes
LOREN KLEINROCK	Yes
NANCY KELLY	Yes
SANDY GAHRING	Yes

DAVE REID	Yes
JIM MONICO	Yes
MARK EDGEMON	Yes
PAULA HART RODAS	
TERRY BARNUM	Yes

Motion Carried 15 Yes 0 No 0 Abstain

Orange Vista 5C3

CARTER PAYSINGER	Yes
DEBI WEISS	Yes
JIM PERRY	
MIKE WEST	
RITA DEVER	
TERRY ORABONA	

CHRIS CALDERWOOD	
DICK BILLINGSLEY	Yes
JOHN NORMAN	Yes
MONICA COLUNGA	
ROBERT KOSTOPOULOS	
TODD ARROWSMITH	Yes

DANA WILKERSON	Yes
JEFF JORDAN	Yes
LOREN KLEINROCK	Yes
NANCY KELLY	Yes
SANDY GAHRING	Yes

DAVE REID	Yes
JIM MONICO	Yes
MARK EDGEMON	Yes
PAULA HART RODAS	
TERRY BARNUM	Yes

Motion Carried 14 Yes 0 No 0 Abstain

Portola 5C4

CARTER PAYSINGER	Yes
DEBI WEISS	Yes
JIM PERRY	
MIKE WEST	
RITA DEVER	
TERRY ORABONA	

CHRIS CALDERWOOD	
DICK BILLINGSLEY	Yes
JOHN NORMAN	Yes
MONICA COLUNGA	
ROBERT KOSTOPOULOS	
TODD ARROWSMITH	Yes

DANA WILKERSON	Yes
JEFF JORDAN	Yes
LOREN KLEINROCK	Yes
NANCY KELLY	Yes
SANDY GAHRING	Yes

DAVE REID	Yes
JIM MONICO	Yes
MARK EDGEMON	Yes
PAULA HART RODAS	
TERRY BARNUM	Yes

Motion Carried 14 Yes 0 No 0 Abstain

River Springs Charter/Hemet 5C5

CARTER PAYSINGER	Yes
DEBI WEISS	Yes
JIM PERRY	
MIKE WEST	
RITA DEVER	
TERRY ORABONA	

CHRIS CALDERWOOD	
DICK BILLINGSLEY	Yes
JOHN NORMAN	Yes
MONICA COLUNGA	
ROBERT KOSTOPOULOS	
TODD ARROWSMITH	Yes

DANA WILKERSON	Yes
JEFF JORDAN	Yes
LOREN KLEINROCK	Yes
NANCY KELLY	Yes
SANDY GAHRING	Yes

DAVE REID	Yes
JIM MONICO	Yes
MARK EDGEMON	Yes
PAULA HART RODAS	
TERRY BARNUM	Yes

Motion Carried 14 Yes 0 No 0 Abstain

Sequoyah 5C6

CARTER PAYSINGER	Yes	CHRIS CALDERWOOD		DANA WILKERSON	Yes	DAVE REID	Yes
DEBI WEISS	Yes	DICK BILLINGSLEY	Yes	JEFF JORDAN	Yes	JIM MONICO	Yes
JIM PERRY		JOHN NORMAN	Yes	LOREN KLEINROCK	Yes	MARK EDGEMON	Yes
MIKE WEST		MONICA COLUNGA		NANCY KELLY	Yes	PAULA HART RODAS	
RITA DEVER		ROBERT KOSTOPOULOS		SANDY GAHRING	Yes	TERRY BARNUM	Yes
TERRY ORABONA		TODD ARROWSMITH	Yes				

Motion Carried 14 Yes 0 No 0 Abstain

St. Therese Classical Academy

5C7

CARTER PAYSINGER	No
DEBI WEISS	No
JIM PERRY	
MIKE WEST	
RITA DEVER	
TERRY ORABONA	

CHRIS CALDERWOOD	
DICK BILLINGSLEY	No
JOHN NORMAN	No
MONICA COLUNGA	
ROBERT KOSTOPOULOS	
TODD ARROWSMITH	No

DANA WILKERSON	No
JEFF JORDAN	No
LOREN KLEINROCK	No
NANCY KELLY	No
SANDY GAHRING	No

DAVE REID	No
JIM MONICO	No
MARK EDGEMON	No
PAULA HART RODAS	
TERRY BARNUM	No

Motion Lost 0 Yes 14 No 0 Abstain

University Careers and Sports Academy 5C8

CARTER PAYSINGER	Yes
DEBI WEISS	Yes
JIM PERRY	
MIKE WEST	
RITA DEVER	
TERRY ORABONA	

CHRIS CALDERWOOD	
DICK BILLINGSLEY	No
JOHN NORMAN	Yes
MONICA COLUNGA	
ROBERT KOSTOPOULOS	
TODD ARROWSMITH	Yes

DANA WILKERSON	Yes
JEFF JORDAN	No
LOREN KLEINROCK	Yes
NANCY KELLY	Yes
SANDY GAHRING	Yes

DAVE REID	Yes
JIM MONICO	Yes
MARK EDGEMON	Yes
PAULA HART RODAS	
TERRY BARNUM	Yes

Motion Carried 12 Yes 2 No 0 Abstain

Owens Valley High School

5C9

CARTER PAYSINGER	Yes
DEBI WEISS	Yes
JIM PERRY	
MIKE WEST	
RITA DEVER	
TERRY ORABONA	

CHRIS CALDERWOOD	
DICK BILLINGSLEY	Yes
JOHN NORMAN	Yes
MONICA COLUNGA	
ROBERT KOSTOPOULOS	
TODD ARROWSMITH	Yes

DANA WILKERSON	Yes
JEFF JORDAN	Yes
LOREN KLEINROCK	Yes
NANCY KELLY	Yes
SANDY GAHRING	Yes

DAVE REID	Yes
JIM MONICO	Yes
MARK EDGEMON	Yes
PAULA HART RODAS	
TERRY BARNUM	Yes

Motion Carried 14 Yes 0 No 0 Abstain

Anaheim Discovery Christian High School

5D1

CARTER PAYSINGER	Yes	CHRIS CALDERWOOD		DANA WILKERSON	Yes	DAVE REID	Yes
DEBI WEISS	Yes	DICK BILLINGSLEY	Yes	JEFF JORDAN	Yes	JIM MONICO	Yes
JIM PERRY		JOHN NORMAN	Yes	LOREN KLEINROCK	Abstain	MARK EDGEMON	Yes
MIKE WEST		MONICA COLUNGA		NANCY KELLY	Yes	PAULA HART RODAS	
RITA DEVER		ROBERT KOSTOPOULOS		SANDY GAHRING	Yes	TERRY BARNUM	Yes
TERRY ORABONA		TODD ARROWSMITH	Yes				

Motion Carried 13 Yes 0 No 1 Abstain

Cobalt Institute 5D2

CARTER PAYSINGER	Yes
DEBI WEISS	Yes
JIM PERRY	
MIKE WEST	
RITA DEVER	
TERRY ORABONA	

CHRIS CALDERWOOD	
DICK BILLINGSLEY	Yes
JOHN NORMAN	Yes
MONICA COLUNGA	
ROBERT KOSTOPOULOS	
TODD ARROWSMITH	Yes

DANA WILKERSON	Yes
JEFF JORDAN	Yes
LOREN KLEINROCK	Yes
NANCY KELLY	Yes
SANDY GAHRING	Yes

DAVE REID	Yes
JIM MONICO	Yes
MARK EDGEMON	Yes
PAULA HART RODAS	
TERRY BARNUM	Yes

Motion Carried 14 Yes 0 No 0 Abstain

Executive Prep 5D3

CARTER PAYSINGER	Yes	CHRIS CALDERWOOD		DANA WILKERSON	Yes	DAVE REID	Yes
DEBI WEISS	Yes	DICK BILLINGSLEY	Yes	JEFF JORDAN	Yes	JIM MONICO	Yes
JIM PERRY		JOHN NORMAN	Yes	LOREN KLEINROCK	Yes	MARK EDGEMON	Yes
MIKE WEST		MONICA COLUNGA		NANCY KELLY	Yes	PAULA HART RODAS	
RITA DEVER		ROBERT KOSTOPOULOS		SANDY GAHRING	Yes	TERRY BARNUM	Yes
TERRY ORABONA		TODD ARROWSMITH	Yes				

Motion Carried 14 Yes 0 No 0 Abstain

Judson International 5D4

CARTER PAYSINGER	Yes	CHRIS CALDERWOOD		DANA WILKERSON	Yes	DAVE REID	Yes
DEBI WEISS	Yes	DICK BILLINGSLEY	Yes	JEFF JORDAN	Yes	JIM MONICO	Yes
JIM PERRY		JOHN NORMAN	Yes	LOREN KLEINROCK	Yes	MARK EDGEMON	Yes
MIKE WEST		MONICA COLUNGA		NANCY KELLY	Yes	PAULA HART RODAS	
RITA DEVER		ROBERT KOSTOPOULOS		SANDY GAHRING	Yes	TERRY BARNUM	Yes
TERRY ORABONA		TODD ARROWSMITH	Yes				

Motion Carried 14 Yes 0 No 0 Abstain

Lycee International

5D5

CARTER PAYSINGER	Yes
DEBI WEISS	Yes
JIM PERRY	
MIKE WEST	
RITA DEVER	
TERRY ORABONA	

CHRIS CALDERWOOD	
DICK BILLINGSLEY	Yes
JOHN NORMAN	Yes
MONICA COLUNGA	
ROBERT KOSTOPOULOS	
TODD ARROWSMITH	Yes

DANA WILKERSON	Yes
JEFF JORDAN	Yes
LOREN KLEINROCK	Yes
NANCY KELLY	Yes
SANDY GAHRING	Yes

DAVE REID	Yes
JIM MONICO	Yes
MARK EDGEMON	Yes
PAULA HART RODAS	
TERRY BARNUM	Yes

Motion Carried 14 Yes 0 No 0 Abstain

Pacifica Christian/Orange County 5D6

CARTER PAYSINGER	Yes
DEBI WEISS	Yes
JIM PERRY	
MIKE WEST	
RITA DEVER	
TERRY ORABONA	

CHRIS CALDERWOOD	
DICK BILLINGSLEY	Yes
JOHN NORMAN	Yes
MONICA COLUNGA	
ROBERT KOSTOPOULOS	
TODD ARROWSMITH	Yes

DANA WILKERSON	Yes
JEFF JORDAN	Yes
LOREN KLEINROCK	Yes
NANCY KELLY	Yes
SANDY GAHRING	Yes

DAVE REID	Yes
JIM MONICO	Yes
MARK EDGEMON	Yes
PAULA HART RODAS	
TERRY BARNUM	Yes

Motion Carried 14 Yes 0 No 0 Abstain

River Springs Charter/Temecula 5D7

CARTER PAYSINGER	Yes
DEBI WEISS	Yes
JIM PERRY	
MIKE WEST	
RITA DEVER	
TERRY ORABONA	

CHRIS CALDERWOOD	
DICK BILLINGSLEY	Yes
JOHN NORMAN	Yes
MONICA COLUNGA	
ROBERT KOSTOPOULOS	
TODD ARROWSMITH	Yes

DANA WILKERSON	Yes
JEFF JORDAN	Yes
LOREN KLEINROCK	Yes
NANCY KELLY	Yes
SANDY GAHRING	Yes

DAVE REID	Yes
JIM MONICO	Yes
MARK EDGEMON	Yes
PAULA HART RODAS	
TERRY BARNUM	Yes

Motion Carried 14 Yes 0 No 0 Abstain

Riverside Country Education Academy

5D8

CARTER PAYSINGER	Yes	CHRIS CALDERWOOD		DANA WILKERSON	Yes	DAVE REID	Yes
DEBI WEISS	Yes	DICK BILLINGSLEY	Yes	JEFF JORDAN	Yes	JIM MONICO	Yes
JIM PERRY		JOHN NORMAN	Yes	LOREN KLEINROCK	Yes	MARK EDGEMON	Yes
MIKE WEST		MONICA COLUNGA		NANCY KELLY	Yes	PAULA HART RODAS	
RITA DEVER		ROBERT KOSTOPOULOS		SANDY GAHRING	Yes	TERRY BARNUM	Yes
TERRY ORABONA		TODD ARROWSMITH	Yes				

Motion Carried 14 Yes 0 No 0 Abstain

ROGER L. BLAKE, EXECUTIVE DIRECTOR

CALIFORNIA INTERSCHOLASTIC FEDERATION

CIF STATE OFFICE • 4650 DUCKHORN DRIVE • SACRAMENTO, CA 95834 • PH: 916-239-4477 • FX: 916-239-4478 • WWW.CIFSTATE.ORG

**To: Federated Council****Date: February 25, 2016****Re: Proposed Bylaw 2402 Nor. California Regional Soccer Championship****Proposal Originated: Commissioners Committee****Proposal Reviewed**

03/18/2015 – Commissioner Committee
 06/17/2015 – Commissioner Committee
 06/20/2015 – Executive Committee
 08/26/2015 – Commissioner Committee
 01/11/2016 – Commissioner Committee
 02/24/2016 – Executive Committee
 03/08/2016 – New Events Committee
 04/07/2016 – Executive Committee
 04/08/2016 – Federated Council
 10/06/2017 – Federated Council

Proposal Recommendation

Discussion
 Discussion
 Discussion
 Discussion
 10-0 Support Addition
 1st Reading
Recommendation TBD
Action Item
 1st Reading
Action Item

Type: Bylaw Addition / Revision**Next: New Events Committee**

Summary: The Commissioners Committee is recommending that the CIF implement a northern California Regional Soccer Championship for Boys and Girls beginning 2017-2018. This regional tournament would mirror the current Regional Soccer Championships implemented in 2008 in southern California.

Fiscal Impact: Based upon the previous experience in southern California, a regional tournament would start with a minor net gain for the organization and grow as the tournament gains popularity.

Background: The CIF Federated Council approved a southern California Regional Soccer Tournament in February of 2007. The regional tournament has grown in size and participation over the past few years.

At the time of the original Soccer Regional approval, the majority of northern California CIF Sections did not offer soccer during the winter season of sport. That is not the case today. The majority of schools in northern California now compete in soccer during the winter season of sport making a post season regional championship viable. This proposal still allows the flexibility for sections. The North Coast and Northern Sections can continue to offer multiple seasons of sports for soccer within their sections to accommodate their schools location (snowline) and allows the sections/schools that are aligned to compete in a regional format.

2402. NORCAL REGIONAL CHAMPIONSHIPS

Northern California boys and girls soccer Championships (four [4] divisions) will be held following the completion of Section playoffs.

SOCCER

CIF NORTHERN CALIFORNIA REGIONAL CHAMPIONSHIPS

Div. I -IV March 8, 10 & 12, 2018

March 6-8 at Home Sites

March 10 at Home Sites

I. FORMAT

The format is an eight (8)-team single-elimination tournament in each of four (4) divisions (DI-DIV for both boys and girls. Entries into the tournament will include the champions of the four Sections representing Northern California, as well as at-large selections to fill the open brackets in each of the four (4) divisions, for a total of 32 entries for each gender.

II. AUTOMATIC ENTRIES-SEEDING PROCEDURES

- A. Northern California boys and girls soccer championships (four divisions) will be held following the completion of Section playoffs. Divisional placement of teams in the Northern California Regional Tournament will be based on rankings provided by each section at the conclusion of their playoffs. Seeding for the Southern California Regional Championships will take place on **Sunday, March 4, 2018.**

SECTION	Division I	Division II	Division III	Division IV
Central Coast	2	2	2	**
North Coast	2	2	2	**
Northern		2	2	2
Oakland				1
Sac-Joaquin	2	2	2	2
San Francisco				1
At-Large	2*			2*

B. SECTION LIMITATIONS

Sections with less than eight (8) schools in a division shall be limited to one (1) entry in that division. This applies to both team and individual sports.

III. CLASSIFICATION SYSTEM FOR PLACEMENT IN NORCAL SOCCER CHAMPIONSHIPS

Division I As determined by Section

Division II As determined by Section

Division III As determined by Section

Division IV As determined by Section

(Approved _____ Federated Council)

IV. QUALIFYING TO CIF STATE/REGIONAL CHAMPIONSHIPS

Teams/Individuals must compete, and qualify through, their respective CIF Section Championships to participate in CIF State/Regional Championships.

NOTE: Complete details on the 2018 CIF Northern Regional Soccer Championships will be available on the State CIF website (www.cifstate.org) approximately 45-60 days prior to the event.

SOCCER

CIF NORTHERN CALIFORNIA REGIONAL CHAMPIONSHIPS

Div. I-IV March 8, 10 & 12, 2018

March 6-8 at Home Sites

March 10 at Home Sites

I. FORMAT

The format is an eight (8)-team single-elimination tournament in each of four (4) divisions (DI-DIV for both boys and girls. Entries into the tournament will include the champions of the four Sections representing Northern California, as well as at-large selections to fill the open brackets in each of the four (4) divisions, for a total of 32 entries for each gender.

II. AUTOMATIC ENTRIES-SEEDING PROCEDURES

- A. Northern California boys and girls soccer championships (four divisions) will be held following the completion of Section playoffs. Divisional placement of teams in the Northern California Regional Tournament will be based on rankings provided by each section at the conclusion of their playoffs. Seeding for the Southern California Regional Championships will take place on **Sunday, March 4, 2018.**

SECTION	Division I	Division II	Division III	Division IV
Central Coast	2	2	2	**
North Coast	2	2	2	**
Northern		2	2	2
Oakland				1
Sac-Joaquin	2	2	2	2
San Francisco				1
At-Large	2*			2*

B. SECTION LIMITATIONS

Sections with less than eight (8) schools in a division shall be limited to one (1) entry in that division. This applies to both team and individual sports.

III. CLASSIFICATION SYSTEM FOR PLACEMENT IN NORCAL SOCCER CHAMPIONSHIPS

Division I As determined by Section

Division II As determined by Section

Division III As determined by Section

Division IV As determined by Section

(Approved _____ Federated Council)

IV. QUALIFYING TO CIF STATE/REGIONAL CHAMPIONSHIPS

Teams/Individuals must compete, and qualify through, their respective CIF Section Championships to participate in CIF State/Regional Championships.

NOTE: Complete details on the 2018 CIF Northern Regional Soccer Championships will be available on the State CIF website (www.cifstate.org) approximately 45-60 days prior to the event.

Proposal for CIF Northern California Regional Soccer Championships

The following proposal will be forwarded to the Championships and New Events Committee of the California Interscholastic Federation (CIF) as the first step in the State CIF process for possible implementation. The proposal is to request the California Interscholastic Federation to administer a Northern California Regional Championship for Boys' and Girls' Soccer to begin in the winter of 2018. It is understood that any proposal for the addition of a new championship under the auspices of the California Interscholastic Federation must follow the criteria and procedures for new events, as specified by the CIF Federated Council.

SUMMARY OF PROPOSED CIF NORCAL REGIONAL SOCCER TOURNAMENT

1. Format

The proposed format is an eight-team single-elimination tournament in each of four divisions for both boys and girls, with the first round to be held during the week immediately following the six Sections' Soccer Championships to begin in March, 2018. Entries into the tournament will be the section champions as well as at-large selections to fill the open brackets in each of the four divisions, for a total of 32 entries for each gender.

2. Management

The CIF NorCal Regional Soccer Championships will be under the direct responsibility of the CIF NorCal Soccer Management Committee, to be determined through the process as delineated by the State CIF Office. The Management Committee is to include but not be limited to representation from all six Sections.

3. Regional Tournament Dates

The CIF NorCal Soccer Championship dates will be Tuesday, March 6th, Thursday, March 8th and Saturday, March 10th, 2018.

4. Classification System for Placement in NorCal Championships

There will be four divisions. Teams will advance from their Section Championship in a criteria set by their governing board.

5. Minimum Number of Entries from Each Section

SECTION	Division I	Division II	Division III	Division IV
Central Coast	2	2	2	**
North Coast	2	2	2	**
Northern		2	2	2
Oakland				1
Sac-Joaquin	2	2	2	2
San Francisco				1
At-Large	2*			2*

6. Seeding Committee

The Seeding Committee will be composed of the six Section Commissioners and the Tournament Director, as determined by the State CIF Office.

7. Sites

The First Round, Semi-Final and Regional Final games will be played at the school designated as the "home" team.

POLICY AND PROCEDURES FOR NEW EVENTS

The criteria specified by the CIF Federated Council for proposals of new events to be managed by the California Interscholastic Federation are addressed below.

1. Financial Criteria

A. Travel expenses, lodging and meals: First round pairings will be made with consideration of travel time and expense. During all rounds, the visiting teams will be responsible for their own travel expenses, to include transportation, meals, and lodging, if required, subject to reimbursement. Host schools will be provided a flat amount to cover basic expenses. It is expected that since only the six Northern California sections are participating, the cost for lodging will be minimal.

B. Mitigating expenses of new event: In order to minimize expense (and loss of school time), in the first round in each division, the seeding committee will consider geography when determining brackets.

C. Financial burden on Section and State budgets: The financial burden the sections and/or state may incur must be off-set, wholly or partially, through the use of funding sources to include, but not be limited to: ticket sales, television and internet broadcast rights fees, and contributing corporate sponsors.

D. Detailed, specific, feasible cost estimate: The figures below reflect the total for four of the five divisions (I, II, III and V) of the CIF Southern California Regional Soccer Championships which should be similar in size of field and format:

2015 Revenue: \$83,333

2015 Expenses: \$45,504

2015 Net: \$37,829

2. Philosophical criteria: The addition of a NorCal Regional Soccer Championship will continue to enhance the awareness of positive values taught through sport participation, including the opportunity for athletes to excel on the field while also adhering to the principles of "Pursuing Victory with Honor." Secondly, the event will elevate the sport of soccer in the high school community, and add credibility to the sport, as played at the championship level. Lastly, the sport of soccer in California features athletes that represent a high level of diversity.

3. Qualifying participation criterion for a championship event: According to the 2014-15 CIF Participation Census, more than 82% of all CIF member schools participate in the sport of soccer, with 93,934 boy and girl student-athletes.

4. Feasibility: The operational format and financial feasibility of a Regional Soccer Championship has been successfully implemented in Southern California.

5. Other recommendations: The addition of a CIF Northern California Regional will one day lead to the addition of a CIF State Soccer Championship in the coming years. The benefits of a SoCal Regional Soccer Championship will exceed the financial expense of such an event. A championship of this caliber will reinforce soccer as a major high school sport, and will give the student athletes the opportunity to excel at the highest level possible in their high school careers.

**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: February 25, 2016****Re: Proposal – First Reading: Regional Water Polo Championship Event****Proposal Originated: Central Section****Proposal Reviewed**

10/07 2015 – Central Section Board of Managers
01/27, 2016 – Central Section Board of Managers
02/24/ 2016 – Executive Committee
03/08/2016 – New Events Committee
03/15/2016 – Commissioners Committee
04/07/2016 – Executive Committee
04/08/2016 – Federated Council
10/07/2016 - Federated Council

Proposal Recommendation

First reading
Passed, Forwarded
1st reading
Recommendation TBD
Recommendation TBD
Action Item
1st Reading
Action Item

Type: New Regional Championship Event

Next: March 8, 2016 - New Events Committee
March 15, 2016 – Commissioners Committee

Proposal Summary: The CIF Central Section is proposing the implementation of a CIF Regional Water Polo Championship to begin in the fall/winter of 2017-2018. This proposal follows the approved State Championships Master Schedule timelines for implementation of new events.

The event would allow the most competitive water polo teams in the state an opportunity to compete at the Regional level. This championship event is proposed as a one week tournament held immediately after the section finals.

Fiscal Impact: The Regional Championship is projected as a \$6,900 loss without any corporate sponsorship. It is anticipated that with corporate support and ancillary event income the regional tournament could become revenue neutral to the organization.

Background: State CIF does not currently have a regional championship in water polo.

**ARTICLE 300
WATER POLO**

3000. CLOCKS

It is recommended, but not required, that clocks used in conducting water polo contests be visible to the participants.

3001. OFFICIAL NATIONAL FEDERATION AUTHENTICATION MARK

Only balls with the National Federation authentication mark shall be used in the sports of baseball, basketball, field hockey, football, lacrosse, soccer, softball, volleyball and water polo.

(Revised to include lacrosse November 2000 Federated Council)

3002. WATER POLO REGIONAL CHAMPIONSHIPS

A regional boys and girls water polo Regional Championship will be held following the completion of Section playoffs. Water Polo Regional Championships entries will be placed into the appropriate Region aligning with the Sections current "season of sport."

Water Polo North and South Regional Championship

Season of Sport

Section	Boys	Girls
CCS	Fall	Fall
NCS	Fall	Fall
SJS	Fall	Fall
CS	Fall	Fall
SS	Fall	Winter
SD	Fall	Winter
LA	Fall	Winter
NS	None	None
SF	None	None
Oak	None	None

Due to the fact that the San Diego, Southern and Los Angeles sections participate in girls water polo during the winter season, there cannot be a state championship in girls water polo. For equity reasons, it is projected that there will not be a state championship in boys water polo if different seasons of sports prohibits one for the girls.

Central Section participates in both genders in the fall and will therefore compete in the North Regional.

Proposal Timeline:

Section First Read- Fall 2015

Section Vote- Winter 2016

State First Read- Spring 2016

State Vote- Fall 2016

Implementation 2017/18

Boys and Girls Northern Regional Fall Water Polo Proposal (Fall)

NFHS Week 20- November 14 & 18, 2017

1. 8 team brackets each division (I & II) each gender= total of 32 teams
2. Format:

Tuesday, November 14-round 1 @ home sites

Sat, November 18- Semi-Finals and Championships at neutral site TBD

Sample Entries:

North Entries for Fall Regional Championship-

Boys	Division I	Division II	Total
CCS	2	2	4
NCS	2	2	4
SJS	2	2	4
CS	2	2	4
Totals:	8	8	16

Girls	Division I	Division II	Total
CCS	2	2	4
NCS	2	2	4
SJS	2	2	4
CS	2	2	4
Totals:	8	8	16

Sample Game Format @ Neutral Site:

A total of 32 teams (16 boys & 16 girls) would participate in first round game at home sites Tuesday, November 14, 2017. North Regional Semi-Finals and Championships held on Saturday, Nov 18, 2017, at a site to be determined.

Saturday Game Schedule:

2 concurrent games for each gender and division

10:00- Boys Division II (#1 seed vs. #4) and (#2 seed vs. #3)

11:30- Girls Division II (#1 seed vs. #4) and (#2 seed vs. #3)

1:00- Boys Division I (#1 seed vs. #4) and (#2 seed vs. #3)

2:30- Girls Division I (#1 seed vs. #4) and (#2 seed vs. #3)

4:00- Boys D II Championship and Girls D II Championship

6:00- Boys D I Championship and Girls DI Championship

Boys Southern Regional Fall Water Polo Proposal Boys (Fall)

NFHS Week 20- November 14 & 18, 2017

1. 8 team brackets each division (I & II) = total of 16 teams
2. Format:
 - Tuesday, November 14-First Round @ home sites
 - Sat, November 18- Semi-Finals and Championships at neutral site TBD

Sample Entries:

South Regional Entries for Regional Championship Boys Fall -

Boys	Division I	Division II	Total
SS	4	4	8
SD	2	2	4
LA	2	2	4
Totals:	8	8	16

Sample Game Format:

A total of 16 boys teams would participate in first round games at home sites. Semi-finals and Championship held at a site to be determined.

Sample Game Schedule:

Friday-

10:00-Boys Division II (#1 seed vs. #4) and (#2 seed vs. #3)

11:30-Boys Division I (#1 seed vs. #4) and (#2 seed vs. #3)

1:00-Boys D II Championship

3:30-Boys D I Championship

Girls Southern Regional Fall Water Polo Proposal (Winter)

NFHS Week 35- Feb 27 and Saturday, March 3, 2017

1. 8 team brackets each division (I & II) = total of 16 teams
2. Format:
 - Tuesday, February 27-round 1 @ home sites
 - Sat, March 3- Semi-Finals and Championships at neutral site TBD

Sample Entries:

South Regional Entries for Regional Championship Girls Winter -

Girls	Division I	Division II	Total
SS	4	4	8
SD	2	2	4
LA	2	2	4
Totals:	8	8	16

Sample Game Format:

A total of 16 girls teams would participate in first round games at home sites.
Semi-finals and Championships at a site to be determined.

Sample Game Schedule:

Saturday-

10:00- Girls Division II (#1 seed vs. #4) and (#2 seed vs. #3)

11:30- Girls Division I (#1 seed vs. #4) and (#2 seed vs. #3)

1:00- Girls D II Championship

3:30- Girls D I Championship

Financial Criteria and Feasibility for New Events Sponsored by CIF:

1. What travel, lodging, and meal reimbursement will be provided to participating schools (please use the CIF Adopted Criteria)?
Reimbursement will follow the CIF's currently adopted criteria for team championships.
2. Will this event place any CIF Section event at risk financially?
 - This event will not place any CIF Section event at risk financially because it takes place after all section championships have been concluded. This event will possibly generate greater excitement in the sport water polo at the section level and generate additional profit.
3. Will this event be a burden on any CIF Section budget or the State CIF budget?
 - This event will not place any burden on any CIF Section budget because it takes place after all section finals have been completed. The State CIF will work with interested host communities to keep championship expenses in line with the projections and use additional marketing opportunities to supplement the budget.
4. Please provide a detailed, specific, feasible cost estimate for the operation of this event.

Below are the budget estimates for this event:

Projected Regional Water Polo Championships based on Central Section Championship historical revenue and expense figures		
	Revenue	Expense
Marketing		
Gate Receipts	1.5 X # of Competitors (960) \$11,500	
Personnel Expenses		\$1700
Officials		\$7200
Misc Expense/travel		\$4000
Awards		\$800
Entries	NA	
Security		\$1000
Announcer/s		\$300
Credentials		\$100
Ticket Takers/Sellers		\$500
Facility		\$2000
Tournament Director		\$800
	Total \$11,500	\$18,400

5. Please demonstrate using both costs in #4 above and anticipated event revenue how this event may be sustained economically over many years.

This event will be financially feasible with the anticipated selection of a sport specific sponsor. Overhead costs could also be minimized with the addition of another home site contest leading up to the championship final.

6. Is the current CIF State Office staff capable of managing this event?
 - The current CIF State Office staff is capable of managing this event and the event expenses cover the costs of a State Tournament Director to assist the State office staff.
7. Is there capable staff available to support the CIF State Office in the operation of this event?
 - Yes. The State office staff currently has adequate resources to staff the event.

Philosophical Criteria for New Events:

1. How does this event contribute to the goals of the CIF (i.e. a new event may enhance gender equity, economic stability and enhance the awareness of values taught through sport)?
 - This event would bring the top teams from each section to compete in an even larger scale event than their own section championships. It's another opportunity for both boys and girls to have "state" level competition in the sport of Water Polo as other sports currently do (Swimming and Diving, Basketball, Volleyball, etc).

Qualifying Participation Criterion for a Regional Championship:

1. Do 50% of all CIF sections participate in the sport in the same season?
 - Yes, for boys, the CCS, NCS, SJS, CS, SS. LA and SD all participate in the winter. For girls, CCS, NCS, SJS, CS all participate in the fall. In the SS, LA and SD, girls participate in the winter. Currently, NS, SF and Oakland do not have Water Polo Championships.

Other Questions:

1. How will this event benefit participating schools and students?
 - This event will give boys and girls the opportunity for post-section championship opportunities not currently available in Water Polo.
2. Do the proposed dates conflict with state mandated testing?
 - The proposed dates are ones that are currently used for playoff opportunities in other sports. No conflict with state testing is anticipated.
3. Does the event cause additional loss of instructional time? If so, has any thought been given to mitigating this loss (Saturdays, evenings, vacation time)?
 - The Regional event will follow a schedule similar to many of the other state level regional events (Boys and Girls Soccer, Boys Volleyball). Depending on

travel, there may be some loss of instructional time, but every effort will be made to minimize lost class time.

4. If the proposal is for a sport that is played now in more than one season in the state, what dates are selected and why?
 - There would be 4 separate Regional Championships.
 - 1) Fall- Boys Nor Cal Regional (CCS, NCS, SJS, CS)
 - 2) Fall- Boys So Cal Regional (SS, SD, LA)
 - 3) Fall- Girls Nor Cal Regional (CCS, NCS, SJS, CS)
 - 4) Winter- Girls So Cal Regional (SS, SD, LA)

The proposed dates of the event coincide with the next available weekend after the completion of Section finals.
5. How, specifically, will this event be a demonstration of the values of participation in high school athletics? In choosing teams or individuals for an event, is there any criterion such as demonstration of respect, sportsmanship, citizenship, achievement through effort and cooperation, full compliance to CIF code of ethics, rules, regulations, guidelines, etc.?
 - All CIF events are conducted with the above in mind. This event can give CIF member schools another opportunity to demonstrate that competition can be played fairly and with great sportsmanship. It is also an additional avenue for our member schools to promote the best values of educational athletics.
6. Will the proposed event lend itself to a partnership between the State CIF and a CIF Section? If so, the nature of the partnership must be detailed. What are the duties and responsibilities of the State and Section entities? If there is to be a risk/profit sharing, what are the proposed financial details? If resources, other than financial, are to be used as part of a partnership, what are the anticipated resources?
7.
 - Any proposal that considers a Section/State partnership should consider whether or not an event should be rotated, upon request, among Sections. The state office will assume financial responsibility of profit and/or loss of the event.
8. Will there be any ancillary activities associated with the event to make it more attractive and reflective of the goals and mission of CIF (i.e. training for coaches, sportsmanship activities for schools)?
 - None anticipated.

**Denise Halstead, Principal
La Quinta/Westminster High School
Orange County Area Representative**

Denise served as principal of Bolsa Grande High School for 11 years and is currently in her 7th year as principal of La Quinta High School. She started teaching as a high school band director at Carlsbad High School and served as Activities Director and Assistant Principal at Santa Ana High School and Assistant Principal at Brea Olinda High School.

In her free time, Denise and her husband Al enjoy a family of 8 children and step-children and 11 grandchildren.

Paul Lopez Biography

I have been working in education for 26 years all at Glendora High School. I was a Special Education teacher, Counselor, Dean of Students, Athletic Director, Assistant Principal and now the Principal. I have been the Principal at GHS for the past six years. I have served as the President of the Baseline League and am currently the President of the Palomares League. I am the Council representative for the league. I have served on the MSAC Releaguings Ad Hoc committee two different times. Before becoming an administrator I coached Football for 25 years. Five of those years were as the head coach.



C.I.F. SOUTHERN SECTION
Sports Playoff ONLY Net Income/Loss
Overall - 2015-16

Summary

	2015-16	2014-15	Diff.
Football	\$935,128.40	\$998,050.49	(\$62,922.09)
Boys Basketball	\$318,312.15	\$371,502.68	(\$53,190.53)
Girls Volleyball	\$101,857.59	\$114,710.95	(\$12,853.36)
Girls Basketball	\$99,089.17	\$121,325.69	(\$22,236.52)
Track & Field	\$65,679.85	\$59,742.87	\$5,936.98
Soccer	\$55,960.70	\$69,509.88	(\$13,549.18)
Cross Country	\$47,004.42	\$55,772.33	(\$8,767.91)
Boys Volleyball	\$44,469.89	\$43,160.58	\$1,309.31
Boys Water Polo	\$15,115.17	\$15,587.10	(\$471.93)
Baseball	\$13,523.20	\$22,424.13	(\$8,900.93)
Girls Water Polo	\$9,431.52	\$10,386.49	(\$954.97)
Softball	\$8,659.09	\$5,814.65	\$2,844.44
Swimming & Diving	\$8,223.27	\$6,495.77	\$1,727.50
Girls Golf	(\$456.99)	\$1,087.98	(\$1,544.97)
Boys Golf	(\$1,037.33)	\$258.78	(\$1,296.11)
Girls Tennis	(\$5,143.78)	(\$5,113.94)	(\$29.84)
Boys Tennis	(\$5,640.92)	(\$4,902.21)	(\$738.71)
Wrestling	(\$6,923.86)	\$4,635.74	(\$11,559.60)
	\$1,703,251.54	\$1,890,449.96	(\$187,198.42)

-10.99%

Revenue Sharing with CIF-SS Member Schools	\$999,238.13	\$1,099,166.93	(\$99,928.79)
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PREPARED BY:
MITCH CARTY, CHIEF FINANCIAL OFFICER



C.I.F. SOUTHERN SECTION
Actual Sport Net Income vs. Net Budgeted Target
Overall - 2015-16

Summary

	Actual	Budget	Diff.
Football	\$943,734.16	\$834,100.00	\$109,634.16
Track & Field	\$64,867.00	\$57,800.00	\$7,067.00
Golf	(\$3,495.39)	(\$8,500.00)	\$5,004.61
Soccer	\$52,386.41	\$47,750.00	\$4,636.41
Basketball	\$409,584.49	\$407,700.00	\$1,884.49
Softball	\$6,933.40	\$7,800.00	(\$866.60)
Cross Country	\$46,488.01	\$49,400.00	(\$2,911.99)
Tennis	(\$15,430.42)	(\$12,500.00)	(\$2,930.42)
Swimming & Diving	\$5,750.62	\$9,900.00	(\$4,149.38)
Volleyball	\$141,956.17	\$148,400.00	(\$6,443.83)
Water Polo	\$21,182.23	\$28,250.00	(\$7,067.77)
Baseball	\$11,304.96	\$26,000.00	(\$14,695.04)
Wrestling	(\$6,130.50)	\$9,900.00	(\$16,030.50)
	\$1,679,131.14	\$1,606,000.00	\$73,131.14

4.36%

The figures above are the actual revenue generated for each sport (NET INCOME), less the actual playoff, committee meeting and other related expenses to that sport compared to the budgeted revenue less budgeted expenses (NET BUDGET).

PREPARED BY:
MITCH CARTY, CHIEF FINANCIAL OFFICER

C.I.F. SOUTHERN SECTION
Ticket Sales Comparison
2014-15 vs. 2015-16

2015 - 2016	SOLD			PRIOR COMP.
	GENERAL	STUDENT	OVERALL	% + -
Football	163,564	104,500	268,064	-6.5%
Basketball	77,762	74,337	152,099	-13.1%
Girls Volleyball	22,602	22,704	45,306	-5.3%
Boys Volleyball	11,251	9,846	21,097	3.7%
Track & Field	11,735	3,198	14,933	0.7%
Boys Wrestling	9,441	3,055	12,496	-8.8%
Soccer	6,191	5,360	11,551	-17.9%
Cross Country	7,990	2,780	10,770	-14.1%
Baseball	3,705	1,925	5,630	-13.1%
Swimming & Diving	4,322	974	5,296	-2.2%
Boys Water Polo	1,734	1,640	3,374	-0.1%
Softball	2,467	873	3,340	-2.2%
Girls Water Polo	1,439	1,364	2,803	3.0%
Girls Wrestling	1,616	668	2,284	12.0%

325,819 233,224
58% 42%

559,043 -44,146 -7.9%

2014 - 2015	SOLD		
	GENERAL	STUDENT	OVERALL
Football	173,037	112,493	285,530
Basketball	85,660	86,361	172,021
Girls Volleyball	24,774	22,925	47,699
Boys Volleyball	11,144	9,167	20,311
Track & Field	11,797	3,030	14,827
Soccer	7,191	6,423	13,614
Boys Wrestling	10,486	3,114	13,600
Cross Country	8,768	3,521	12,289
Baseball	4,191	2,175	6,366
Swimming & Diving	4,419	995	5,414
Softball	2,388	1,027	3,415
Boys Water Polo	1,724	1,652	3,376
Girls Water Polo	1,518	1,200	2,718
Girls Wrestling	1,516	493	2,009

348,613 254,576
58% 42%

603,189

C.I.F. SOUTHERN SECTION
Ticket Sales Comparison
2013-14 vs. 2014-15

2014 - 2015	SOLD			PRIOR COMP.
	GENERAL	STUDENT	OVERALL	% + -
Football	173,037	112,493	285,530	11.9%
Basketball	85,660	86,361	172,021	-2.6%
Girls Volleyball	24,774	22,925	47,699	-5.1%
Boys Volleyball	11,144	9,167	20,311	-4.3%
Wrestling	12,002	3,607	15,609	15.2%
Track & Field	11,797	3,030	14,827	3.3%
Soccer	7,191	6,423	13,614	20.5%
Cross Country	8,768	3,521	12,289	1.9%
Baseball	4,191	2,175	6,366	-24.4%
Swimming & Diving	4,419	995	5,414	-1.3%
Softball	2,388	1,027	3,415	-9.0%
Boys Water Polo	1,724	1,652	3,376	-3.3%
Girls Water Polo	1,518	1,200	2,718	-15.3%
	348,613	254,576		
	58%	42%		
	603,189		29,570	4.9%

2013 - 2014	SOLD		
	GENERAL	STUDENT	OVERALL
Football	159,103	92,457	251,560
Basketball	88,811	87,727	176,538
Girls Volleyball	27,088	23,030	50,118
Boys Volleyball	11,960	9,233	21,193
Track & Field	11,213	3,123	14,336
Wrestling	9,695	3,545	13,240
Cross Country	8,875	3,186	12,061
Soccer	5,647	5,174	10,821
Baseball	4,700	3,220	7,920
Swimming & Diving	4,507	980	5,487
Softball	2,563	1,161	3,724
Boys Water Polo	1,665	1,821	3,486
Girls Water Polo	1,822	1,313	3,135
	337,649	235,970	
	59%	41%	
	573,619		



**CIF-SS Athletic Administrators Summit
Monday October 17, 2016**

**Sheraton Fairplex Hotel & Conference Center Pomona, CA
7:30 am to 3:00 pm**

(Interactive workshops and breakout sessions on tools and best practices for today's athletic professional)

Athletic Administrators Topics/Track

**Jim Perry – How to Promote Parental Sportsmanship
Tom Fox/Ed Howard – Ways to Effect Cultural Change at Your High School
Thom Simmons – Social Media and the High School Athletic Director (2.0)
Chris Calderwood – Technology Tools for Today's Athletic Director
Rich Shearer – How Athletics Can Be the School Leader in Setting Academic Culture
Mike Fernandez/Chase Paulson – Current Trends in Athletic Training
Steve Hendry/Mike Geren/Craig Campbell- How to Conduct a Successful Incoming Freshman Open House
Randy Bell- Walk-On Coaches: Challenges & Solutions
Jon Hamro- Developing a Coaches Handbook
Matt Ruiz- Successful Pre-Season Coaches Meetings
Candace Cayer- LCAP Funding in Athletics (2.0)
Kurt Ruth- How to Get Your School Fired Up
Alan Clinton- Hiring and Evaluating Coaches
Bill Mulvehill- Booster Clubs – Do's and Don'ts**

Principals Track/Topics

**Blue Book Rules 101
The Athletic Director is the Principal's Best Friend
The Site Principal and Accountability Towards Athletics
Role of the Principal in Athletics**

**MVP AD Exam (8:00 AM)
Registration: \$60 per person, breakfast & lunch included**

Registration opens August 1, 2016



Area Placement Timeline 2016-2017

The following is a timeline, referenced from the Blue Book, which outlines the process and dates for Area Placement which precedes Releaguings.

September 12, 2016 - The Southern Section Office will be sending, via email, Area Placement requests to all member schools. Each school's request is due back to the office by **4:00 p.m., Friday, October 7, 2016.**

Article 3, 32.5 #1. "The principal of each member school will request a specific area placement for his or her school. Such requests will be submitted to the CIF Southern Section Releaguings Committee for study/action." (Fall, 2012)

(Please note that the request is for each school to address **ITS** desire for Area Placement. This is not an opportunity to recommend that a school be removed from a particular area.)

September 29, 2016 – CIF Southern Section Executive Committee meeting.

October 20, 2016 – The Releaguings Committee will meet with CIF-SS Office Staff to review Area Placement requests.

November 30, 2016 – CIF-SS Office will send recommended 2018-2022 Area Placement configurations to member schools.

Article 3, 32.5 #2. "After a review of the various individual requests from principals of member schools, CIF-SS Staff will prepare a recommended area placement configuration for all schools in the Section. The Office Staff will announce the configuration and submit to all league representatives."

December 14, 2016 – Meeting with CIF-SS Office Staff for schools wishing to present arguments related to their placement into a particular area.

Article 3, 32.5 #3. "After the proposed configuration is announced, Section Staff will hold a meeting to take input from any affected school in regards to that school's Area Placement. The purpose of the meeting is to hear arguments on why a school should not be placed in the recommended area. Section Commissioner will set the conduct of the meeting, time and place."

January 14, 2017 – CIF Southern Section Executive Committee meeting. CIF-SS Office Staff will present 2018-2022 Area Placement recommendations to the Executive Committee for approval.

Article 3, 32.5 #4. "The Area Placement of member schools, as recommended by the CIF Southern Section Staff, will be submitted to the Executive Committee for approval. If the proposal re-configures an area(s), the Executive Committee will vote on appropriate representation if the proposal reduces the number of areas within the section."

January 25, 2017 – CIF Southern Section Council meeting.

March 17, 2017 – 4:00 p.m. – Deadline for schools to send written notice to the CIF-SS Office of their wish to appeal THEIR school’s Area Placement to the CIF Southern Section Executive Committee at the April 4, 2017 meeting. (Appeals will not be heard referencing the placement of another school(s) into a particular area.)

Article 3, 32.5 #5. “Member schools or league representatives seeking an appeal with reference to Area Placement must forward a copy of the appeal to the CIF Southern Section office, and a copy to the principals of the affected area schools in the area(s). This must be completed at least 14 calendar days prior to the scheduled date of the Executive Committee meeting.”

April 4, 2017 – CIF Southern Section Executive Committee meeting.

Article 3, 32.5 #6. “The Executive Committee, in accordance with the following guidelines, will hear appeals with reference to Area Placement:

(a) Was due process extended to the parties concerned?

(b) Was the Brown Act followed?

(c) Were Blue Book rules and criteria followed?

Protocol and timeline for appeals must be followed as described. If appeals notices are not received according to this timeline or if copies are not distributed to the appropriate recipients, the appeal will not be heard.

All decisions made by the Executive Committee at that time will be FINAL. Area Placements will be subject to review every four (4) years in odd years and will be concluded prior to the start of the releguing process.

The criteria used by the CIF Southern Section Staff for Area Placement and for the adjudication of appeals related to Area Placement will be limited to the following:

Criteria for Area Placement:

Article 3, pgs. 53-54 of Blue Book

1. *“The initial request of the member school.”*
 - (a) “The school requesting placement in a different area must provide rationale based on the three criteria of enrollment, geography and competitive equity.”*
 - (b) “In cases of a placement dispute, the criterion of competitive equity shall weigh most heavily in making the placement.”*
2. *“Of secondary importance, but part of the criteria, are the school’s competitive history and geographical location.”*
3. *“Special circumstances which, in the judgment of the Executive Committee, provide good cause to deviate from the above criteria. Such circumstances might include anomalies related to enrollment, geography, special features of school athletic programs, e.g. all-boys/girls.”*
4. *“A basic premise underlying this entire process is the recognition that the initial (first) request of the individual member school represents the best source of information regarding the welfare of that school vis a vis Area Placement. The Executive Committee shall review the request of the member school at the time the member school is accepted for membership in the Southern Section”.*

Once the Area Placement process is complete, Releguing Chairs may begin to call area releguing meetings.

10932 Pine Street
Los Alamitos, California 90720



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

MEMO TO: CIF Southern Section Principals

FROM: Rob Wigod
Commissioner of Athletics

SUBJECT: Area Placement - Releaguings

DATE: September 12, 2016

Important!
You will receive this
notice only once.

Please respond by
Friday,
October 7, 2016.

In preparation for the 2018-2022 Releaguings process, we must complete Area Placement. With this in mind, we ask that you complete the information below and return to this office no later than **Friday, October 7, 2016, by 4:00 p.m.**

Due to the timeliness of this important work, there will be **no second notice** sent regarding this matter. It is imperative that we receive your information by the above date. Schools who fail to respond by October 7, 2016 will remain in their assigned/current area.

School _____

Principal Signature _____

Current Leagued Area _____
(See list of areas and schools attached to this email.)

☐ Yes, we would like to remain in our current leagued area.

☐ No, we would like to be placed in a different leagued area.

If no, please indicate which area you would like to be placed and give rationale for change. Please address the criteria of school size, competitive equity and geography.

Area 1	Citrus Belt
Area 2	Coast
Area 3	Desert
Area 4	Foothill
Area 5	Mt. SAC
Area 6	Northern
Area 7	Orange County
Area 8	Parochial
Area 9	Small Schools



TO: CIF SOUTHERN SECTION PRINCIPALS
CIF SOUTHERN SECTION ATHLETIC DIRECTORS

FROM: ROB WIGOD, COMMISSIONER OF ATHLETICS

SUBJECT: 2018-19 SPORTS CALENDARS

DATE: JUNE 23, 2016

The CIF State Office recently announced that they are moving the dates for CIF State Championships and CIF Southern Regional Championships, in a number of sports, effective with the 2018-19 school year. Therefore, it will be necessary for the CIF Southern Section to adjust our dates in those sports accordingly.

The sports affected by these changes are as follows...

- **Fall – Football, Girls Volleyball**
- **Winter – Boys/Girls Basketball, Boys/Girls Soccer, Boys Wrestling**
- **Spring – Swimming/ Diving, Boys Team Tennis, Track and Field**

The sports involved and the specific dates for the CIF Southern Section Championships, CIF Southern Regional Championships and CIF State Championships for 2018-19 are attached to this communication. Also, with the adjustments made to the various championship dates, the first contest date and last contest date for the regular seasons in these sports for 2018-19 is included as well.

This information is designed to give you as much time as possible so you can change your pre-season and league schedules.

If you have any questions, or I can help you in any way at all, do not hesitate to contact me.

Thank you very much for your help and support and good luck always.

All the best.



2018-2019 SPORTS CALENDARS

FOOTBALL

First Practice Date - Monday, July 30, 2018 (0 Week Contests)
- Monday, August 6, 2018 (Week 1 Contests)
0 Week Contest Date – Friday, August 17, 2018
Week 1 Contest Date – Friday, August 24, 2018
Week 10 Contest Date – Friday, October 26, 2018
CIF Southern Section Playoffs - November 2, 9, 16, 2018
CIF Southern Section Championship Finals – Friday/ Saturday, November 23/24, 2018
CIF Southern Regionals – Friday/ Saturday, November 30/ December 1, 2018
CIF State Championships Bowl Games – Friday/ Saturday, December 7/8, 2018

GIRLS VOLLEYBALL

First Contest Date – Monday, August 13, 2018
Last Contest Date – Wednesday, October 17, 2018
CIF Southern Section Championship Finals – Friday/ Saturday, November 2/3, 2018
CIF Southern Regionals – November 6, 8, 10, 13
CIF State Championship Finals – Friday/ Saturday, November 16/17, 2018
(Note: CIF State Girls Volleyball Championships will be a two-week tournament.)

BOYS/ GIRLS BASKETBALL

First Contest Date – Monday, November 12, 2018
Last Contest Date – Friday, February 1, 2019
CIF Southern Section Championship Finals – Friday/ Saturday, February 22/23, 2019
CIF Southern Regionals – February 26, 28, March 2, 5
CIF State Championship Finals – Friday/ Saturday, March 8/9, 2019
(Note: CIF State Boys/ Girls Basketball Championships will be a two-week tournament.)

BOYS WRESTLING

First Contest Date – Monday, November 12, 2018
Last Contest Date (Dual Meet Competition) – Tuesday, January 22, 2019
CIF Southern Section Dual Meet Championships – Saturday, January 26, 2019
CIF Southern Section Individual Championships – Friday/ Saturday, February 8/9, 2019
CIF Southern Section Masters Meet – Friday/ Saturday, February 15/16, 2019
CIF State Championships – Friday/ Saturday, February 22/23, 2019

BOYS/ GIRLS SOCCER

First Contest Date – November 12, 2018

Last Contest Date – Thursday, January 31, 2019

CIF Southern Section Championship Finals – Friday/ Saturday, February 22/23, 2019

CIF Southern Regionals – February 26, 28

CIF Southern Regional Championship Finals – Saturday, March 2, 2019

SWIMMING/ DIVING

First Contest Date – Saturday, February 16, 2019

Last Contest Date – Friday, April 26, 2019

CIF Southern Section Championship Finals – Monday, April 29 – Saturday, May 4, 2019

CIF State Championships – Friday/ Saturday, May 10/11, 2019

BOYS TEAM TENNIS

First Contest Date – Monday, February 11, 2019

Last Contest Date – Friday, April 26, 2019

CIF Southern Section Championship Finals – Friday, May 10, 2019

CIF Southern Regional Championships – Friday/ Saturday, May 17/18, 2019

TRACK AND FIELD

First Contest Date – Saturday, February 16, 2019

Last Contest Date – Friday, April 26, 2019

CIF Southern Section Preliminaries – Saturday, May 4, 2019

CIF Southern Section Divisional Championships – Saturday, May 11, 2019

CIF Southern Section Masters Meet – Friday, May 17 or Saturday, May 18, 2019

CIF State Championships – Friday/ Saturday, May 24/25, 2019

Fall: 2018	Approximate Sec 1st Game	Sec Final	State
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Football	8/17/18	11/24/18	12/8/18

Volleyball	8/17/18	11/3/18	11/17/18
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*(2 week tourney)

Winter: 2018-19	Approximate Sec 1st Game	Sec Final	State
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Basketball	11/12/18	2/23/19	3/16/19
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*3/11 (2 week tourney)

Boys Wrestling	11/12/18	2/16/19	2/23/19
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Soccer	11/12/18	2/23/19	3/2/19
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Spring: 2019	Approximate Sec 1st Game	Sec Final	State
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Swim & Dive	2/11/19	5/4/19	5/11/19
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Tennis	2/11/19	5/11/19	5/18/19
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Track & Field	2/11/19	5/18/17	5/25/19
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* State will look to move volleyball and basketball from 3 week to 2 week tournament



Owens Valley Unified School District

Board of Trustees

<i>Cecil Faircloth</i>	President
<i>Norm Wilder</i>	Vice President
<i>Betty Mull</i>	Clerk
<i>Sandra Anderson</i>	Board Member
<i>Aldene Felton</i>	Board Member

P.O. Drawer E -- 202 South Clay St.
Independence, California 93526
760-878-2405 FAX-760-878-2626
www.ovusd.org

Superintendent
Dan Moore

August 2, 2016

To: CIF Executive Committee

From: Daniel Moore
Superintendent / Principal. OUSD

Re: Formal request for Owens Valley to be considered by the Executive Committee for full membership

Committee members, since the Hi-Lo League had accepted us into their league and the site visit had been completed, we are formally requesting for Owens Valley High School to be considered for full membership into CIF.

We truly appreciate you taking the time and investing into Owens Valley High School and your consideration of our request. If you have any questions, please contact me at dmoore@ovusd.org or call me at school at (760) 387-2525

Daniel E. Moore

Daniel Moore
Superintendent / Principal



New Member School Evaluation Form

School Name Owens Valley High School

Principal Dan Moore

Yrs. as Principal 2

CIF/Athletic Background? Y ☒ N

Athletic Director Lena Lawson

Yrs. as A.D. 0

CIF/Athletic Background? Y ☒ N

Date of Contact

Notes

Visit/Phone 760-878-2405

Visit/Phone

Enrollment	Current	Next Year	Target
Grade 9	4	8	10
Grade 10	8	5	10
Grade 11	7	8	10
Grade 12	3	6	10

Sports Fielded: Badminton, Baseball, Basketball, Cross Country, Field Hockey, Football, Golf, Gymnastics, Soccer, Softball, Swimming/Diving, Tennis, Track and Field, Volleyball, Water Polo, Wrestling

Boys Varsity	Boys Junior Varsity	Girls Varsity	Girls Junior Varsity
Cross country		Basketball	
Basketball		Volleyball	
Tennis		Cross country	
Golf		Softball	
Track & Field		Track & Field	

Current Athletic Competition: None - Lone Pine H.S.

Facilities: Gym, Pool, Tennis Courts, Football Field, Baseball/Softball Field

Commitment to abide by:

1. Mission of CIF
2. Sportsmanship/Ethics
3. Season of Sport Calendar
4. Eligibility Rules
5. Play limited to CIF member schools only
6. Willingness to pay CIF Southern Section sport fees and State CIF legal liability fees.
7. Area Placement and league membership
8. Gender equity

Comments:

Membership Recommendation: Recommend Do not Recommend

[Signature] - Desert Area Rep.
Executive Committee Member - Area Representative

Revised 6/3/15

**CIF Southern Section Application for Membership
2015-16 School Year**

ALL INFORMATION MUST BE TYPED

Name of School Owens Valley High School
Street Address 202 S. Clay Street Drawer E
City and Zip Code Independence, CA 93514
School Telephone 760-878-2405 Athletic Telephone _____ Fax 760-878-2626
School Website www.ovusd.org

Type of School (Check where applicable)

Grades 9-12	Grades 10-12	Public	Private	Coed	All Boys	All Girls
Number of Students per Grade (Current Year) 9 th <u>5</u> 10 th <u>8</u> 11 th <u>8</u> 12 th <u>3</u>						
Total Number of Current Year Students <u>24</u>						
Anticipated Future Enrollment 3 Years Hence <u>40</u> 5 Years Hence <u>50</u>						
New Public High Schools under Construction – Planned Opening Date _____						
Charter Schools Only – Chartering District/Institution _____						

Athletic Program Goals and Objectives

To have students grow athletically, academically, and socially and to promote teamwork, a strong work ethic and develop well rounded members of society.

Athletic Administration

Name of Principal <u>Dan Moore</u>	Principal's email <u>dmoore@ovusd.org</u>
Name of Athletic Director <u>Lukas Tandy</u>	Athletic Director's email <u>ltandy@ovusd.org</u>

Accreditation

WASC

Name and Address of Accrediting Organization _____

Facilities

Sport	Practice Facility	Game Site and Location
<u>Volleyball</u>	<u>School Gym</u>	<u>School Gym</u>
<u>Crosscountry</u>	<u>School/Town of Independence</u>	<u>School/Town of Independence</u>
<u>Basketball</u>	<u>School Gym</u>	<u>School Gym</u>
<u>Tennis</u>	<u>School Tennis Courts</u>	<u>School Tennis Courts</u>
<u>Golf</u>	<u>Lone Pine Golf Course</u>	<u>Lone Pine Golf Course</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>

Initial Participation Levels

Below is a listing of sports offered for both boys and girls within the CIF Southern Section. Please indicate what level your school will be competing, i.e. varsity (V), junior varsity (JV), freshman and sophomore (F-S).

Season	Sport	Boys	Girls	Season	Sport	Boys	Girls
Fall	Cross Country	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Winter	Basketball	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
	Field Hockey	<input type="checkbox"/>	<input type="checkbox"/>		Soccer	<input type="checkbox"/>	<input type="checkbox"/>
	Football	<input type="checkbox"/>			Water Polo		<input type="checkbox"/>
	Golf		<input type="checkbox"/>		Wrestling	<input type="checkbox"/>	<input type="checkbox"/>
	Tennis		<input checked="" type="checkbox"/>				
	Volleyball		<input checked="" type="checkbox"/>				
	Water Polo	<input type="checkbox"/>					
Spring	Badminton	<input type="checkbox"/>	<input type="checkbox"/>				
	Baseball	<input type="checkbox"/>					
	Golf	<input checked="" type="checkbox"/>					
	Gymnastics	<input type="checkbox"/>	<input type="checkbox"/>				
	Lacrosse	<input type="checkbox"/>	<input type="checkbox"/>				
	Softball		<input type="checkbox"/>				
	Swimming	<input type="checkbox"/>	<input type="checkbox"/>				
	Tennis	<input checked="" type="checkbox"/>					
	Track & Field	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>				
	Volleyball	<input type="checkbox"/>					

Starting OV High School Sports Program and Joining CIF

Our current understanding

May 7, 2016

- On May 4th, 2016, the Lone Pine Board voted not to renew our agreement for our OV students to play on LP teams.
- As far as we can tell, this decision was based on finances and a desire to bring (force) students back to LP using the sports program as an incentive.
- The financial facts as we know them are (numbers are approximate):
 - 1) In California, there is a formula and sliding-scale for schools that are designated Necessary Small Schools. Districts that have more than 100 students receive more funding per student than districts below 100 students. LP has 92 high school students, which is obviously just below the 100-student mark. They need 9 students to be above the 100-student mark and, thus, receive more funding. "9" is the magic number for them, and they seem to have tunnel vision on that particular number.
 - 2) LP is a Basic Aide district like OV; however, due to LP's agreements with Sierra Sands they lose approximately \$11,000 per student who attends another district. (LP is the only school district in California that has this type of agreement with a utility company.) However, due to the LCAP and state rules, they receive approximately \$6,000 back per student, so they lose only \$5,000 per student, not \$11,000.
 - 3) Currently, OVUSD has 21 of LP's students. We have six high schoolers and 15 elementary students, which is 21 LP students total. So LP is losing $21 \times \$5000 = \$105,000$ per year. Note: LP currently has 4 OV students at this time.
 - 4) My understanding is that the LP Board is being told that if they get nine (9) students back, they would receive \$160,000. LP may be referring to the Necessary Small School formula that is in the Ed Code (see attached) in believing they would receive more money if they had more students.
 - 5) LP's other grievance is that it costs them about \$800-\$1,200 per student per sport who participates in their sports program. They say that OV has not been paying our fair share of the costs. We acknowledged that this was an issue that needed resolving, and we attempted to do so. Last February I offered to pay OV's fair share for our students to participate in LP's sports program (cost would be \$10,000 to \$15,000 per year). There was no response from LP in regards to this negotiation.
 - 6) LP wants 9 students back and thinks that by cutting OV out of their sports program, that this will both entice the 9 students to go back in order to play sports AND partially solve the drain on their sports program.
 - 7) If we start their own high school sports program, LP would lose out on this money and potentially lose even more students if LP students decide to come to OV, since we would have our own sports program.
 - 8) LP is specifically focused on getting 9 high schoolers back into their school. However, this will not solve their problem, since we only have six (6) LP high schoolers. Again, I question their numbers and their reasoning.

- 9) Another factor that is influencing LP's numbers is that there are not as many employees at the Dry Lake Bed project due to DWP's downsizing. LP has lost students as the families have moved away for employment reasons. Not all the students have left to come to OVUSD, as LP has implied.
 - 10) **State law indicates that students have a right to choose their school and Inyo County has a policy of "Open Enrollment" for all schools, so LP cannot force students to come back to LP by any method nor can they deny students from leaving.** The ICSOS has made it very clear that they would approve any inter-district transfer request that is denied by a school. (Sean tried to do this the first year he was at LP, and was overruled by ICSOS.)
- If LP does not retract its position then OV would be forced to move forward with creating its own sports program. The process and cost would be as follows:
- 1) Fill out and send CIF application. The application was due May 1st, but due to LP not giving OV enough notice, CIF will still accept it this week.
 - 2) The sports we will be offering next year are attached. We would not be able to offer football this coming year, but believe we could for the 2017/2018 season.
 - 3) Cost to start our own program would be:
 - a) \$30,000 for new van (one time cost)
 - b) \$25,000 for updating our tennis court and purchase new equipment (one time cost)
 - c) \$35,000 to \$40,000 per year in ongoing costs to run the program
 - d) In addition, we believe we would need the OV PTO / Booster club to raise \$15,000 to \$20,000 per year to support the program.
- **OVUSD desires to work with LP to resolve this issue and stay as a team. We have had good relations in the past and want to continue a mutually beneficial relationship. We are committed to paying "our fair share" of our students playing sports with LP. We firmly believe that this is in the best interest of all Inyo County students and taxpayers. However, Owens Valley USD is fully prepared to start our own high school sports program if we are forced to do so.**

Coaching Personnel

Submit a list of all coaches' names and qualifications (professional training and experience).

Conditions of Membership

1. School understands that full knowledge and implementation of Blue Book rules is the school's responsibility and that violation of rules may result in a team and/or school's disqualification from competition and/or loss of membership.
2. It is to be understood that schools with limited enrollments and programs will be integrated into existing league structure only as programs, compatibility and geography permit.
3. Able to meet the requirement of fielding at least one sport per season (Fall, Winter, Spring) and there must be provisions for equal participation by males and females, if a coed school.
4. Application must be approved by the CIF Southern Section Executive Committee. Upon approval, your school will be billed annual membership dues of \$50 per sport fielded. These dues must be received by the Southern Section office by November 1 of each year.

Application Packet Checklist

APPLICATION PACKET & FEE SUBMISSION DEADLINE: MAY 1

1. Complete and signed CIF Membership Application
2. Previous October State of California Department of Education affidavit form (CBED's)
3. Vitae of Principal **AND** Athletic Director(s)
4. Coaching staff names and qualifications
5. Promotional materials of the schools, including its mission and curriculum, and graduation requirements
6. Application fee of \$100, made payable to *CIF Southern Section* and mailed to CIF Southern Section 10932 Pine Street, Los Alamitos, CA 90720, and Attention: Sharon Hodge.

IMPORTANT Please Note:

Application must have ALL required signatures and all materials listed above in order to be considered complete.


Applications, supporting materials and fee must all be received by May 1st to be considered for membership in the following school year, there are no exceptions to this deadline.

Submit applications and supporting materials as PDF files ONLY, email to Sharon Hodge at sharonh@cifss.org; hard copy submissions will not be accepted.

Dan Moore 
Administrator of School (Superintendent/Principal)

Owens Valley High School
Name of School

5-7-2016
Date

Cecil Faircloth 
Officer (Board/Trustee Officer)

Owens Valley Unified School District Trustees
Name of District Board

5/7/2016
Date

CIF Southern Section Executive Committee Review and Approval Status

	Approved	Probationary	Full, Restricted	Full, Unrestricted
Date				
	Denied			
Commissioner of Athletics			Area Placement	

Revised June 2014

EDUCATION CODE

SECTION 42280-42289.6

42280. (a) For each school district that meets, in the current or prior fiscal year, the conditions specified in Section 42282 or 42284 the Superintendent shall compute, for each qualifying school in the school district, an amount pursuant to this article.

(b) The amount of funding for each qualified school district shall equal the greater of either of the following:

(1) The sum of necessary small elementary school allowances determined pursuant to Section 42282 for the prior year average daily attendance and the number of full-time teachers, and necessary small high school allowances determined pursuant to Section 42284 for the prior year average daily attendance and the number of certificated employees.

(2) The sum of necessary small elementary school allowances determined pursuant to Section 42282 for the current year average daily attendance and the number of full-time teachers, and necessary small high school allowances determined pursuant to Section 42284 for the current year average daily attendance and the number of certificated employees.

42282. For each district with fewer than 2,501 units of second principal apportionment average daily attendance, on account of each necessary small school, the Superintendent shall make the following computations:

(a) For each necessary small school which has an average daily attendance during the fiscal year of less than 25, exclusive of pupils attending the 7th and 8th grades of a junior high school, and for which school at least one teacher was hired full time, the Superintendent shall compute for the school district fifty-two thousand nine hundred twenty-five dollars (\$52,925).

(b) For each necessary small school which has an average daily attendance during the fiscal year of 25 or more and less than 49, exclusive of pupils attending the 7th and 8th grades of a junior high school, and for which school at least two teachers were hired full time for more than one-half of the days schools were maintained, the Superintendent shall compute for the school district one hundred five thousand eight hundred fifty dollars (\$105,850).

(c) For each necessary small school which has an average daily attendance during the fiscal year of 49 or more, but less than 73, exclusive of pupils attending the 7th and 8th grades of a junior high school, and for which school three teachers were hired full time for more than one-half of the days schools were maintained, the Superintendent shall compute for the school district one hundred fifty-eight thousand seven hundred seventy-five dollars (\$158,775).

(d) For each necessary small school which has an average daily attendance during the fiscal year of 73 or more and less than 97, exclusive of pupils attending the 7th and 8th grades of a junior high school, and for which school four teachers were hired full time for

more than one-half of the days schools were maintained, the Superintendent shall compute for the school district two hundred eleven thousand seven hundred dollars (\$211,700).

(e) A school district that continues to satisfy the criteria specified in Section 42283 may use this funding calculation until the local control funding formula grade span adjusted base grant calculated pursuant to subdivision (d) of Section 42238.02 produces state aid equal to the small school funding formula.