



# *Regular Meeting of the Council*

*Tuesday, April 9, 2019*

*9:00 a.m.*

*The Grand  
4101 East Willow  
Long Beach, California*

## *Agenda*

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

- A. Call to order by Dr. Monica Colunga, 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 January 23, 2019 Council Meeting Action 1F1
- G. NFHS – State Award for Outstanding Service Roger Blake  
To Dr. Keith Feder

### **2. PUBLIC HEARING SESSION**

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

### **3. ACTION ITEMS** **DISPOSITION** **ITEM**

- A. STATE FEDERATED COUNCIL ACTION ITEMS
  - 1. Proposed 2019-2020 State Budget - Exe. Comm. Voted STATE 584  
to Support 20-0-0
  - 2. CIF State Executive Committee Nominations Exe. Comm. Voted STATE 585  
to Support 20-0-0
  - 3. Proposed Bylaw Revision 503.F - Exe. Comm. Voted STATE 586  
to Support 20-0-0  
Coaching Staff Payments

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

- |   | <b><u>DISPOSITION</u></b>                 | <b><u>ITEM</u></b> |
|---|---|--------------------|
| 4. Proposed Bylaw Revisions 22.B.9 & 503.L -<br>Emergency Action Plans and A.E.D.         | Exe. Comm. Voted<br>to Support 20-0-0     | STATE 587          |
| 5. Proposed Bylaw Revision 2000.B -<br>Varsity Football Age Requirement Medical Clearance | Exe. Comm. Voted<br>to Support 20-0-0     | STATE 588          |
| 6. Proposed Bylaw Revisions 211 and 303 –<br>Continuation School                          | Exe. Comm. Voted<br>not to Support 1-19-0 | STATE 568          |

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

- |   |   |                  |
|---|---|------------------|
| 1. Proposed 2019-2020 CIF Southern Section Budget           | Exe. Comm. Voted<br>to Support 20-0-0                   | SS 589           |
| 2. CIF Southern Section Executive Committee Nominations     | Exe. Comm. Voted<br>to Move Nominees Forward to Council | SS 590<br>19-0-1 |
| 3. Officials Fees Proposal                                  | Exe. Comm. Voted<br>to Support 19-1-0                   | SS 591           |
| 4. Proposed Bylaw Revision 504.M -<br>Sunday for Cheer Only | Exe. Comm. Voted<br>Not to Support 2-18-0               | SS 592           |

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

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

- |  |            |           |
|--|------------|-----------|
| 1. Proposed Bylaw Additions 1501 and 2603 -<br>Baseball and Softball State Championships | Non-Action | STATE 593 |
|--|------------|-----------|

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

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

### **5. NEW BUSINESS**

- |                                    |                             |
|------------------------------------|-----------------------------|
| A. 2018-19 Southern Section Goals  | Rob Wigod                   |
| B. Transfer Rules Committee Update | Richard Shearer, Chairperon |

### **6. REPORTS**

- |                          |                    |
|--------------------------|--------------------|
| A. Treasurer's Report    | Jeff Jordan        |
| B. President's Report    | Dr. Monica Colunga |
| C. Commissioner's Report | Rob Wigod          |

**7. ADVANCE PLANNING**

A. DATES

1. May 8, 2019 – CIF Southern Section Executive Committee Meeting, CIF Southern Section Offices, Los Alamitos, California, 1:00 p.m.

**8. ADJOURNMENT**

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