



# *Meeting of the Executive Committee*

*August 15, 2019  
1:00 p.m.*

*CIF Southern Section Offices  
Los Alamitos, California*

## *Agenda*

<b><u>1. OPENING BUSINESS</u></b>	<b><u>DISPOSITION</u></b>	<b><u>ITEM</u></b>
A. Call to order by 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 May 8, 2019, Executive Committee Meeting	Action	1F1
<b><u>2. PUBLIC COMMENT</u></b>		
A. Recognition of anyone wishing to address the Executive Committee. Speakers must limit their remarks to three minutes.		
<b><u>3. ACTION ITEMS</u></b>		
A. STATE FEDERATED COUNCIL ACTION ITEMS		
There are no State Federated Council Action Items at this time.		

## B. SOUTHERN SECTION ACTION ITEMS

### 1. Releguing Appeal Hearing

#### A. Northern Area

- |                              |        |       |
|------------------------------|--------|-------|
| 1. Lompoc HS (Football Only) | Action | 3B1A1 |
|------------------------------|--------|-------|

## **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

- |   |            |        |
|---|------------|--------|
| 1. Proposed Bylaw Revision 32.B.4.B -<br>Releguing Procedures       | Non-Action | SS 594 |
| 2. Proposed Bylaw Revisions Sports Sections -<br>Summer Dead Period | Non-Action | SS 595 |

## **5. NEW BUSINESS**

- |   |                              |             |
|---|------------------------------|-------------|
| A. Appointments for 2019-2020 Executive Committee | Action                       |             |
| 1. Orange County Area Representative              |                              | 5A1         |
| 2. At-Large Representative                        |                              | 5A2         |
| B. 2019-2020 CIF Southern Section Goals           |                              | 5B          |
| C. Financial Report                               |                              | Mitch Carty |
| D. Marketing Report                               | Thom Simmons/Jackie Gibson   |             |
| E. Communications Report                          | Thom Simmons/Chelsea Heyward |             |

## **6. REPORTS**

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

## **7. ADVANCE PLANNING**

### **A. DATES**

1. September 23, 2019 – Champions for Character Award Dinner, The Grand, Long Beach, California, 6:00 p.m.
2. September 26, 2019 – Executive Committee Meeting, CIF Southern Section Office, Los Alamitos, California, 1:00 p.m.
3. October 1, 2019 – CIF Southern Section Council Meeting, The Grand, Long Beach, California, 9:00 a.m.
4. October 7, 2019 – Athletic Administrators Summit, Pomona Fairplex Sheraton Hotel and Conference Center, Pomona, California, 7:30 a.m.
5. October 16, 2019 – CIF Southern Section Hall of Fame/Distinguished Service Luncheon, The Grand, Long Beach, California, 12:00 p.m.

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

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

## **8. ADJOURNMENT**

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



# *Meeting of the Executive Committee*

*May 8, 2019  
1:00 p.m.*

*CIF Southern Section Office  
Los Alamitos, California*

## *Minutes*

<b><u>1. OPENING BUSINESS</u></b>	<b><u>DISPOSITION</u></b>	<b><u>ITEM</u></b>
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- A. Call to order by Dr. Monica Colunga, President of the Council

The meeting was called to order at 1:01 p.m. Monica Colunga welcomed everyone to this year's final Executive Committee Meeting.

- B. Pledge of Allegiance

- C. Roll Call

All members were present, except Rita Dever, Jeff Jordan, Nancy Kelly, and John Norman.

- D. Introduction of Guests

There were no guests present.

- E. Adopt Agenda

Adopted 20-0-0

There was a motion and a second to adopt the agenda. There being no discussion, the motion was approved.

- F. Approval of Minutes

Approved 20-0-0

There was a motion and a second to approve the minutes of the March 28, 2019 Executive Committee meeting. The minutes were approved.

## **2. PUBLIC COMMENT**

- 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**

There are no Southern Section Action Items at this time.

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

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

1. Proposed Bylaw Additions 1501 and 2603 - Non-Action STATE 593  
Baseball and Softball Regional Championships

Mike West reviewed the proposal. No new information has been received from the CIF State Office however, there will be more information forthcoming including dates and format. Thom Simmons stated that the Baseball Advisory Committee is opposed the idea of a State Regional tournament. Teams already play in one of the toughest championships in the country and it is counterproductive to keep the students after our championships, some after graduation, to go on to a State Regional Championship. Mike Middlebrook added that the Softball Advisory Committee wanted more information including format, number of teams, and dates. The schedule was just moved up to have the Baseball and Softball seasons completed earlier and now this would add additional time to the schedule. Terry Barnum asked if there was any concern of this being single elimination and is that a fair tournament? Mike Middlebrook added that the same pitcher could be used in softball but not the case in double games during a week in baseball. This will be revisited in August at the next Executive Committee meeting.

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

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

### **5. NEW BUSINESS**

#### **A. Executive Committee Representative Nominations**

Monica Colunga clarified that it is our role to identify nominations for these positions which will be voted on for appointment in August.

1. Orange County Area Representative 5A1

Denise Halstead discussed the resume of Mary Jane Hibbard. Denise Halstead stated that she held several conversations with Mary Jane Hibbard regarding the position, including the responsibilities and expectations. There was consensus to forward Mary Jane Hibbard for appointment as Orange County Area Representative to the Executive Committee for the 2019-2020 school year at the August meeting.

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

### **A. Executive Committee Representative Nominations (Cont.)**

#### **2. At-Large Representative**

5A2

Monica Colunga reviewed three names, whose resumes are available in the meeting packet: Alexis Barile, Principal, Corona Centennial High School, Robyn Garcia, Athletic Director, Sierra Vista High School and Dr. Nancy Kelly, Superintendent, Upland Unified School District, as candidates for the At-Large position on the Executive Committee.

After much discussion, there was consensus to forward Dr. Nancy Kelly for appointment as At-Large member of the Executive Committee for the 2019-2020 and 2020-2021 school years at the August meeting.

### **B. Consideration of the Following Schools for Membership for the 2019-2020 School Year**

Monica Colunga suggested that a consent calendar be utilized for the approval of new member schools. There was a motion and second to approve probationary membership for the all of the schools on the consent calendar. Rob Wigod continued that all of the schools placed on the consent calendar sent in completed applications, were visited by an Executive Committee member and were recommended for probationary membership by the Executive Committee member that completed the visitation. Motion passed to accept the consent calendar 20-0-0.

- |                                |                       |     |
|--------------------------------|-----------------------|-----|
| 1. Castaic                     | Approved Probationary | 5B1 |
| Presented by Todd Arrowsmith   |                       |     |
| Consent Calendar               |                       |     |
| 2. Compton Early College       | Approved Probationary | 5B2 |
| Presented by Dr. Paula Rodas   |                       |     |
| Consent Calendar               |                       |     |
| 3. Entrepreneur                | Approved Probationary | 5B3 |
| Presented by Ed Kearby         |                       |     |
| Consent Calendar               |                       |     |
| 4. Lakeview Leadership Academy | Approved Probationary | 5B4 |
| Presented by Ed Kearby         |                       |     |
| Consent Calendar               |                       |     |
| 5. Lifeline Education Charter  | Approved Probationary | 5B5 |
| Presented by Carter Paysinger  |                       |     |
| Consent Calendar               |                       |     |

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

### **B. Consideration of the Following Schools for Membership for the 2019-2020 School Year (Cont.)**

- |   |                       |      |
|---|-----------------------|------|
| 6. Lompoc Valley Baptist<br>Presented by Dick Billingsley | Approved Probationary | 5B6  |
| Consent Calendar  |                       |      |
| 7. Newport Christian<br>Presented by Denise Halstead      | Approved Probationary | 5B7  |
| Consent Calendar  |                       |      |
| 8. Orange Crescent<br>Presented by Denise Halstead        | Approved Probationary | 5B8  |
| Consent Calendar  |                       |      |
| 9. TREE Academy<br>Presented by Terry Barnum              | Approved Probationary | 5B9  |
| Consent Calendar  |                       |      |
| 10. Waldorf<br>Presented by Jim Perry                     | Approved Probationary | 5B10 |
| Consent Calendar  |                       |      |

### **C. Membership Status of New Schools Admitted in 2018-2019**

Monica Colunga suggested that a consent calendar be utilized for the membership status of probationary schools during the 2018-2019 school year. There was a motion and second to approve these schools for probationary or full membership recommended by the Executive Committee member who visited those schools. Rob Wigod continued that all of the schools placed on the consent calendar sent in letters of evaluation, fulfilled the minimum number of sports required per season for full membership, and met all other membership requirements. Those that did not fulfill the minimum number of sports required per season were recommended for an additional year of probationary membership. Motion passed to accept the consent calendar 20-0-0.

- |  |                                  |     |
|--|----------------------------------|-----|
| 1. Academy of Sports Science<br>Presented by Jeff Jordan | Approved Probationary Membership | 5C1 |
| Consent Calendar   |                                  |     |
| 2. Baypoint Prep Academy<br>Presented by Mike West       | Approved Full Membership         | 5C2 |
| Consent Calendar   |                                  |     |
| 3. Beacon Hill<br>Presented by Dick Billingsley          | Approved Full Membership         | 5C3 |
| Consent Calendar   |                                  |     |

4. Gorman Learning Charter  
Presented by Todd Arrowsmith  
  
Consent Calendar  
  
Approved Full Membership 5C4
5. Harkham-GAON Academy  
Presented by Dick Billingsley  
  
Approved Probationary Membership 5C5
6. PAL Charter Academy  
Presented by John Norman  
  
Consent Calendar  
  
Approved Full Membership 5C6
7. Riverside County Office of Education Indio  
Presented by Mike West  
  
Consent Calendar  
  
Approved Full Membership 5C7
8. Sage Oak Charter  
Presented by Mark Edgemon  
  
Consent Calendar  
  
Approved Full Membership 5C8
9. South Hills Academy  
Withdrew membership  
  
5C9
10. St. Jeanne de Lestonnac  
Presented by Dave Reid  
  
Consent Calendar  
  
Approved Full Membership 5C10

D. Financial Report Mitch Carty

Mitch Carty reviewed the handout that appears at the end of the minutes. Chris Calderwood complimented Mitch on the way he presents the budget.

E. Marketing Report Thom Simmons/Jackie Gibson

Thom Simmons reviewed the new agreement with KDOC for the 2019-2020 school year. They will broadcast 15 games of the week for basketball, with the option to do more. \$30,000 contract with an additional \$1,500 for any additional games plus a donation to the Champions for Character Golf Tournament. There was a discussion regarding the sale of Fox Sports West.

Jackie Gibson reviewed the contributions CIF Sports Properties have made this year to date with \$2.1M for the 2019-2020 year. There has been a focus on relationships with our corporate partners and we are seeing these relationships pay off with donations for our Champions for Character Golf Tournament. Some examples of their generosity are a letterman jacket from J&L Custom Jackets, a custom glove from Rawlings, Staples Center tickets from WaterBoy and Raising Canes will be on a golf hole sampling their lemonade.



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

### **F. Communications Report**

Chelsea Heyward

Chelsea Heyward went through her update which appears at the end of these minutes.

Monica Colunga called for Closed Session at 2:00 p.m.

## **6. CLOSED SESSION**

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

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

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

Returned to full session at 2:22 with no action taken in Closed Session and a short break.

Jim Perry announced that Dr. Ron Nocetti will be the new Executive Director of the State CIF.

Monica Colunga and Rob Wigod presented a thank you gift to Denise Halstead as she will be leaving the Executive Committee after this meeting.

## **8. REPORTS**

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

Dr. Monica Colunga

Dr. Monica Colunga thanked everyone for their support. It has been interesting, fun, learned a lot, met many people. Looking forward to one more year. Thank you for your time and candidness in the best interests of our students. Thank you to the staff for making us look good.

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

Dr. Jeff Jordan

As Jeff Jordan was not present at the meeting, Mitch Carty stated that we were able to get our taxes submitted. The office is working toward a new network infrastructure with new computers, copiers, phones, etc.

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

Rob Wigod

Rob Wigod stated that there were 48 applicants for the Assistant Commissioner position and the application period closed last week. Screening is this week, with interviews on Monday, May 20, and the new person names by the end of the month. Congratulations to Kristine Palle and Brenda Bomgaars on the recently completed Swimming Championships. Boys Team Tennis Championships and Boys/Girls Track and Field Divisional Championships are this weekend along with Boys Volleyball Championships on Saturday. Everything else will finish up next week. Schools have given very positive feedback regarding the earlier finish to the sports calendars. Looking ahead, Fall Workshops are set and posted on our website. With this being our last meeting of the year, thank you to the Executive Committee members who are leaving. Thank you to the whole group for your support and efforts on our behalf. Thank you to our staff that are here and in the office. This is a talented and special group of people. Appreciate your care and concern throughout this difficult year.

## **9. RECOGNITION OF SERVICE**

### **1. Outgoing Executive Committee Members**

Dr. Monica Colunga  
Rob Wigod

Members were presented with a small token of our thanks and were able to give a short speech of appreciation to the committee. Thank you to Dick Billingsley, Mark Edgemon, Loren Kleinrock, and Dana Wilkerson who are leaving the Executive Committee.

## **10. ADVANCE PLANNING**

### **A. DATES**

1. June 17, 2019 – Champions for Character Golf Tournament, Alta Vista Country Club, Placentia, California
2. August 15, 2019 – Executive Committee Meeting, CIF Southern Section Office, Los Alamitos, California 1:00 p.m.
3. September 23, 2019 – Champions for Character Award Dinner, The Grand, Long Beach, California, 6:00 p.m.
4. September 26, 2019 – Executive Committee Meeting, CIF Southern Section Office, Los Alamitos, California, 1:00 p.m.
5. October 1, 2019 – CIF Southern Section Council Meeting, The Grand, Long Beach, California, 9:00 a.m.


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

There were not suggestions for agenda items.

## **11. ADJOURNMENT**

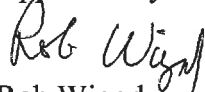
There was a motion and a second to adjourn. The motion carried unanimously. The meeting was adjourned at 2:42 p.m.

Submitted by:



Sharon Hodge  
Executive Assistant

Approved by:



Rob Wigod  
Commissioner of Athletics

# Adopt Agenda

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

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

# Approval of Minutes

Minutes of the March 28, 2019 Executive Committee Meeting

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

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

# Consent Calendar

## Membership Status of New Schools for the 19-20 School Year

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

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

# Consent Calendar

## Membership Status of New Schools Admitted for 18-19 School Year

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

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

**C.I.F. SOUTHERN SECTION**  
**Profit & Loss Budget vs. Actual/Forecast**  
July 2018 through June 2019

	As of 5/8/19	Forecast 6/30/19	Budget	\$ + - Budget
<b>Income</b>				
BASEBALL	0.00	65,000.00	59,000.00	6,000.00
BASKETBALL	318,306.18	399,432.37	649,000.00	-249,567.63
CHEER	23,210.00	23,210.00	10,000.00	13,210.00
CROSS COUNTRY	93,272.00	93,272.00	99,000.00	-5,728.00
FOOTBALL	723,063.05	723,913.05	875,000.00	-151,086.95
GOLF	31,800.00	75,000.00	74,000.00	1,000.00
SOCCER	92,021.00	92,021.00	77,500.00	14,521.00
SOFTBALL	0.00	24,000.00	26,000.00	-2,000.00
SWIMMING	54,603.54	60,501.54	59,000.00	1,501.54
TRACK & FIELD	16,600.00	122,000.00	139,000.00	-17,000.00
VOLLEYBALL	93,635.00	145,000.00	169,000.00	-24,000.00
WATER POLO	42,896.00	42,896.00	47,000.00	-4,104.00
WRESTLING	121,333.00	122,721.00	149,000.00	-26,279.00
APPAREL	84,678.75	139,000.00	139,000.00	0.00
FRIENDS OF GOLF	47,000.00	47,000.00	47,000.00	0.00
INTEREST INCOME	79,363.47	79,363.47	25,000.00	54,363.47
PROGRAMS	0.00	0.00	100.00	-100.00
PUBLICATIONS	44,068.58	75,000.00	79,000.00	-4,000.00
SPORTS FEES	491,900.00	491,900.00	489,000.00	2,900.00
SUPPORT INCOME	1,005,798.52	1,010,000.00	1,065,100.00	-55,100.00
TV -WEB - RADIO RIGHTS	315,575.00	325,000.00	289,000.00	36,000.00
CHAMPIONS FOR CHARACTER	61,794.00	75,000.00	74,000.00	1,000.00
SPECIAL EVENTS	75,145.00	74,845.00	49,000.00	25,845.00
OTHER INCOME	56,708.80	56,708.80	35,000.00	21,708.80
<b>Total Income</b>	<b>3,872,771.89</b>	<b>4,362,784.23</b>	<b>4,723,700.00</b>	<b>-360,915.77</b>
<b>Cost of Goods Sold</b>				
Cost of Goods Sold	35,998.85	64,470.00	64,470.00	0.00
<b>Total COGS</b>	<b>35,998.85</b>	<b>64,470.00</b>	<b>64,470.00</b>	<b>0.00</b>
<b>Gross Profit</b>	<b>3,836,773.04</b>	<b>4,298,314.23</b>	<b>4,659,230.00</b>	<b>-360,915.77</b>
<b>Expense</b>				
BADMINTON EXPENSE	47.31	47.31	0.00	47.31
BASEBALL EXPENSE	1,658.61	50,000.00	41,000.00	9,000.00
BASKETBALL EXPENSE	122,553.31	122,553.31	195,000.00	-72,446.69
CHEER EXPENSE	12,244.72	12,244.72	15,000.00	-2,755.28
CROSS COUNTRY EXPENSE	50,326.33	50,326.33	46,000.00	4,326.33
FOOTBALL EXPENSE	79,632.57	79,632.57	50,000.00	29,632.57
GOLF EXPENSE	36,744.03	71,000.00	71,000.00	0.00
LACROSSE EXPENSE	188.71	188.71	150.00	38.71
SOCCER EXPENSE	30,458.49	30,458.49	36,000.00	-5,541.51
SOFTBALL EXPENSE	745.01	24,000.00	23,000.00	1,000.00
SWIMMING EXPENSE	26,207.99	43,000.00	48,000.00	-5,000.00
TENNIS EXPENSE	9,076.67	16,000.00	16,000.00	0.00
TRACK & FIELD EXPENSE	42,484.56	88,000.00	86,000.00	2,000.00

**C.I.F. SOUTHERN SECTION**  
**Profit & Loss Budget vs. Actual/Forecast**  
July 2018 through June 2019

	As of 5/8/19	Forecast 6/30/19	Budget	\$ + - Budget
VOLLEYBALL EXPENSE	31,059.57	55,000.00	55,000.00	0.00
WATER POLO EXPENSE	23,783.64	23,783.64	26,000.00	-2,216.36
WRESTLING EXPENSE	107,256.43	107,256.43	134,000.00	-26,743.57
AREA LIAISONS	41,090.93	41,090.93	43,000.00	-1,909.07
AUDITOR	14,000.00	14,000.00	16,000.00	-2,000.00
AWARDS	37,346.76	44,000.00	57,000.00	-13,000.00
BANK SERVICE CHARGES	2,128.23	2,500.00	2,000.00	500.00
BUILDING MAINTENANCE	22,951.33	25,000.00	34,000.00	-9,000.00
COUNCIL	55,685.99	57,000.00	58,000.00	-1,000.00
DEPRECIATION EXPENSE	0.00	61,530.69	82,000.00	-20,469.31
DONATIONS	56,158.00	56,158.00	49,000.00	7,158.00
GENERAL OFFICE	24,983.08	28,000.00	28,900.00	-900.00
INSURANCE	28,326.82	29,000.00	32,000.00	-3,000.00
INVESTMENT EXPENSE	2,675.00	3,500.00	3,800.00	-300.00
LEGAL EXPENSE	1,503.94	1,700.00	5,000.00	-3,300.00
MAJOR MEDICAL	346,087.13	378,229.98	386,999.00	-8,769.02
MISCELLANEOUS EXPENSE	53.48	975.00	975.00	0.00
OFFICE SUPPLIES	28,215.75	31,000.00	35,000.00	-4,000.00
OFFICE SUPPLIES - SMALL EQUIP.	0.00	0.00	3,000.00	-3,000.00
OFFICE TRAVEL	28,223.89	35,000.00	43,500.00	-8,500.00
PAYROLL EXPENSES	0.00	0.00	96.00	-96.00
PAYROLL TAXES	444,257.91	509,777.08	517,078.00	-7,300.92
POSTAGE/UPS	16,068.60	17,000.00	17,500.00	-500.00
PRESS/MEDIA	7,589.67	8,500.00	7,000.00	1,500.00
PRINTING/DUPLICATING	28,909.56	32,000.00	38,500.00	-6,500.00
PROFESSIONAL GROWTH	599.90	750.00	750.00	0.00
PROGRAM EXPENSE	474.00	474.00	500.00	-26.00
PUBLICATIONS EXPENSE	25,054.57	26,000.00	25,000.00	1,000.00
PUBLICATIONS WASTE	0.00	3,500.00	3,500.00	0.00
SALARIES	1,489,841.29	1,770,712.20	1,813,182.00	-42,469.80
SALES/USE TAX EXPENSE	944.80	1,200.00	2,000.00	-800.00
SECRETARIAL/ADMIN. ASSISTANCE	0.00	200.00	500.00	-300.00
SPECIAL EVENTS EXPENSE	54,901.33	56,000.00	70,000.00	-14,000.00
SUPPORT/MARKETING EXPENSE	45,596.10	50,000.00	175,000.00	-125,000.00
TAXES - GENERAL	1,776.83	2,500.00	2,300.00	200.00
TICKETS	0.00	0.00	1,100.00	-1,100.00
TV TO SCHOOLS	0.00	130,000.00	135,000.00	-5,000.00
UTILITIES	15,015.50	18,000.00	18,900.00	-900.00
CHAMPIONS FOR CHARACTER EXPENS	37,818.54	55,000.00	54,000.00	1,000.00
WEBSITE TECHNOLOGY	46,644.44	53,000.00	55,000.00	-2,000.00
Total Expense	3,479,391.32	4,316,789.39	4,659,230.00	-342,440.61
Net Income	357,381.72	-18,475.16	0.00	-18,475.16





# EXECUTIVE COMMITTEE UPDATE

SOCIAL MEDIA **2019**

# 2018 GOALS

DEFINE, HUMANIZE, IDENTIFY, INNOVATE & DEVELOP



## ONE

Better **define** and modernize the CIF-SS in the digital space (what is the organization's purpose? How do we communicate? Who is our competition? etc.)

## TWO

**Humanize** the CIF-SS & create a distinct voice within in the category though defining differentiating characteristics

## THREE

**Identify** the CIF-SS audience and better understand what motivates their behaviors surrounding purchase intent and conversion

## FOUR

Have the CIF-SS be recognized as an **innovator** in the social media space

## FIVE

**Develop** strategic partnerships with platforms to drive awareness & engagements for campaigns





# 2018 OG SMS

OBJECTIVES, GOALS, STRATEGIES, & MEASURES



## OBJECTIVE (TO)

Utilize digital media to garner awareness, create conversations, and drive revenue both alternative and existing for the CIFSS.

## GOALS

Engagement Rate

**6.72%**

Followers

**59,768**  
**17,438**

Reach

**4.5M**

Impressions

**25.9M**

Sentiment

**X%**

## STRATEGIES (GROWTH)

### ONE

Develop quality content at the intersection of brand truth and best practices with an emphasized focus around main moments

### TWO

Maintain an evergreen presences in support of our content pillars via ongoing content

### THREE

Approach awareness, engagement, & conversion with a four-pronged lense of organic, paid, partnered, & mobile friendly

## PRODUCTIVITY

Optimize the social conversation with data & anecdotal reporting; measuring with a purpose

## PEOPLE

Utilize Southern Section Circuit for outreach, content curation/creation, research, and innovations

## (FROM)

Utilization of social and digital media as a one-way conversation



# INSTAGRAM STORIES





TO: PRINCIPAL/ ATHLETIC DIRECTOR  
LOMPOC HIGH SCHOOL

FROM: ROB WIGOD, COMMISSIONER OF ATHLETICS

**SUBJECT: 2020-2022 RELEAGUING APPEAL – THURSDAY, AUGUST 15, 2019**

DATE: AUGUST 1, 2019

The following information is designed to help you prepare for your Releaguings Appeal scheduled for the CIF Southern Section Executive Committee meeting on Thursday, August 15, 2019. We will be sending you an agenda soon for that day's meeting, which will begin at 1:00 pm, and that agenda will include your Releaguings Appeal being heard that day.

In preparation for your appeal hearing, here is some information to help you.

- 1) Your appeal hearing is scheduled for a maximum of 15 minutes. That will include the presentations, questions from the Executive Committee, open deliberation by that body and the vote to accept or not accept the appeal.

Note: If you wish to have PowerPoint as part of your presentation, we do have the capability for you to present it in our conference room. You may bring your own laptop if you wish, or we have one available here if you prefer, just let me know what you wish to do.

- 2) In terms of format for the appeal hearings, here are the guidelines...
  - A) As the appellant, you will make your presentation first and present the rationale behind your appeal of your area's decision to place your school into the league you have been placed into for the 2020-2022 Releaguings Cycle. Your presentation must focus on the three criteria of competitive equity, school enrollment and geography, as listed in the CIF Southern Section Blue Book on page 49.

**NOTE: Schools wishing to appeal their placement into a particular league must confine their appeal to their own school's placement into that particular league. Appeals will not be heard regarding placement of another school into the league the appellant school has been placed into.)**

- B) A representative from your area will follow your presentation focusing on the processes followed by your area and the criteria from the Blue Book referenced above. After both presentations, the Executive Committee will have the opportunity to ask questions and/or seek more clarification.

- C) After all presentations are finished and all questions answered, a member of the Executive Committee will make a motion to accept the appeal, that motion will be seconded and then discussion will be held.
- D) After discussion is concluded, there will be a vote on the motion. The vote to accept the appeal or not accept the appeal will be taken and the result of that vote will be final.
- E) The entire appeal hearing, from beginning to end, including the deliberation and vote of the Executive Committee, will be open to you and the decision will be made in your presence.

Here are the relevant timelines moving forward...

- August 15, 2019 – The CIF Southern Section Executive Committee will hear all initial appeals with regard to the Releaguings criteria and process. The Executive Committee may accept the appeal, in which case the Releaguings Chair for the respective area will reconvene the area schools to consider suggestions from the Executive Committee and possibly make changes to the original Releaguings Plan, or may not accept the appeal. The Executive Committee shall make no recommendations or approve alternative appeal configurations. (Releaguings Appeals Procedures #1, 2019-2020 CIF Southern Section Blue Book, page 49.)

If a Releaguings Plan is remanded back to its area, the area must re-consider and vote on a configuration. The configuration will be forwarded to all member schools in that area. (Releaguings Appeals Procedures #2, 2019-2020 CIF Southern Section Blue Book, page 49.)

- September 26, 2019 – CIF Southern Section Executive Committee meeting. The Executive Committee will review any changes to Area Releaguings Plans made by said areas as a result of appeals accepted on August 15 and will move those affected plans forward to the CIF Southern Section Council.
- October 1, 2019 – CIF Southern Section Council approves Releaguings Plans and hears final appeals relative to process. The 2020-2022 Releaguings Process is concluded.

### **Relevant Blue Book Section**

#### Article 32 – Releaguings Appeals Procedures

I hope this information will be helpful to you as we move forward. If you have any further questions, or I can help you in any way at all, do not hesitate to contact me. I will look forward to seeing you on August 15.

Claudia Terrones  
Lompoc High School

515 West College Avenue, Lompoc, CA 93436, 805-742-3073 terrones.claudia@lusd.org

July 31, 2019

Rob Wigod  
CIF Southern Section  
10932 Pine Street  
Los Alamitos, CA 90720

Dear Mr. Wigod,

I hope you are doing well. I am writing to appeal the re-leaguings decision that places Lompoc High School in a league that does not meet two of the three criterion, as per page 56 of the Blue Book, in Geography and Enrollment.

We held an Athletic Director Meeting on April 30, 2019, and voted that Lompoc High School move to an association league with eleven other teams. We held a league meeting, with all 12 schools present, and proposed that we would break the teams into two different sections. The distance that places Lompoc with the proposed "upper section" ranges in distances of 83.3 miles to 90.1 miles. This same league also has us playing against schools two times the size of our 1390 ranging from 2,487-3,100.

In light of these facts, I request that you reconsider the decision about re-leaguings Lompoc High School. We would like to stay in the original Channel League with Dos Pueblos, Santa Barbara, Santa Ynez, San Marcos, and Cabrillo. All these schools are the Northernmost to the Southern Section.

I greatly appreciate you taking the time to read this and the attached document. I am happy to meet with you any time to discuss this further.

Respectfully,

Claudia Terrones  
Athletic Director  
Lompoc High School

3B1A1



**Enrollment (according to CIF SS-Home)**

Pacifica 3,100  
Oxnard 2,851  
Ventura 2,683  
Buena-2,665  
Channel Islands-2,500  
Rio Mesa-2,487  
SB-2,261  
San Marcos-2,240  
DP-2,100  
Lompoc-1,390  
Cabrillo-1,224  
Santa Ynez-925

**Geography (according to google maps)**

Lompoc to.....

Pacifica 90.1 miles  
Oxnard 89.9 miles  
Ventura 83.3 miles  
Buena 87.7 miles  
Channel Islands 94.5 miles  
Rio Mesa 93.1 miles  
Santa Barbara 56.0 miles  
San Marcos 49.2 miles  
Dos Pueblos 43.7 miles  
Cabrillo 5.9 miles  
Santa Ynez 24.2 miles



**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: March 9, 2019****Re: Proposal – Regional Baseball and Softball Championships  
New Bylaws 1501 (Baseball) and 2603 (Softball)****Proposal Originated: Central Section****Proposal Reviewed**

03/25/2018 – Central Section Board of Managers  
10/02/2018– Central Section Board of Managers  
01/08/2019 – Commissioners Committee  
01/31/2019 - Executive Committee  
03/12/2019 – Commissioners Committee  
04/12/2019 – Federated Council  
06/15/2019 – Executive Committee  
TBD – New Events Committee

**Proposal Recommendation**

First Reading  
Passed Unanimously, forwarded  
Discussion  
Discussion  
(review & recommendation)  
First Reading  
First Reading  
(review & recommendation)

**Type:** New Regional Championship Event**Next: Federated Council Action October 2019**

**Proposal Summary:** The CIF Central Section is proposing the implementation of CIF Regional Baseball and Softball Championships to begin in the 2020-2021 school year. This proposal follows the approved State Championships Master Schedule timelines for implementation of new events for consideration.

The event would allow the most competitive baseball and softball 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:** Neutral. The staff has conducted an audit of section events and will be planning on using Regional Soccer as an income and expense template for a comparison.

**Background:** State CIF does not currently have a regional championship in Baseball or Softball.

## **BASEBALL**

### **1500. PITCHING LIMITATION RULE – 30 OUTS**

Sections shall adopt the following baseball pitching limitation rule: 30 outs and/or three (3) appearances in a calendar week through the season.

- A. The calendar week begins on Monday.
- B. Innings pitched in a no game (i.e., rainout, power failure, etc.) shall count toward the total.
- C. If the 30th out involves a double or triple play, the team will not be penalized.
- D. An appearance is defined as a pitcher pitching at least one (1) pitch. If a pitcher is removed from the mound to another position or to the dugout and later returns to pitch in the same game, the pitcher will be charged with a second appearance.
- E. Any violation constitutes a forfeit of the contest.

### **1501. BASEBALL REGIONAL CHAMPIONSHIPS**

A Baseball Regional Championship will be held following the completion of Section playoffs. Baseball Regional Championships entries will be place into the appropriate Regions

## **ARTICLE 260 SOFTBALL**

### **2600. LENGTH OF GAME**

Sections are authorized to limit junior varsity softball games to seven (7) innings or a maximum of two (2) hours (no new inning shall begin after two (2) hours have expired from the start of the game), whichever comes first.

### **2601. 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)

### **2602. PROTECTIVE EQUIPMENT**

It is required that adult base coaches wear a protective helmet. Play will not continue until compliance with this rule is met. It is recommended that the helmet meet NOCSAE standards.

**NOTE:** NFHS rules govern use of protective equipment by a player/student.

(Approved January 2015 Federated Council)

### **2603. SOFTBALL REGIONAL CHAMPIONSHIPS**

A Softball Regional Championship will be held following the completion of Section playoffs. Baseball Regional Championships entries will be place into the appropriate Regions

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

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

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

Date: May 13, 2019

**Submitted by:**

Name of representative: MATT HOWELL JIM VAUGHAN

School of representative: ARROYO VALLEY Telephone: 909-381-4295  
RIVERSIDE POLY 951-788-7203

**Check one of the following:**

☒ League Proposal. Name of League: ARROWHEAD CONFERENCE, RAINCROSS CONFERENCE

☐ Advisory Committee Proposal. Committee Name: \_\_\_\_\_

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

**Rule Change:**

Rule Number Affected: ARTICLE 3, SECT. B, RELEAGUING PROCEDURES, PART 4, SECT. B  
Implementation Date: MAY 2020

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

IN ORDER TO PROMOTE COMPETITIVE EQUITY WITHIN LEAGUES IN A CONFERENCE, THE ARROWHEAD CONFERENCE AND RAINCROSS CONFERENCE PROPOSE THE FOLLOWING CHANGE TO THE BLUE BOOK UNDER RELEAGUING PROCEDURES. SINCE PLAYOFF ENTRY IS NO LONGER GOVERNED BY LEAGUE PLACEMENT, WE FEEL THAT THE COMPETITIVE EQUITY NEEDS OF OUR LEAGUES WILL BE BETTER SERVED BY HAVING THE OPPORTUNITY TO ADJUST YEARLY BASED ON RESULTS.

IN THE FOLLOWING SPORTS CURRENTLY USING THE COMPETITIVE EQUITY PLAYOFF

SYSTEM: BASEBALL, BOYS/GIRLS BASKETBALL, FOOTBALL, BOYS/GIRLS SOCCER, SOFTBALL, BOYS/GIRLS TENNIS, BOYS/GIRLS VOLLEYBALL, BOYS/GIRLS WATER POLO LEAGUE CONFIGURATIONS ~~MUST~~**MAY** BE MAINTAINED FOR A MINIMUM OF TWO YEARS IN DURATION. **RECONFIGURED EVERY YEAR.**

**Council First Read:** October 1, 2019

**Council Action Date:** January 28, 2020

**Date Proposal will take effect on member schools:** July 1, 2020

See reverse side for additional information.

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

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

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

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

**Procedure for Proposed Bylaw Changes:**

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

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

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

Bylaw 1623 Color of Jerseys

Proposed language:

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

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

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

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

Date: 3/13/2019

**Submitted by:**

Name of representative: Anthony Soto

School of representative: Edgewood HS Telephone: (626)939-0600 ext. 4716

**Check one of the following:**

☐ League Proposal. Name of League: Miramonte?

☐ Advisory Committee Proposal. Committee Name: \_\_\_\_\_

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

**Rule Change:**

Rule Number Affected: 1405.3, 1510.3, 1613.3, 1705.3, 1807.3, 1907.3, 2021.3, 2106.3, 2205.3, 2308.3, 2508.3, 2705.3, 2806.3, 2910.3, 3009.3, 3109.3, and 3207.3

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

A summer dead period must be declared by the school district and/or school principal for all sports. The dates of the dead period must be forwarded to the Southern Section Commissioner. The dead period must be the same for all sports and levels and must be ~~three (3)~~ two (2) consecutive weeks, fourteen (14) days between the end of school in the Spring ~~or the last Friday in May, whichever is first,~~ and the first day of school in the Fall ~~last Monday in August.~~ No class could be offered which could circumvent the rule. There are no exceptions to the summer dead period.

## **Dead Period Proposal**

- Fourteen (14) day dead period for entire school, all sports, all of CIF-SS

Centered around summer when school year ends

Dead period would be published by district and/or site

## **Premise of Proposal –**

- To return to original concept of a dead period in providing a break in the summer for all: students, families, coaches, administration, school, and facilities
- Multisport students would be provided the same rest period granted to single sport athletes
- This allows families to adequately plan and schedule vacation during the dead period
- School/facilities would experience true down time
- In long run, best for coaches/administration and their families
- Fourteen (14) days is two (2) weeks instead of three (3) currently, which logically aligns with the fact that summers are basically two months long now instead of three months, as in years past
- With current rule of being able to start last Friday in May, many schools are still in school for a significant portion of their “dead period” so families are not getting 21 days off
- By centering the dead period directly in the summer, it allows for more flexibility for programs to schedule summer tournaments/passing leagues on other weekends
- Reality is that most programs can/will take more days if they choose and fourteen (14) days could easily turn into additional days if district/site choose to add weekends on either end of dead period (still flexible)
- Easy tracking/levels the playing field for all/no more guessing who is really on dead period
- Tournaments can be planned ahead and everyone would be able to participate if they choose

**Council First Read:** \_\_\_\_\_

**Council Action Date:** \_\_\_\_\_

**Date Proposal will take effect on member schools:** \_\_\_\_\_

See reverse side for additional information.

**Proposal Number**

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

\_\_\_\_\_

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

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Bylaw 1623 Color of Jerseys

Proposed language:

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

## Mary Jane Hibbard

14372 Nevada Drive, Huntington Beach, CA 92647  
(H) 714.379.0909 (C) 562.756.3144 (W) 714.663.6471  
[mhibbard@ggusd.us](mailto:mhibbard@ggusd.us)

### Education

1996 MA, Special Education, California State University, Los Angeles, CA  
1993 BS, Mathematics, California State University, Los Angeles, CA  
1990 AA, Glendale Community College, Glendale, CA

### Credentials

2003 Administrative Services Credential – Tier II, California State University at Long Beach  
1999 Administrative Services Credential – Tier I, Whittier College, CA  
1996 Teaching Credential, Learning Handicaps, California State University at Los Angeles  
1995 Teaching Credential, Severe Handicaps, California State University at Los Angeles  
1995 Teaching Credential, Mathematics, California State University at Los Angeles  
1996 Resource Specialist Certificate, California State University at Los Angeles

### Professional Experience

2009 - Present Principal, Rancho Alamitos High School, CA  
2004 - 2009 Principal, Pacifica High School, CA  
2001 - 2004 Assistant Principal, Los Amigos High School, CA  
1997 - 2001 Math and Special Education Teacher, Whittier High School, CA

### Additional Professional Activities

2007 - Present WASC Visiting Chair and Committee Member  
2003 Critical Friends Coach: National School Reform Faculty/ Annenberg Institute  
1995 - 2001 Curriculum Writing Team Member, Whittier Union High School District, CA  
1996 - 2001 Visiting Lecturer, Teacher Training on Inclusive Practices  
California State University at Fullerton and Los Angeles, CA  
Los Angeles Valley Community College, CA  
1996 - 2000 Presenter:  
TASH Conference, Florida, December 7-9, 2000.  
1998 IDEA Institute Series: Training for Trainers, "Individualized Education Program: Tools for Success in Education and Beyond", Fort Lauderdale, FL, August 21-22, 1998 and Los Angeles, CA, September 18-19, 1998.  
CAL TASH Conference, "Capitol Connections, Stories and Successes – watching regular education embrace special education", Sacramento, CA, March 28, 1998.  
California Confederation on Inclusive Education, Summer Institute, "A Model for Inclusion", July 29, 1997 and August 4, 1998.  
Inclusion Conference, "Heterogeneous Classrooms and Non-categorical Special Education Programs in High School", March 1996.

### Awards and Publications

1996 Rookie of the Year: Outstanding New Teacher Award, Whittier High School  
Co-authored "Restructuring to Create a High School Community of Learners" in Restructuring For Caring and Effective Education, Richard A. Villa & Jackie Thousand, 2000.  
Co-authored "Collaboration at Whittier High School" in *TASH Newsletter*, April 2000.



Dr. Nancy Kelly, Superintendent of Schools, Upland Unified School District

Nancy has been a dedicated advocate of the CIF Southern Section since 1993. She has served as an elected member of the Executive Committee for the last nine years, and a member of the State Federated Council for the last five years. She has also participated as a member of the Blue Book Committee, Officials Fees Committee, and has assisted with football at-large selections when requested.

Nancy has served as a teacher, counselor, assistant principal, as well as twelve years as a high school principal before transitioning to district administration as a director. She was an Assistant Superintendent of Human Resources in the Redondo Beach Unified School District for seven years, and for the last six years she has served as Superintendent of Schools in the Upland Unified School District.

A graduate of St. Joseph High School in Lakewood, Nancy earned an Associate of Arts degree from Long Beach City College, a Bachelor of Arts degree from San Diego State University, a Master of Science degree from Purdue University, and a joint doctoral degree from UC Irvine/UCLA. Nancy is currently serving her 36th year in education, and has experience in Los Angeles, Orange, and San Bernardino Counties.

Nancy is a strong advocate for high school athletics and co-curricular programs, and she is excited about the potential to continue serving on the Executive Committee.