



# *Regular Meeting of the Council*

*May 21, 2020*

*9:00 a.m.*

*Webinar/Teleconference*

*Agenda*

The CIF Southern Section will be respecting recent orders from the Governor of California related to maintaining public health and safety at this time. Consistent with Executive Order N-29-20, Council members will attend this regular meeting via webinar and/or telephone. Members of the public will have access to the meeting through these same means. The required webinar link and/or conference call number will be published on this agenda and posted on the CIF Southern Section Office website ([www.cifss.org](http://www.cifss.org)) and at the CIF Southern Section Office (10932 Pine Street, Los Alamitos, CA 90720) no later than 72 hours prior to this meeting. The CIF Southern Section is committed to ensuring that all meetings are accessible regardless of an individual's ability or access method. If you need a reasonable accommodation, please contact Sharon Hodge, Executive Assistant, at [sharonh@cifss.org](mailto:sharonh@cifss.org) by 4pm on May 14, 2020.

<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 |        |     |
| B. Pledge of Allegiance  |        |     |
| C. Roll Call   |        |     |
| D. Introduction of Guests  |        |     |
| E. Adopt Agenda  | Action |     |
| F. Approval of Minutes   |        |     |
| 1. Minutes of the January 28, 2020 Council Meeting               | Action | 1F1 |

## **2. PUBLIC HEARING SESSION**

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

<b><u>3. ACTION ITEMS</u></b>	<b><u>DISPOSITION</u></b>	<b><u>ITEM</u></b>
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- |  |                                    |           |
|--|------------------------------------|-----------|
| A. STATE FEDERATED COUNCIL ACTION ITEMS      |                                    |           |
| 1. Proposed 2020-2021 State Budget           | Exe. Comm. Voted to Support 22-0-0 | STATE 600 |
| 2. CIF State Executive Committee Nominations | Exe. Comm. Voted to Support 22-0-0 | STATE 601 |

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

### **DISPOSITION**

### **ITEM**

#### A. STATE FEDERATED COUNCIL ACTION ITEMS (Cont.)

- |   |                                    |           |
|---|------------------------------------|-----------|
| 3. Proposed Bylaw 503.M Revision – Ejection Policy                      | Exe. Comm. Voted to Support 22-0-0 | STATE 602 |
| 4. Proposed Bylaw 303.B.(6)a and b Revision – Multi School Applications | Exe. Comm. Voted to Support 22-0-0 | STATE 603 |
| 5. Proposed Bylaw 208.B Revision – CIF Student Study Aboard             | Exe. Comm. Voted to Support 22-0-0 | STATE 604 |
| 6. Proposed Bylaw 209.C.(1) Revision - Disciplinary Transfer            | Exe. Comm. Voted to Support 22-0-0 | STATE 605 |

#### B. SOUTHERN SECTION ACTION ITEMS

- |   |  |        |
|---|--|--------|
| 1. Proposed 2020-2021 CIF Southern Section Budget   | Exe. Comm. Voted to Support 22-0-0     | SS 606 |
| 2. CIF Southern Section Executive Committee Nominations to Move Nominees Forward to Council | Exe. Comm. Voted 22-0-0                | SS 607 |
| 3. Proposed Bylaw 1212 Revision – Change of Due Date  | Exe. Comm. Voted to Support 22-0-0     | SS 608 |
| 4. Proposed Bylaws 3319, 3319.5, 3319.7 and 3314.1 Revision - Football Playoff Groupings    | Exe. Comm. Voted to Support 22-0-0     | SS 609 |
| 5. Proposed Bylaw 504.M Revision – Sunday Cheer Competition                                 | Exe. Comm. Voted to Support 13-8-1     | SS 610 |
| 6. Proposed Bylaw 3320.4 Revision - Swim Playoff Divisions – Proposal A                     | Exe. Comm. Voted not to Support 1-20-0 | SS 611 |
| 7. Proposed Bylaw 3320.4 Revision - Swim Playoff Divisions – Proposal B                     | Exe. Comm. Voted to Support 20-1-0     | SS 612 |

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

### **DISPOSITION**

### **ITEM**

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

There are no State Federated Council non-action items at this time.

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

- |   |            |        |
|---|------------|--------|
| 1. Proposed Bylaw 2513 and 2516 Revision - Soccer Player Ejection | Non-Action | SS 613 |
|---|------------|--------|

## **5. REPORTS**

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

## **6. ADVANCE PLANNING**

### A. DATES

1. August 13, 2020 – CIF Southern Section Executive Committee Meeting, CIF Southern Section Offices, Los Alamitos, California, 1:00 p.m.
2. September 24, 2020 – CIF Southern Section Executive Committee Meeting, CIF Southern Section Offices, Los Alamitos, California, 1:00 p.m.
3. October 1, 2020 – CIF Southern Section Council Meeting, The Grand, Long Beach, California, 9:00 a.m.

## **7. ADJOURNMENT**

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