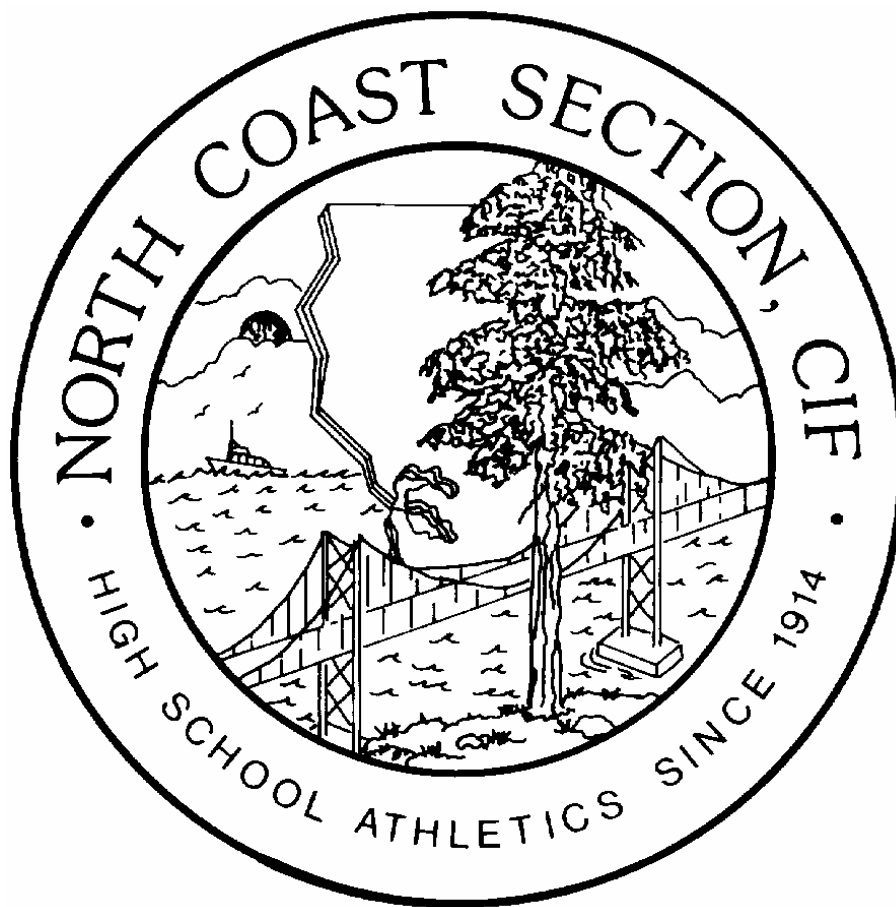


# NORTH COAST SECTION BOARD OF MANAGERS MINUTES

(Pending Approval)

## January 20, 2006



NORTH COAST SECTION  
12925 Alcosta Blvd., Suite 8  
San Ramon, CA 94583  
(925)-866-8400 Fax: (925) 866-7100  
Web Address: [www.cifncs.org](http://www.cifncs.org)

Board of Managers  
 January 20, 2006  
 Attention: Athletic Directors

This guide is designed to help assure that all coaches read the North Coast Section minutes. Coaches should initial the appropriate box(es) before passing the copy on.

<b>SPORT</b>	<b>VARSIITY</b>	<b>JV</b>	<b>FROSH/ SOPH</b>	<b>FROSH</b>	<b>BOYS</b>	<b>GIRLS</b>
Badminton						
Baseball						
Basketball						
Cross Country						
Field Hockey						
Football						
Golf						
Lacrosse						
Skiing						
Soccer						
Softball						
Swimming						
Tennis						
Track & Field						
Volleyball						
Water Polo						
Wrestling						

## NCS BOARD OF MANAGERS MINUTES (Pending Approval)

MINUTE TOPIC	DISCUSSION LEADER	ACTION
<b>I. CONSENT AGENDA</b>	Dennis Regalado	V.B & VI.B removed PASSED (33-0-0)
<b>II. MINUTES OF THE PREVIOUS MEETING</b>	Dennis Regalado	PASSED (CONSENT)
<b>III. EXECUTIVE COMMITTEE</b>		
A. CIF Distinguished Service Award (Presented at end of meeting)	Tom Ehrhorn	INFORMATION
B. Round Table Discussion topic identified Attachment A	Tom Ehrhorn	INFORMATION
C. Fall Championships Financial Report Attachment B	Gil Lemmon	INFORMATION
<b>IV. SPORTS ADVISORY COMMITTEE</b>		
A. NCS/Les Schwab Tires Water Polo Championships	Don Nelson	PASSED (CONSENT)
B. NCS 2006-2009 Championship Schedule Attachment C	Don Nelson	PASSED (37-0-0)
<b>V. ALIGNMENT AND CLASSIFICATION COMMITTEE</b>		
A. The Bay Area Class A Conference proposes to divide the Bay Counties League – West into two leagues.	Richard Graey	PASSED (28-8-1)
B. The Diablo Foothill Athletic League proposes to conduct boys' lacrosse and girls' lacrosse as DFAL sports effective immediately.	Richard Graey	INFORMATION
C. 2008-2012 Alignment Cycle – Discussion of different options for league alignment	Richard Graey	INFORMATION
<b>VI. ELIGIBILITY COMMITTEE</b>		
A. Modifications of the Appellate Procedures Handbook	Bill Sonneman	INFORMATION
B. Modification of 2091 and 2092 to define grade points for P (Passing) and NP (Not Passing) grades.	Bill Sonneman	PASSED (CONSENT)
C. Addition of information on the Ejection Policy to the NCS Reminder email messages sent to schools.	Bill Sonneman	INFORMATION
D. NCS Bylaw 2154 – Home Study, Home Schooling	Bill Sonneman	INFORMATION
E. NCS Bylaw 2092 Continuing Scholastic Eligibility	Bill Sonneman	INFORMATION
<b>VII. CIF ITEMS</b>		
A. State Golf Championships	Tom Ehrhorn	PASSED (CONSENT)
B. Bylaw 524: Performance Enhancing Substances Revision	Tom Ehrhorn	INSTRUCT DELEGATES TO <u>SUPPORT</u> (34-2-0)
C. Article 22.B.12 (new): Conditions of Membership	Tom Ehrhorn	DELEGATES SENT <u>UNINSTRUCTED</u> (35-0-0)
D. Projected budget, 2006-07	Tom Ehrhorn	FIRST READING
E. Nominees for CIF President-Elect, 2006-08	Tom Ehrhorn	INFORMATION
F. Nominees for Executive Committee 2005-06	Tom Ehrhorn	INFORMATION
G. Calendar of Meetings, 2006-07	Tom Ehrhorn	INFORMATION
H. 304 Home Study, Home Schooling/305 Independent Study Programs	Tom Ehrhorn	FIRST READING
I. 205B Continuing Scholastic Eligibility	Tom Ehrhorn	FIRST READING

<b>MINUTE TOPIC</b>	<b>DISCUSSION LEADER</b>	<b>ACTION</b>
J. 303 Special Schools	Tom Ehrhorn	FIRST READING
<b>VIII. OTHER BUSINESS</b>		
A. Governance Calendar Attachment D		PASSED (CONSENT)
B. New Schools- Membership	Tom Ehrhorn	
1. East Oakland Community High School	Tom Ehrhorn	FAILED (0-31-5)
2. The King's Academy early start date for football Attachment E	Tom Ehrhorn	FAILED (0-35-0)
<b>IX. STAFF REPORTS</b>		
A. Commissioner	Tom Ehrhorn	INFORMATION
B. Associate Commissioner Attachment F	Gil Lemmon	
C. Assistant Commissioner Attachment G	Karen Smith	

**January 20, 2006**

The regular meeting of the North Coast Section Board of Managers was called to order by President Dennis Regalado at 8:45 a.m. on January 20, 2006, at Peacock Gap Golf and Country Club, San Rafael, California.

**LEAGUES & REPRESENTATIVES**

**Alameda Contra Costa Athletic League (2)**

Vince Rhea, El Cerrito High School ABSENT  
Thelette A. Bennett, Berkeley High School- ABSENT  
Bill Sonneman, Encinal HS-(Exec. Com)

**Bay Counties League-East (2)**

Tom Welsh, BCL Commissioner  
Nelson Noreiga, Berean Christian High School(Exec. Com)  
Angie Huaman, BCL Assistant

**Bay Counties League-West (2)**

Barbara Allen, San Francisco Waldorf High School  
Mike Diamonti, San Francisco University HS

**Bay Shore Athletic League (2)**

Mary Ellen Ryan, St. Patrick-St. Vincent High School  
Phil Tomasini proxy for Ronald Rosenbaum, Albany HS

**Bay Valley Athletic League (2)**

Eric Volta, Freedom High School  
Tim Galli, Pittsburg High School

**Coastal Mountain Conference (4)**

Geri Giovannetti, Middletown High School  
Robert Pinoli, Anderson Valley HS ABSENT  
Chris Heller, Middletown High School  
Chuck Davison proxy for Elizabeth Kaufman, Calistoga HS

**Diablo Foothill Athletic League (2)**

Toni Taylor, Alhambra High School  
Don Paulson, Concord High School

**East Bay Athletic League (2)**

Joe Ianora, San Ramon Valley HS  
Mark Corti, California High School

**Hayward Area Athletic League (2)**

Dave Kiesel proxy for Theresa McEwen, Tennyson High School-  
John Davini, Mt. Eden High School ABSENT

**Humboldt-Del Norte League (2)**

David Lonn, Mt. Eden High School  
Richard Graey proxy for Alan Brainerd, Ferndale HS

**Marin County Athletic League (2)**

Nancy Neu, Redwood High School  
Chris Holleran, Tamalpais High School

**Mission Valley Athletic League (2)**

Milt Werner, Washington HS ABSENT  
Rich Swift proxy for Jeff Dixon, Newark Memorial HS

**North Bay League (2)**

Bill Stirnus, Montgomery High School  
Elmer Brown, NBL Commissioner

**Sonoma County League (1)**

Tom Kirkpatrick, Healdsburg High School  
Dave Ashworth proxy for Mike Simpson, Petaluma HS

**DISTRICT SUPERINTENDENTS' REPRESENTATIVES**

**Contra Costa County Supt. Rep. (1)**

Gary McHenry, Mt. Diablo Unified School District

**Marin & Sonoma Counties Supt. Rep. (1)**

Dr. Jan La Torre-Derby, Novato Unified School District

**Alameda County Supt. Rep. (1)**

Dr. William Wong, Albany Unified School District ABSENT

**Northern Counties Supt. Rep. (1)**

Steve Jorgensen, Willits Unified School District ABSENT

**SCHOOL BOARDS' REPRESENTATIVES**

**Alameda County (CSBA SUB-REGION 7B) (1)**

Jerome Wiggins, Alameda County School Board- ABSENT

**Private School Representative (1)**

Robert Graves

**Catholic School Representative (1)**

Joseph Connell, President, Moreau Catholic H.S.

**Contra Costa County (CSBA SUB-REGION 7A) (1)**

TBA

**Humboldt & Del Norte Counties (CSBA SUB-REGION 1A) (1)**

Jeff Jacobs, Loleta Union Elementary District- ABSENT

**Sonoma County (CSBA SUB-REGION 3A)(1)**

Frank Pugh ABSENT

**Marin County (CSBA SUB-REGION 3D) (1)**

Elizabeth Robbins, Ross School District

**Mendocino & Lake Counties (CSBA SUB-REGION 1B) (1)**

TBA

**PAST PRESIDENT**

Jeff Reich, Antioch High School

**NCS PRESIDENT**

Dennis Regalado, Acalanes UHSD

**PRESIDENT-ELECT**

Jan Smith-Billing, Montgomery High School

**FEMALE REPRESENTATIVE (1)**

Becky Smith, Monte Vista High School

**UNDER REPRESENTED MINORITY (1)**

Nelson Noriega, Berean Christian High School

**(Non-Voting)**

**CALIFORNIA STATE ATHLETIC DIRECTOR ASSOCIATION LIAISON**

JoAnne Wright, Mt. Eden High School

**(Non-Voting)**

**CALIFORNIA COACHES ASSOCIATION LIAISON**

TBA

**NON-VOTING ATTENDEES**

Orlando Chiavini, DFAL Commissioner

Bill Jones, ACCAL Commissioner

Don Nelson, EBAL Commissioner

John Nules, BVAL Commissioner **ABSENT**

Chuck Davison, CMC Commissioner

Dave Kiesel, HAAL Commissioner

Charlie Lakin, HDNL Commissioner

Phil Roark, MCAL Commissioner

Dave Ashworth, SCL Commissioner

Frank Gygas, MVAL Commissioner

Marie Sugiyama, NBL Asst. Commissioner

**STAFF:**

Tom Ehrhorn, Commissioner of Athletics

Gil Lemmon, Associate Commissioner

Karen Smith, Assistant Commissioner

Elaine Lopez, Awards Clerk

**GUESTS**

Eric DeMeulenaere, East Oakland Community HS

Mustata Muyee, East Oakland Community HS

John Raynor, San Ramon Valley HS

Steve Kline, American HS

Norm Guest, CIF Distinguished Honoree

Millie Nygren, CIF Distinguished Honoree

Merle Nygren, Guest

Barbara Guest, Guest

Cheryl Guest-Crane, Guest

Audrey Guest, Guest

Evelyn Wullner, Guest

Russ Peterich, Montgomery HS

*New Wording is printed in italics.*

~~Replaced wording is printed in strike out form.~~

Continuing wording is printed in regular type

Each item passed at this meeting will become effective July 1, 2006, unless an earlier implementation date was passed by the Board of Managers and appears in these minutes



A possible format might be as follows:

Those teams seeded 13-20 would play a first-round game. The remaining teams would have a bye. After the first round, the bracket would be reduced to 16-teams and the tournament would proceed in its current format. This format would increase the number of days for the tournament by one and the number of games by four for both boys and girls.

**B. 3-Year Championship Calendar**

ATTACHMENT C

**PASSED (37-0-0)**

To approve the NCS 3-Year Championship Calendar as corrected.

MOTION: Jeff Reich                      SECOND: Jan Smith-Billing

**V. ALIGNMENT AND CLASSIFICATION**

**A. To approve The Bay Area Class A Conference request to divide the Bay Counties League – West into two leagues beginning in 2006-2007 as listed below.**

**PASSED (28-8-1)**

All the schools in the BCL-West are in close geographic proximity so that criterion was not used. Rather, the schools of the BCL-West used the criterion of competitive equity do divide the schools into two new leagues. The impact for the NCS would be that the BAC leagues would receive three automatic berths for the NCS team sport championship series rather than the two that the conference leagues currently receive.

<p>LEAGUE A                  Bay School of San Francisco                  Gateway High School                  International High School                  Leadership High School (SF)                  Pescadero High School                  San Domenico High School                  San Francisco Waldorf High School</p>	<p>LEAGUE B                  Convent of the Sacred Heart High School                  Crystal Springs Upland School                  Drew School                  Lick Wilmerding High School                  Marin Academy                  San Francisco University High School                  Stuart Hall High School                  Urban School of San Francisco</p>
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MOTION: Jeff Reich      SECOND: Phil Tomasini

**B. The Diablo Foothill Athletic League proposes to conduct boys' lacrosse and girls' lacrosse as DFAL sports effective immediately.**

The NCS Alignment and Classification Committee approved the removal of five schools (Acalanes, Campolindo, Dublin, Las Lomas and Miramonte) from the Diablo Valley Lacrosse League, a supplemental league formed just for the sport of lacrosse. Seven boys' teams and eight girls' teams remain in the DVLL and would continue to function as a supplemental league. The NCS Alignment and Classification Committee also directed the DFAL to accommodate the scheduling needs of the schools remaining in the DVLL, even to the extent of honoring previous scheduling commitments if necessary.

<p><b>DIABLO VALLEY LACROSSE LEAGUE</b>                  Berkeley (B &amp; G)                  Bishop O'Dowd (B &amp; G)                  Carondelet (Girls only)                  Clayton Valley (B &amp; G)                  Davis Senior (Girls only) (SJS school)                  De La Salle (Boys only)                  Piedmont (B &amp; G)                  St. Mary's (B &amp; G)</p>	<p><b>DIABLO FOOTHILL ATHLETIC LEAGUE</b>                  Acalanes (B &amp; G)                  Campolindo (B &amp; G)                  Dublin (B)                  Las Lomas (B &amp; G)                  Miramonte (B &amp; G)                  College Park (B &amp; G)</p>
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**IMMEDIATE IMPLEMENTATION**

- C. **2008-2012 Alignment Cycle – Discussion of different options for league alignment**  
 The Committee discussed possible options that could serve as discussion starters for the leagues and schools. The options will be forward to the leagues within each conference along with discussion points for league consideration. PLEASE NOTE: THE OPTIONS ARE NOT PROPOSALS. THEY ARE MERELY OPTIONS TO STIMULATE DISCUSSION AND THINKING AS TO THE ISSUES RELATED TO LEAGUE ALIGNMENT.

**VI. ELIGIBILITY COMMITTEE**

- A. **Modifications of the Appellate Procedures Handbook**  
 The NCS Executive Committee reviewed the Model Hearing Procedures section of the Appellate Procedures Handbook and recommended changes in two aspects of the procedures. The changes were for the inclusion of a witness list and the authorization of the decision letter.

- B. **Modification of 2091 and 2092 to define grade points for P (Passing) grades. PASSED (CONSENT AGENDA)**  
 Approve adding a Note to Bylaws 2091 and 2092 that assigns two grade points for a “P” (Passing) grade and zero grade points for an “NP” (Not Passing) Grade.

2091	<p><b>INITIAL SCHOLASTIC ELIGIBILITY (CIF 205A)</b></p> <p>A. In order to be eligible, any student entering from the eighth grade into a CIF four-year high school, a junior high or junior high under the provisions of NCS Student Eligibility Bylaw 2155 (NCS Constitution &amp; General Bylaw 202 and CIF 302), must have achieved a 2.0 grade point average on a 4.0 scale in enrolled courses at the conclusion of the previous grading period.</p> <p><b><u>NOTE: For purposes of determining a grade point average when P/NP grades are used, a “P” (Passing) grade shall count as two grade points and an “NP” (Not Passing) grade shall count as zero grade points.</u></b></p>
2092	<p><b>CONTINUING SCHOLASTIC ELIGIBILITY (CIF 205B)</b></p> <p>A. <b>A student is scholastically eligible if:</b></p> <ol style="list-style-type: none"> <li>1. The student is currently enrolled in at least 20 semester periods of work, AND <i>(Cannot be waived)</i></li> <li>2. The student was passing the equivalent of at least 20 semester periods of work at the completion of the most recent regular grading period, AND <i>(NCS Hardship Waiver Form 2607)</i></li> <li>3. The student is maintaining minimum progress toward meeting the high school graduation requirements as prescribed by the governing board, AND <i>(Cannot be waived)</i></li> <li>4. The student has maintained, during the previous grading period, at least a 2.0 grade point average on a 4.0 scale in all enrolled courses. <i>(Cannot be waived, see NCS Bylaw 2092B)</i></li> </ol> <p><b><u>NOTE: For purposes of determining a grade point average when P/NP grades are used, a “P” (Passing) grade shall count as two grade points and an “NP” (Not Passing) grade shall count as zero grade points.</u></b></p>

- C. **Addition of information on the Ejection Policy to the NCS Reminder email messages sent to schools.**  
 A member of the committee suggested that we send a reminder to schools about the changes in the Ejection Policy to include coaches being subject to the same penalties as the students. Staff wrote and sent a message to the principals of all NCS member schools asking that the information be forwarded to the athletic director and coaches.

**D. NCS Bylaw 2154 – Home Study, Home Schooling (CIF 304)**

Propose to recommend to the NCS Board of Managers that the wording of NCS Bylaw 2154 be changed to address the eligibility status of home study, home schooling student. Propose also that the NCS Board of Managers recommend the same change to the CIF Federated Council for CIF Bylaw 304. *The CIF Section Commissioners explained that the original intent of 304 was to deny eligibility to home study, home schooling students. A CIF Section Commissioners Sub-Committee is scheduled to meet on December 15 to consider the alternative language proposed.*

**ALTERNATIVE PROPOSAL UNDER DISCUSSION BY THE CIF SECTION COMMISSIONERS****304 HOME STUDY, HOME SCHOOLING**

- A. Students who are ~~not~~ enrolled in home schooling or home study programs ~~that are not under the jurisdiction of a member school's governing body~~ are **not** eligible to participate in CIF competition. Such programs would include, but not be limited to, home schooling or home study ~~not under the jurisdiction of a member school's governing body~~ wherein parents, or other persons, are responsible for instruction and evaluation. (See CIF 305 for independent study programs as per Ed. Code 51745 et seq.)

**E. NCS Bylaw 2092 Continuing Scholastic Eligibility (CIF 205B)**

Propose to provide language to identify principals as the individual who evaluates progress toward graduation and to establish guidelines to assist principals in determining minimum progress toward graduation. *The CIF Section Commissioners were generally receptive to the concept of guidelines. They wanted to have an opportunity to consider the options of what those guidelines should be. Based on the discussion at the meeting, the NCS Commissioner wrote several options for their consideration at a scheduled CIF Section Commissioners Sub-Committee meeting on December 15. Those options are included below. The first option is what the NCS Eligibility Committee proposed at its September 13, 2005 meeting. The fourth option is what the NCS Eligibility Committee supported at the December 6, 2005 meeting.*

**FIRST OPTION****2092 CONTINUING SCHOLASTIC ELIGIBILITY (CIF 205B)**

- A. **A student is scholastically eligible if:**
1. The student is currently enrolled in at least 20 semester periods of work, AND *(Cannot be waived)*
  2. The student was passing the equivalent of at least 20 semester periods of work at the completion of the most recent regular grading period, AND *(NCS Hardship Waiver Form 2607)*
  3. The student is maintaining minimum progress toward meeting the high school graduation requirements as prescribed by the governing board **and determined by the principal**, AND *(Cannot be waived)*  
**Minimum progress toward high school graduation is defined as:**
    - a. **Having earned credits at a rate no less than 20% below the normal rate of progress toward high school graduation by his/her class, AND**
    - b. **Being no more than two semesters behind the normal progress in completing courses required for high school graduation as prescribed by the governing board pursuant to Education Code Section 51225.3.**
  4. The student has maintained, during the previous grading period, at least a 2.0 grade point average on a 4.0 scale in all enrolled courses. *(Cannot be waived, see NCS Bylaw 2092B)*

**SECOND OPTION****205B CONTINUING SCHOLASTIC ELIGIBILITY**

- A. **A student is scholastically eligible if:**
1. The student is currently enrolled in at least 20 semester periods of work, AND

- (Cannot be waived)
2. The student was passing the equivalent of at least 20 semester periods of work at the completion of the most recent regular grading period, AND (*Can only be waived by a hardship exemption*)
  3. The student is maintaining minimum progress toward meeting **the governing board prescribed high school graduation requirements as determined by the principal,** AND (*Can only be waived by a hardship exemption*)  
**Minimum progress toward graduation is defined as:**
    - a. **The student has earned credits at a rate no less than the equivalent of one semester of behind normal progress (1/8 of the total credits required for graduation), AND**
    - b. **The student is no more than two semesters behind normal progress in successfully completely courses required for high school graduation as prescribed by the governing board pursuant to Education Code Section 51225.3.**
  4. The student has maintained, during the previous grading period, at least a 2.0 grade point average on a 4.0 scale in all enrolled courses. (*Cannot be waived, see Bylaw 205B*)

### **THIRD OPTION**

#### **205B CONTINUING SCHOLASTIC ELIGIBILITY**

##### **A. A student is scholastically eligible if:**

1. The student is currently enrolled in at least 20 semester periods of work, AND (*Cannot be waived*)
2. The student was passing the equivalent of at least 20 semester periods of work at the completion of the most recent regular grading period, AND (*Can only be waived by a hardship exemption*)
3. The student is maintaining minimum progress toward meeting **the governing board prescribed high school graduation requirements as determined by the principal,** AND (*Can only be waived by a hardship exemption*)  
**Minimum progress toward graduation is defined as:**
  - a. **After completion of the ninth grade year, the student has earned credits at a rate no less than the equivalent of 30 semester periods of work behind normal progress at any time prior to graduation, AND**
  - b. **The student is no more than two semesters behind normal progress in successfully completely courses required for high school graduation as prescribed by the governing board pursuant to Education Code Section 51225.3.**
4. The student has maintained, during the previous grading period, at least a 2.0 grade point average on a 4.0 scale in all enrolled courses. (*Cannot be waived, see Bylaw 205B*)

### **FOURTH OPTION**

#### **205B CONTINUING SCHOLASTIC ELIGIBILITY**

##### **A. A student is scholastically eligible if:**

1. The student is currently enrolled in at least 20 semester periods of work, AND (*Cannot be waived*)
2. The student was passing the equivalent of at least 20 semester periods of work at the completion of the most recent regular grading period, AND (*Can only be waived by a hardship exemption*)
3. The student is maintaining minimum progress toward meeting **the governing board prescribed high school graduation requirements as determined by the principal,** AND (*Can only be waived by a hardship exemption*)  
**Minimum progress toward graduation is defined as:**

- a. *The student is mathematically able to earn enough credits to graduate within eight consecutive semesters from initial enrollment in the ninth grade through a combination of regular course work and no more than two courses at any one time of college work, independent study, Adult Education and/or correspondence course work, AND*
- b. *The student is no more that two semesters behind normal progress in successfully completely courses required for high school graduation as prescribed by the governing board pursuant to Education Code Section 51225.3.*
4. The student has maintained, during the previous grading period, at least a 2.0 grade point average on a 4.0 scale in all enrolled courses. (*Cannot be waived, see Bylaw 205B*)

## VII. CIF ITEMS

### A. State Golf Championships

#### **PASSED (CONSENT AGENDA)**

To support the continuation of a state championship in boys' golf and girls' golf as a permanent addition to the CIF State Championship offerings.

### B. Bylaw 524: Performance Enhancing Substances Revision

#### **PASSED (34-2-0) SEND DELEGATES IN SUPPORT**

To send delegate in support of the bylaw revision which would require all CIF member schools to adopt policies against the use and abuse of steroids. In addition, it would require all students and their parents to sign a statement indicating the non-use of steroids and other performance enhancing substances.

MOTION: Eric Volta    SECOND: Geri Giovannetti

### C. Article 22.B.12 (new): Conditions of Membership

#### **PASSED (35-0-0) SEND DELEGATES UNINSTRUCTED**

To send the delegates uninstructed regarding the new proposal which would prohibit coaches and school personnel from selling, promoting and distributing performance-enhancing dietary supplements to students and prohibit schools/districts from accepting sponsorships from these types of companies.

MOTION: Eric Volta    SECOND: Jeff Reich

### D. Projected budget, 2006-07

A projected budget for 2006-07 will be presented to the Council for a first reading. There is no attachment at this time.

### E. Nominees for CIF President-Elect, 2006-08

The nominating committee, composed of members of the Federated Council, will be presenting nominees to serve as president-elect for two years prior to ascending to the presidency

### F. Nominees for Executive Committee 2005-06

The nominating committee, composed of members of the Federated Council, will be presenting nominees for next year's executive committee.

### G. Calendar of Meetings, 2006-07

The Executive Committee has approved the attached calendar of meetings for the 2006-07 school year. It is being presented from information only. There is no attachment at this time.

- H. **Proposal to amend CIF Bylaws 304 and 305.** (SEE ITEM VII D under Eligibility Committee)  
Propose to amend CIF Bylaw 304 to more clearly state the CIF rule establishing the ineligibility of home study, home schooling students by removing the double negative of the previous bylaw. At the same time, to add language to CIF Bylaw 305 that defines independent study programs as independent/home study programs as those programs that are operated by the CIF member school/school district.

#### **304 HOME STUDY, HOME SCHOOLING**

Students who are enrolled in home schooling or home study programs are not eligible to participate in CIF competition. Such programs include, but are not limited to, home schooling or home study wherein parents or other persons are responsible for the curriculum, instruction and evaluation.

(See CIF Rule 305 for information on independent study/home study programs as per Ed. Code 51745 et seq.)

#### **305 INDEPENDENT STUDY PROGRAMS**

CIF defines independent/home study programs under the jurisdiction of a CIF member school or school district as those independent/home study programs approved, administered, and evaluated by that school/school district's governing body.

A student enrolled in an Independent Study Program is eligible at the public school in whose attendance area his/her parents, legal guardians, or caregivers resides; or where the student most recently established his/her residential eligibility provided that:

- A. A student's registration is accepted by the local school board; AND
- B. The courses taken by the student meet the standards adopted by the local school board and Education Code Section 51745 et seq.; AND
- C. The administrative responsibility for the student involved in athletics would rest with the principal of the school for which the student is competing; AND
- D. The student meets all other eligibility requirements of the CIF and its member sections (Approved May 1999); AND
- E. For the purposes of determining dues, legal and liability assessments, realignment issues CIF State and Section divisional placement, the enrollment figures for non-CIF member school/program all students residing in the CIF member school's attendance area must be included in the CIF member school's enrollment using the CBEDS enrollment figures.

- I. **Proposal to add guidelines to 205B** (SEE ITEM VII E under Eligibility Committee)

Propose to add language to CIF Bylaw 205 that defines "minimum progress toward graduation."

#### **205B CONTINUING SCHOLASTIC ELIGIBILITY**

- (1) Minimum Requirements

A student is scholastically eligible if:

- a. The student is currently enrolled in at least 20 semester credits, AND
- b. The student was passing the equivalent of at least 20 semester credits at the completion of the most recent regular grading period, AND
- c. The student has maintained, during the previous grading period, at least a 2.0 grade point average on a 4.0 scale in all enrolled courses, AND
- d. The student is maintaining minimum progress, as determined by the principal, toward meeting the governing board prescribed high school graduation requirements.

Minimum progress toward graduation is defined as:

- (i) The student has earned credits at a rate of no less than the equivalent of 20 semester credits of work behind normal progress at any time prior to graduation, AND
- (ii) The student is no more than two courses behind normal progress in successfully completing specific courses required for high

*school graduation as prescribed by the governing board.*

*Note: Schools/ governing boards may adopt standards more stringent than those listed above.*

**J. CIF Bylaw 303 to include State certified non-public schools**

Propose to amend CIF Bylaw 303 to include State certified non-public schools in addition to the California School for the Blind and the California School for the Deaf.

**303 SPECIAL SCHOOLS**

- A. Students attending the California School for the Blind and the California School for the Deaf (as defined in Education Code Sections 5900 et seq.) may be permitted to compete as representatives of the CIF member school provided:
- (1) The student is eligible under all other rules of the California Interscholastic Federation, AND
  - (2) It is agreed that the administrative responsibility for the student involved in athletics shall rest with the principal of the school for which the student is competing; AND
  - (3) ~~Permission~~ Approval is secured from the appropriate Governing Board or designee; AND
  - (4) ~~Permission~~ Approval is secured from the CIF Section.
- B. *A student with a qualifying disability in accordance with IDEA and State law who is attending a State certified non-public school (as defined in Education Code 56365 et seq.) pursuant to placement by a public school Individualized Education Program (IEP) team may be permitted to compete as a representative of his/her CIF member school of residence (or school in which eligibility was most recently established) provided:*
- (1) *The student is eligible under all other rules of the California Interscholastic Federation; AND*
  - (2) *The State certified non-public school is not a CIF member school; AND*
  - (3) *The CIF member school district has determined that the placement is necessary; AND*
  - (4) *The administrative responsibility for the student involved in athletics shall rest with the principal of the school for which the student is competing; AND*
  - (5) *Approval is secured from the appropriate Governing Board or designee; AND*
- Approval is secured from the CIF Section.*

**VIII. OTHER BUSINESS**

- A. **2006-07 NCS Governance Calendar**  
**PASSED (CONSENT)**

ATTACHMENT D

- B. **New School Membership**  
**New Membership—East Oakland Community High School**  
**FAILED (0-31-5)**

East Oakland Community High School is a public school in the Oakland Unified School District. The school is requesting membership into the NCS/CIF as a member of the Bay Counties East League. East Oakland Community High School reports a current enrollment of approximately 149 students (80 girls, 69 boys). The school offers the following sports; boys' & girls' basketball, baseball, softball, football, and girls' volleyball. The following sports the school wishes to add, boys & girls' soccer, cross country, and track & field.

MOTION: Dave Kiesel

SECOND: Joe Connell

- C. **The King's Academy is requesting an early start date for football.  
FAILED (0-35-0)**

ATTACHMENT E

Reject the King's Academy proposal to start full-pad practice in football on August 14, 2006 rather than August 21, 2006.

**IX. STAFF REPORTS**

- A. Commissioner - Tom Ehrhorn indicated that he had nothing additional to report.  
B. Associate Commissioner - Gil Lemmon distributed a written report. ATTACHMENT F  
C. Assistant Commissioner- Karen Smith distributed a written report. ATTACHMENT G