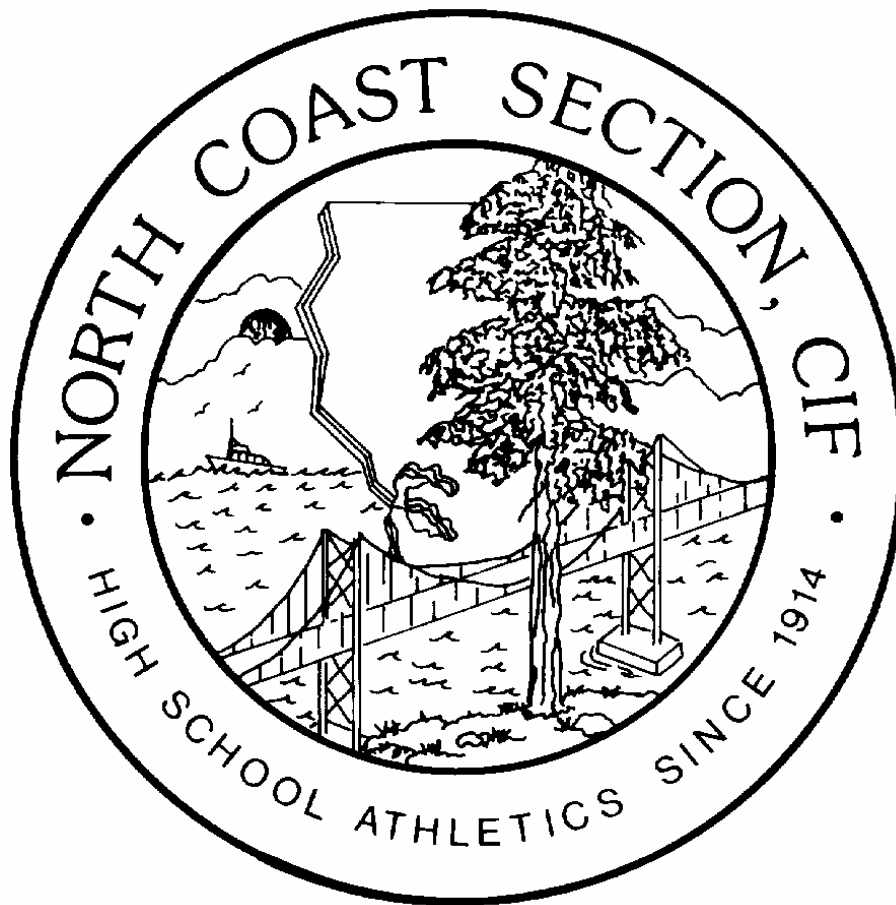


NORTH COAST SECTION BOARD OF MANAGERS MINUTES

(Pending Approval)

May 1, 2006



NORTH COAST SECTION
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Web Address: www.cifncs.org

Board of Managers
 May 1, 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.

SPORT	VARSDTY	JV	FROSH/ SOPH	FROSH	BOYS	GIRLS
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
I. CONSENT MINUTES	Dennis Regalado	PASSED (31-0-3)
II. MINUTES OF THE PREVIOUS MEETING	Dennis Regalado	PASSED (CONSENT)
III PUBLIC INPUT		
A. CSADA report	Geri Giovannetti	INFORMATION
IV. FINANCIAL ITEMS		
A. Financial report on fall and winter sports Attachment A	Gil Lemmon	INFORMATION
V. NCS Budget Attachment B	Tom Ehrhorn	PASSED (33-0-0)
VI. EXECUTIVE COMMITTEE		
A. Appointments to NCS Executive Committee	Dennis Regalado	PASSED (33-0-0)
B. Administrator workshops	Dennis Regalado	INFORMATION
C. Review Targets	Dennis Regalado	REVIEW
VII. SPORTS ADVISORY COMMITTEE		
A. Penalties for NCS Sports & General Rulings Handbook Violations Attachment C	Gil Lemmon	PASSED (CONSENT)
B. Mandatory League Swimming Meeting to Develop Entries	Gil Lemmon	PASSED (CONSENT)
C. Notification of Entries to the NCS/Les Schwab Tires Swimming Championships	Gil Lemmon	PASSED (CONSENT)
D. NCS/Les Schwab Tires Football Championships Attachment D	Gil Lemmon	PASSED (23-11-0)
E. NCS/Les Schwab Tires Class B Football Championships	Gil Lemmon	PASSED (CONSENT)
F. NCS Sports and General Rulings, 16.304H Minimum Qualifying Record	Gil Lemmon	PASSED (25-6-2)
VIII. VALUES AND ETHICS	Chris Holleran	INFORMATION
IX. ALIGNMENT AND CLASSIFICATION COMMITTEE		
A. Composition of conferences for the 2008-2012 alignment cycle.	Richard Graey	PASSED (CONSENT)
B. Review of suggestions for alignment received as a result of the distribution of the "teaser" options.	Richard Graey	INFORMATION
VII. ELIGIBILITY COMMITTEE		NO REPORT
IX. CIF ITEMS		
A. Projected Budget 2006-07 Attachment E	Tom Ehrhorn	SEND DELEGATES UNINSTRUCTED - PASSED (32-0-0)
B. 304 Home Study, Home Schooling/305 Independent Study	Tom Ehrhorn	SEND DELEGATES UNINSTRUCTED - PASSED (30-2-0)
C. 205B Continuing Scholastic Eligibility	Tom Ehrhorn	FIRST READING
D. 303 Special Schools	Tom Ehrhorn	INSTRUCT DELEGATES TO SUPPORT - PASSED (31-0-0)
E. AB 2312, Strickland and SB 1411, Ortiz	Tom Ehrhorn	INFORMATION

MINUTE TOPIC	DISCUSSION LEADER	ACTION
F. Weight Management Bylaw Revisions Attachment F	Tom Ehrhorn	SEND DELEGATES UNINSTRUCTED - PASSED (29-1-0)
G. Nominees for CIF Executive Committee Attachment G, H I	Tom Ehrhorn	SEND DELEGATES UNINSTRUCTED - PASSED (32-0-0)
H. Allied Organizations Request For Inclusion Attachment J	Tom Ehrhorn	SEND DELEGATES UNINSTRUCTED - PASSED (31-0-0)
X. OTHER BUSINESS		
A. National Federation Summer Meeting Attendees	Tom Ehrhorn	INFORMATION
B. Marin Catholic HS Football program request for early start. Attachment K	Rick Winter	PASSED (17-14-1)
C. San Rafael HS Football program request for early start. Attachment L	Mark Lubermersky	PASSED (18-13-1)
D. NEW SCHOOL MEMBERSHIP Oakland Unity HS	Ken Gibson	FAILED (1-31-0)
XI. STAFF REPORTS		INFORMATION
A. Commissioner	Tom Ehrhorn	
B. Associate Commissioner ATTACHMENT M	Gil Lemmon	
C. Assistant Commissioner ATTACHMENT N	Karen Smith	
XII. PHILLIP "PHIL" HEMPLER AWARD PRESENTATION Awards presented at the beginning of the meeting to accommodate award winners' schedules.	Tom Ehrhorn	AWARD PRESENTAION

May 1, 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 May 1, 2006, at Peacock Gap Golf and Country Club, San Rafael, California.

LEAGUES & REPRESENTATIVES

Alameda Contra Costa Athletic League (2)

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

Bay Counties League-East (2)

Tom Welsh, BCL Commissioner
Nelson Noreiga, Berean Christian HS (Exec. Com)
Eleanor Dase, The Athenian School

Bay Counties League-West (2)

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

Bay Shore Athletic League (2)

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

Bay Valley Athletic League (2)

Eric Volta, Freedom HS
Tim Galli, Pittsburg HS

Coastal Mountain Conference (4)

Geri Giovannetti, Middletown HS
Robert Pinoli, Anderson Valley HS
Chris Heller, Middletown HS
Elizabeth Kaufman, Calistoga HS ABSENT

Diablo Foothill Athletic League (2)

Ole Chiavini, proxy for Toni Taylor, Alhambra HS
Don Paulson, Concord HS

East Bay Athletic League (2)

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

Hayward Area Athletic League (2)

Joe Salamack, proxy for Theresa McEwen, Tennyson HS
Dave Kiesel, proxy for John Davini, Mt. Eden HS

Humboldt-Del Norte League (2)

David Lonn, McKinleyville HS
Alan Brainerd, Ferndale HS
Richard Greay, (Exec. Com.)

Marin County Athletic League (2)

Nancy Neu, Redwood HS
Chris Holleran, Tamalpais HS

Mission Valley Athletic League (2)

Milt Werner, Washington HS ABSENT
Jeff Dixon, Newark Memorial HS ABSENT

North Bay League (2)

Bill Stirnus, Montgomery HS
Marie Sugiyama, proxy for Elmer Brown, NBL Commissioner

Sonoma County League (1)

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

DISTRICT SUPERINTENDENTS' REPRESENTATIVES

Contra Costa County Supt. Rep. (1)

Gary McHenry, Mt. Diablo Unified School District ABSENT

Marin & Sonoma Counties Supt. Rep. (1)

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

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-

Private School Representative (1)

Robert Graves ABSENT

Catholic School Representative (1)

Joseph Connell, President, Moreau Catholic H.S. ABSENT

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 HS

NCS PRESIDENT

Dennis Regalado, Acalanes UHSD

PRESIDENT-ELECT

Jan Smith-Billing, Montgomery HS

FEMALE REPRESENTATIVE (1)

Becky Smith, Monte Vista HS

UNDER REPRESENTED MINORITY (1)

Nelson Noriega, Berean Christian HS

(Non-Voting)

CSADA LIAISON

JoAnne Wright, Mt. Eden HS ABSENT

(Non-Voting)

CALIFORNIA COACHES ASSOC. 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 **ABSENT**
Dave Kiesel, HAAL Commissioner
Charlie Lakin, HDNL Commissioner
Phil Roark, MCAL Commissioner
Dave Ashworth, SCL Commissioner
Frank Gyax, 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

Sharron Borrichio, Souvenir/Accounts Receiving Clerk

GUESTS

Ken Gibson, Oakland Unity HS
Rick Winter, Marin Catholic HS
Mark Lubermersky, San Rafael HS
Pam Bradford, CIF Distinguished Honoree
Tony Aiello, CIF Distinguished Honoree
Bonnie Wehunt, Guest
Gene Wehunt, Guest
Bob Hagler-, Guest
Hart & Betty Fairclough, Guests

**NCS BOARD OF MANAGERS MINUTES (Pending approval)
May 1, 2006**

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

I. CONSENT AGENDA

A. PASSED (31-0-3)

To recommend approval of the consent agenda.

MOTION: Jerome Wiggins SECOND: Bill Stirnus

II. MINUTES

PASSED (CONSENT)

To approve the minutes of the January 20, 2006 meeting as printed.

III. PUBLIC INPUT

A. CSADA Report

The CSADA Annual Conference was well attended and very successful. AD's of the Year for our section were Gary Dellepere-Santa Rosa HS, Tom Hoppe, St. Helena HS. The Rookie A.D. was awarded to Randy Takahashi, Acalanes HS.. Tom Welsh received the Norm McKenzie Award. Next year's conference will be in San Diego, CA. Any suggestions for next year's conference and Coach of the Year nominations please forward to JoAnne Wright.

IV. FINANCIAL ITEMS

A. Financial report on fall and winter sports (Attachment A)

V. BUDGET

A. NCS Budget

PASSED (33-0-0)

To approve the preliminary 2006-2007 budget as proposed by NCS Executive Committee Attachment B

MOTION: Jeff Reich SECOND: Jan Smith-Billing

VI. EXECUTIVE COMMITTEE

A. Appointments for 2006-08

PASSED (33-0-0)

To nominate and approve the following representatives to the NCS Executive Committee:

1. Region II: Bill Sommeman, Principal, Encinal HS
2. Class A Representative Richard Graey, Superintendent, Mattole Triple Junction

MOTION: Jeff Reich SECOND: Jan Smith-Billing

B. Administrator Orientation Workshops

Will be scheduled for August, September and October at new locations (projected: Contra Costa County, Sonoma County, Mendocino County). One additional area maybe considered for convenience of attendees.

C. Review Targets

Review the 2005-2006 Targets as follows:

1. NCS staff will continue to review the bylaws in the NCS Sports and General Rulings Handbook for the purpose of identifying rules that are essential to the integrity of the NCS mission with the intent of developing methods to investigate possible infractions and meaningful, articulated consequences. In addition, staff will review the bylaws for the purpose of identifying rules that are archaic or unenforceable with the intent of expunging them. **UPDATE: Final group of proposals for consequences are on this BOM agenda. This completes work on this target. (See item VII – A and Attachment C)**
2. NCS staff and the Values and Ethics Committee will devise a plan to encourage more leagues to take advantage of the new NCS Sportsmanship Award program to complement the competitive and academic recognition programs. **UPDATE: The BAC and NBL have**

adopted a sportsmanship award program. Greater participation by other leagues will be encouraged in the ensuing years.

- 3. NCS staff will continue to implement the newly established NCS scholarship program that includes the mechanism for raising funds through the Foundation Basketball Games, the criteria for selection to receive a scholarship, the procedure for selection, and the method of presentation of the scholarships. NCS staff will seek corporate sponsorship for the scholarship program. Given the poor participation in 2004, NCS staff will promote and encourage school participation in the foundation games. NCS staff will recommend changes to the program (ex. – revamping the revenue splits) as necessary. **UPDATE: The number of schools participating in the Foundation Basketball Games increased significantly this year. Six \$1,000 scholarships from the proceeds were awarded this spring.**
- 4. NCS staff will develop a technology plan to access current and future needs for computers, servers, software, printers, copiers, and other related technology. The technology plan will be developed in consultation with the computer consultant who has assisted the Section in the past. The technology plan will include the identification of specific functions, investigation of improving efficiency, and the methodology for providing service to member schools as well as a plan to phase in components to create a seamless transition to upgraded equipment. **UPDATE: Karen Smith met with a consultant regarding the NCS technology needs in the foreseeable future. He is developing recommendations for our consideration. From the recommendations of the consultant, staff will develop a plan for implementation that the Executive Committee can consider.**
- 5. Steroid Policy implementation. Research how schools/districts are implementing steroid policies. **UPDATE: The table discussions on this topic produced useful information and showed progress is being made in addressing the educational objectives in addressing the issues of steroid, other performance enhancing substances, and nutritional supplements with students and parents.**

VII. SPORTS ADVISORY COMMITTEE RECOMMENDATIONS TO THE BOARD OF MANAGERS

A. Penalties for NCS Sports & General Rulings Handbook Violations

PASSED (CONSENT)

Adopt the penalties listed in **Attachment C**, NCS Sports & General Rulings Handbook bylaws 14.000H through 28.804H and one adjustment to NCS Sports & General Rulings Handbook Bylaw 1004H.

Rationale: Establishment of penalties better defines the consequences of violation of NCS Sports & General Rulings Handbook bylaws and reinforces the seriousness of violation of these bylaws. The establishment of penalties is also a target of the NCS Executive Committee for NCS staff.

B. Mandatory League Swimming Meeting to Develop Entries

PASSED (CONSENT)

Delete NCS Sports & General Rulings Handbook Bylaw 23.404H.

~~23.404H Developing Entries~~

~~Each league/conference will be responsible for having a meeting to develop its entries. EACH LEAGUE/CONFERENCE MUST, WITHOUT EXCEPTION, be represented at the swim meeting that develops the NCS Swimming Championships. The swim committee will develop the field and no entries will be accepted after this meeting.~~

Rationale: The NCS Swimming Management Committee has adopted an electronic process for submission of entries for the NCS/Les Schwab Tires Swimming & Diving Championships. Each individual school submits their own entries and the need or requirement for leagues to develop entries is unnecessary.

C. Notification of Entries to the NCS/Les Schwab Tires Swimming Championships

PASSED (CONSENT)

Delete NCS Sports & General Rulings Handbook Bylaw 23.406H.

~~23.406H Notifying Qualifiers~~

~~Each league/conference representative from the swim committee will notify his/her league/conference member schools of their qualifiers for all events. Qualifiers will also be posted on the NCS web site.~~

Rationale: Qualifiers are posted on the NCS web site the day of the seeding meeting. Coaches and other interested parties are able to check entries themselves.

*Sports Advisory Committee Support (Consent)
Executive Committee Support (Consent Agenda)*

**D. NCS/Les Schwab Tires Football Championships
PASSED (23-11-0)**

To adopt the new format for the NCS/Les Schwab Tires Football Championships. See Attachment D

This proposal is the current format with the following change:

The 2A/3A East Bay and Redwood Empire would become 16 team tournaments. The 2A and 3A East Bay and Redwood Empire school would still develop their own East Bay and Redwood Empire brackets. However, after the semifinal round (third round) a championship games would be played in the second week of December between the 2A East Bay and Redwood Empire and the 3A East Bay and Redwood Empire. The impact on the NCS budget would be positive since it would keep the current format intact and create a net increase in income to the section due to the addition of two extra games. Only the 2A and 3A Champions would be eligible for the State CIF Bowl Championships.

MOITION: Jeff Reich SECOND: Ole Chiavini

**E. NCS/Les Schwab Tires Class B Football Championships
PASSED (CONSENT)**

Motion to expand the NCS/Les Schwab Tires Class B Football Championship bracket from four schools to six schools.

Rationale: The following rationale was sent to the NCS Office by Tomales H.S. football coach Leon Feliciano, approved by the CMC.

In 2005, class "B" had 15 schools playing football and only 27% of those made the playoffs. The other classifications all allowed eight teams to make the playoffs yet one section had fewer numbers of teams playing football and the teams qualifying for the playoffs are over 50%. Here is the current break down:

BREAK DOWN CLASSIFICATIONS	# OF TEAMS	# OF PLAYOFF TEAMS	% OF TEAMS MAKING PLAYOFFS
4A	16	8	50%
3A East Bay	20	8	40%
3A Redwood Empire	14	8	57%
2A East Bay	17	8	47%
2A Redwood Empire	16	8	50%
A	15	8	53%
B	15	4	27%

The CMC proposes that Class B allow at least six teams to make the playoffs. The top two seeds would get an automatic bye in the first round. Six teams would make all the classifications more balanced, they end all at the same time (three week playoff format) and class B % of the teams out of 15 or 40% of the teams would make the playoffs. Six teams would make the playoffs a competitive structure and not be watered down because 40% is a low % to make the playoffs. The CMC has talked to numerous Class A& B coaches/principals who support the six-team format.

**F. NCS Sports and General Rulings, 16.304H
PASSED (25-6-2)**

Approved changing NCS Sports and General Rulings, 16.304H Minimum Qualifying Record in basketball, and similar change to the minimum qualifying standards in volleyball, soccer, baseball, softball, etc.

NCS Staff Note: This proposal would also change the language in Sports & General Rulings Handbook Bylaw 504H(e).

Description of the Proposal

Add the phrase: "or a winning record in its own league" to the first sentence in this section so that it reads "To be accepted as a participant in the NCS/Les Schwab Tires Boys and Girls Basketball Championships, a team shall have compiled a winning record, or a winning record against teams in its own division, or a winning record in its own league.

Rationale in Support of Proposal

As the number of bracket positions in the NCS/Les Schwab Tires Boys and Girls Basketball Championships (and other sports) increases and approaches 50%, we need to make sure that quality teams have an opportunity to qualify for those championships. There are an increasing number of situations where coaches are scheduling challenging opponents in the preseason, going to challenging tournaments where they have no control over the scheduling of that tournament, and are in a league with some high quality teams in their division. This proposal would allow one more opportunity for teams with "winning records" to qualify for the tournament.

In addition this would increase the importance of league play, especially for schools in the many multi-divisional and multi-classification leagues in the NCS

Possible Objections to the Proposal:

Some might feel that entrance to the NCS/Les Schwab Tires Boys and Girls Basketball Championships is being watered down a bit.

Income and Expenses Related to Implementation

To the extent that filled brackets mean more NCS playoff games and more games mean more income to the NCS, there might be some increased income to the NCS; and some increased expenses for the involved schools.

MOITION: Jeff Reich SECOND: Jerome Wiggins

VIII. VALUES AND ETHICS

The Values and Ethics committee met last week. Schools have reported that the application process for the sportsmanship award is somewhat laborious. Therefore the committee will look at streamlining the process for evaluation of the sportsmanship award. The pennants that schools received were well received.

IX. ALIGNMENT AND CLASSIFICATION

A. Composition of conferences for the 2008-2012 alignment cycle.

PASSED (CONSENT)

The NCS Alignment and Classification Committee developed a recommendation for the initial composition of the geographic conferences or classification conferences (Class A schools only) as per its charge in the NCS Constitution. Schools will have an opportunity to request a change of conference in October 2006. The recommendation mirrors the current placement of NCS member schools into geographic or classification conferences and includes the new member schools added since the previous alignment process. (See Attachment E for conference composition recommendation.)

B. Review of suggestions for alignment received as a result of the distribution of the "teaser" options.

Although the contacts with the NCS Commissioner were primarily by telephone or through an exchange of email messages, the "teaser" options produced, at least in part, a desired result of stimulating some school personnel to think of other alternatives to league alignment. No concrete suggestions have been offered to date. **DISCUSSION ONLY – NO ACTION**

X. ELIGIBILITY COMMITTEE

No Report

XI. CIF ITEMS

A. Projected budget, 2006-07

PASSED (32-0-0) SEND DELEGATES UNINSTRUCTED

To send the delegates uninstructed regarding the projected 2006-07 CIF Budget. (Attachment F)

MOTION: Phil Tomasini SECOND: Charlie Lakin

B. 304 Home Study, Home Schooling/305 Independent Study

PASSED (30-2-0) SEND DELEGATES UNINSTRUCTED

To send the delegates uninstructed regarding amending CIF Bylaws 304 and 305.

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.

MOTION: Eric Volta SECOND: Mark Corti

C. 205B Continuing Scholastic Eligibility

FIRST READING

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** HS 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 HS graduation as prescribed by the governing board.**

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

D. 303 Special Schools

CIF Bylaw 303 to include State certified non-public schools

PASSED (30-2-0) SEND DELEGATES IN SUPPORT

Send delegates in support of amending 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
- (6) Approval is secured from the CIF Section.

MOTION: Bill Stirnus SECOND: Jerome Wiggins

E. AB 2312, Strickland and SB 1411, Ortiz

Discussion on proposed legislation on transfer eligibility. There is a hearing on the proposed legislation regarding transfer eligibility in Sacramento on May 3, 2006 at 8:30 am. NOTE: BOTH BILLS WERE DEFEATED IN THE RESPECTIVE EDUCATION COMMITTEE HEARINGS.

F. WEIGHT MANAGEMENT BYLAW REVISIONS PASSED (29-1-0) SEND DELEGATES UNINSTRUCTED

Send delegates uninstructed in regard to the major changes to the CIF Wrestling Weight Management Program for the 2006-07 season include:

- 1) Start date moved up from November 1 to October 15.
- 2) All assessments of both boys and girls conducted on the Tanita 300 WA Bioelectrical Impedance Scale will be conducted with the program in "athlete" mode.
- 3) A 1% variance will be incorporated into the NWCA program formula for all CIF wrestler assessments.
- 4) The subcommittee recommends that a CIF Certified Assessor from School A will be allowed to assess a wrestler from School A.
- 5) The NWCA's Individual Weight Loss Plan form will include a column that indicates the lowest weight class at which a wrestler can compete each week.
- 6) We have codified the hardship waiver opportunity by which CIF Section offices may grant hardship waiver requests for assessments after January 15.
- 7) Coaches are required to bring the Alpha Master Report form to all competitions including the CIF State Wrestling Championships. PENALTY: Team forfeit.
- 8) Each wrestler is required to weigh-in with his/her NWCA Individual Weight Loss Plan form to all competitions up to and including the competition that begins the CIF State Championship qualifying series. PENALTY: Wrestler may not compete and forfeits his/her match.
- 9) The CIF State Office will conduct annual recertification clinics for a minimum of one CIF Head Master Assessor from each CIF section. Recertified Head Master Assessors will then conduct recertification clinics for CIF Master Assessors within each local CIF section.
- 10) Recertification of CIF Certified Assessors by CIF Master Assessors will require a minimum of one-hour training.

Weight management bylaw see Attachment G.

MOTION: Bill Stirnus SECOND: Phil Tomasini

G. NOMINEES FOR CIF EXECUTIVE COMMITTEE PASSED (32-0-0) SEND DELEGATES UNINSTRUCTED

Send delegates uninstructed regarding the nominees for the CIF Executive Committee. Attachment H, Attachment I, Attachment J

MOTION: Bill Stirnus SECOND: Jerome Wiggins

H. ALLIED ORGANIZATIONS REQUEST FOR INCLUSION PASSED (31-0-0) SEND DELEGATES UNINSTRUCTED

Send delegates uninstructed regarding the Allied organizations request for inclusion. Attachment K

MOTION: Bill Stirnus SECOND: Tom Welsh

XII. OTHER BUSINESS

A. National Federation Summer Meeting Attendees

INFORMATION

Gil Lemmon, NCS Associate Commissioner, and Sandy McBride-Lemmon, Championship Events Coordinator, will attend the National Federation summer meeting in Orlando, FL.

B. Marin Catholic HS Football program request for early start.

PASSED (17-14-1)

To approve the request by Marin Catholic HS to begin practice on August 14, 2006 in order to play a “zero” week game on September 2, 2006. See Attachment L

MOTION: Jerome Wiggins SECOND: Phil Roark

C. San Rafael HS Football program request for early start.

PASSED (18-13-1)

To approve the request by San Rafael HS to begin practice on August 14, 2006 in order to play a “zero” week game on September 2, 2006. See Attachment M

MOTION: Jeff Reich SECOND: Jerome Wiggins

D. New School Membership

1. Oakland Unity HS

FAILED (1-31-0)

Oakland Unity HS request for membership into the NCS/CIF as a member of the Bay Counties East League was denied.

MOTION: Jerome Wiggins SECOND: Jeff Reich

XIII. STAFF REPORTS

A. Commissioner

INFORMATION

B. Associate Commissioner (Attachment N)

INFORMATION

C. Assistant Commissioner (Attachment O)

INFORMATION

XIV. PHILLIP “PHIL” HEMPLER AWARD PRESENTATION

INFORMATION

A. Pam Bradford

B. Anthony Aiello