

NCS EXECUTIVE COMMITTEE MEETING MINUTES

December 10, 2007

MINUTE TOPIC	DISCUSSION LEADER(S)	OUTCOME	ACTION (Yes-No-Abstain)
I. IN ATTENDANCE			
II. CONSENT AGENDA			
A. Remove Item VI.A. from Consent Agenda	Jan Smith-Billing	Recommendation to BOM	Approved (7-0-0)
B. Approval of the Consent Agenda	Jan Smith-Billing	Recommendation to BOM	Approved (7-0-0)
III. PUBLIC COMMENTS Pursuant to Education Code 33353.2 (C), any person wishing to speak on any item on the agenda, or comment on the policies and practices of the CIF – North Coast Section, will be heard at this time.			
IV. MINUTES OF THE SEPTEMBER 24, 2007 MEETING	Jan Smith-Billing	Review, Modify, Approve	Approved (Consent)
IV. EXECUTIVE COMMITTEE			--
A. CIF Distinguished Service Award Selection Nominees for 2007	Jan Smith-Billing	Select	Approved Recipients (6-0-1)
B. Round Table Discussion Topic for January Board of Managers	Jan Smith-Billing	Review /modify	Tabled (7-0-0)
C. Executive Committee Workshop date TBA	Jan Smith-Billing	Review /modify	Approved (7-0-0)
D. Brian McKibben-Oakland Unified School District	Tom Ehrhorn	Information	INFORMATION
E. CMC proposal to amend scholastic awards program	Tom Ehrhorn	Recommendation to BOM	Defeated (3-5-0)
V. SPORTS ADVISORY COMMITTEE			--
A. Soccer Ejection Policy Attachment A	Gil Lemmon	Recommendation to BOM	Support (8-0-0)
B. Selection of the 34 th Qualifier for the NCS/Les Schwab Tires Boys' Tournament	Gil Lemmon	Recommendation to BOM	Support (Consent)
C. Assignment of Contests in Water Polo	Gil Lemmon	Recommendation to BOM	Support (7-0-0)
D. Qualifying Girls' Golf Teams from Basic Leagues	Gil Lemmon	Recommendation to BOM	Support (Consent)
E. NCS/Les Schwab Tires Class A Track & Field Championship Site	Gil Lemmon	Recommendation to BOM	Support (Consent)
F. Delete CIF Bylaw 600 C	Gil Lemmon	Recommendation to BOM	Support (7-0-0)
VI. ALIGNMENT AND CLASSIFICATION COMMITTEE			--
A. Bay Area Conference request to split the Bay Counties League East into two leagues.	Richard Graey	Recommendation to BOM	Support (8-0-0)
B. Revisions to the NCS Alignment bylaws and handbook	Richard Graey	Information	INFORMATION
VII. ELIGIBILITY COMMITTEE			--
A. International Students-amend Bylaw 209.B	Tom Ehrhorn	Recommendation to BOM	Support (8-0-0)
B. Continuation School Eligibility – Transfer Eligibility	Tom Ehrhorn	Recommendation to BOM	Support (Consent)
C. Appeals of the required forfeiture of all games due to participation of an ineligible student.	Tom Ehrhorn	Recommendation to BOM	Support (8-0-0)
D. Independent Study Programs/Schools	Tom Ehrhorn	Information	INFORMATION

VIII. VALUES AND ETHICS	Eric Volta		No Report
IX. CIF ITEMS			--
A. Proposed Bylaw 3102 Deletion for 2008-09 Implementation	Tom Ehrhorn	Recommendation to BOM	Reviewed previous Action
B. 3105 Coaches Dress Code	Tom Ehrhorn	Recommendation to BOM	Reviewed previous Action
C. CIF Football Bowl Proposal	Tom Ehrhorn	Recommendation to BOM	Reviewed previous Action
D. CIF Basketball Proposal – Attachment B	Tom Ehrhorn	Information	INFORMATION
E. 2008-09 Calendar of meetings – Attachment C	Tom Ehrhorn	Recommendation to BOM	Support (Consent)
F. Emergency Item- 2008 CIF State Football Championship Bowl Games, the expansion of the number of divisions from three (3) to five (5).	Tom Ehrhorn	Recommendation to BOM	Support (8-0-0)
X. OTHER BUSINESS			--
A. New School Membership – No applications at this time.	Jan Smith-Billing		Information
XI. STAFF REPORTS A. Commissioner B. Associate Commissioner C. Assistant Commissioner	Tom Ehrhorn Gil Lemmon Karen Smith		
XII. Time and date for next meeting	Jan Smith-Billing	Review, modify, approve	March 17, 2008 at MCOE

AGENDA NOTES

I. IN ATTENDANCE

Jan Smith Billing, Richard Graey, Dennis Regalado, William Wong, Chris Holleran, Jerome Wiggins, Nelson Noriega, Amy Furtado, Eric Volta, Brian McKibben-OAL (guest), Karen Smith, Gil Lemmon and Tom Ehrhorn.
Absent: Rebecca Smith, Gordon Sharafinski

II. CONSENT AGENDA

A. TO APPROVE REMOVAL OF ITEM VI. A from the Consent Agenda

Executive Committee: Approved M-S-P, Wiggins, Noriega, (7-0-0)

B. TO APPROVE the consent agenda as presented.

Executive Committee: Approved M-S-P, Graey, Noriega, (7-0-0)

III. PUBLIC COMMENTS

No public comments were given.

IV. MINUTES

TO APPROVE the minutes of the September 24, 2007 meeting as presented.

Executive Committee: Approved, (Consent Agenda)

V. EXECUTIVE COMMITTEE

A. CIF Distinguished Service Award Selection Nominees for 2007

Nominees: Don Billing
Dave Cutaia

Executive Committee: Approved, M-S-P, Wiggins, Graey, (6-0-1)

B. Round Table Discussion Topic for January Board of Managers

Topic: Begin with a presentation on Parental Involvement followed by discussion groups.

Executive Committee: Approved, M-S-P, Noriega, Graey, (7-0-0)

C. Executive Committee Workshop date

Motion to table item in order to give the Executive Committee an opportunity to check their calendars then finalize a date at the next Executive Committee meeting

Executive Committee: Tabled M-S-P, Graey, Holleran, (7-0-0)

D. Brian McKibben – Oakland Unified School District–Discussion of options and current situation in the OAL.

E. CMC proposal to amend scholastic awards program

To determine individual scholar athlete awards, weighted GPAs will be used. Unweighted GPAs will continue to be used to determine Scholastic team awards. Submitted by the Coastal Mountain Conference.

Rationale: First, the burden of using two different GPAs would fall on the schools, not on NCS. The principals and athletic directors currently provide the information and applications to the NCS; therefore, this would not create an additional burden on NCS personnel.

Second, those individual athletes who are enrolled in more challenging advanced placement and honors courses would not be penalized for accepting the added rigor of college level or accelerated curriculum. Without allowing the use of the weighted GPA for these scholar athletes, they must earn an "A" in these core courses to qualify for the 3.5 GPA needed to earn Scholar Athlete recognition. Given the more challenging curriculum of advanced placement or honors courses, the "A" earned is often significantly more difficult than an "A" earned in a regular course; hence, the rationale for the additional grade point honored by the University of California and other colleges and universities. If UC recognizes the

difference, I would hope NCS would recognize the difference. We want our athletes accepting the challenges of the classroom as well as the challenges on the field or court.

Third, given the disparity among small and large high schools within the NCS to offer advanced placement and honors courses, using the unweighted GPA of athletes to select Scholastic Team awards levels the playing field. A football team at Montgomery High School where athletes can enroll in numerous AP classes would be on equal footing with the football team at Clear Lake High School where we can offer only five AP courses or the smaller high school that may not be able to offer any AP courses.
Executive Committee: Defeated M-S-P, Holleran, Regalado, (3-5-0)

VI. SPORTS ADVISORY COMMITTEE

A. Soccer Ejection Policy

Motion to alter the Summary Sheet of the Soccer Ejection Policy. See Attachment A.

Rationale: The NFHS Soccer Rule Book recommends that if a player or coach is disqualified they not be allowed to participate in the next contest for violation of rules 12-8-2, 3 and 4. Some leagues are already following this policy for violations of these rules.

Sports Advisory Committee: Support (19-3-2)

Executive Committee: Support, M-S-P, Holleran, Noriega, (8-0-0)

B. Selection of the 34th Qualifier for the NCS/Les Schwab Tires Boys' Tournament

Motion to select the 34th qualifier to the NCS/Les Schwab Tires boys individual tournament through an at-large selection process.

28.501H League/Conference Entries

BOYS

a) Leagues will qualify the following number of wrestlers according to the following formula:

League Entries

4 to 5 schools	2 entries
6 or more schools	3 entries

After leagues receive their entries the remaining *entry or entries* will be *selected from the alternates entered by each league. Each league is allowed only one alternate. The same criteria used to seed the tournament will be used to select the remaining entry or entries.* assigned to leagues based on the number of medal winners from a given league over the previous four years. The league that has the highest number of medal winners over a four year period will be given the next entry. The league that has the second highest number of medal winners over a four year period will be given the next entry. This procedure will continue until all 34 entries to the NCS/Les Schwab Tires Wrestling Championships have been filled.

(Board of Managers 10/19/01)

Rationale: In some cases the remaining entries assigned by the four-year medal count have not been the best wrestlers. The time necessary to select one or two remaining entries is minimal and the management committee believes this recommended process will better assure the best wrestlers for the tournament.

Immediate Implementation

Sports Advisory Committee: Support (23-2-0)

Executive Committee: Support, (Consent Agenda)

C. Assignment of Contests in Water Polo

Motion to modify NCS Sports & General Rulings Handbook Bylaw 523H to create a new procedure to assign games in the sport of water polo.

523H Criteria for Determining the Geographical Area Games are Assigned

The following guidelines will be used to determine the geographical area that a contest will be conducted in the sports of volleyball, football, soccer, ~~water polo~~, team tennis, basketball, softball and baseball.

Designation of the geographical area that the contest will be conducted will be as follows:

1st, Quarterfinal and Semifinal Rounds (Team tennis does not host semifinal round games.)

- a. League champion
- b. Higher seed
- c. If neither team is a league champion and both are unseeded then the team that defeated the higher seeded team shall be the home team
- d. Staff will be allowed to adjust "sites" and site criteria for the maximum benefit of the respective tournament and/or due to lack of appropriate facilities in the areas of the competing schools.

Championship Round Games

- a. Higher seed
- b. If neither team is seeded then the team which defeated the higher seeded team shall be the home team. (*Board of Managers 10/30/98*)
- c. Staff will be allowed to adjust "sites" and site criteria for the maximum benefit of the respective tournament and/or due to lack of appropriate facilities in the areas of the competing schools.

Criteria to be considered are as follows: Size of expected crowd, keeping schools' boys and girls teams together, gender equity, balance of divisions/classifications and facility site management.

Note:

1. If no facility is available in the geographical area of the higher seeded team the contest will be placed in the geographical area of the lower seeded team.
2. If no seeded teams are involved the contest shall be placed in the geographical area of the team that defeated the higher seeded team if a facility is available. If no facility is available then NCS staff will place the contest in the geographical area of the opponent.

Note: In baseball and softball the above criteria will be used for placement of the game in the geographical location of one of the participating schools. During the first and quarterfinal round contests the home team is decided by the above criteria. When the lower seeded team has an NCS qualified playing site and the higher seeded team must play at the lower seeded team's site, the higher seeded team will be designated as the home team. In the semifinal and finals the home team is decided by a flip of a coin.

The following guidelines will be used to determine the geographical area that a contest will be conducted in the sport of water polo. All Rounds of competition. Staff will be allowed to assign sites for the maximum benefit of the respective tournament. Criteria to be considered are as follows: League champion, higher seed, size of expected crowd, keeping schools' boy's and girls' teams together and gender equity.

(NCS Board of Managers 1/17/03)

Rationale: NCS staff would like to remove water polo from the sports listed in 523H since water polo matches are not played at individual school sites and, therefore, assignment based on the criteria under 523H a-d should not be the only criteria used to assign games.

Sports Advisory Committee: Support (13-6-7)

Executive Committee: Support, M-S-P, Volta, Graey, (7-0-0)

D. Qualifying Girls' Golf Teams from Basic Leagues

Motion to require each basic league to conduct a qualifying

504H Minimum Standards/Procedures for Qualifying League Representatives to Section Championship Series in Team Sports

Baseball, Basketball, Football, Golf, Soccer, Softball, Team Tennis, Volleyball and Water Polo

- a) To qualify for an automatic berth in any NCS/Les Schwab Tires Championship Series team spot, a league must have at least four schools participating in that sport at the varsity level.

- b) A league that, due to extenuating circumstances (geography, late withdrawal by a school or schools), has only three participating schools in a team sport, may petition for an automatic berth. Note: If a **basic** league/conference has only one girls' golf team, it will automatically qualify to the NCS/Les Schwab Tires Girls Golf Championships. ***Each basic league must have a qualifying tournament to determine their basic league's team and individual automatic qualifiers. Any school who is a member of this basic league, and wishes to qualify golfers to the NCS/Les Schwab Tires Golf Championships must participate in the basic league's qualifying tournament. Supplemental schools may not qualify through their supplemental league.***
- c) When there are less than four schools participating in a team sport in a league, its representative to the NCS/Les Schwab Tires Championship Series must qualify through its conference. Note: If a **basic** league/conference has only one girls' golf team, it will automatically qualify to the NCS/Les Schwab Tires Girls Golf Championships. ***Each basic league must have a qualifying tournament to determine their basic league's team and individual automatic qualifiers. Any school who is a member of this basic league, and wishes to qualify golfers to the NCS/Les Schwab Tires Golf Championships must participate in the basic league's qualifying tournament. Supplemental schools may not qualify through their supplemental league.***
- d) The team designated as the league winner receives the automatic berth in the section championships. The league determines prior to the season, in writing, how the league winner is determined. If a league has more than one winner, i.e., round-robin winner and playoff winner, the league will determine which winner gets the automatic berth. For North Coast Section purposes that designee is the designated league champion.
- e) In the sport of basketball, girls' and boys' volleyball, softball and baseball only, a team shall have compiled either an overall winning record for the season, or a winning record against teams in its own division/class, or a winning record in league competition in order to participate in the NCS/Les Schwab Tires Championships. In the sports of football and soccer, a team shall have compiled either an overall record of at least an equal number of wins and losses, or an overall record of at least an equal number of wins and losses against teams in its own classification, or an equal number of wins and losses against teams in league competition in order to participate in the NCS/Les Schwab Tires Championships. (Board of Managers, 5/1/06)

505H Minimum Standards for Qualifying Entries to Section NCS/Les Schwab Tires Championship Series in Individual Sports: Badminton, Cross Country, Golf, Swimming, Tennis, Track and Field, and Wrestling

- a) A league must have at least four participating schools in the respective sports of golf, wrestling, track & field, tennis and badminton to receive automatic entries. ***Note: Girls' golf is an exception. See Bylaw 504H b) and c).***
- b) When there are less than four schools participating in a golf, wrestling, track & field, tennis or badminton league, that league's representative to the respective NCS/Les Schwab Tires Championship Series must qualify through its conference or the most geographically approximate conference that offers the sport. ***Note: Girls' golf is an exception. See Bylaw 504H b) and c).***
- c) The NCS Commissioner or his/her designee will be responsible for the placement of teams/individuals into qualifying leagues/conferences when a league school does not have four participating schools in the sports of badminton, golf, tennis, track & field and wrestling or an NCS member unaffiliated school requests placement into a qualifying league/conference. The criteria for placement will be geographical location in the sports of badminton, golf, tennis and wrestling. In track & field the criteria will be geographical location and size of school. ***Note: Girls' golf is an exception. See Bylaw 504H b) and c).***
(Board of Managers 1/17/03)

Rationale: NCS staff believes that every league that wants an automatic team entry, or automatic individual entries, should be required to conduct their own qualifying tournament. Schools would still be able to join supplemental leagues, but at the end of the season they could only qualify to the NCS Championships through their own basic league competition. This would eliminate the need for a

special bylaw to guarantee entries to a supplemental league if room exists in the NCS Championships. Each league would have its own entries.

Sports Advisory Committee: Support (25-0-0)

Executive Committee: Support (Consent Agenda)

E. NCL/Les Schwab Tires Class A Track & Field Championship Site

Motion to adopt the following procedure for selection of a site for the NCS/Les Schwab Tires Class A Track & Field Championships.

25.303H Site Selection for the NCS/Les Schwab Tires Class A Track & Field Championships

The NCS/Les Schwab Tires Class A Track & field Championship site shall be selected by NCS staff using the following criteria:

- a. The facility must have the necessary equipment to meet NFHS Track & Field Rules.
- b. The facility will rotate every two years from north to south.
 1. Staff may alter the rotation due to lack of a facility and lack of meet management staff.
- c. Automatic timing must be available in the geographical area selected.

Rationale: Currently there is no procedure for determining the placement of the Class A meet. Maybe NCS should have one.

Sports Advisory Committee: Support (25-0-0)

Executive Committee: Support (Consent Agenda)

F. Delete CIF Bylaw 600 C

Motion to delete CIF Constitution and Bylaw 600 C.

600. COMPETITION ON AN OUTSIDE TEAM

A student on a high school team becomes ineligible if the student competes in a contest on an "outside" team, in the same sport, during the student's high school season of sport (See Bylaw 511). The following exceptions apply:

- A. If the outside team has half or more of the team members as stated in the National Federation rules book for that sport, it shall be considered the same sport. Examples: three on three basketball — outside team competition prohibited; two on two volleyball — outside team competition permitted.
- B. FLAG FOOTBALL
For purposes of this rule, touch football and flag football are considered to be a different sport than tackle football.
- ~~C. SOCCER
In the sport of soccer, Bylaw 600 shall be in effect only during the winter high school soccer season. High school soccer programs that compete during the fall or spring season are not subject to Bylaw 600.~~
- D. SWIMMING & DIVING
Swimmers may compete for an amateur team during the season of sport in the USA Swimming Senior National Championship Meet, the USA Swimming Sectional Championship meets and the YMCA National Meet. Divers may compete for an amateur team during the season of sport in the USA National Diving Championships and the USA National Junior Diving Championships.
- E. SPONTANEOUS RECREATIONAL ACTIVITY
It is permissible for a high school team member to participate in a spontaneous recreational activity or game in which sides or teams are chosen without regard to players representing any group or organization. Such participation would not cause loss of eligibility. (Definition of spontaneous: no prior planning or notice; an unplanned part of another activity which has a primary focus other than the sport.)
- F. UNATTACHED COMPETITION IN INDIVIDUAL SPORTS

An unattached athlete shall not represent any team. Points won by the athlete shall not be credited to any team. An unattached athlete shall not use a uniform which identifies a school or "outside" team. Any violation shall be considered an infraction of Bylaw 600.

Unattached competition is permissible for a student in other than school contests during the season of sport provided the student enters in the individual sports of badminton (singles and doubles), cross country, golf, gymnastics, skiing, swimming and diving (including unattached entry on relays), tennis (singles and doubles), track and field (including unattached entry on relays) and wrestling.

CERTIFICATION OF UNATTACHED ATHLETES

No official recognition or certification on the part of the CIF member school or personnel of the CIF member school may be given in order that unattached athletes may participate in contests.

REPRESENTATION IN CIF COMPETITION

Unattached competition is not permitted in any CIF competition (see Bylaw 302). Individuals or teams entered in CIF competition must represent a CIF member school. No other form of representation shall be permitted in CIF competition.

- G. Bylaw 600 shall not be in effect for those sports conducted outside the State adopted season of sport.

Rationale: Club soccer programs are operating during the winter season of sport and are conflicting with other sports by requiring participation, thus taking student-athletes away from currently established winter programs. It is the BAC understanding that the agreement between CIF and the Club Soccer Association is that they would shut down during the winter season. They have ignored their agreement.

It's time to eliminate this rule and make it consistent with all the other sport participation rules: during the Section's established season of sport, students may not participate on an outside team at the same time.

Students are overextending themselves and playing as many as 12 soccer matches per week, practicing 2-3 days per week after a school practice, and current evidence indicates that these players are injured most of the time. Let's keep the standards for participation the same for all sports regardless of the State mandated winter season of sport. There should not be an exception to this rule if we really care about the health and safety of the student-athlete.

Sports Advisory Committee: Support (17-3-6)

Executive Committee: Support M-S-P, Wiggins, Graey, (7-0-0)

VII. ALIGNMENT AND CLASSIFICATION

- A. **To approve the Bay Area Conference request to split the Bay Counties League East into two leagues as aligned below.**

League 1

- California School for the Deaf
- Chinese Christian School
- Contra Costa Christian
- Cornerstone Christian
- Emery Secondary School
- Fremont Christian School
- Oakland Military Institute

League 2

- Athenian School
- Bentley Upper School
- College Preparatory School
- Head-Royce School
- Redwood Christian School
- St, Elizabeth High School
- Valley Christian School, Dublin

Alignment & Classification Committee: Support (6-0-0)

Executive Committee: Support M-S-P, Wong, Noriega, (8-0-0)

- B. **Revisions to the NCS Alignment bylaws and handbook.**

INFORMATION

The committee discussed possible revisions to the NCS Alignment bylaws and handbook based on the

model used in the Sac-Joaquin Section. The members will review the possible revisions and suggest improvements. Discussion will resume at the March 6, 2008 meeting.

VIII. ELIGIBILITY COMMITTEE

A.. International Students

To amend Bylaw 209.B as follows.

<p>B. All Other International Transfer Students</p> <p>1. International Student Eligibility Requirements</p> <p>2. The CIF Section must approve any other international transfer student's eligibility as per the requirements of Bylaw 207.</p> <p>3. <u>An international student who participated in any CIF approved sport on either a school team or a club team in the previous 12 months prior to enrollment in an NCS member school would have limited eligibility to participate in that same sport in the North Coast Section for one year only.</u></p> <p>4. Pre-enrollment Contact Affidavit for International Students</p> <p>5. Appeals</p>	<p>An international student who is not under the auspices of, and placed by, a CSIET listed exchange program must meet the following requirements in order to be considered for interscholastic athletic eligibility:</p> <p>a. The student must possess a current F-1 visa, issued by the U.S. Immigration and Naturalization Service; AND</p> <p>b. The student must provide to the principal of the school he/she attends an official un-translated transcript and a transcript that is translated into English, by an acceptable agency, which indicates work taken in all grades in which the student was enrolled; AND</p> <p>c. The international student must pay tuition to the school/school district he/she attends as prescribed in Education Code Section 48052 et seq.; AND</p> <p>d. It is recommended that no member of the school's coaching staff, paid or voluntary, serve as the resident family for the student.</p> <p>All international transfer students not in CIF-approved foreign exchange programs shall submit a fully completed CIF Pre-enrollment Contact Affidavit (CIF Form 510) with the appropriate waiver application(s), as required by the CIF under Bylaw 207.</p> <p>Appeals of eligibility involving international students should be in accordance with Bylaw 1100.</p>
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Rationale: Other CIF Sections limit international students (foreign students not under the auspices of an approved foreign exchange program) to non-varsity participation on approval of their 209/510 application. In the North Coast Section, international students are evaluated using the criteria of Bylaw 207. In practical application, most international students in NCS gain unlimited eligibility because they do not have school sports in their home country so they are most often included under the non-participation provisions. This proposal would prevent international students transferring to one of our schools to gain eligibility that is not available to domestic students by establishing a standard of roughly equivalent participation history.

Eligibility Committee: Support (7-0-0)

Executive Committee: Support M-S-P, Volta, Wiggins, (8-0-0)

B. Continuation School Eligibility – Transfer Eligibility

To amend Bylaw 212.B as follows.

<p>212. CONTINUATION SCHOOL ELIGIBILITY</p> <p>A. Current Eligibility</p> <p>B. Transfer Eligibility</p>	<p>While enrolled in a continuation school, a student is only eligible to represent the continuation school of attendance.</p> <p>A student who transfers from continuation school to the student's school of residential</p>
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eligibility or to another district school as required by the district is eligible immediately provided:

1. The student is currently enrolled in the school of residential eligibility in at least 20 semester periods of work.
2. The student was currently passing in at least 20 semester periods of work or a maximum program in the continuation school when the student transferred to the school of residential eligibility.
3. The student is maintaining minimum progress toward meeting the high school graduation requirements as prescribed by the governing board.
4. The student has maintained during the previous grading period a minimum of passing grades which is defined as at least a 2.0 grade-point average in all enrolled courses on a 4.0 scale.

a. **Probationary Period**

The governing board of each school district, private school, or parochial school may adopt, as part of its policy, provisions that would allow a student who does not achieve said educational progress in items (3) or (4) above in the previous grading period to remain eligible to participate in interscholastic activities during a probationary period. The probationary period shall not exceed one semester in length, but may be for a shorter period of time as determined by the governing board of the school district, private school, or parochial school. A student who does not achieve said educational progress, as defined in items (3) or (4), during the probationary period shall not be allowed to participate in interscholastic athletics in the subsequent grading period. For the purpose of determining the maximum length of a semester, the measure should be the maximum as used in that school.

5. Student was eligible under all rules at the time student was transferred from student's school of residential eligibility to continuation school. Exception: if a student spends a full grading period or more in the continuation school and passes all required subjects which that continuation school considers to be a full program, even if it is less than 20 semester periods, the student is eligible immediately upon transfer to student's school of residential eligibility as long as the student meets the requirements of Bylaw 205.B(1).
6. Semesters of attendance at continuation school are to be counted as part of student's eligibility as defined in Bylaw 204.
7. The student was not compelled to transfer to the continuation program for disciplinary reasons or the student was not administratively placed in the continuation program as a result of expulsion, suspended expulsion or rehabilitation program pursuant to re-under admittance following expulsion. (If the student was compelled to transfer under disciplinary reasons please refer the process under Bylaw 210.C).

Rationale: School districts with more than one comprehensive high school often choose to allow a student to return from enrollment in a continuation school to a school other than his/her school of residence. This change would allow a student transferring, under a district mandate, from a district's continuation school to any regular high school in that same district to gain eligibility to participate in athletics at the new school.

Eligibility Committee: Support (7-0-0)

Executive Committee: Support (Consent Agenda)

C. Appeals of the required forfeiture of all games due to participation of an ineligible student.

To delete Bylaw 219.H as follows.

H. APPEAL OF THE REQUIRED FORFEITURE OF ALL GAMES DUE TO THE PARTICIATION OF AN INELIGIBLE STUDENT

1. A CIF school, CIF member league, CIF Section, NCS Commissioner of Athletics,

- affected students, and/or parents of affected students may appeal the required forfeiture of all games in which an ineligible student participated by writing a letter of appeal to the NCS **Section Commissioner** with copies to the principals of both schools **and** to the league commissioner(s). The NCS Commissioner or his/her designee will review the evidence, **compare the evidence to the criterion and render a decision on the appeal.**
2. **Any party to the initial appeal may appeal the Section Commissioner's decision to the North Coast Section** Eligibility Committee **which** will assign a three-person hearing panel or a single hearing officer to conduct a hearing. The three-person hearing panel or single hearing office may affirm, deny, reduce, or increase the number of games that must be forfeited **as determined by the Section Commissioner.**
 3. The hearing shall be conducted in accordance with the procedure stated in the **North Coast Section Appellate Procedures Handbook**. The appellant must pay a fee of \$150 to the North Coast Section to cover the costs of conducting the hearing. The hearing panel shall make its determination by evaluating the evidence presented and applying the following criterion:
 4. **Criterion for waiving the penalty of forfeiture:**
Clear documented evidence must be provided which proves ~~beyond reasonable doubt~~ that the **participation of the ineligible player did not impact the outcome of the contest.**
 5. Appeals of forfeitures due to the participation of an ineligible player may only be granted after the offending school has fulfilled the requirements of NCS Bylaw 219.

Rationale: The NCS Eligibility Committee regularly revisits this provision of the bylaws. Recent appeals by schools have attempted to stretch the parameters of the criterion. The proposed changes to Bylaw 219.H would retain schools ability to make appeals of forfeitures while streamlining the process by having the Section Commissioner make the initial ruling on an appeal. The Committee believes that most schools will accept that decision but that they would also have the right to appeal to the NCS Eligibility Committee.

Eligibility Committee: Support (7-0-0)

Executive Committee: Support M-S-P, Wiggins, Wong, (8-0-0)

D. Independent Study Programs/Schools

INFORMATION

Discussion of the interpretation of Bylaw 306.

306. **INDEPENDENT STUDY PROGRAMS/SCHOOLS**
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. 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:
 1. A student's registration is accepted by the local school board; AND
 2. The courses taken by the student meet the standards adopted by the local school board and Education Code Section 51745 et.seq.; AND
 3. The administrative responsibility for the student involved in athletics would rest with the principal of the school for which the student is competing; AND
 4. The student meets all other eligibility requirements of the CIF and its member sections (Approved May 1999); AND
 5. 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.

Interpretation: The NCS has interpreted Bylaw 306 to give the authority of the local school board to determine whether or not students enrolled in that board/district independent study program may participate in the athletic programs of the student's school of residence. The Committee felt that was a correct interpretation of the intent of the bylaw.

Eligibility Committee: Support (7-0-0)

IX. VALUES AND ETHICS COMMITTEE

No Report at this time.

X. CIF ITEMS

A. Proposed Bylaw 3102 Deletion for 2008-09 Implementation

Motion to delete CIF Bylaw 3102.

~~3102 SECTION MODIFICATION~~

- ~~a. CIF Sections may conduct their championship and qualifying tournaments in one day, provided such tournaments do not exceed a 16 person bracket plan.~~
- ~~b. No school, league or CIF Section shall deviate from the official wrestling rules except as indicated above.~~

Rationale: In order to ensure that no CIF wrestler be allowed to wrestle in more than five matches per day, the Section Commissioners feel that 3102 should be deleted. The current 3102, while allowing Sections to hold a 16-person bracket tournament in one day, requires Sections doing so to either forfeit medal round matches or conduct wrestle-offs for medals (and potential qualification to the CIF State Championships) on a subsequent day.

Sports Advisory Committee: Passed (15-0-0)

Executive Committee: Reviewed previous Action (Consent at previous meeting)

B. Motion to institute a dress code for wrestling coaches, effective for the 2008-09 school year.

3105 Coaches Dress Code

It is the professional obligation of all high school coaches to conduct themselves in such a way as to reflect credit upon their schools, their student athletes and themselves. Personal grooming and appropriate dress are standards of professionalism.*Personal appearance and ethical conduct are part of winning and losing. Good sportsmanship, appearance, pride, honor and concern for the welfare of these competitors should be placed before all else.

*Dress should be appropriate to the sport being coached and in most coaching situations would include polo shirt, shirt and tie, dress slacks, suits, sport coats, sweaters, and khakis. In most coaching situations inappropriate dress would include jeans, t-shirts, sweat suits or warm-up suits (top or bottom), headwear, shorts, flip-flops or sandals.

Rationale: The CIF State Wrestling Advisory Committee has an ongoing concern about the attire of high school wrestling coaches. While most coaches dress for competition in an appropriate manner, there are others whose attire does not reflect the professionalism inherent in the educational activity that is interscholastic wrestling.

The proposal will establish a minimum standard dress code for high school coaches at all levels of interscholastic competition.

Sports Advisory Committee: Passed (18-2-0)

Executive Committee: Reviewed previous Action (Defeated 1-7-1 at previous meeting)

C. CIF Football Bowl Proposal

Motion to continue the CIF Football Bowl Championships beyond the two-year pilot.

2006 CIF Football Bowl Championship Information

Ticket Sales:	13,287 @ 11.40 (avg.)	\$151,472.00
Souvenir Programs	6,750 @ \$3.80 (net)	\$7,116.00

Marketing Revenue	Includes sport specific sponsorships, Broadcast rights fees & merchandise Royalties	\$207,806.00
Total Income:		\$366,394.00
Expenses:	Facilities	(\$93,869.00)
	Event Personnel	(\$16,932.00)
	Team Travel	(\$85,701.00)
	Mtg., awards, other travel & misc.	(\$36,604.00)
Total Expense:		(\$233,106.00)
<u>Net:</u>		<u>\$133,288.00</u>

Rationale: This agenda item was listed on the spring CIF Federated Council meeting agenda but no rationale was presented. The CIF Football Advisory Committee believed that the first year was very successful and that in order to make timely arrangements for facilities and sponsorship CIF needs to decide if the bowl games will continue.

Sports Advisory Committee: Passed (19-3-0)

Executive Committee: Reviewed previous Action (Support 7-2-0 at previous meeting)

D. CIF Basketball Proposal New Division & 16 team brackets **INFORMATION**
Attachment B

E. 2008-09 Calendar of meetings-Attachment C
Executive Committee: Support M-S-P, Graey, Noriega, (8-0-0)

F. Emergency Item- To approve, starting with the 2008 CIF State Football Championship Bowl Games, the expansion of the number of divisions from three (3) to five (5).
Executive Committee: Approve adding emergency item, M-S-P, Graey, Holleran, (8-0-0)
Vote on proposal: Support, M-S-P, Graey, Furtado, (8-0-0)
Sports Advisory Committee: Passed (25-0-0)

XI. OTHER BUSINESS
None

A. STAFF REPORTS

- 1. Commissioner:** The Commissioner announced his intention to retire on July 31, 2008 pending the results of a pre-retirement conference with a STRS and PERS counselor.
- 2. Associate Commissioner:** No report
- 3. Assistant Commissioner:** No report

XII. TIME AND DATE OF NEXT MEETING

The next regularly scheduled meeting is Monday, March 17, 2008 at 12:00 noon at the Marin County Office of Education.