

CENTRAL COAST SECTION-CIF BOARD OF MANAGERS MEETING

April 24, 2008 8:00AM

AGENDA

	ACTION RECOMMENDED (WHEN APPROPRIATE)																																						
	EX.COMM.	ADAC	L.C.	STAFF																																			
<p>Los Gatos Lodge (El Gato Room) [REDACTED] 50 Los Gatos -Saratoga Rd., Los Gatos (800) 231-8876</p>																																							
I. <u>ROLL CALL/ALTERNATES</u>	Mr. Morgan																																						
II. <u>INTRODUCTIONS & WELCOME</u>	Mr. Matthews																																						
<ul style="list-style-type: none"> A. GUESTS B. CCS LIFE TIME PASSES C. SPRING HONOR COACH AWARDS D. 2008 CCS SCHOLAR/ATHLETES SCHOLARSHIP AWARDS E. IDENTIFY "CLOSED SESSION" TOPICS, if any (See Agenda Section X.) 																																							
III. <u>APPROVAL OF MINUTES</u> – Action Anticipated	Mr. Matthews																																						
<ul style="list-style-type: none"> * A. BOARD OF MANAGERS – January 24, 2008 * B. EXECUTIVE COMMITTEE – April 9, 2008 (Acceptance only) 																																							
IV. <u>CORRESPONDENCE</u> – Action May be Anticipated	Mr. Matthews																																						
<ul style="list-style-type: none"> * A. MACSA Membership Request-Associate membership 08-09 																																							
V. <u>PRESIDENT’S REPORT</u>	Mr. Matthews																																						
<ul style="list-style-type: none"> A. CIF ISSUES 																																							
VI. <u>STAFF REPORT</u> – Information & Action Items	Ms. Lazenby Blaser																																						
<ul style="list-style-type: none"> * A. CCS FINANCIAL REPORTS-January, February 2008 * B. ELIGIBILITY REPORTS * C. CCS 2008-09 MEETING DATES CALENDAR 																																							
VII. <u>ACTION ITEMS</u> – 2nd-Reading	Mr. Matthews																																						
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A. FALL, '07-08 SPORT COMMITTEE REPORTS																																							
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B. CCS BYLAWS AND POLICIES																																							
** 1. Realignment – Add "Varsity" in appropriate places in the Realignment section(s) of the CCS Bylaws to help with clarification of intent																																							
** 2. Officials Maximum Fee Schedule -Recommendation to accept proposal #2 with corresponding changes .																																							

VII. ACTION ITEMS – 2nd-Reading (continued)

C. LEAGUE ISSUES / PROPOSALS – none submitted

VIII. ACTION ITEMS – 1st-Reading **Mr. Matthews**
 (The following items are being presented for 1st-readings, with Board action anticipated at this meeting.)

A. WINTER '07-08 SPORT COMMITTEE REPORTS **Mr. Jensen/Mr. Mialovich**

- * 1. **Basketball** accept accept accept accept

(The following items are being presented for 1st-readings, and should be returned to Leagues for further discussion and input; Final action is anticipated at the October, 2008 CCS Board of Managers meeting.)

- * 2. **Soccer**
 - a. **Accept Report** accept accept accept accept
 - b. **Major Format Changes**
 - 1. **Proposal #1 Tournament Format**

Proposal #1A: Staff Recommendation approve approve approve approve

1A. 36 Boys qualifying teams will be divided into 3 Divisions of 12 teams each. 27 Automatics 9 at large
36 Girls qualifying teams will be divided into 3 Divisions of 12 teams each. 30 Automatics 6 at large

OR

Proposal #1B: Soccer Committee Recommendation

1B. 39 Boys qualifying teams will be divided into 3 Divisions of 13 teams each. 27 Automatics 12 at large
39 Girls qualifying teams will be divided into 3 Divisions of 13 teams each. 30 Automatics 9 at large

- 2. **Proposal #2 Automatic Qualifiers** approve approve no recom. approve
Eliminate 2 CPSAL entries (due to realignment); combine MTAL and CAL for a total of 3 B and 3 G entries; add WBAL Boys 2 and one Girls entry. Increase of automatic entries 1 Girls and 2 Boys team.

o AUTOMATIC QUALIFIERS:							
BVAL:	6 B & 6G	CPSAL:	2-G	MBL	2B & 2G	MTAL:	2B & 2G
PAL:	4 B & 4G	PSAL:	2G	SCVAL:	4B & 4G	MTAL/CAL:	3B & 3G
TCAL:	2 B & 2 G	SCCAL:	2B & 2G	WCAL:	2B & 2G	WBAL:	2B
						WBAL/Skyline & Foothill:	2G 3 G
o Plus selected AtLarge teams to fill the brackets in each of the Boys and Girls Tournaments.							
07-08 6 Girls At-large: 7 Boys At-large: 08-09 6 Girls At-large 9 Boys AtLarge							

- 3. **Proposal # 3: At Large Selection Procedures** approve approve approve approve

- a. Designate Boys MTAL/CAL (Mission Division) as a B League and WBAL (MTAL/Cal (Coastal Division) as C leagues
- b. Designate Girls WBAL-Foothill & MYAL/Cal (Missioen Division) as B leagues, MTAL/CAL (Coastal Division) & WBAL-Skyline as C leagues.

- 4. **Proposal #4 Officials** approve disapprove approve approve

- a. In subsequent rounds up to the finals, neutral crews will be utilized, whenever possible.
- b. Assignment of officials for the finals will be divided among the officials associations which sevice CCS schools.
- c. All such associations will be drawn for random assignment of the six CCS finals games.
- d. These assignments will be rotated after this initial draw for the ensuing years.

- * 3. **Wrestling**
 - a. **Accept Report** accept accept accept accept
 - b. **Major Format Changes**
 - 1. **Proposal #1 QUALIFICATION OF INDIVIDUALS** approve No rec approve approve
 - a. The maximum number of qualifiers from any league will be six (6).

VIII. **ACTION ITEMS** – 1st-Reading (continued)

A. WINTER, '07-08 SPORT COMMITTEE REPORTS (continued)

B. ADAC REPORT

Mr. Lamb

C. CCS BYLAWS AND POLICIES

Mr. Matthews

*	1. CCS START DATES	approve	approve	no rec.	approve
	a. Ad Hoc Committee Recommendations				
*	2. CCS PLAYOFF POLICY	--	approve	approve	approve
	a. Minimum league requirement to participate in CCS Playoffs				
*	3. CCS Realignment Bylaws	approve	approve	approve	approve
	a. Recommendations to clarify existing bylaws				

D. CIF ITEMS

Mr. Matthews

	1. <u>Action Items</u> (to be Action Items at May, '08 CIF Federated Council meeting)				
	a. <u>Executive Committee Proposals</u>				
*	(1) CIF 2007-08 Budget/Investments Year to Date	--	Uninstr.	Uninstr.	Uninstr.
*	(2) Projected 2008-09 CIF Budget(s) with and without a COLA	--	Uninstr.	Uninstr.	Uninstr.
*	(3) Nomination for CIF President-Elect, 2008-10	--	Uninstr.	Uninstr.	Uninstr.
*	(4) Nominations for CIF Executive Committee, 2008-09	--	Uninstr.	Uninstr.	Uninstr.
	b. <u>Section Commissioners Proposals</u>				
*	(1) <u>Bylaw 206 (Residential Eligibility) – Would provide clarification of movement within past 12 months and evidence of valid change of residence.</u>	--	Uninstr.	Uninstr.	approval
*	(2) <u>Bylaw 207 (Transfer Eligibility) – Would clarify the spirit and original intent of this and defines districts changing school boundaries. Also expands prima facie evidence to students who move with their entire family what types of programs qualify under this Bylaw.</u>	--	Uninstr.	Uninstr.	approval
*	(3) <u>Bylaw 208 (Hardships) - Additions to valid change of residence list.</u>	--	Uninstr.	Uninstr.	approval
*	(4) <u>Bylaw 510 (Undue Influence) – Would provide clarification of current language, also adds penalty for non-disclosure of pre-enrollment contact.</u>	--	Uninstr.	Uninstr.	approval
*	(5) <u>Bylaw 306 (Independent Study Programs/Schools) – Would provide clarification of curriculum, students and assigned designees.</u>	--	Uninstr.	Uninstr.	approval
*	(6) <u>Bylaw 209 (Foreign Student Eligibility) – Would clarify status of international student, regarding transfer eligibility rules.</u>	--	Uninstr.	Uninstr.	approval
*	(7) <u>Bylaw 805 (Any Gift or Total of...) – addition of donated equipment</u>	--	Uninstr.	Uninstr.	approval
*	(8) <u>Bylaw 1200 (Approved Sports) – Provide clarification of boxing as non CIF sport.</u>	--	Uninstr.	Uninstr.	approval
*	c. <u>CIF Championships, New Events Committee Proposal – Trans-Bay Series & SoCal Boys State Volleyball Proposal.</u>	--	Uninstr.	Uninstr.	Uninstr.
*	d. <u>CIF-Sac/Joaquin Section Proposal – Would allow Sections to determine their own Division placements in G-VB, B&G-XC, and B&G-Bskt., with a “cap” on Division IV & V school sizes.</u>	--	Uninstr.	disapproval	disapproval

E. LEAGUE PROPOSALS

Mr. Matthews

None

F. CCS COMMITTEE REPORTS

*	1. AWARDS-Action anticipated	approve	--	approve	approve
	2. SPORTSMANSHIP-Action anticipated				
*	a. Report	accept	--	--	accept
	b. Recommended League Commissioner Policy Change	--	unavail.	approve	approve
	3. <u>Realignment Committee</u>				
	No Report				

Mr. WardMs. Burbank

G. 2008-09 Budget

Ms. BurbankIX. **PUBLIC INPUT** – No Action AnticipatedMr. Matthews

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-Central Coast Section will be heard at this time.

X. "CLOSED SESSION"

Mr. Matthews

A. PERSONNEL

1. Staffing 2008-09
2. Salaries 2008-09

B. LEGAL

Menlo School update

XI. ADJOURNMENT

Mr. Matthews

* Attachments – Board of Managers / Executive Committee / League Commissioners / ADAC

** Attachments – Previously sent