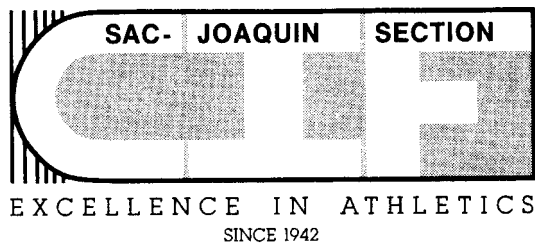


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AGENDA
BOARD OF MANAGERS MEETING
January 20, 2010
Elkhorn Country Club, Stockton

- 8:30 a.m. Coffee & Rolls
- 9:00 a.m. Meeting called to order
Introduction of guests

PUBLIC COMMUNICATIONS

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 Sac-Joaquin Section will be heard at this time. The Board reserves the right to limit public communication of each individual to five minutes and cumulative totals of twenty-five minutes per topic.

CONSENT CALENDAR

Under this item, the following matters are considered for your approval. If requested, any item may be removed and placed on the regular agenda.

Section

1. **Approval of minutes of October 21, 2009 Board of Managers meeting**
2. **Approval of Western Sierra Collegiate Academy to become an associate member of the Sac-Joaquin Section in the 2009-10 school year.**

State

CLOSED SESSION—Conference with Labor Negotiator—GTC 54957.6

Any action taken will be reported publicly at the end of closed session as required by law.

1. **Discussion of current negotiations with the officials and the fee structure for the next contract. The labor negotiator will be seeking direction from the Board of Managers.**

OLD BUSINESS (Action Items)

Section

1. **CIF SJS Football Team Camps (Bylaw 1903.2)**
This revision would allow a member school to host a football camp on their campus with the approval of the District Superintendent/Designee. The only restrictions would be that the team camp must include a minimum of four teams and be for no more than five consecutive days.
2. **CIF SJS Bylaw 701.1 (Host School)**
This bylaw would mandate that all tournaments or events, which include two or more SJS schools, must have the host school's name in the title of the event.
3. **CIF SJS Constitution, Article 6, Section 6 (Finances)**
This new bylaw would allow the sections to help the schools negotiate a fair market price for any regional and/or nationally televised games in which one of our schools should participate.

4. **CIF SJS Investment Policy**

This policy is mandated by law and has been reviewed by our auditing firm.

5. **CIF SJS Football Revisions**

This revision involves two proposals; one regarding the number of individual contacts per week and the other one addresses new school concerns.

6. **CIF Bylaw 511.4 (End of Season Competition)**

This bylaw has been revised to state that the end of season competition must be concluded by the section's last day of competition. The only schools that will be allowed to compete in competition after that date will be teams in the playoffs.

7. **Approval of new start dates**

The new start dates must be approved for the 2010-11 school year. The reduction of contacts from 27 to 25 has been removed from the agenda. The number of contacts for each sport at each school will be left up to the discretion of the school. The maximum number will remain at 27 contacts.

State (Board Members will instruct the Representatives to Federated Council how to vote)

1. **CIF Bylaw 502 Revision**

This revision would allow two or more schools to field a team with certain provisions. They would be allowed to compete during the regular season, but the team would not be allowed to enter post-season competition. Individual sport athletes would be allowed to represent their home school in post-season competition. This proposal was forwarded to the CIF State Federated Council by the SJS.

NEW BUSINESS (Non-voting Items)

Section

1. **SJAA Proposal to Increase Playoff Mileage Reimbursement**

The SJAA is proposing to increase playoff mileage reimbursement from \$2 to \$3 in football, volleyball, basketball and Division VII softball and baseball. There would be an increase from \$1 to \$2 in the other divisions of baseball and softball.

2. **Playoff Revisions**

The playoff committee may be forwarding some minor revisions to the football playoffs for a first reading.

3. **Playoff Update**

The playoff committee will be forwarding a first reading on the limited / dead period proposal that was discussed at the last meeting.

COMMITTEE REPORTS

- Executive Committee-Rick Spears
- Governance Task Force-Mike Garrison/Nancy Veilleux

COMMISSIONER'S REPORT—Pete Saco

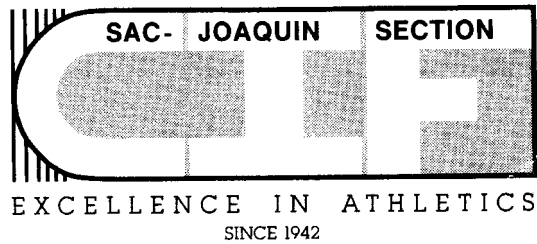
PRESIDENT'S REPORT—Ralf Swenson

OTHER BUSINESS

ADJOURN

Back up material for this meeting will be distributed to the Board of Managers' representatives approximately two weeks prior to the Board Meeting.

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**BACK UP MATERIAL
BOARD OF MANAGERS MEETING
JANUARY 20, 2010
ELKHORN COUNTRY CLUB**

CONSENT CALENDAR

The following items are considered for your approval. If requested, any of the following items may be removed and placed on the regular agenda.

Section

1. **Approval of October 21, 2009 Board of Managers Minutes**
The minutes of the October meeting need to be approved. Copies will be available at the board meeting.
2. **Approval of Western Sierra Collegiate Academy as an associate member**
This is a new charter school in the Rocklin area. (Page 1)

OLD BUSINESS (Voting Items)

Section

1. **CIF SJS Football Team Camps (Bylaw 1903.2)**
This revision would allow a member school to host a football camp on their campus during the summer with the approval of the District Superintendent/Designee. The same restrictions would apply: the camp must include a minimum of four teams and the camp can last no more than five consecutive days. (Page 2)
2. **CIF SJS Bylaw 701.1 (Host School)**
This bylaw would mandate that all tournaments or events, which include two or more SJS schools, must have the school's name in the title of the event. (Page 3)
3. **CIF SJS Constitution, Article 6, Section 6 (Finances)**
This bylaw would allow the section staff to help the schools negotiate a fair market price for any regional and/or nationally televised games. (Page 4)
4. **CIF SJS Investment Policy**
This policy is mandated by law and has been reviewed by our auditing firm. (Pages 5-7)
5. **CIF SJS Football Revision**
This revision includes two proposals; one regarding the number of individual contacts per week and the second one addresses new school issues around the scheduling of football games when the new school starts with 9th-10th graders. (Page 8)
6. **CIF SJS Bylaw 511.4 (End of Season Competition)**
This bylaw has been revised to state that the end of season competition must be concluded by the section's last day of competition. The only schools that will be allowed to compete after that date are teams in the playoffs. (Page 9)
7. **Approval of New Start Dates**
The new start dates for the 2010-11 school year must be approved. (Page 10)
8. **Contact Limitations**
This item has been removed from the agenda. The contact limit will remain at 27 and any reduction in the number of games will be left up to the discretion of the school.

State

1. CIF Bylaw 502 Revision

This revision would allow two or more schools to field a team with certain provisions. They would be allowed to compete during the regular season, but the team would not be allowed to compete in section or state playoffs. Individual sport athletes would be allowed to represent their home school in post-season competition. (Page 11)

NEW BUSINESS

Section

1. SJAA Proposal to Increase Playoff Mileage Reimbursement

The SJAA is proposing an increase in mileage from \$2 to \$3 in football, volleyball, basketball and Division VII baseball and softball. There would be an increase from \$1 to \$2 in the other divisions of baseball and softball. (Page 12)

2. Playoff Revisions

The playoff committee may be forwarding some minor revisions to the football playoffs for a first reading.

3. Playoff Update (Limited/Dead Periods)

The playoff committee will be forwarding a first reading on the limited/dead period proposal that was discussed at the last meeting.



September 28, 2009

Dear Commissioner Saco and Sac-Joaquin Section Board of Managers:

Western Sierra Collegiate Academy is a new public charter school serving the southern Placer County area in Rocklin, California. Western Sierra opened in August 2009 with grades 7, 8, and 9.

Western Sierra would like to join the CIF, Sac-Joaquin section. Please consider this our letter of intent to become a member of CIF and our intention to abide by all applicable rules and regulations once accepted.

The sports Western Sierra intends to offer include, but are not limited to, Track, Cross Country, Basketball (Boys and Girls), Volleyball (Girls), Golf (Boys and Girls), Soccer (Boys and Girls), Baseball, Softball and Football.

Our current enrollment at Western Sierra is 150 students. Enrollment projections for future years include an addition of 75 students per school year for the next three years. In three years, our projected enrollment would then be 300 students.

For this first year, we will start with only a junior varsity team; as we grow in enrollment and grade levels, we will move to varsity teams. Additionally, we are in the process of applying for a CIF-governed charter school league in our area. In the meantime, we are applying under the Independent classification.

It is with great appreciation that we thank you for considering our application into CIF, so that we may offer competitive athletic opportunities to our students this year and in years to come.

Sincerely,

A handwritten signature in black ink that reads 'Steven Carney'. The signature is written in a cursive style with a large, prominent 'S' at the beginning.

Steven Carney
Principal, Western Sierra Collegiate Academy

1903.2 **TEAM CAMPS:** Any school attending or hosting a "team camp" must have the approval of the school principal and the superintendent or his/her designee. "Team camps" must include a minimum of four school teams. A student may only attend one team camp for a maximum of five consecutive days. School equipment may be used at the "team camp." A "team camp" must be under the authority of an outside agency not affiliated with a school or its school district. Booster clubs, community organizations and private companies or individuals do not qualify as an outside agency for the purpose of this rule.

NOTES:

1. Any approval of a "team camp" must be forwarded to the school's league commissioner. Any violation of this rule will be sent to the league for appropriate action.
2. Individual camps are not affected by this bylaw as long as a member's school equipment is not used.

1903.2 **TEAM CAMPS:** Any school attending or hosting a "team camp" must have the approval of the school principal and the superintendent or his/her designee. "Team camps" must include a minimum of four school teams. A student may only attend one team camp for a maximum of five consecutive days. School equipment may be used at the "team camp." ~~A "team camp" must be under the authority of an outside agency not affiliated with a school or its school district. Booster clubs, community organizations and private companies or individuals do not qualify as an outside agency for the purpose of this rule.~~

NOTES:

1. Any approval of a "team camp" must be forwarded to the school's league commissioner. Any violation of this rule will be sent to the league for appropriate action.
2. Individual camps are not affected by this bylaw as long as a member's school equipment is not used.

Bylaw 701.1

All tournaments or events that involve more than one school within the Sac-Joaquin Section must have the host school's name in the title of the event.

Two acceptable examples:

Elk Grove/Bill Cartwright Basketball Classic or

Bill Cartwright Basketball Classic sponsored by Elk Grove High School.

CIF SJS Constitution, Article 6. Section 6

It shall be the responsibility of the Section Commissioner to **help** negotiate, set the rights fee to telecast and contract any contest hosted by a Sac-Joaquin Section member school that will be broadcast on a regional or national basis via an over-the-air station, cable outlet made available to multiple cable service providers, or satellite transmitted station, outlet or programming network.

Schools participating in any such telecast should be compensated for any additional costs directly attributed to providing additional facilities or staffing in support of that telecast. All monies generated from the rights fee will be sent directly to the host school.

Telecasts of non-playoff contests on a school or school district owned television station, or by a local cable television provider where the broadcast is not provided to another provider nor broadcast or re-broadcast via satellite or over-the-air, are excluded from the Commissioner's authority.

INVESTMENT POLICY FOR THE CIF SAC-JOAQUIN SECTION

1. GENERAL RESERVE

The California Interscholastic Federation (CIF) Sac-Joaquin Section (SJS) shall create a general unallocated reserve comprised of cash and investments to be set aside for unanticipated needs, for health benefit needs, for major purchases meant to enhance the organization's assets and provide annually specified income to support the operating budget.

Decisions to use any part of the general unallocated reserve shall be the responsibility of the CIF SJS Executive Committee in accord with this policy and the authority granted in Article 4, Section 1 (4a) of the CIF SJS Constitution. Any decisions made by the Executive Committee will be reported at the subsequent Section Board of Manager's Meeting.

2. GENERAL RESERVE GOAL

The Executive Committee and the Board of Managers established that the amount in reserve (cash) should be no less than 30% of our annual operating expenses for the organization.

3. INVESTMENTS

A. Policy Goal

It shall be the policy of the CIF SJS that investments are made to preserve the capital and maximize rate of return.

(1) Objectives

- a. Preservation of capital.
- b. Maximum rate of return.
- c. Investments made consistent with prudent principles regarding those investments.
- d. Provision of resources to allow CIF SJS to meet any major, unanticipated expense.
- e. Investments and policy, which will produce annual income to aid the CIF SJS's annual budget needs.
- f. Balance in investments should be maintained to produce:
 - (i) Income – current, annual income to help meet budget needs
 - (ii) Growth – provide for growth of principal
 - (iii) Safety – provide for sufficient limitations upon risks and protect the principal through diversification of assets and the setting of specific standards.

(2) Compliance with State and Federal Laws

Investments will be made in compliance with State and Federal Laws and regulations.

(3) **Permitted Investments**

- a. Common and Preferred Stocks
- b. US Government Obligations
- c. Corporate bonds
- d. Bond funds
- e. Mutual funds (Equity and Bond)
- f. Money market funds
- g. Purchase of real property
- h. International investments (Equity and Bond)

(4) **Prohibited Investments**

- a. Securities on margin
- b. Commodity futures
- c. Derivative securities
- d. Selling "short"
- e. Leveraged buyouts
- f. Venture capital
- g. Private placement
- h. Limited partnerships

(5) **Return Focus**

The CIF SJS is interested in preservation of principal, current income, along with long-term growth in an attempt to keep pace with inflation. Accordingly, a moderate to conservative risk profile should be kept in mind.

The following portfolio is currently in place for the CIF SJS:

Equity

U.S. Stocks 25% (Wachovia Investments)

Bonds

U.S. Bonds 25% (Wachovia Investments)

Cash 50% (Bank of America)

NOTE: If necessary, the investment portfolio shall be rebalanced once a year in order to maintain the asset allocation by category outlined in this moderate to conservative portfolio model.

(7) **Allocation Goal**

A moderate to conservative portfolio will have more emphasis on bonds and cash and less on equities. This blend will most likely exceed long-term inflations by a small margin and has a moderate degree of risk.

Assets should be managed in such a fashion that future changes to the allocation can be made without commissions or penalties.

4. **REPORTING**

The CIF SJS Board of Managers shall receive a report on current holdings and investments at each regularly scheduled meeting.

It shall be the responsibility of the Section Commissioner to present this report or to designate responsibility for this report to an appropriate staff member.

The Executive Committee will review the report and advise the Board of Managers on actions when deemed appropriate.

Such reports should include a complete listing of holdings, investments and cash (cash equivalents) and should show profit or loss along with comparisons to appropriate benchmarks.

5. **APPROVAL, DIRECTION OF INVESTMENTS**

Recommendations for purchase and/or sale of investments shall be made in accordance with the following process:

A. **Investment Advisor**

The CIF SJS will use the services of an investment advisor. The current advisor is Ms. Virginia Reyes, Senior Vice President-Investment Officer with Wells Fargo Advisors. Such advisor shall meet via telephone conference with the CIF SJS Investment Committee at least once a year. This meeting will take place in June and, when requested, may meet with the Investment Committee as needed. The Investment Advisor may advise the CIF SJS Investment Committee with respect to recommended changes to the CIF SJS Investment Portfolio.

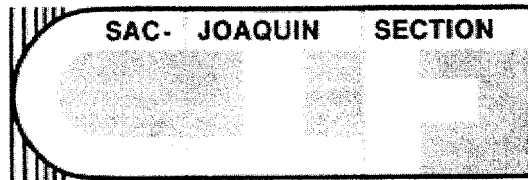
B. **Finance/Investment Committee**

The CIF Investment Committee shall be comprised of the CIF officers (President, President-Elect and Past President). The Investment Committee and the Section Commissioner shall make its recommendation to the CIF SJS Executive Committee.

C. **Executive Committee**

The CIF SJS Executive Committee shall forward any major decisions with respect to purchases, transfers and/or liquidation of portfolio assets to the Section Board of Managers for final approval. All investment decisions must be consistent with the goals and objectives of the CIF Investment Policy.

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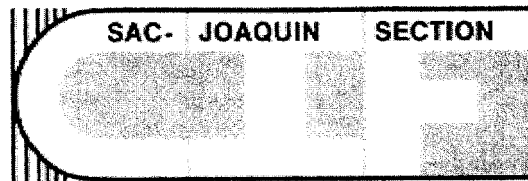
EXCELLENCE IN ATHLETICS
SINCE 1942

1905. NUMBER OF GAMES LIMITATION

A high school football team of whatsoever classification or name shall not play more than two games in any eight-day period. A continued game under National Federation football rules shall not be considered in this limitation.

- 1905.1 An athlete may not play in more than one contest in a one-week period (Monday through Saturday). This rule applies to a scrimmage or game once a school's program plays its first of 10 allowed contests. A continued or postponed game will not be considered in this limitation.
- 1905.2 For new schools that have just freshmen and sophomores, it may schedule a contest with another school that is scheduled to play another opponent during that week. Only those athletes that did not play more than two quarters in the previous game that week are eligible for competition in the second game against the new school. One play in a quarter constitutes a quarter played.

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CURRENT SECTION BYLAWS GOVERNING END OF SEASON

- 501.3 Any team not competing in the CIF playoffs will not compete in a postseason game or tournament after the league season is over. Any team who qualifies for CIF playoff competition may compete with another team who has qualified for CIF playoffs as long as such competition does not conflict with CIF playoffs and **neither team shall exceed the number of contacts as defined in 519.1.** Junior high schools are excepted.
- 511.4 **END OF COMPETITION**
The final date for interscholastic competition, other than Sac-Joaquin Section or CIF State playoffs, is determined by the Board of Managers annually and stated in the sport rules of this constitution.

PROPOSAL -- Combine 501.3 and 511.4 into a new bylaw that clearly states the intention of the Section.

- 511.4 **END OF COMPETITION**
The final date for interscholastic competition, other than Sac-Joaquin Section or CIF State playoffs, is determined by the Board of Managers annually and stated in the sport rules of this constitution.
- a. Teams that do not qualify for postseason CIF State or Sac-Joaquin Section playoffs are not allowed to compete after the Last Contest Date as declared in the Sport Calendar.
 - b. After the "Last Contest Date" as declared in the Sport Calendar, teams that do qualify for postseason CIF State or Sac-Joaquin Section playoffs may play a game or scrimmage against another Sac-Joaquin Section opponent (no tournament competition will be allowed) as long as:
 - i. The game or scrimmage is before playoffs in that sport and/or division begin;
 - ii. Both teams have qualified for the Sac-Joaquin Section or CIF State playoffs;
 - iii. Neither team shall exceed the number of contacts as defined in Bylaw 519.1.

Sac-Joaquin Section 2010-11 Calendar

Season	Dead Period Begins	Practice Begins	1st Scrimmage Date	1st Contest Date	Last Contest Date
FALL		<i>NFHS Week 6</i>			
X-Country (b/g)	July 19	Aug. 9	Aug. 21	Aug. 30	Oct. 30
Football	July 19	Aug. 9	Aug. 21	Aug. 27	Nov. 6
Golf-girls	July 19	Aug. 9	Aug. 21	Aug. 30	Oct. 20
Soccer-boys D1-3 D4-7	July 19 July 19	Aug. 9 Aug. 9	Aug. 21 Aug. 21	Aug. 30 Aug. 30	Oct. 20 Oct. 22
Tennis-girls Team Individual	July 19 July 19	Aug. 9 Aug. 9	Aug. 21 Aug. 21	Aug. 30 Aug. 30	Oct. 25 Oct. 30
Volleyball-girls	July 19	Aug. 9	Aug. 21	*Aug. 30	Nov. 3
Water polo (b/g)	July 19	Aug. 9	Aug. 21	Aug. 30	Oct. 30
WINTER		<i>NFHS Week 19</i>			
Basketball (b/g)	Oct. 18	Nov. 8	Nov. 20	**Nov. 29	Feb. 18
Wrestling Duals Individual	Oct. 18 Oct. 18	Nov. 8 Nov. 8	Nov. 20 Nov. 20	Nov. 29 Nov. 29	Feb. 2 Feb. 12
SPRING		<i>NFHS Week 32</i>			
Badminton	Jan. 17	Feb. 7	Feb. 19	Feb. 28	May 14
Baseball	Jan. 17	Feb. 7	Feb. 19	Feb. 28	May 11
Golf-boys	Jan. 17	Feb. 7	Feb. 19	Feb. 28	May 4
Soccer-girls	Jan. 17	Feb. 7	Feb. 19	Feb. 28	May 4
Softball	Jan. 17	Feb. 7	Feb. 19	Feb. 28	May 11
Swimming (b/g)	Jan. 17	Feb. 7	Feb. 19	Feb. 28	April 30
Tennis-boys/coed Team Individual	Jan. 17 Jan. 17	Feb. 7 Feb. 7	Feb. 19 Feb. 19	Feb. 28 Feb. 28	April 27 April 30
Track (b/g)	Jan. 17	Feb. 7	Feb. 19	Feb. 28	May 14
Volleyball-boys	Jan. 17	Feb. 7	Feb. 19	Feb. 28	April 30
Lacrosse (b/g)	Jan. 17	Feb. 7	Feb. 19	Feb. 28	May 9

* Note: Aug. 30 is the Volleyball Foundation Game.

** Note: Nov. 29 is the Basketball Foundation Game.

Revised 12-17-09

502. OUTSIDE TEAMS

- A. No school belonging to the CIF shall compete, scrimmage or practice with any team outside the jurisdiction of the Federation without the consent of the CIF Section involved. A school disregarding this rule may be barred from participation in that sport during the following season.
- B. In order to grant athletic opportunities to students who attend schools that, for a limited amount of time cannot afford to offer a sport, an "outside team" consisting of students from these schools may be formed and may scrimmage, practice *and compete in interscholastic competition* against a CIF member school provided the following:
- (1) A district board or private school governance board states that a program is not affordable for a limited time to be designated by the district board or the private school board;
 - (2) A district board or private school governance board requests participation for its students;
 - (3) The league against which these teams plan to compete grants approval prior to Section approval;
 - a. *Outside teams may compete in league competition, but may not win any league championships nor qualify as a team in Section or State playoffs. Individuals on said teams may qualify for league, Section or State playoffs, representing their school of attendance. They would qualify through the Section playoff guidelines.*
 - (4) Approval of the Section is granted;
 - (5) It is understood by the officials of the requesting school(s) that this request is granted for up to a two-year term. If a request to continue is granted, it may be granted for additional terms if all provisions are met;
 - (6) That schools and districts recognize that such "outside teams" are not granted status as league members nor do they qualify for league, Section or State playoffs or championships;
 - (7) An administrator of one of the requesting schools agrees to accept responsibility and supervision of the team and agrees that students will meet eligibility requirements expected of students in CIF member schools.

San Joaquin Athletic Association

Randy Snider, Commissioner
1300 West Lodi Avenue, Suite A-11
Lodi, California 95242

Phone: (209) 333-0900 Cell: (209) 603-6123 Fax: (209) 333-9382

November 11, 2009

RECEIVED
NOV 16 2009
CIF SAC JOAQUIN SECTION

Mr. Pete Saco and the Board of Managers
CIF Sac-Joaquin Section
1368 East Turner Road, Suite A
Lodi, California 95242

Dear Mr. Saco and the Board of Managers,

The San Joaquin Athletic Association requests an item be placed on the next Board of Manager's agenda considering the Section's increasing of the reimbursement to schools for travel to Section playoffs from the current \$2.00 per mile to \$3.00 per mile. This request is being unanimously supported by all six high schools in our League.

Your consideration of our request is appreciated.

Sincerely yours,



Randy Snider, Commissioner
San Joaquin Athletic Association