



**CALIFORNIA INTERSCHOLASTIC FEDERATION
NORTHERN SECTION**

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**Northern Section Board of Managers
October 20, 2004
Red Bluff High School Library**

Meeting Scheduled- 9:00 a.m.

Please Post in Appropriate Place

Agenda

Teamwork: Coming together is a beginning-Keeping together is progress-Working together is success.

- I. OPENING BUSINESS (Bob Lowden)
- A. Call to Order
 - B. Roll Call and Introductions
 - C. Adopt Agenda
 - D. Public Input
- II. COMMUNICATIONS (Bob Lowden, Tom Schroeder)
- III. CONSENT CALENDAR (Bob Lowden)
- A. Approval of Minutes (April 28, 2004 Executive Committee)(Attached)
 - B. Approval of Minutes (May 12, 2004 Board of Managers)(Attached)
 - C. Checklist August 1-October 6, 2004 (Attached)
 - D. Budget Report August 1-October 6, 2004 (Attached)
- IV. ACTION ITEMS (For approval, discussion, recommendation, refer to Committee, or table)
- | | | | |
|---|----------------|-------------------------------|-------------------|
| A. CIF Budget Revisions (2004-05)(Handout) | Support | Not Support | Discretion |
| B. CIF Emergency Alerts (Handout) | Support | Not Support | Discretion |
| C. Lighthouse Christian Center School | | For Approval | |
| D. Revise Spring Soccer First Contest Date (Attached) | | For Approval | |
| E. Article 72 CIF Advisory Committee Rep. (Attached) | | 1st Reading | |
| F. Rescind Hendrix Scholarship | | For Approval | |
| G. Ineligible Participation (NSCIF 500.2) | | For Approval | |
| 1) Biggs | | | |
| 2) Oroville | | | |
| H. NSCIF Code of Ethics Violation (Modoc) | | For Approval | |
| I. 2004-05 Proposed Budget (Attached) | | For Approval | |
| J. NSCIF Audit (Handout) | | For Approval | |
| K. Administrative Assistant Evaluation (Attached) | | For Approval | |
| L. Commissioner Evaluation (Attached) | | For Approval | |

V. REPORTS

- A. President (Bob Lowden)
 - 1. Spring Champions
 - 2. CIF Scholastic Champions
 - 3. Other
- B. Commissioner (Tom Schroeder)
 - 1. Section Calendar/Meeting Dates (Handout)
 - 2. 2003-04 Ejection Report (Handout)
 - 3. 2003-04 Transfer Report (Handout)
 - 4. Commissioner's Agenda
 - a. CIF Cross Country Entries
 - b. State Championship Football Bowl
 - c. CBEDS 9-12 Proposal
 - d. State Championships Ejection Policy
 - e. CIF 1200 Revision
 - f. CIF/DEA Steroid Summit
 - g. Public Records Act Requests
 - h. Multi-School Update
 - i. Health and Safety
 - 1) Wrestling Weight Management Program
 - 2) Second Impact Syndrome
 - j. Statewide Eligibility Rules (214, 510, 600)
 - 5. Marketing Update
 - a. Schwab
 - b. Tri-County Bank
 - c. LifeTouch
 - 6. Other
 - a. Public/Private Survey (Handout)
 - b. Title IX Information Coordinator
- C. Federated Council (Liz Kyle, Ray Odom, Greg Sanchez)
 - 1. Other
- D. Playoff Committee (Ryan Robison, Tom Schroeder)
 - 1. Other
- E. Realignment (Liz Kyle)
 - 1. Conference Placement Update
 - 2. Conference Reports (Bob Anderson, Mike West, Dan Swagerty)
 - 3. Other
- F. Athletic Director (Mike West)
 - 1. NSADA Conference
 - 2. CSADA Conference
 - 3. NIAAA Conference

VI. ADJOURNMENT