

**Board of Managers**  
**March 7, 2007**  
**Red Bluff High School Library**  
**9:00 A.M.**

**Please Post in Appropriate Place**

**Agenda**

- I. Opening Business (Ryan Robison)
  - A. Call to Order
  - B. Roll Call and Introductions
  - C. Adopt the Agenda
  - D. Public Input
  
- II. Communications (Ryan Robison, Liz Kyle)
  
- III. Consent Calendar (Ryan Robison)
  - A. Approval of Board of Managers Minutes (January 17, 2007)
  - B. Approval of Executive Committee Meeting Minutes (Dec. 3, 2006)
  - C. Check List (January 17 to date)
  
- IV. Adjourn to Close Session
  - A. Labor Negotiations – Discussion of Officials Contracts (GCS 54957.6)
  
- V. Reconvene to Open Session
  - A. Report actions taken in closed session
  
- VI. Action Items (For approval, discussion, recommendation, refer to committee, or table)
  - A. By-Law 300.2- Northern Section Classification 2<sup>nd</sup> Reading
  - B. By-Law 214.2-School Cancellation Of Sport 2<sup>nd</sup> Reading
  - C. By-Law 1905- Number of Game Limitation 2<sup>nd</sup> Reading
  - D. Baseball Guidelines 2<sup>nd</sup> Reading
  - E. Consider/Approve Contract with Volleyball Association Action
  - F. Consider/Approve Contract with Soccer Association Action
  - G. Consider/Approve Contract with the Wrestling Association Action
  - H. Consider/Approve Contract with Baseball/Softball Association Action
  - I. Radio Broadcast Procedure 1<sup>st</sup> Reading
  - J. Television Broadcast Procedure 1<sup>st</sup> reading
  - K. NSCIF By-Law 300.2 D 1<sup>st</sup> Reading
  - L. Consider/Approve National Conference Realignment Action
  - M. Consider/Approve American Conference Realignment Action
  - N. Consider/Approve California Conference Realignment Action
  - O. Northern Section Appeal By-Law 1100.1 1<sup>st</sup> Reading
  - P. By-Law 512.1 A.6 Change Schools in Conference 1<sup>st</sup> Reading
  - Q. IRS Mileage

VII. Reports

- A. President (Ryan)
  - 1. Winter Sports Championship
  
- B. Commissioners (Liz)
  - 1.
  
- C. Federated Council (Ray Odom, Kim Wheeler, Dave Contreras)
  - 1. By-Law 214-transfer For Discussion/recommendation
  - 2. By-Law 215-hardships For Discussion/recommendation
  - 3. By-Law 510-undue influence For Discussion/recommendation
  - 4. Appeals For Discussion/recommendation
  - 5. Federated Council Vote For Discussion/recommendation
  
- D. Playoff/Advisory Sports Committees (Jim Cloney)
  
- E. Realignment (Doug Kaelin)
  - 1. National Conference (Bob Beale)
  - 2. American Conference (Matt Gilbranson)
  - 3. California Conference (Dan Swagarty)
  
- F. Athletic Director (Scott Turner)

VIII. Announcements

IX. Adjournment