



**CALIFORNIA INTERSCHOLASTIC FEDERATION
NORTHERN SECTION**

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**Board of Managers
Wednesday October 17, 2007
Red Bluff High School Library
9:00 A.M.**

Please Post in Appropriate Place

Agenda

- I. Opening Business (Jim Cloney)
 - A. Call to Order
 - B. Roll Call and Introductions
 - C. Adopt the Agenda
 - D. Public Input
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-Northern Section, will be heard at this time.

- II. Communications (Jim Cloney, Liz Kyle)

- III. Consent Calendar (Jim Cloney)
 - A. Approval of Board of Manager Minutes (May 16, 2007)
 - B. Check List (to date)
 - C. Approve Terri Misslin Swimming Chair

- IV. Adjourn to Close Session
 - A. Labor Negotiations – Discussion of Officials Contracts (GCS 54957.6)
 - 1. Football
 - 2. Field Hockey
 - 3. Basketball

 - B. Public Employee Evaluation (Gov't Code 54957)
 - 1. Title – Administrative Assistant
 - 2. Title - Commissioner

- 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. 2007-08 Budget Proposal Action

B. Financial Goals	Discussion/Action	
C. Baseball Guideline revisions		First reading
D. Tennis – Disqualification for conduct should be considered an ejection		First reading
E. Realignment revisions		First reading
F. 21.2 D Evaluation revision		First Reading
G. Football Scrimmage prior to the 10th day of practice -		Action

VII. Reports

- A. President (Jim)

- B. Commissioners (Liz)
 - 1. Commissioners meeting
 - 2. NFHS Region 7 and 8 meeting
 - 3. Model Coach
 - 4. League Bylaws for track and Cross Country
 - 5. Athletic.net – report results
 - 6. Ineligible Players
 - 7. Administrative Workshop
 - 8. Women’s Conference
 - 9. Greenville 8 man football possibly in 2008-2010
 - 10. Public Input at league meetings
 - 11. League Sports Reps
 - 12. State Volleyball – Central Section to the North
Standardized Warm up times
 - 13. Softball Metal Cleats
 - 14. Wrestling – 2 divisions at the State

- C. Federated Council (Ray Odom, Kim Wheeler, Dave Contreras)
 - 1. 206 revision – first reading
 - 2. 510 Undue Influence revision – first reading
 - 3. 805 Any Gifts revision- first reading
 - 4. 1200 List of Approved Sports revision – first reading
 - 5. 306 Independent Study Program revision – first reading
 - 6. Weighed Voting
 - 7. Expansion of Football Bowl Game to 5 divisions – first reading

- D. Playoff/Advisory Sports Committees (Doug Kaelin)

- E. Realignment (Tom Barnett)
 - 1. National Conference (Bob Beale)
 - 2. American Conference (Mat Gulbrandsen)
 - 3. California Conference (?)

- F. Athletic Director (Bob Hanson)
 - 1. NSADA Conference Nov. 13, 2007 – Redding Holiday Inn
 - 2. CSADA Conference April 9-13, 2008- Fairmont Hotel, San Jose

VIII. Announcements

IX. Adjournment