



**CALIFORNIA INTERSCHOLASTIC FEDERATION
NORTHERN SECTION**

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**Board of Managers
Wednesday September October 15, 2008
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 Managers Minutes (May 14, 2008)
 - B. Check List (To date)
 - C. Approve Jim Stack Swimming Chair

- IV. Action Items (For approval, discussion, recommendation, refer to committee, or table)
 - A. Approve 2008-09 Budget Action
 - B. Approve Opting Out Language Action
 - C. Approve Football Div. VI Guidelines Changes Action
 - D. Section Determination of Placement Discussion

- V. Adjourn to Closed Session
 - A. Public Employee Evaluation (GCS 54957.6)
 - 1. Title – Administrative Assistant
 - 2. Title - Commissioner

- VI. Reconvene to Open Session
 - A. Report Actions taken in closed session

V. Reports

A. President (Jim)

B. Commissioners (Liz)

1. Commissioners meeting
2. NFHS Region 7 and 8 meeting
3. Model Coach (Due to the Section Nov. 3rd)
4. Women's Conference
5. Clovis HS State Track
6. Length of practice – 21 hrs/wk
7. Length of Season – calendar
8. Legal and Liabilities
9. Air Quality
10. State Task Force
11. Past Due Bills
12. Eligibility

C. Federated Council (Ray Odom, Kim Wheeler, Dave Contreras)

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D. Playoff/Advisory Sports Committees (Doug Kaelin)

E. Realignment (Tom Barnett)

1. National Conference (Mike Worley)
2. American Conference (Mat Gilbranson)
3. California Conference (Jerry Clark)

F. Athletic Director (Troy Wellington)

1. NSADA Conference Nov. 18, 2008 – Chico, Holiday Inn
2. CSADA Conference April 22-26, 2009- San Diego

VI. Announcements

VI. Adjournment