



**CALIFORNIA INTERSCHOLASTIC FEDERATION  
NORTHERN SECTION**

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**Northern Section Executive Committee  
Section Office Red Bluff  
Wed. Feb 6, 2008  
9 AM  
Please Post in an 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)
  - A. Gridley High School Concerns- Joan Zappettini presenting
  
- III. Consent Calendar(Jim Cloney)
  - A. Approval of Executive Committee Minutes (Nov. 11, 2007)
  - B. Approval of Board of Managers Minutes (Dec. 5, 2007)
  - C. Checklist (Nov. 11, 2007 to date)
  
- IV. Action Items
  - A. Audit Approve
  - B. Ejection Appeals Action
    1. Officials resending
    2. # on Appeal Panel
  - C. Official Meeting
  - D. Web Page Sponsor
  - E. Distinguished Service Award
  - F. 2008-09 Calendar
  - G. International Exchange Students
  - H. Number of games
  - I. Realignment 2010-2012 Conferences
  - J. Longevity Step
  
- V. Reports

- A. Presidents (Jim Cloney)
  - 1.
- B. Commissioner (Liz Kyle)
  - 1. Women Conference
  - 2. Model Coach
  - 3. Providence Christian Basketball Court
  - 4. 8 man football
  - 5. Wrestling Officials
- C. Federated Council (Ray Odom, Dave Contreras, Kim Wheeler)
  - 1.
- D. Playoff Committee (Doug Kaelin, Liz Kyle)
  - 1.
- E. Realignment (Tom Barnett)
  - 1.
- F. Athletic Director (Bob Hanson)
  - 1. NSADA Conference (November 20, 2007-Holiday Inn, Redding)
  - 2. CSADA Conference (April 19-13 2008 San Jose)
  - 3. NIAAA Conference (December)
- VI. Closed Session
  - 1. Personnel
- VII. Reconvene to Open Session
  - 1. Report any action taken
- VIII. Announcements
- IX. Adjournment