



**CALIFORNIA INTERSCHOLASTIC FEDERATION
NORTHERN SECTION**

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**Northern Section Executive Committee
New Section Office – 13301 Baker Rd. Red Bluff
Tuesday July 29, 2008
9:00 A.M.**

Please post in an appropriate location

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 Executive Committee Minutes (April 16, 2008)
 - B. Approval of Board of Managers Minutes (May 14, 2008)
 - C. Checklist (April 16 to date)

- IV. Action Items
 - A. Failure to notify the Section of desire not to participate in the playoffs Action
 - B. Request for inclusion in the Section Action
 - C. Recommendation for Section Office Discussion/Action
 - D. Scholarship changes Discussion/Action
 - E. International Students 209 B Discussion/Action
 - F. 206.2 clarification Discussion/Action
 - G. Reb Bluff Relays Discussion/Recommendation/Action
 - H. Section Determination of Placement of Schools Recommendation/Action
 - I. Past Due Bills Discussion/Recommendation/Action
 - J. 104.1 Change Discussion/Recommendation/Action
 - K. Appoint an American Conference Women Rep. Action
 - L. 2008-09 Budget Action

- V. Reports

- A. Presidents (Jim Cloney)
 - 1. Spring Section Champions

- B. Commissioner (Liz Kyle)
 - 1. Clovis HS State Track
 - 2. Length of practice 21 hours/week
 - 3. Length of the Season – calendar
 - 4. Legal and Liability – possible increase in the future

- 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 (Troy Wellington)
 - 1. NSADA Conference (November 18, 2008-Holiday Inn, Chico)
 - 2. CSADA Conference (April 22-25, 2009 San Diego)
 - 3. NIAAA Conference (December)

VI. Announcements

VII. Adjournment

VIII Closed Session
Public Employee Evaluations (Gov't Code 54957)
Labor Negotiations (Gov't Code 54957.6)

IX Convene to Open Session
Report Actions taken in closed session