



**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