



**CALIFORNIA INTERSCHOLASTIC FEDERATION
NORTHERN SECTION**

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**Northern Section Executive Committee
13301 Baker Rd. Red Bluff
Wednesday January 28, 2009
9:00 Am
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)
 - A. Anderson New Technology High School
 - B. Lack of Administrative Review
 - C. Hayfork - Football

- III. Consent Calendar (Jim Cloney)
 - A. Approval of Executive Committee Minutes (November 5, 2008)
 - B. Approval of Board of Managers Minutes (December 3, 2008)
 - C. Checklist (Nov. 5, 2008 to date)

- IV. Action Items
 - A. Stellar Charter request for inclusion Action
 - B. American Conference Realignment Action
 - C. California Conference Realignment Action
 - D. Distinguished Service Award Action

- V. Reports
 - A. Presidents (Jim Cloney)
 - 1.

 - B. Commissioner (Liz Kyle)
 - 1. Valid Move -206
 - 2. Undue Influence – 510

3. Transfer Eligibility – 207
4. Professional Tryouts – 213
5. Physical Assault – 211
6. Multi-School-303
7. Pitching Limitation-1500
8. Enrollment
9. Wrestling
10. Football Proposal
11. State Championship Events
12. Women’s Conference
13. Title IX

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

1. Article 2
2. Article 5
3. Bylaw 506
4. Bylaw 509

D. Playoff Committee (Doug Kaelin, Liz Kyle)

1. Financial Reports
 - a. Football
 - b. Volleyball

E. Realignment (Tom Barnett)

- 1.

F. Athletic Director (Troy Wellington)

1. NSADA Conference (November 18, 2008-Holiday Inn, Chico)
2. CSADA Conference (April 22-26, 2009 San Diego)
3. NIAAA Conference (December)

G. State Task Force Report (Randy Gilzean)

VI. Announcements

VII. Adjournment

1. Office Location Committee Meeting to follow the Executive Committee meeting