



**CALIFORNIA INTERSCHOLASTIC FEDERATION  
NORTHERN SECTION**

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**Northern Section Executive Committee  
13301 Baker Rd. Red Bluff  
Wednesday April 1, 2009  
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)
  - A. Covenant Chapel Bible Study
  
- III. Consent Calendar(Jim Cloney)
  - A. Approval of Executive Committee Minutes ( January 28, 2009)
  - B. Approval of Board of Managers Minutes (March 3, 2009)
  - C. Checklist (January 28, 2009 to date)
  
- IV. Action Items
 

A. Anderson New Technology High School Inclusion-Steve Main	Approval
B. Sports Chairs	Approval
C. Lifetime Passes	Approval
Steve Connoly	Wade Heldreth
Mike Moynahan	Jim Isabell
Sondra Dovell	Ron Mosher
<u>Don Minto</u>	
Dave Pilger	Mary Ann Harrison
Jerry Thomas	Tim Gallagher

  
  - D. Federated Council Male Rep. – Ray Odom
  - E. 2009-2010 NSCIF Meeting Dates
  - F. Annual Calendar
  - G. Constitution Editorial Changes
  - H. Roundtable feedback

I. 510 Prior Contact policy                      Discussion/Recommendation

V.      Reports

A. Presidents (Jim Cloney)

1.

B. Commissioner (Liz Kyle)

1. Legislative visits
2. CSADA meeting
3. Multi-campus agreement due date
4. D and O Insurance
5. 506 Certificated of Authorized Personnel

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

1.

D. Playoff Committee (Doug Kaelin, Liz Kyle)

1. Football 2010-12 Start/finish dates

E. Realignment (Tom Barnett)

1.

F. Athletic Director (Troy Wellington)

1. NSADA Conference (November 17, 2009-Holiday Inn, Redding)
2. CSADA Conference (April 22-26, 2009 San Diego)
3. NIAAA Conference (December)

VI.     Closed Session

A. Labor Negotiations – Government Code 54957.6

1. Officials
2. Section Staff

VII.    Reconvene to Open Session

Report out any actions taken in closed session

VIII.   Announcements

IX.     Adjournment