



**CALIFORNIA INTERSCHOLASTIC FEDERATION
NORTHERN SECTION**

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**Northern Section Executive Committee
Red Bluff District Office
November 3, 2010
9 a.m.**

Please post in an appropriate location

Agenda

- I. Opening Business (Doug Kaelin)
 - 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 (Doug Kaelin, Liz Kyle)

- III. Consent Calendar(Doug Kaelin)
 - A. Approval of Executive Committee Minutes (Sept. 15, 2010)
 - B. Approval of Board of Managers Minutes (Oct. 13, 2010)
 - C. Checklist (Sept. 15 to date)

- IV. Action Items

A. Bylaw 302.3 F Ejection Policy	Action
B. Bylaw 30.1 NSCIF Membership	Action
C. Bylaw 84.1 Lifetime passes	Action
D. Bylaw 100.1 Amendment of Bylaw	Action
E. Bylaw 77.2 Timeline for Sports Advisory	Action
F. Accept Compilation	Action
G. Plastic passes	Discussion/recommendation/action
H. Copier	Discussion/recommendation/Action
I. Capital Outlay Policy	Discussion/recommendation/Action
J. Form 510	Discussion/recommendation/Action
K. American Conference Alignment except Football	Action
L. Enrollment	Discussion/recommendation/Action

- V. Reports

- A. Presidents (Doug Kaelin)
 - 1.
 - B. Commissioner (Liz Kyle)
 - 1. Cancellation of Sport
 - C. Federated Council (Ray Odom, Dave Contreras, Kim Wheeler)
 - 1.
 - D. Playoff Committee (Tom Barnet, Liz Kyle)
 - 1. Volleyball seeding, Fri. Nov. 5th Section Office
 - 2. Football Seeding Sat. Nov. 6th, Anderson High School
 - E. Realignment (John Shepherd, Liz Kyle)
 - 1. National Conference, Nov. 9, 2010
 - 2. American Conference, Dec. 1, 2010
 - 3. California Conference, Nov. 8, 2010
 - F. Athletic Director (Jeanne Utterback)
 - 1. NSADA Conference (November 16, 2010-Holiday Inn, Chico)
 - 2. CSADA Conference (May 5-6, 2011, Palm Springs)
 - 3. NIAAA Conference (December)
 - G. State Task Force (Rick Stout and Randy Gilzean)
- VI. Closed Session
- 1. Labor Negotiations (Gov't Code 54957.6)
- VII. Reconvene to Open Session
- Report actions Taken in closed session
- VIII. Announcements
- IX. Adjournment