



California Interscholastic Federation

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EXECUTIVE COMMITTEE CALIFORNIA INTERSCHOLASTIC FEDERATION REGULAR MEETING

February 4, 2010
10:00 a.m. to 5:00 p.m.

Oakland Airport Hilton
Oakland, California

AGENDA AND ORDER OF BUSINESS

- I. **OPENING BUSINESS**..... Henson
 - A. Call to order
 - B. Adopt agenda
 - C. Public Comment
 - 1. Sections
 - 2. Allied Organizations
 - 3. General Public

(During this agenda item, the meeting will be called to order, the agenda will be considered and adopted, public comments will be invited, and closed session topics will be identified.)

- II. **COMMUNICATIONS**
The organization receives hundreds of communications monthly. This is an opportunity to discuss the most pertinent of these. No action or deliberation is contemplated here.
 - A. President..... Henson
 - B. Staff..... Ishida
 - C. Committee Members

(The President, officers, executive director, staff and committee members will share and discuss communications received since the last meeting of the Executive Committee.)

- III. **CONSENT CALENDAR**..... Henson
 - A. Approval of Dec. 2, 2009 Executive Committee Minutes
 - B. Approval of Dec. 19, 2009 Special Executive Committee Minutes
 - C. Approval of transfer of funds
 - D. Approval of Executive Director’s monthly (November/December) expenditures.
 - E. Year to date budget (refer to V1.A.1)

(Matters of routine, which include minutes, foreign exchange requests and multi-campus status request, will be considered.)

IV. **PRESIDENT'S REPORT** Henson
The president of the Federated Council and chairperson of the Executive Committee will report on meetings, events or other items of concern, or interest, to the Executive Committee.

V. **EXECUTIVE DIRECTOR'S REPORT** Ishida
The executive director will report on meetings, events or other items of concern, or interest, to the Executive Committee.

- A. CIF State Office Open House, May 6
- B. NFHS Summer Meeting Update
- C. NFHS Hall of Fame Screening Committee
- D. June 11, 2010 Executive Committee Meeting – change of date

VI. **MANAGEMENT SERVICES**

A. Action Items

1. Preliminary Budget, 2010-2011 (Refer to III.C.)..... Ishida/Blake
The committee will review a preliminary budget for 2009-10 and a year-to-date budget.
 - a. 2010-11 Projected Budget without COLA
 - b. 2010-11 Projected Budget with COLA
 - c. 2010-11 Budget Summary
2. Nominees for CIF President Elect and Executive Committee, 2010-11.....Daims
The committee will review the nominations of those individuals submitting their names for consideration for president elect and the executive committee for 2010-11.
3. Transfer Bylaw Update, Discussion and Recommendations Ishida
The committee will be updated with the most recent data collected from each section on the number of applications processed and their outcome. There may also be recommended revisions to this bylaw.
 - a. Summary Report of Transfer Bylaws
4. CIF Appeal Panel Update, Discussion and Recommendations Ishida
The committee will be updated on the CIF Appeal Panel process and will be provided the most recent data on the number of appeals, reasons for appeals and the outcome of the appeals.
 - a. Appeal Panel Data # of Hearings
5. Bylaw 502 Ishida
The committee will be asked to move this item for action to the May meeting.
6. Governance Task Force..... Wheeler
An update on the activities of this task force will be shared with the committee.
7. Championships, New Events Committee Recommendations..... Odom
The committee met by conference call and is forwarding a recommendation to add a State Girls Wrestling Invitational that follows the Master Plan for the addition of Regional and State Championships passed last year.
 - a. State Girls Wrestling Invitational Proposal

8. Bylaw 313 (New) Proposed Concussion Protocol Blake
This proposed protocol would require a student suspected of sustaining a concussion or head injury be removed from the contest and can only return to play if a written clearance is provided by a licensed health care provider.
 9. Bylaw 206 Revision Ishida
This proposed revision clarifies that even with a valid change in residence, in order for a student to become eligible there can be no evidence that the move was athletically motivated. This revision also removes immediate eligibility for those transferring to a boarding school.
 10. Bylaw 207: Transfer Eligibility Revision Ishida
This proposal clarifies that even with a change in residence by the parent(s)/guardian(s)/caregiver a student would only be eligible if there is no disciplinary situation or undue influence.
 11. Bylaw 209: Foreign Student Eligibility Proposed Revision Ishida
This is a major change to this bylaw. Students attending a CIF member school in an approved program would have limited (sub varsity) eligibility only.
 12. Bylaw 1203: Student Participation (move to 500) Proposed Revision Ishida
This bylaw revision clarifies that during the summer period CIF bylaws pertaining to transfers eligibility, undue influence, pre-enrollment contact and athletically motivated transfers apply.
 13. Bylaw 600.C – Soccer Ishida
The North Coast Board of Managers has forwarded this proposed revision of Bylaw 600.C for consideration by the Federated Council.
 14. Wrestling Weigh In Violation Penalty Ishida
This proposal would prohibit tournaments from granting in advance the allowable two-pound addition if a wrestler competes on consecutive days.
 15. RFP for Championship Sites Nocetti/Blake
Site recommendation for state championships will be forwarded by staff.
 - a. Football
 - b. Girls' Volleyball
 16. Schools Owing Fees Ishida
The executive director is asking for the authority to suspend any member school from participating in any winter championship playoffs contest unless any fees owed are paid in full, including any late fees.
- B. Discussion/Information Items
1. Schedule of Meetings, 2010-2011 Henson
An updated schedule of meetings will be forwarded for information.

2. Other reports by staff Nocetti
The committee will hear various reports from staff members on items of interest, or concern, to executive committee members. Also included here may be reports from advisory committees and/or action teams.
 - a. Cross Country Report
 - b. Volleyball Championships
 - c. Football Championships

3. Marketing ReportFlournoy
An update on marketing will be provided to the committee.
 - a. Marketing subcommittee minutes

4. Review of the Federated Council Agenda Henson
The executive committee will review the Federated Council agenda and review the agenda for the Saturday morning discussion.

5. Commissioners' Committee Report..... Crichlow
Matters of concern and issues from the January Commissioners' meeting will be discussed. Minutes from the January Commissioners' meeting will be distributed, if available.

6. Coaching EducationBlake
An update on the coaching education program will be provided to the committee.

VII. CONSULTANTS' REPORTS

The committee will be advised by consultants under contract to the organization on matters of interest or concern.

- A. Legislative Report.....LaCasse
An update on the activities of staff will be shared with the committee.
 1. AB 1025 – Conway
 2. SB 4 – Romero: Open Enrollment Special Session Bill
 3. Legislative Report
 4. Discussion on reauthorization

- B. Legal Report..... Marshall-Freeman
An update of legal matters that are not closed session items will be presented during this time.

VIII. CLOSED SESSION

- A. Personnel
The executive director and the executive committee will consider personnel matters including:
 1. Staffing Update/Evaluations

- B. Legal Matters
Conference with Legal Counsel-Existing Litigation-Section 54956.9(a)
The executive director and general counsel will inform the committee of legal matters and will be asking for direction for future action, if appropriate.

1. *Rudolph Johnson IV by and through her guardian ad Litem, S.J., v. California Interscholastic Federation and California Interscholastic Federation-San Diego Section*, Superior Court of California, County of San Diego, Central Division Case Number 37-2009-00098313-CU-MC-CTL
2. *Jordan Canada et al., v. California Interscholastic Federation*, Superior Court of California, County of Los Angeles, Central District Case Number BS 123354
3. *Concerned Citizens of San Diego*-Potential litigation

C. Conference with Legal Counsel-Anticipated Litigation-California Government Code Section 54956.9 (b)
Five potential cases.

D. Contracts

IX. REPORT OF ACTION TAKEN IN CLOSED SESSION

X. ADJOURNMENT

DATES TO REMEMBER

March 17 - 18	Commissioners' Committee Meeting, Sacramento
March 26	Executive Committee, Rabobank Arena, Bakersfield
March 26 - 27	State Basketball Championships, Rabobank Arena, Bakersfield
May 6	Executive Committee Meeting, Embassy Suites, Sacramento
May 6	Open House, CIF State Office
May 7 -8	Federated Council Meeting, Embassy Suites, Sacramento