



California Interscholastic Federation

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EXECUTIVE COMMITTEE CALIFORNIA INTERSCHOLASTIC FEDERATION REGULAR MEETING

February 5, 2009
10:00 a.m. to 5:00 p.m.

Ontario Airport Marriott
Ontario, 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. 3, 2008 Executive Committee Minutes
 - B. Approval of Executive Director’s monthly (November/December) expenditures.
 - C. 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. NFHS Winter Meeting
B. NFHS Hall of Fame Screening Committee
- VI. MANAGEMENT SERVICES**
- A. Action Items
1. Preliminary Budget, 2009-2010 (Refer to III.C.)Ishida/Blake
The committee will review a preliminary budget for 2009-10 and a year-to-date budget.
 - a. 2009-10 Projected Budget without COLA
 - b. 2009-10 Projected Budget with COLA
 - c. 2009-10 Budget Summary
 2. Nominees for CIF Executive Committee, 2009-10..... Daims
The committee will review the nominations of those individuals submitting their names for consideration for the executive committee for 2009-10.
 3. Transfer Bylaw Update, Discussion and Recommendations.....Ishida
The committee will be updated on the recently passed transfer bylaws and will be provided at the meeting with the most recent data collected from each section on the number of applications processed and their outcome.
 - a. Summary Report of Transfer Bylaws
 4. CIF Appeal Panel Update, Discussion and RecommendationsIshida
The committee will be updated on the new 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. Championships, New Events Committee RecommendationsOdom
The committee met and is forwarding several recommendations that include a Master Plan for the addition of Regional and State Championships, revised Reimbursement Policy and a revision of the Policy and Procedure for New Events.
 - a. Championship Master Plan
 - b. Policy and Procedures Revision
 - c. State CIF Reimbursement Policy
 - d. Reimbursement Projections
 - e. Oregon Reimbursement Policy
 6. CIF Audit..... Daims/Blake
A written audit report will be available for the committee to review. The investment committee will have already reviewed this document and may have further recommendations.

7. Investment Committee Recommendations Henson
The investment committee will make recommendations to the executive committee where excess revenue will be disbursed.
8. State Championship Football Bowl Games Henson
The Commissioners' Committee is making several recommendations for discussion with the football advisory and executive committee for revision of the format and criteria.
9. Governance Task Force..... Wheeler/Henson
The task force met for the first time. A report will be given to the committee.
10. 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.
11. PERS Resolution Ishida
PERS is requiring a resolution indicating that for certain management positions, the entire contribution is paid by the CIF per contractual arrangements even though this arrangement has been going on for years.
12. Bylaw 206: Residential Eligibility Revision..... Ishida
When a student makes a valid change of residence, he/she will have the option of attending a charter school within the new attendance boundary.
13. Bylaw 207: Transfer Eligibility Revision..... Ishida
It clarifies that a 9th grade student who transfers prior to the start of the 10th grade would be ineligible if the transfer was whole or in part for athletic reasons.
14. Bylaw 510: Undue Influence Revision..... Ishida
It clarifies that transferring and enrolling in a school in whole or in part for athletic reasons may jeopardize a student's eligibility.
15. Bylaw 211: Physical Assault Ishida
Adds that a coach who physically assaults the person of a game or event official shall be considered to have violated Bylaw 22 and subjects the member school to sanctions or loss of standing as a member school.
16. Bylaw 605: Professional Tryouts Ishida
It revises this bylaw to clarify that a student cannot try out for a professional team during their high school season of sport in that sport.
17. Bylaw 303: Multi School Revision Ishida
A revision to this bylaw would require schools to attach payment of multi school dues and assessments with the application. Further all new applications need to be submitted by October 1 and any late renewals would be required to pay a fine of \$150 (?) before approval is granted.

18. US Soccer – next steps..... Ishida/Marshall-Freeman
The Committee will be asked to recommend next steps to address the issue of the Academy teams that do not allow their high school teams to play on their high school team during the season of sport.
19. Foreign Exchange Program Investigation – next steps.... Ishida/Marshall-Freeman
Staff will update the committee and recommend continuing the investigation of direct contact with club teams to place students at certain high powered schools.
20. Article 32: Criteria for Allied Organization Inclusion Blake
A proposed revision to the criteria for allied organization inclusion is being presented for discussion an input.

B. Discussion/Information Items

1. State Championship Football Bowl Games Update Henson
The Committee will receive an update on the CIF State Football Championship Bowl Games.
2. Office Relocation UpdateIshida
An update on the office relocation/tenant improvements will be shared with the committee.
3. Other reports by staff..... Nocetti/Blake
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
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 ReportCrichlow
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. Sports Medicine Report Blake
A sports concussion program will be shared with 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 81 (Strickland) – Foster Student Eligibility
 2. AB 100 (Price) – Student Support Services (Insurance)
 3. Legislative Tool Kits

4. Meeting with Strickland

- 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
2. Recommended Salary adjustments for 2009-10
- 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.
- C. Conference with Legal Counsel-Anticipated Litigation-Section 54956.9 (b)
Significant exposure to litigation pursuant to subdivision (b) of section 54956.9:-
Five matters.
- D. Contracts

IX. REPORT OF ACTION TAKEN IN CLOSED SESSION

X. ADJOURNMENT

DATES TO REMEMBER

March 18 - 19	Commissioners' Committee Meeting, Sacramento
March 20	Executive Committee, Sacramento
March 20 - 21	State Basketball Championships, Arco Arena
May 7	Executive Committee Meeting, DoubleTree, San Jose Airport
May 8 -9	Federated Council Meeting, DoubleTree, San Jose Airport