



California Interscholastic Federation

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EXECUTIVE COMMITTEE CALIFORNIA INTERSCHOLASTIC FEDERATION REGULAR MEETING

September 17, 2009
10:00 AM to 3:00 PM

State Office
Sacramento

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. Executive Director/Staff..... Ishida
- C. Committee Members

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

III. CONSENT CALENDAR

- A. Approval of June 12, 2009 Executive Committee Minutes.
- B. Multi-Campus Applications:
 - Hilmar U.S.D. with Heart Path Community School - Sac-Joaquin Section
 - Ronald E. McNair H.S. with Henderson CDS - Sac-Joaquin Section
 - Benicia H.S. with Visions in Education – Sac-Joaquin Section
 - Trinity Prep with Kolbe Academy Home School—Sac-Joaquin Section
 - Fallbrook Union H.S. with Oasis H.S. – San Diego Section
 - San Francisco U.S.D. schools with San Francisco International H.S. – San Francisco Section
 - Calvary Chapel Moreno Valley with Country Day School – Southern Section
 - Carpinteria H.S. with Santa Barbara Middle School-Southern Section
 - Corona-Norco U.S.D. schools with Kennedy Middle College and Lee Pollard H.S. – Southern Section

- Walnut H.S. with International Polytechnic H.S.—Southern Section
 - Valley Christian Academy with Nipomo Christian School--Southern Section
- C. Approval of Executive Director’s Expenses (May, June, July and August 2009)
- D. Approval of transfer of funds

(Matters of routine, which include minutes, transfer of funds, foreign exchange requests and multi-campus status requests, 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.

- A. Introduction of new executive committee members
- B. NFHS Summer Meeting, Chicago

V. EXECUTIVE DIRECTOR’S REPORT..... Ishida

The executive director will present an update on the following items:

- A. Reimbursement Guidelines for committee expenses
- B. Office Relocation
- C. NFHS Summer Meeting, San Diego

VI. MANAGEMENT SERVICES

Matters below will be discussed and proposals presented for approval:

A. Action

1. Federated Council weighted voting revision for 2009-10..... Ishida
Staff will review the weighted voting changes for 2009-10 and give an update on the number of schools that are now members of the CIF.
2. Budget Blake
The associate executive director will review budget revisions and budget planning for the year.
 - a. Final 08-09 Budget (pending audit)
 - b. YTD 09-10 Budget
 - (1.) Budget Notes
 - (2.) Actuarial Report
 - c. Reserve balances (encumbered and unencumbered)
 - d. Change of bank account and distribution of savings accounts
3. CIF Football Advisory Committee Recommendations..... Odom
The advisory committee met by conference call. The committee will be apprised of any potential issues or future recommendations.
4. National Federation Meetings Ishida
The executive director will ask the executive committee to review and approve attendance and travel to National Federation meetings for officers and staff for the coming year according to the schedule previously approved.
 - a. Section 7/8 meeting, Kona, Hawaii -- September 20-22, 2009
 - b. NFHS winter meeting, San Francisco -- January 2-5, 2010
 - c. NFHS Legal and Summit meetings, Indianapolis IN -- April 15-16, 2010
 - d. NFHS summer meeting, San Diego – July 6-10, 2010

5. Voting Items for November Federated Council Meeting..... Ishida
The committee will discuss the first reading items from the May 2009 Federated Council meeting that will be voted on at the November meeting.
 - a. Master Plan for the addition of state and regional championships
 - b. Bylaw 32: Allied Organizations
 - c. Bylaw 3101: 40 Match Rule (If passed, immediate implementation)
 - d. Piedmont High School Request regarding the A-11 offense

6. Review and update of the transfer rule Ishida
The committee will be apprised and updated on how the new transfer rule is working and being administered by the sections. Data for the first two years will be shared with the committee.
 - a. 2007-08 Transfer Eligibility Data
 - b. 2008-09 Transfer Eligibility Data

7. Review and update of the appeals process Ishida
The committee will be apprised and updated on how the new appeals process is working. Data for the first two years will be shared with the committee.
 - a. 2007-08 Appeal Data
 - b. 2008-09 Appeal Data

8. CIF Goals, 2009-10..... CIF Staff
Goals developed by staff based on the June executive committee meeting will be presented for discussion and/or modification and approval.

9. Public Relations DiscussionBlake
The associate executive director will review with the committee the plans that are being implemented to address this area. The committee may be asked to approve a budget item
 - a. SoCal flyer
 - b. NorCal flyer

10. CIF Governance Task Force..... Ishida/Wheeler/Henson
The committee will have met just prior to executive committee meeting and may be forwarding recommendations to be considered and/or discussed by the committee.
 - a. Federated Council round table discussions
 - b. State/County map of member schools
 - c. Results of meeting 9/16/09

11. Coaching Education Non-Compliance – proposed penalty.....Blake
The attached penalties are being proposed for non compliance of the coaching education certification.

12. Article 70: Sanctioned EventsBlake
As a result of NFHS changes to sanctioned events, it requires the CIF to follow. These revisions reflect the NFHS changes.

13. Softball pitching distance change..... Nocetti
The NFHS Softball Pitching rule will change from 40 feet to 43 feet effective with the 2010-11 school year. However, the NFHS Board has indicated that by state association adoption, the distance change can occur with the 2009-10 school year.

B. Informational Only

These items are for information only. No action is anticipated; however, a committee member can revise the agenda in order to act on any of these items.

1. Federated Council/Executive Committee Meetings..... Henson
The committee will discuss any changes needed to improve Federated Council or Executive Committee meetings, including the Saturday scheduled meetings.
 - a. Federated Council Representatives, 2009-10.
2. Legal Costs 2008-2009 Ishida
An analysis of expenditures for legal costs will be presented for information, review and discussion.
3. CIF Insurance Ishida
Actual insurance premiums for 2009-10 will be presented for review and approval. At a previous meeting, the committee took action to approve premiums for this year as long they do not exceed the budgeted amount. A discussion with regards to the future ability of the CIF to be covered for D & O insurance will take place.
4. Meetings dates, 2009-10 Morrison
An updated schedule for meeting sites for 2009-10 will be reviewed.
5. NFHS Committee Appointments..... Ishida
The following individuals will be representing Section 7 on various committees:
 - a. Don Collins, Board of Directors, NASO
 - d. Ken Allan, NFOA representative to the Baseball Committee
 - e. Quwan Spears, National Records Committee
6. Request for Proposals Blake
Request for proposals to host the CIF Cross Country and Football Bowl Championships have been sent to venues.
7. Audit Report Blake
An update on the 08-09 audit will be provided.
8. Duckhorn Purchase Accountability Documents Ishida/Blake
An accountability document will be provided to the committee listing all expenses attributable to the purchase and tenant improvements of the building.
9. Revised Organizational Chart..... Ishida
As a result of staff changes a revised organizational chart has been developed for committee input and review.

C. Reports

1. MarketingFlournoy
Staff will update the executive committee on any contacts and/or progress made in securing additional corporate sponsorships.
2. Coaching and officials education programs Blake
Staff will apprise the committee of plans and goals for the coming year and the new NFHS on-line course as well as the status of the coaching education deadline.
 - a. Monthly History
3. Section Commissioners Report..... Crichlow
Jim Crichlow will apprise the committee of commissioners’ issues and concerns. Attached are the Minutes of the June 16-18, 2009 Commissioners’ meeting.
4. CIF State Football Championship Bowl Games.....Odom/Nocetti
A report will be given to update the committee on the status of the games, ancillary events and sponsorship opportunities.
5. Other staff reports CIF staff
This item is intended to allow CIF staff an opportunity to report to the executive committee on any matter of interest or urgency that is not listed on the agenda.
 - a. State Track and Field Financial Report
 - b. State Football Advisory Committee
6. Information of Interest Ishida
Articles and/or information of interest are included in this section.
 - a. List of approved foreign exchange programs, 2009-10
 - b. List of multi-school agreements, 2009-10
7. CIF/NFHS Participation Survey Ishida
Results of the 2008-09 participation survey 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.

1. Legislation Report.....Blake/LaCasse
 - a. Legislative Agenda, 2009-10
 - b. Draft of the report to the legislature
2. Legal Report Marshall-Freeman
General Counsel will be asked to review the past year with the committee. It is possible that she may make recommendations/suggestions that the committee may want to discuss.

VIII. CLOSED SESSION

- A. Sage Hill School Appeal (will be heard around 11AM)
Sage Hill School may be appealing the sanctions of the CIF Executive Committee.

B. Conference with Legal Counsel-Existing Litigation-Section 54956.9(a)

The executive director and general counsel will inform the committee of legal matters and be asking for direction for future action, if appropriate.

1. *Breionna Jackson by and through her Guardian ad litem, Marlyrus Jackson v. California Interscholastic Federation, California Interscholastic Federation-North Coast Section*, Superior Court of California, County of Alameda Rene C. Davidson Alameda County Courthouse, Case Number A124817

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

Significant exposure to litigation pursuant to subdivision (b) of section 54956.9 - Three potential matters.

D. Contracts

The following contracts are submitted for approval:

1. Marines
2. CA Guard
3. 24-Hour Fitness

E. Personnel

The executive director and the executive committee will consider personnel matters including evaluation, employee compensation and matters permitted under GC 54957.

IX. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

X. UPCOMING DATES

- October 5-6 Commissioners' Committee, State Office, Sacramento
- November 1 Executive Committee Meeting, Ontario Airport Marriott
- November 2 Federated Council Meeting, Ontario Airport Marriott
- November 3 CIF Governance Task Force (tentative)
- November 4-7 ACSA Conference, Sacramento
- November 28 CIF State Cross Country Championships, Fresno
- December 2 Executive Committee Meeting, State Office
- December 3-5 CSBA Conference, San Diego Convention Center
- December 5 Volleyball State Championships, Bren Center @ Irvine
- December 18/19 CIF State Football Championship Bowl Games, Home Depot Center, Carson

XI. ARTICLES/OTHER ITEMS OF INTEREST

- A. Jewish Observances Letter

XII. ADJOURNMENT