



California Interscholastic Federation

www.cifstate.org

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EXECUTIVE COMMITTEE CALIFORNIA INTERSCHOLASTIC FEDERATION REGULAR MEETING

March 20, 2009
10:00 a.m. to 2:30 pm

East Lounge 4th Floor, Arco Arena
Sacramento, 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.

- 1. President Henson
- 2. Staff..... Ishida
- 3. 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 February 5, 2009 Executive Committee Minutes.
- B. Approval of transfer of funds.
- C. Approval of Executive Director’s monthly (January/February) expenditures.

(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 REPORTIshida

The executive director will report on meetings, events or other items of concern, or interest, to the Executive Committee.

- A. Office Relocation Update
- B. NFHS Hall of Fame Inductee: Guy Anderson

VI. CONSULTANTS' REPORTS

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

- A. Legislative ReportIshida/LaCasse
 - 1. Scholar Athlete Day, June 11, 2009
 - 2. AB 81: Strickland- Foster Students
 - 3. AB 100: Price – Support Services under served students
 - 4. AB 352: Strickland – Pubic Records
 - 5. AB 1039: Strickland – County Boards, Final Appeals Body
 - 6. AB 1154: Strickland – Sanctions on websites
 - 7. SB 248: Oropeza – Posting of Title IX
 - 8. AB 533: Hayashi – Coaching Education in concussions, etc.
 - 9. AB 351: Salas – PE credit for athletics

(Committee will be advised regarding matters of legislation.)
- B. Legal ReportMarshall-Freeman
(Committee will be advised regarding matters of present litigation, as well as legal matters which have arisen since the last meeting.)

VII. MANAGEMENT SERVICES

(Matters below will be discussed and proposals presented for approval.)

- A. Proposed 09-10 Budget RevisionsIshida
The executive director will report on the status of the proposed budget and recommended changes.
- B. Year-to-date Budget Blake
The committee will be apprised of the year to date budget and any areas of concern.
 - 1. Investment balances
- C. Executive Director's Evaluation Timeline Henson
Copies of the Executive Director timeline for evaluation and all appropriate documents will be reviewed and given to the Committee.
- D. Bylaw 310: Contact Time Blake
After the Saturday Federated Council discussion the following revisions have been made to reflect the concerns expressed.
- E. Bylaw 303: Multi School Revision.....Ishida
This bylaw has been slightly revised to clarify the due dates of fees and the timelines required.

- F. Championship Events Master PlanNocetti
The master plan has been revised to remove the implementation dates and replace with the sequential order that events are to be added.
- G. Bylaw 600: Outside Competition.....Ishida
Based on the discussion at the Federated Council meeting and the Commissioners’ meeting, the following revision is being presented for a first reading at the May meeting.
- H. CIF Coaching Education Update Blake
Staff will update the committee on the coaching education program and anticipated plans for the coming year.
- I. CIF State Football Championship Bowl Games Recommendations Henson
Recommendations from the Commissioners’ Committee and Football Advisory Committee will be reviewed and discussed with the committee. The committee may be asked to approve several recommendations.
a. Piedmont Pilot Request: A-11 Offense
- J. Allied Organization Criteria Revision Blake
Revised criteria for the inclusion of allied organizations to be a voting member of the Federated Council is being presented.
- K. Approval of venues, 2010 – 2012 Blake/Nocetti
The committee will be asked to approve the venue for the following state championships:
1. Regional and State Basketball
2. State Wrestling
- L. Summary Report of YTD Transfer DataIshida
The committee will be apprised of the year to date data on transfers.
- M. Summary of YTD State AppealsIshida
A year to date update will be shared with the committee with regards to the number of appeals. Staff may recommend increasing the appeal fee at this time based on projected costs.
- N. CIF Goals Update..... Ishida/Blake/Nocetti
A verbal update on the meeting and completion of goals will be shared with the committee.
- O. D&O Insurance Policy Cancellation Marshall-Freeman/Ishida
The CIF has been informed that the current Director’s and Officers Insurance will not be renewed for next year. Our insurance broker is looking for a company to replace our current carrier, Beasley. The committee will need to discuss what to do in the event that there is no company that will insure CIF and/or if the premium and/or deductible is extremely high.

- P. Schedule of Meetings revision.....Ishida
The fall one day meeting has been asked to be changed to the middle of the week as opposed to having the meeting on a Friday. This would necessitate the executive committee being held earlier as well.
- Q. Other staff reportsCIF Staff
The item is intended to allow CIF staff an opportunity to report to the executive committee on any matter of interest or urgency.
1. CIF Wrestling Championships
 - a. Bylaw 3101 Revision: 40 Match Rule
 2. CIF SoCal Regional Soccer Championships
- R. Recommendations from the Commissioners' CommitteeCrichlow
The commissioners' representative to the executive committee will report on recommendations to the committee from the most recent commissioners' meeting.
- S. Marketing Report..... Flournoy
The committee will be given an update of recent marketing efforts and any potential initiatives.
1. NFHS/Licensing Resource Group Initiative

VIII. CLOSED SESSION

- A. Conference with Legal Counsel-Litigation-Section 54956.9(a)
The executive director and general counsel will inform the committee of legal matters and ask for direction for future action, if appropriate.
1. *Dalton Dyer, a minor by his Guardian ad litem, Marlene Spinks v. California Interscholastic Federation, Sac-Joaquin Section and California Interscholastic Federation Case No.: RG08421517, Superior Court of the State of California, County of Alameda*
 2. *Zechariah Smith, a minor, by his Guardian ad litem, REID SMITH, v. California Interscholastic Federation, San Diego Section, a California corporation; California Interscholastic Federation, a California corporation, and DOES 1 through 50, Superior Court of California, County of San Diego, Central Section, Case Number 37-2008-00099085- CU-MC-CTL*
 3. *Terrance Boyd; LaBradford Franklin, a minor by his Guardian ad litem, DONNA FRANKLIN, v. California Interscholastic Federation, San Diego Section, a California corporation; California Interscholastic Federation, A California corporation, and DOES 1 through 50, Superior Court of California, County of San Diego, Central Section, Case Number 37- 2008-0009-082-CU-MC-CTL*
 4. *Brittany Boyd v. California Interscholastic Federation; California Interscholastic Federation-North Coast Section, Superior Court of the State of California, County of Alameda, Case Number:*
 5. *Mikala Lyles 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 RG 09437001

6. *Brian Cooksey v. CIF, CIF-Sac-Joaquin Section*, Superior Court of the State of California for the County of Merced, Case Number CU151885
7. *Cheyenne Curly-Payne v. CIF, CIF-SDS*, Superior Court of the State of California for the County of San Diego, Case Number 37-2009-00084600-CU-PT-CTO

B. Conference with Legal Counsel-Anticipated Litigation-Section 54956.9(b)
Significant exposure to litigation pursuant to subdivision (b) of section 54956.9:- five potential cases.

C. Contracts

1. High School Exclusive Licensing Agreement

D. Personnel

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

1. Staff Evaluations
2. Salary Schedule Adjustments based on job description changes

IX. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

X. ADJOURNMENT

XI. INFORMATION ONLY

DATES TO REMEMBER:

Apr. 16-17 NFHS Legal and Summit Meeting, Indianapolis
Apr. 22-25 California State Athletic Director's Conference, San Diego
May 7 Executive Committee Meeting, San Jose
May 8 - 9 CIF Federated Council Meeting, San Jose
June 5 - 6 CIF State Track Meet, Clovis
June 6 Executive Committee Meeting
June 11 CIF Scholar Athlete Day, Sacramento
June 16-18 Section Commissioners' Meeting, Reno
June 28 – July 1 NFHS Summer Meeting, Chicago, IL