



California Interscholastic Federation

Marie Ishida, Executive Director

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EXECUTIVE COMMITTEE CALIFORNIA INTERSCHOLASTIC FEDERATION REGULAR MEETING

June 12, 2009
10:00 am to 2:00 pm

Hyatt Hotel
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.

- 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 meetings of the Executive Committee.)

III. CONSENT CALENDAR

- A. Approval of May 7, 2009 Executive Committee Minutes
- B. Approval of the Executive Director's Expenses for April 2009
- C. Approval of updated list of Foreign Exchange Programs for 2009-10
- D. Approval of multi school application for 2009-10
 - Nevada Union High School with William and Marian Ghidotti High School
- E. Approval of transfer of funds

(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.
A. Scholar Athlete Day

V. EXECUTIVE DIRECTOR'S REPORT..... Ishida

The executive director will present an update on the following items:
A. NFHS Summer Meeting Update

VI. MANAGEMENT SERVICES

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

A. At-Large Representative Henson

The committee will select the At-Large representative on the executive committee for 2008-09. Nominations have been received from members of the federated council.

B. Year to date and 2009-10 budget update Blake

A year to date budget will be presented for review by the committee and a revised budget for 2009-10 will be reviewed.

1. 2008-2009 YTD Budget
2. Investment Balance as of June 1, 2009
3. Revised 2009-20010 Budget
4. Budget Notes, 2009-2010

C. Governance Task Force Update Wheeler

An update will be given to the committee with next steps and the next meeting date.

1. Section/Allied Issues
2. Minutes

D. Review of the federated council discussion groups Henson

The committee will review the comments from the round table discussion groups.

E. Goals & Objectives, 2008-09 and 2009-10..... Ishida

The executive director will review the goals and objectives for this year, present a draft of goals and objectives for next year, and the committee will add, revise, and comment on same.

F. Proposal to amend NFHS Constitution..... Ishida

A proposal to amend the NFHS Constitution, Article 1.3 Objectives (b,e,f,g,h,i) will be voted on the National Council meeting. Direction needs to be given to the president.

G. Legislation to prohibit USSF/NGB's Position Ishida

The executive director would like to have a discussion with the committee with regards to seeking some type of legislation that would prohibit USSF or any other governing body from dictating that high school athletes cannot play for their high school team if they want to play on a specially designated club team.

- H. Insurance Update Ishida
An update will be given on the status of securing D&O insurance and premium projections for 2009-10. The committee will be asked to give staff the authority to sign new insurance premiums as long as the cost stays within the projection.

- I. Meeting dates and locations for 2009-10 Morrison
The committee will review the revised dates and locations for next year’s meetings and will be asked to make a decision on the location of their December 2 meeting.

- J. Office Relocation Update Ishida
An update and visit (if time) to the new office.

- K. Approval of State Office holiday schedule, 2009-10 Ishida
The committee will be asked to approve the holiday schedule for the State Office for 2009-10.

- L. Year-to-date Transfer Data Ishida
A year-to-date data of the transfer rule will be presented for review by the committee.

- M. Year to date Appeal Data Ishida
An update on the number of appeals will be presented for review by the committee.

- N. Legislative Action Day LaCasse/Blake
Those who attended the CIF Legislative Action Day will give an update.

- O. Advisory Committee Assignments Blake
Updated lists of all advisory committees will be presented for review. The president will have already approved the revisions.

- P. Marketing Report Flournoy
A discussion will take place with the committee regarding the status of sponsorships and any new marketing initiatives.

- Q. Sage Hill Sanction Ishida/Nocetti
CIF Staff is recommending to the executive committee to place some type of sanction on Sage Hill for pulling out of the SoCal Regional Boys Volleyball Championships the day before the event was to begin and after the “seeding” meeting had already taken place.

- R. Orange Lutheran Request to play on Sunday Ishida/Haugen
Orange Lutheran has accepted to play in a football classic in Ohio sponsored by ESPN and recently were told their game was scheduled for a Sunday. Through the section commissioner they have asked to be able to play on Sunday if their request to have the game changed to Saturday is not accepted. The committee will be asked to allow Orange Lutheran to deviate from Bylaw 310.

- S. Commissioners’ Committee Report Crichlow
The commissioners’ committee will have met prior to this meeting. Issues and concerns that were brought up at this meeting will be shared and discussed with the committee.

- T. Other staff reports CIF staff
 The item is intended to allow CIF staff an opportunity to report to the executive committee on any matter of interest or urgency.
- a. Track and Field Championships Nocetti
 - b. NorCal Tennis
 - c. SoCal Boys Volleyball
 - d. State Golf

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/Blake
(Committee will be advised regarding matters of present legislation.)
- B. Legal Report Ishida
(Legal matters not covered in closed session will be reviewed by general counsel.)
1. Legal Expense Update

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. *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 RG09449653*
 2. *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*
- B. Conference with Legal Counsel-Anticipated Litigation-Section 54956.9(b)
 Significant exposure to litigation pursuant to subdivision (b) of section 54956.9:- Three potential cases.
- C. Personnel
 The executive director and the executive committee will consider personnel matters including evaluation, employee compensation and matters permitted under GC 54957.
1. Executive Director's Contract revisions and salary proposal for 2009-10
 2. Staff Evaluations and updates
- D. Contracts
 The following contract agreements for the 2009-10 school year are presented for action:
- a. School Services of California, Inc.
 - b. Fagen, Friedman and Fulfroost
 - c. LaPlante, Spinelli, Donald & Nott

- d. Atkinson, Andelson, Loya, Ruud & Romo
- e. Kronick, Moskowitz, Tiedemann & Girard
- f. Approval of Audit Firm for audit years 2008-09 through 2010-2011

IX. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

X. ADJOURNMENT

DATES TO REMEMBER:

June 18/19 Office Move
 June 28 – July 1 NFHS Annual Summer Meeting, Chicago, IL
 September 17 Executive Committee Meeting, Sacramento
 September 20 -22 Section 7/8 Meeting, Kona, HI

**CIF State Office
 (as of June 22, 2009)**

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