



# California Interscholastic Federation

Marie M. Ishida, Executive Director  
STATE OFFICE  
4658 Duckhorn Drive, Sacramento, CA 95834  
Tel: (916) 239-4477 - FAX: (916) 239-4478

www.cifstate.org

## EXECUTIVE COMMITTEE CALIFORNIA INTERSCHOLASTIC FEDERATION REGULAR MEETING

November 1, 2009  
10:00 am to 5:00 pm

Ontario Airport Marriott  
Ontario, CA

### 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**

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

- A. Approval of September 17, 2009 Executive Committee Minutes
- B. Year to date budget (see VI.A.1)
- C. Multi-School Application Approvals:
  - Bear Creek High School with Ben Holt Academy—Sac-Joaquin Section
  - Firebaugh High School with Lynwood Middle School-Southern Section
  - River City High School with West Sacramento Early College Prep-Sac-Joaquin Section
- D. Executive Director’s Monthly Expenses (September 2009)

- E. Transfer of CIF Funds
- F. Foreign Exchange Organization:
  - Foreign Links Around the Globe (FLAG International)

**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 present an update on matters of interest and concern to the committee.

**VI. MANAGEMENT SERVICES**  
 Matters below will be discussed and proposals presented for approval.

**A. Action Items**

1. Budget Update ..... Blake  
 A year to date budget will be presented for review and action, if necessary.
  - a. Budget Notes
  - b. Investment Balances
  
2. Governance Task Force Update ..... Wheeler/Henson  
 The committee will be given an update by the co-chair of the committee and the president who was also in attendance. There is no action anticipated, however, the committee may be asked to approve “next steps” considering that the Governance Committee may be taking action at their meeting of November 3, 2009.
  - a. Minutes of the September 16, 2009 meeting
  - b. Task Force Subcommittees
  - c. Section reports
  
3. Football Advisory Committee Proposals ..... Odom  
 The committee is forwarding a proposal to add a “mercy rule” statewide.
  
4. Cross Country RFP ..... Blake  
 The committee will be asked to approve the site for the CIF State Cross Country Championships for 2010 – 2015.
  
5. H1N1 Protocol for CIF Regional and State Championships ..... Ishida  
 The committee will be asked to affirm staff recommendations on how to handle a regional and/or state championship in the event a team and/or individual can not participate due to the H1N1 virus.
  
6. Bylaw 502 Revision ..... Ishida  
 The Sac-Joaquin Section is proposing revision of this bylaw to allow schools in these types of situations the ability to be placed in a league.

**B. Reports**

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. Review of section meetings attended ..... CIF Staff  
Staff will review attendance at section meetings and any possible issues or concerns expressed during these meetings.
2. Review of the transfer bylaw ..... Ishida  
The committee will be given an update on the new transfer bylaws, data collected and any issues and concerns that have been expressed by the commissioners and member schools.
3. Review of the appeal procedure..... Ishida  
Data will be shared with the committee that will include the number of appeals, results, and the costs of the appeal process thus far.
4. CIF State Football Championship Bowl Games Update ..... Odom  
The executive committee will receive an update on the state football championships.
5. Marketing Report/Update .....Flournoy  
An updated report on CIF marketing matters and issues will be provided to the committee.
6. Consideration of the Federated Council agenda ..... Henson  
The committee will review the agendas for the Federated Council, the President's Committee, and the Economic Viability Committee and advise on presentations and/or process for handling items.
  - a. Federated Council Agenda
  - b. Economic Viability Committee
  - c. President's Advisory Committee
  - d. Governance Task Force
7. Report from commissioners' meeting..... Crichlow  
The commissioners' representative to the committee will report on items proposed by the commissioners for discussion, or action, by the executive committee or the federated council. No formal action by the executive committee is anticipated.
8. Other committee reports or reports from staff..... CIF Staff  
The committee will hear recommendations from sports advisory committees on items of concern and for items that would be implemented for championships. No action is anticipated.
  - a. Cross Country/Track and Field
  - b. Volleyball
  - c. Basketball
  - d. Golf
  - e. Wrestling
  - f. Sports Medicine

C. 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. Coaching Education .....Blake  
An update in the coaching education numbers is provided for information only.
2. Multi School Applications..... Ishida  
Updated lists of the multi-school requests that have been approved are listed for your information.

**VII. CONSULTANTS' REPORTS**

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

- A. Legislation Report..... Ishida/Blake
- B. Legal Report ..... Marshall-Freeman  
*(Committee will be advised regarding matters of present litigation, as well as legal matters, which have arisen since the last meeting and are not closed session items.)*

**VIII. CLOSED SESSION**

A. Conference with legal counsel – existing 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. *Rudolph Johnson IV by and through his 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. *Citizens Complaint against the SDS-CIF and CIF*

B. Conference with Legal Counsel – Anticipated Litigation-California Government Code section 54956.9(b): Five potential cases.

**IX. REPORT OF ACTIONS TAKEN IN CLOSED SESSION**

**X. ADJOURNMENT**

**DATES TO REMEMBER:**

- ACSA Conference ..... November 4-7, Sacramento
- CIF Girls' State Golf Championships ..... November 19, Poppy Hills
- CIF State Cross Country Championships ..... Nov. 28, Woodward Park Fresno
- Executive Committee ..... December 2, Sacramento
- CSBA Conference ..... December 3-4, San Diego
- CIF State Girls' Volleyball Championships ..... December 5, Bren Center @UCI
- CIF State Football Championships Bowl Games .. December 18-19, Home Depot
- Office Closed ..... December 22-25, 31 - January 1, 2010
- Commissioners' Committee Meeting ..... January 13-14, 2010, Sacramento
- Executive Committee ..... February 4, 2010, Airport Hilton, Oakland
- Federated Council..... February 5-6, 2010, Airport Hilton, Oakland